

**LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
AGENDA
REGULAR MEETING
7:30 PM, LINCOLN PARK MIDDLE SCHOOL
OCTOBER 22, 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 October 9, 2007.**

*** B. Recommending the approval of the minutes of an executive session of the Board of Education held on October 9, 2007.**

V. SUPERINTENDENT'S REPORT

- A. Suspension Report
- B. Enrollment
- C. Changes to Agenda
- D. Business Administrator's Report
 - Fire Drills for the Month of September 2007
 - LPES: September 10, 2007 and September 13, 2007.
 - LPMS: September 12, 2007 and September 21, 2007.

VI. PRESENTATIONS

A. 2006-2007 Quality Assurance Annual Report (QAAR): Mr. James Grube

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. RESTORE THE PRINCIPLE OF MAJORITY RULE IN THE STATE OF NEW JERSEY AS IT PERTAINS TO SPECIAL BUDGET QUESTIONS IN SCHOOL BOARD ANNUAL ELECTIONS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

WHEREAS, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

WHEREAS, P.L. 2007, c.62 imposes an unprecedented 60% majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

WHEREAS, low voter turnout (often less than 15%) for school budgetary questions often means that success or failure is often based on very low margins, and

WHEREAS, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education requests its legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60%) vote for school district special questions and restore the principle of “one person, one vote” in the State of New Jersey, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, and to the New Jersey School Board’s Association.”

2. FIVE YEAR CURRICULUM DEVELOPMENT / IMPROVEMENT CYCLE

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

*** RESOLUTION 000-07/08 "WHEREAS, the Curriculum Committee reviewed the following at a meeting held on October 17, 2007.**

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District's Five Year Curriculum Development/Improvement Cycle."

3. DISTRICT GOALS 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 Curriculum Committee reviewed the following at a meeting held on October 17, 2007.**

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park Public Schools District Goals for the 2007 – 2008 school year."

4. 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
Paula Herwaldt Angela Vitale	Accelerating the Reading Skills of English Language Learners, November 29, 2007	\$378.00	---
Kathleen Krol	Selective Mutism Conference 2007, October 12, 2007	\$235.00	---
Linda Bell Carolyn Kolb Allison Stager	Accelerating the Reading Skills of English Language Learners, November 29, 2007	\$537.00	---
Rose Lynn Shawah	Increase Your Students' Reading Fluency: Strategies That	\$555.00	---

Beth McConnell Barbara Van Kalsbeck	Work, November 27, 2007		
Sharon Lane Colleen Arnold Lisa Brown	Increase Your Students' Reading Fluency: Strategies That Work, November 27, 2007	\$555.00	---

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."

- 5. 2006-2007 QUALITY ASSURANCE ANNUAL REPORT
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 the 2006-2007 Quality Assurance Annual Report as presented at the Lincoln Park Board of Education meeting of October 22, 2007."

- 6. OUT OF DISTRICT PLACEMENT 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 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/Program	Tuition	ID#	Classification	Effective Date
Morris	DayTop Preparatory School	\$39,723.00 (\$220.68/per day) prorated	0534	SLD	9/20/2007

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

- 7. RESCIND 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 the Lincoln Park Board of Education rescinds resolution 056-07/08 which was passed on October 9, 2007 in the following form:

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."

- 8. 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 per month at a rate of \$80.00 per hour."

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

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 second reading and adoption:

Regulation 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse”

C. PERSONNEL

1. MATERNITY LEAVE, STAGER
 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 Allison Stager, Grade 3 Teacher, Lincoln Park Elementary School, for maternity leave beginning January 21, 2008 through February 19, 2008 as sick days, February 20, 2008 through May 20, 2008 as Family Medical Leave Act, and May 21, 2008 through June 30, 2008 as unpaid leave with benefits, returning to work September 1, 2008.”

2. RESCIND MATERNITY LEAVE, ZAMMIT
 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 062-07/08 which was passed on June 26, 2007 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 29, 2007 through November 2, 2007 as sick days, and November 5, 2007 through January 18, 2008 as Family Medical Leave Act, returning to work January 21, 2008.”

3. MATERNITY LEAVE, ZAMMIT
 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 Jennifer Zammit, Grade 6 Teacher, Lincoln Park Middle School, for maternity leave beginning October 15, 2007 through October 19, 2007 as sick days, and October 22, 2007 through January 18, 2008 as Family Medical Leave Act, returning to work January 21, 2008.”

4. RETRO-ACTIVE SUMMER WORK, HOBMEIER
 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 Judy Hobmeier, custodian, for three hours of summer work, at a rate of \$18.97 per hour, on August 21, 2007.”

5. STIPEND POSITIONS 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 upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teachers for stipend positions, as per Schedule C of the LPEA Agreement, for the 2007–2008 school year:

Boys' Basketball	James Toppeta	\$1,837.50
	Ryan Kelly	\$1,837.50
Girls' Basketball	Catherine Adubato	\$1,837.50

	Cathleen Bonsiewich	\$1,837.50
Baseball	James Toppeta	\$1,485.00
	Ryan Kelly	\$1,485.00
Softball	Christopher Connelly	\$2,970.00

6. SUBSTITUTE TEACHER, SHIRLEY
 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 Debra Shirley, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective October 23, 2007 through June 30, 2008.”

D. FINANCE

1. JOINTURE TRANSPORTATION CONTRACT - BLOOMINGDALE 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 Bloomingdale Public Schools to transport students #9802 and #9820 to the Wayne Valley High School extended school year program in Wayne, New Jersey, from June 25, 2007 to July 30, 2007, in the amount of \$1,343.69.

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

2. IDEA FISCAL YEAR 2008 GRANT ACCEPTANCE
 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 accepts the grant award for the fiscal year 2008 Individuals with Disabilities Education Act (IDEA-B) Combined, in the following amounts:
 Basic \$270,996
 Preschool \$ 9,677”

3. TREASURER’S REPORT – JUNE 2007
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for June 2007.”**

4. SECRETARY’S REPORT – JUNE 2007
 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 accepts and affixes to the minutes of this meeting the June 2007 Secretary’s Report.”**

5. CERTIFICATION – JUNE 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for June 2007 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

6. TREASURER’S REPORT – JULY 2007
 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 accepts and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for July 2007.”**

7. SECRETARY’S REPORT – JULY 2007
 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 accepts and affixes to the minutes of this meeting the July 2007 Secretary’s Report.”**

8. CERTIFICATION – JULY 2007
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for July 2007 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials.”

Board Secretary _____ Date _____

9. 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	9/30/07	2746	355,499.85
Payroll – Cafeteria	9/30/07	161	2,472.50
FICA – Board Share	9/30/07	2747	4,743.75
FICA – State Share	9/30/07	2748	22,337.21
		Total:	385,053.31
Payroll – General	10/15/07	2749	358,894.35
Payroll – Cafeteria	10/15/07	162	2,472.50
FICA – Board Share	10/15/07	2750	4,630.73
FICA – State Share	10/15/07	2751	22,369.10
		Total:	388,366.68

Bills List #1			1,176,523.22
Bills List #2			24,409.79
Bills List #3			65,098.74
Bills List #4			7,005.00
		Total:	1,273,036.75
		Grand Total:	2,046,456.74

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 Halloween Dance	LPMS	All Purpose Room	Friday	October 26, 2007	3:00PM-5:30PM	None
B	PTO Meeting*	LPES	Cafeteria	Wednesday	October 17, 2007	7:00PM-8:30 PM	None
C	PTO Meeting	LPES	Cafeteria	Wednesday	December 19, 2007 January 16, 2008 February 20, 2008 March 19, 2008 May 21, 2008	7:00PM-8:00 PM	None
D	PTO Fair	LPES	Cafeteria, Adjoining hallways to front entrance	Friday	May 16, 2008	2:00PM-9:00PM	None
E	PTO Fair	LPES	Gym, All Purpose Room	Thursday-Friday	May 15, 16, 2008	7:00PM-9:00PM	None

* For post approval.

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.