

**LINCOLN PARK PUBLIC SCHOOLS  
LINCOLN PARK, NEW JERSEY  
AGENDA  
REGULAR MEETING  
7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
OCTOBER 9, 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**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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  
Nathanya Simon, Board Attorney

**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 25, 2007.**

**V. SUPERINTENDENT'S REPORT**

- A. Changes to Agenda
- B. \* Suspension Report
- C. Business Administrator's Report

**VI. PRESENTATIONS**

- A. Public Hearing 2006-2007 Schools' Violence & Vandalism Report  
Violence Awareness Week, October 15-19, 2007  
Social Skills Program

**VII. 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

**VIII. 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.

**IX. RESOLUTIONS**

**A. ADMINISTRATION**

1. 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:

**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
Kathleen Krol	When The Hurt Feels Good: Understanding Cutting and Self-Injurious Behavior in Children and Adolescents, October 19, 2007	No Cost	---
Elizabeth Fineberg	NJASL Annual Fall Conference, November 14 & 15, 2007	\$80	---
Roseann Valerian	NJ School Counselors Association Fall Conference, October 21 & 22, 2007	\$140	---

Teresa Chen	CMSCE 2007-2008 Mathematics Test Prep for the NJ ASK 7/8, January 30, 2008	\$195	---
Roseann Valerian	Morris County School of Technology Middle School Information Breakfast	No Cost	---
Roseann Valerian	When The Hurt Feels Good: Understanding Cutting and Self-Injurious Behavior in Children and Adolescents, October 19, 2007	No Cost	---
Susan Panek Lindsay Lafferman	Differentiated Literacy Strategies for Increased Student Achievement, December 10, 2007	\$378	---
Jennifer Posternock Cheryl Lee Gina DeVito	50 Super Summarization Strategies to Boost Vocabulary and Learning, October 11, 2007	\$537	---
Loni Lopuski, RN	16 <sup>th</sup> Annual School Health Conference	\$187	---
Katherine Mozer	Using Multi-Tasking for the Math NJAsk and GEPA, January 17, 2008	\$120	---
Ryan Kelly	2007 Lake Conference for K-8 Physical Education, October 12-14, 2007	\$100	---

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.”

2. CONSULTATION TO HOME-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM  
 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 recommendation of the Superintendent, the Lincoln Park Board of Education approves KDDS Too, Inc., of Fairfield, New Jersey to provide additional Home-based Services for student #0578, effective September 24, 2007 – January 1, 2008 for up to thirty-nine hours at a rate of \$150.00 per hour.

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

3. CONSULTATION TO SCHOOL-BASED MUSIC THERAPY  
 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 recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Tempo! Music Therapy Services, of Nutley, New Jersey to provide school based Music Therapy Consultation Services for student # 0412 effective September 1, 2007 through June 30, 2008, for up to five hours at a rate of \$80.00 per hour.”

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

4. DONATION: INDOOR SCOREBOARD  
 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 accepts, with gratitude, a donation from the Lincoln Park PAL, of an Indoor Scoreboard at a value of about \$2,000.00, on behalf of the Lincoln Park Elementary School.”

**B. POLICY**

1. POLICY 5512.01  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:  
 Policy 5512.01 – Harassment, Intimidation, and Bullying"**

2. POLICY 5530  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:  
 Policy 5530 – Substance Abuse"**

3. POLICY 7440  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 7440 – Security of School Premises"**

4. POLICY 8461  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:  
 Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"**

5. POLICY 8601  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following policy for first reading:  
 Policy 8601 – Pupil Supervision After School Dismissal"**

- 6. REGULATION 5330  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:  
 Regulation 5330 – Administration of Medication"**

- 7. REGULATION 5530  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:  
 Regulation 5530 – Substance Abuse"**

- 8. REGULATION 8461  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the policy committee reviewed the following on September 7, 2007**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised regulation for first reading:  
 Regulation 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse"**

**C. PERSONNEL**

- 1. SUBSTITUTE TEACHER, PORR  
 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 Angela Porr, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 10, 2007 through June 30, 2008."**

- 2. RESCIND 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 the Lincoln Park Board of Education rescinds resolution 085-07/08 which was approved on September 25, 2007 in the following form:**

**RESOLUTION 085-07/08 “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. FAMILY MATH PROGRAM AND TEACHERS - REVISED  
 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 15 hours, for a total of \$495.00 each:**

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

**D. FINANCE**

- 1. JOINTURE TRANSPORTATION CONTRACT - KINNELON SCHOOLS  
 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 School Business Administrator, the Lincoln Park Board of Education post-approves a jointure contract with the Kinnelon Public Schools to transport student #0156 to the ECLC extended school year program in Chatham, from July 2, 2007 to July 31, 2007, in the amount of \$490.14.**

**BE IT FURTHER RESOLVED, that the Board Vice-President and School Business Administrator are authorized to execute the contract on behalf of the Board of Education.”**

- 2. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**\* RESOLUTION 000-07/08 "WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Lincoln Park School District are consistent with these requirements; and WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.**

**THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Lincoln Park School District in compliance with Department of Education requirements."**

- 3. FILING OF NCLB GRANT APPLICATION: FY2008  
 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 submission of the No Child Left Behind (NCLB) consolidated grant application for Fiscal Year 2008 in the amount of \$102,434 which includes the following allocations:**

- Title I Part A Basic \$ 63,604
- Title II Part A \$ 20,171
- Title II Part D \$ 446
- Title III \$ 14,074
- Title IV \$ 3,053
- Title V \$ 1,086."

- 4. 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: 10/09/2007				
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
20-231-100-100-00	Title I: Summer Teacher Salaries	19,000.00			(6,526.00)	12,474.00
20-231-100-101-00	Title I: Teacher Salaries	46,180.00			(8,580.00)	37,600.00
20-231-100-300-00	Title I: Prof Purchased Services				3,180.00	3,180.00
20-231-100-610-00	Title I: Supplies				455.00	455.00
20-231-200-200-00	Title I: Benefits	4,987.00			4,413.00	9,400.00
20-231-200-320-00	Title I: Purchased Prof Services				495.00	495.00
20-231-200-600-00	Title I: Non-Instruct Supplies					
<i>Establish 2007-2008 Title I Budget per the NCLB Grant Application</i>						
20-260-100-101-00	Title III: Instructional Salaries	14,000.00			(4,718.00)	9,282.00
20-260-100-610-00	Title III: Instructional Supplies				150.00	150.00
20-260-200-200-00	Title III: Benefits	1,071.00			804.00	1,875.00
20-260-200-200-02	Title III: Benefits - Title II	1,071.00			(1,071.00)	
20-260-200-320-00	Title III: Purchased Prof Services				2,500.00	2,500.00
20-260-200-600-00	Title III: Supplies				267.00	267.00
<i>Establish 2007-2008 Title III Budget per the NCLB Grant Application</i>						
20-270-100-101-00	Title II: Teacher Salaries				2,700.00	2,700.00
20-270-100-610-00	Title II: Supplies - Part A				271.00	271.00
20-270-200-200-00	Title II: Benefits				675.00	675.00
20-270-200-300-00	Title II: Purchased Prof Services - Part A	15,000.00			(10,000.00)	5,000.00
20-270-200-320-00	Title II: Purchased Prof Services - Part D	1,300.00			(1,300.00)	
20-270-200-500-00	Title II: Purchased Services				5,000.00	5,000.00
20-270-200-600-00	Title II: Supplies - Part A				5,725.00	5,725.00
20-270-200-610-00	Title II: Supplies - Part D				446.00	446.00
20-270-200-800-00	Title II: Other Objects				800.00	800.00
<i>Establish 2007-2008 Title II Budget per the NCLB Grant Application</i>						
20-280-100-320-00	Title IV: Prof Purchased Services				1,221.00	1,221.00
20-280-100-610-00	Title IV: Instructional Supplies	300.00			(300.00)	
20-280-200-300-00	Title IV: Purchased Prof Services	2,500.00			(1,279.00)	1,221.00
20-280-200-600-00	Title IV: Support Supplies				611.00	611.00
<i>Establish 2007-2008 Title IV Budget per the NCLB Grant Application</i>						
20-285-100-600-00	Title V: Instructional Supplies				1,086.00	1,086.00
20-285-200-300-00	Title V: Purchased Prof Services	1,700.00			(1,700.00)	
<i>Establish 2007-2008 Title V Budget per the NCLB Grant Application</i>						
20-250-100-500-00	IDEA Part B: Other Purchased Services	227,886.00			21,601.00	249,487.00
20-250-100-610-00	IDEA Part B: Supplies				2,500.00	2,500.00
20-250-200-320-00	IDEA Part B: Purchased Prof Services				19,009.00	19,009.00
<i>Establish 2007-2008 IDEA Part B Budget per the IDEA Grant Application</i>						
20-251-100-500-00	IDEA Preschool: Other Purchased Svc				450.00	450.00
20-251-100-600-00	IDEA Preschool: General Supplies				227.00	227.00
20-251-100-800-00	IDEA Preschool: Other Objects				125.00	125.00
20-251-200-104-00	IDEA Preschool: Salaries	8,075.00			(975.00)	7,100.00
20-251-200-200-00	IDEA Preschool: Benefits	618.00			1,157.00	1,775.00
<i>Establish 2007-2008 IDEA Preschool Budget per the IDEA Grant Application</i>						
		<b>343,688.00</b>			<b>39,419.00</b>	<b>383,107.00</b>

**E. 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	PTO Meeting	LPES	Music Room	Wed	October 17, 2007	6:30PM-8:00PM	None
B	PTO Father/Daughter Dance	LPES	Gym	Fri	November 16, 2007	6:00PM-9:00 PM	None
C	Brownie Girl Scout Troop # 1904	LPES	Cafeteria	Wed	October 2007- June 2008	6:00PM-7:00 PM	None
D	Clothing Drive	LPMS	All Purpose Room	Wed-Fri Wed-Tues	October 17, 18, 19, 2007 April 2-8, 2008	7:45AM-8:20AM 2:45PM-3:30PM	None
E	Junior Girl Scout Father/Daughter Dance	LPMS	All Purpose Room	Fri	January 11, 2008	5:00PM-9:30PM	None
F	Girl Scout Thinking Day	LPMS	All Purpose Room	Fri	February 22, 2008	5:00PM-9:30PM	None
G	Daisy Troop	LPES	Cafeteria	Thurs	October 2007- June 2008	3:30PM-4:30PM	None
H	PAL Cheerleading	LPMS	Gym	Mon-Fri	October 2007- November 2007	6:00PM-8:30PM	None
I	PAL Cheerleading	LPES	Gym	Mon, Tues, Thurs, Fri	October 2007- November 2007	6:00PM-8:30PM	None

**X. BOARD DISCUSSION**

**XI. 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.

**XII. 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

**XIII. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

To adjourn the meeting at \_\_\_\_\_ P.M.