

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
SEPTEMBER 25, 2007**

District Mission Statement

The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society.

I. CALL TO ORDER

II. PLEDGE

III. PRESIDING OFFICER

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and The Record and posted at the Board of Education Administrative Offices and filed with the Town Clerk.

ROLL CALL

Board Members	Present	Absent
Perry Mayers, President		
John Reardon, Vice President		
Frank Avena		
Tom Bellas		
Jack Gibbons		
Kevin Lancaster		
Lou Nazzaro		
Carol Nielsen		
Gary Stranz		

Others Present:

James W. Grube, Superintendent
James T. Tevis, School Business Administrator/Board Secretary

IV. APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES

1. Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

*** A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on September 11, 2007.**

*** B. Recommending the approval of the minutes of an executive session of the Board of Education held on September 11, 2007.**

V. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Changes to Agenda
- C. Business Administrator's Report

VI. COMMITTEE REPORTS

Committee	Chairperson
Curriculum / Personnel	Carol Nielsen
Facilities	Tom Bellas
Finance	Kevin Lancaster
MCSBA	Kevin Lancaster
MCESC	Lou Nazzaro
Policy / Public Relations	Frank Avena
NJSBA	Jack Gibbons
Negotiations	John Reardon
High School	Gary Stranz
Boonton High School Representative	Gary Stranz

VII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, Opened at ____ P.M.
2. Motion by Trustee _____, seconded by Trustee _____, Closed at ____ P.M.

VIII. RESOLUTIONS

A. ADMINISTRATION

1. 2007-2008 DISTRICT CALENDAR AMENDMENT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following amendment to the Lincoln Park School District Calendar for the 2007-2008 School Year due to the scheduling of NJ State testing on May 5, 2008:

Event	Previous Date	New Date
Staff Development Day	May 5, 2008	May 12, 2008

2. JOB COACHING, STUDENT #9714
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Diane Russell to provide job coaching per the Boonton Child Study Team for student #9714, at a rate of \$45.00 per hour, not to exceed \$27,000, effective for the 2007-2008 school year.”

3. SPEECH THERAPY, STUDENT #9714
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Speech Therapy Services for Student #9714, at Montville High School for two (2) 30 minute sessions, two (2) times per week, at a rate of \$47.00 per hour, not to exceed \$1,974, effective September 5, 2007 through June 19, 2008 (excluding holidays).”

- 4. ONE-ON-ONE AIDE, STUDENT #9714
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Justine Rella to the position of one-on-one aide for student #9714, out of district placement at Montville High School, effective for the 2007-2008 school year at a rate of \$16.25 per hour, 7 hours per day, not to exceed \$20,930.”

- 5. NJSBA CONFERENCE ATTENDANCE: OCTOBER, 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, members of the Lincoln Park Board of Education and administration are attending the annual New Jersey School Boards Association Workshop Conference in Atlantic City in October, 2007; and

WHEREAS, The board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association at said conference are directly related to and within the scope of board members’ and employees’ duties, current responsibilities and the board’s professional development plan; and

WHEREAS, The board of education has determined that participation at the stated function requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures for the stated function are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following school board members and district administrators at the annual New Jersey School Boards Association Workshop Conference in Atlantic City during the week of October 23, 2007:

- | | |
|----------------------|---|
| Perry Mayers | Board President |
| John Reardon | Board Vice-President |
| Frank Avena | Board Member |
| Tom Bellas | Board Member |
| Jack Gibbons | Board Member |
| Lou Nazzaro | Board Member |
| Carol Nielsen | Board Member |
| Jim Grube | School Superintendent |
| Jim Tevis | School Business Administrator; and |

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated function, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed \$7,544.00.”

6. OUT OF DISTRICT PLACEMENT AND TUITION 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-007/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2007-08 school year.”

County	School	Tuition	ID	Class.	Eff. Date
Morris	Montville United Methodist Nursery School & Kidscare (MUMNS)	\$400.00 (\$40.00 month/ 10 months)	#0621	PSCD	9/12/07

7. PROFESSIONAL DAY WORKSHOP ATTENDANCE: STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

RESOLUTION 000-07/08 ““WHEREAS, employees of the Lincoln Park Board of Education have requested professional days; and

WHEREAS, The board of education has determined that the training and informational programs delineated below are directly related to and within the scope of the employees’ duties, current responsibilities and the board’s professional development plan; and

WHEREAS, The board of education has determined that participation at the stated functions require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$0.485 per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation at the stated function is in compliance with the district policy on travel.

THEREFORE BE IT RESOLVED, That the board of education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
Roberta Levinson	Art Educators of NJ Annual Conference, October 2 & 3, 2007	\$165.00	---
Danielle Koldyk	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Loni Lopuski	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---

Ryan Kelly	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Eric Mains	Family Life Education Professional Workshop: Beyond the Birds & the Bees: Teaching about Puberty in Grades 5-6, January 30, 2008	\$50.00	---
Kristy Nagar	ART – Expect the Unexpected, October 3, 2007	\$90.00	---
Kathleen Krol	Selective Mutism Support Group, September 24, 2007	No Cost	---
Patricia Conklin	Family Life Education Professional Workshop: Baby Steps: Teaching About Family Life in Grades K-2 October 12, 2007	\$50.00	---
Patricia Conklin	Family Life Education Professional Workshop: When Sex is the Subject: Teaching About Family Life in Grades 3-4, November 28, 2007	\$50.00	---

BE IT FURTHER RESOLVED, that the board of education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above.”

8. STUDENT SERVICES CONTRACT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves a student services contract provided by the New Jersey Commission for the Blind and Visually Impaired in the amount of \$1,400.00, effective September 1, 2007 through June 30, 2008 for student # 0612.”

B. PERSONNEL

1. SUBSTITUTE TEACHER, SPANO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Laura Spano, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, for the 2007-2008 school year.”

2. FAMILY MATH PROGRAM AND TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Family Math Program for the nights of October 9, 16, 23 and 30, 2007, from 6:45 pm to 8:30 pm, to be held at the Lincoln Park Elementary School.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers as Family Math Instructors for the 2007-2008 school year, at a rate of \$33.00 per hour, for 7 hours, for a total of \$231.00 each:

- | | | | |
|----------------|---------------|---------------------|------------|
| Colleen Arnold | Lois Moeller | Nancy Upham | Cheryl Lee |
| Sharon Lane | Caitlin Smith | Whitney Zeppetelli” | |

- 3. CHANGE IN STEP ON GUIDE, UPHAM
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Nancy Upham for movement on the guide from Step 17, MA+15 at a salary of \$83,535 to Step 17, MA+30 at a salary of \$84,885, effective for the 2007 – 2008 school year.”

- 4. SHORT TERM LEAVE REPLACEMENT, PERAINO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the personnel committee reviewed the following via an update provided to them on September 21, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Joyce Peraino, as Grade 1 short-term leave replacement, Lincoln Park Elementary School, at the approved short-term teacher rate of pay, \$150.00 per diem, as needed, but no longer than 60 days, effective September 17, 2007 through December 14, 2007.”

- 5. SUBSTITUTE TEACHER, DICIANNI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the personnel committee reviewed the following via an update provided to them on September 21, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Wendi DiCianni, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 1, 2007 through June 30, 2008.”

- 6. SHORT TERM MATERNITY LEAVE REPLACEMENT, SPANO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the personnel committee reviewed the following via an update provided to them on September 21, 2007.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laura Spano, as Grade 6 short-term maternity leave replacement, Lincoln Park Middle School, at the approved short-term teacher rate of pay, \$150.00 per diem, effective October 29, 2007 through January 18, 2008.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laura Spano for classroom transition for up to 2 days prior to her official start date, at a per diem rate of \$150.00.”

- 7. CUSTODIAN, MILTNER
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Lewis Miltner, custodian, Lincoln Park Middle School, at a prorated salary of \$33,187.40 (85% of Step 1), effective October 1, 2007 through June 30, 2008; and BE IT FURTHER RESOLVED, that this approval is conditional upon the successful passage of a mandatory post-offer medical examination; and BE IT FURTHER RESOLVED, that Mr. Miltner must acquire his Black Seal License by October 1, 2009.”

C. FINANCE

- 1. FILING OF NJDEP WETLANDS LOI APPPLICATION: MS ATHLETIC FIELDS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following via an update provided on September 21, 2007; and**

WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Renovations Project (the “Project”); and WHEREAS, a need exists to confirm with the NJDEP that no Wetlands or Buffers exist within the area of construction proposed at the Middle School athletic fields.

THEREFORE BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves the submission of an application to the New Jersey Department of Environmental Protection, for a *wetlands presence absence* Letter of Interpretation (LOI), at a cost of \$240.00.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the application on behalf of the Board of Education.”

2. PROFESSIONAL SERVICES – ASBESTOS MANAGEMENT CONSULTANT:
LINCOLN PARK SCHOOLS ASBESTOS REPAIR PROJECT

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

* RESOLUTION 000-07/08 “WHEREAS, the finance committee reviewed the following via an update provided on September 21, 2007; and

WHEREAS, the Lincoln Park Board of Education (the “Board”) is currently engaged in a project known as the Lincoln Park Schools Asbestos Repair Project (the “Project”); and

WHEREAS, the Board has received proposals and determined that the services of an asbestos management consultant is necessary to execute the Project; and

WHEREAS, EnviroVision Consultants, Inc., of Fairlawn, New Jersey has presented a proposal for the Board’s consideration (the “Proposal”), to perform asbestos management services in connection with the Project, which Proposal is dated September 19, 2007 and annexed to this resolution and made a part hereof; and

WHEREAS, the Board, after due consideration and discussion of said Proposal has determined EnviroVision Consultants will meet the needs of the Board with regard to the Project based upon the firm’s credentials, experience and reputation; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(1) a contract retaining asbestos management consultant services can be made, negotiated and awarded by the Board by resolution, at a public meeting, without public advertising for bids, as the subject matter of said contract involves professional services; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Lincoln Park Board of Education approves a contract with EnviroVision Consultants for the services outlined in its proposal of September 19, 2007.

BE IT FURTHER RESOLVED, that the School Business Administrator is authorized to execute the agreement on behalf of the Board of Education.”

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the Daily Record, stating its nature, duration, service and amount, and that the resolution and contract are on file in the office of the Board of Education in the following form:

LINCOLN PARK BOARD OF EDUCATION

Notice of Award of Professional Services Contract

At its regular meeting of September 25, 2007, the Board of Education authorized the awarding of a contract for asbestos management consulting services to EnviroVision Consultants, Inc. with offices in Fairlawn, New Jersey, in connection with the completion of the project known as the Lincoln Park Schools Asbestos Repair Project. The contractual amount is approximately \$10,800 for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 92 Ryerson Road, Lincoln Park, New Jersey.”

3. TRANSFERS: 2007-2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2007-2008 budget in compliance with N.J.A.C. 6:20-2."

2007-2008 APPROPRIATION TRANSFERS		Date: <u>09/25/2007</u>				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-213-890-02	Misc Expense - Health: MS	200.00	175.00			25.00
11-000-213-610-02	Supplies - Health: MS	1,254.00		175.00		1,429.00
	<i>To reallocate Health supply expenses.</i>					
11-000-216-320-00	Purchased Prof Services - Speech	400.00	50.00			350.00
11-000-216-610-00	Supplies - Speech	954.00		50.00		1,004.00
	<i>To reallocate Speech supply expenses.</i>					
11-190-100-270-00	Health Benefits - Instruction	771,400.00	10,500.00			760,900.00
11-000-230-339-00	Purchased Prof Services - District			10,500.00		10,500.00
	<i>To cover balance of Lanes Field engineering survey.</i>					
11-000-240-890-02	Other Objects - School Admin: MS	500.00	100.00			400.00
11-000-240-610-02	Supplies - School Admin: MS	2,733.00		100.00		2,833.00
	<i>To reallocate School Administration supply expenses.</i>					
11-190-100-270-00	Health Benefits - Instruction	760,900.00	1,000.00			759,900.00
11-190-100-280-00	Tuition Reimbursement	18,000.00		1,000.00		19,000.00
	<i>To cover balance of Contractual LPEA tuition reimbursement.</i>					
30-000-402-330-00	Purchased Services - Bonding				20,000.00	20,000.00
30-000-402-331-00	Purchased Services - Legal				15,000.00	15,000.00
30-000-402-390-00	Purchased Services - Architect	80,000.00			55,099.00	135,099.00
30-000-402-392-00	Purchased Services - Engineering				30,000.00	30,000.00
30-000-402-395-00	Purchased Services - Construction Manag	10,500.00			64,500.00	75,000.00
30-000-402-398-00	Purchased Services - Other	9,500.00			500.00	10,000.00
30-000-402-450-00	Construction Services: ES/MS Referendum				1,589,400.00	1,589,400.00
	<i>To appropriate funds for the Elementary & Middle Schools renovations project per the referendum project cost summary.</i>					
		1,656,341.00	11,825.00	11,825.00	1,774,499.00	3,430,840.00

4. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:"**

Bills Description	Dated	Check #'s	Totals
Payroll – General	8/30/07	2560	63,285.46
Payroll – Cafeteria	8/30/07	-	-
FICA – Board Share	8/30/07	2561	3,002.31
FICA – State Share	8/30/07	2562	1,848.39
		Total:	68,136.16
Payroll – General	9/7/07	2563	353,572.55
Payroll – Cafeteria	9/7/07	157	2,472.50
FICA – Board Share	9/7/07	2564	4,594.07
FICA – State Share	9/7/07	2565	22,341.23
		Total:	382,980.35
Bills List #1			105,402.27
Bills List #2			3,557.50
Bills List #3			61,383.41
Bills List #4			1,096.19
Bills List #5			123,192.62
		Total:	1,243,631.99
		Grand Total:	1,694,748.50

5. STUDENT ACTIVITIES BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following Student Activities Account bills list as approved by the finance committee:"**

Description	Amount
LPMS	5,847.10

D. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and WHEREAS, these requests comply with the policies outlined under “Rental of School Facilities” incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time.”

	Group/ Organization	School	Location	Day	Date	Time	Rental Fee
A	New Bridge Services (RAP and Café CHAT)	LPMS	All Purpose Room	Monday	October 2007- June 2008	3:00PM-5:00PM	None
B	Girl Scout – Troop 452	LPES	Music Room	Monday	September 2007- June 2008	3:30PM-5:30 PM	None
C	Girl Scout – Troop 695	LPES	Music Room	Tuesday	September 2007- June 2008	4:00PM-6:00 PM	None
D	Daisy Girl Scout Troop	LPES	Music Room	Wednesday	September 2007- May 2008	5:30PM-6:30PM	None

IX. BOARD DISCUSSION

X. SECOND PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

1. Motion by Trustee _____, seconded by Trustee _____, opened at _____ P.M.

2. Motion by Trustee _____, seconded by Trustee _____, closed at _____ P.M.

XI. EXECUTIVE SESSION

1. Motion by Trustee _____, seconded by Trustee _____

FA TB JG KL LN CRN GS JR PM

To enter into executive session at _____ P.M.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)

B. The general nature of the subject matter to be discussed is as follows:

1. _____

2. _____

3. _____

A. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

2. Motion by Trustee _____, seconded by Trustee _____

To return from executive session at _____ P.M.

FA TB JG KL LN CRN GS JR PM

XII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XIII. ADJOURNMENT

1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.