

**LINCOLN PARK PUBLIC SCHOOLS  
 LINCOLN PARK, NEW JERSEY  
 AGENDA  
 REGULAR MEETING  
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL  
 MARCH 11, 2008**

*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 February 26, 2008.**

\* B. **Recommending the approval of the minutes of an executive session of the Board of Education held on February 26, 2008.**

**V. SUPERINTENDENT'S REPORT**

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

**VI. COMMITTEE REPORTS**

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

**VII. PUBLIC RECOGNITION REGARDING PUBLIC HEARING AND SCHOOL RELATED MATTERS**

- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, Opened at \_\_\_\_ P.M.
- Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, Closed at \_\_\_\_ P.M.

**VIII. RESOLUTIONS**

**A. ADMINISTRATION**

- 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 approves the following out-of-district placement and tuition for the 2007-2008 school year. Transportation has been requested and filed.**

County	School/Program	Tuition	ID Number	Classification	Effective Date
Passaic	Eastwick Tech-Colleges of Ho-Ho-Kus & School of Trade & Sciences – Paterson (Shared Time)	\$3,285.00 (\$45.00 per day) prorated	#0219 State ID# 7629604646	OHI	March 3, 2008*
Morris	Callais School	(\$218.36 per day) prorated	#021021	OHI	March 12, 2008

\* [for post-approval]

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

- AMENDMENT TO MISSION STATEMENT  
 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/Public Relations Committee reviewed the following at a meeting held on March 3, 2008.**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the amendment to the Lincoln Park Public Schools mission statement as follows:**

**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. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels."**

3. PROFESSIONAL DAY WORKSHOP ATTENDANCE  
 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
James Tevis	NJASBO State Aid Workshop, February 27, 2008	\$0	---
James Tevis	PRIMA Conference, June 2, 3, 4, 2008	\$0	---
Grace Marinello	No Child Left Behind Conference, April 14, 2008	\$0	118

**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.”**

4. 2008 EXTENDED SCHOOL YEAR PRESCHOOL DISABILITIES 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 the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of an Extended School Year Preschool Disabilities Program, to include one Preschool Handicapped teacher and one teacher assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008.”**

- 5. 2008 LEARNING AND LANGUAGE DISABLED K-5 SUMMER 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 the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of a Learning and Language Disabled K-5 Summer Program, to include two (2) teachers and two (2) teacher assistants assistant for five (5) hours daily for thirty (30) days, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008.”**

- 6. 2008 NURSE AND THERAPIST POSITIONS FOR SUMMER PROGRAMS  
 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 establishment of Summer Nurse and Therapist positions, to include one (1) School Nurse, one (1) Occupational Therapist, one (1) Physical Therapist, and one (1) Speech Therapist and one ABA Paraprofessional services to be implemented over a thirty (30) day period, at the Lincoln Park Elementary School effective June 20, 2008 through August 1, 2008.”**

**B. POLICY**

- 1. POLICY 2110  
 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 March 3, 2008**

**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 2110 – Philosophy of Education/District Mission Statement”**

- 2. 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 March 3, 2008**

**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”**

- 3. 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 March 3, 2008**

**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”**

- 4. POLICY 8462  
 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 March 3, 2008**

**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 8462 – Reporting Potentially Missing or Abused Children"**

- 5. REGULATION 8462  
 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 March 3, 2008**

**BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following revised policy for first reading:  
 Regulation 8462 – Reporting Potentially Missing or Abused Children"**

**C. PERSONNEL**

- 1. SUBSTITUTE TEACHER, RACZKO  
 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 Annie Raczko, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective March 12, 2008 through June 30, 2008."**

**D. FINANCE**

1. RESCIND TENTATIVE SCHOOL BUDGET: 2008-2009  
 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 118-07/08 which was passed on February 12, 2008 in the following form:**

**RESOLUTION 000-07/08 “RESOLVED that the Lincoln Park Board of Education approves a 2008-2009 school district budget for submission to the voters as follows:**

General Fund	\$ 18,671,926
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,830,981.

**BE IT FURTHER RESOLVED, to apply for the following Commissioner Tax Levy Cap Waiver Adjustments to the 2008-2009 school budget as listed:**

None	\$ 0.
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**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there should be raised for General Fund Tax Levy \$15,535,425. for the ensuing school year 2008-2009; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2008-2009 budget to the County Superintendent for approval; and**

**BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to County Superintendent approval.”**

2. TRAVEL POLICY CAP: 2008-2009  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “WHEREAS, school district bylaw #0147 ‘Board Member Compensation and Expenses’ and policies #3440 and 4440 ‘Job Expenses’ and NJAC 6A:23B-1.2 (b), provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2008-2009 school year.**

**NOW THEREFORE BE IT RESOLVED, that the Lincoln Park Board of Education hereby establishes the school district travel maximum for the 2008-2009 school year at the sum of \$22,817.00; and**

**BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.”**

3. TENTATIVE SCHOOL BUDGET: 2008-2009  
 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 a 2008-2009 school district budget for submission to the voters as follows:**

General Fund	\$ 18,671,926
Special Revenue Fund	\$ 313,915
Debt Service Fund	\$ 845,140
Total Base Budget	\$ 19,830,981.

**BE IT FURTHER RESOLVED, to apply for the following Commissioner Tax Levy Cap Waiver Adjustments to the 2008-2009 school budget as listed:**

None	\$ 0.
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**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves that in the Borough of Lincoln Park there shall be raised the following Tax Levies for the ensuing school year 2008-2009:**

General Fund	\$ 15,535,425
Debt Service	\$ 743,578;

**BE IT FURTHER RESOLVED, that the Lincoln Park School District has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district; and**

**BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission of the 2008-2009 budget to the County Superintendent for approval; and**

**BE IT FURTHER RESOLVED, that due to a compressed election schedule that this budget may be presented for advertisement prior to County Superintendent approval.”**

- 4. BID REJECTION: ES/MS LIGHTING AND SECURITY UPGRADE PROJECT  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08** “WHEREAS, on December 19, 2007, the Lincoln Park Board of Education (“Board”) held a public bid opening for the Lighting and Security Upgrade Project at the Lincoln Park Elementary and Middle Schools (the “Project”) which bid was subsequently rejected because the lowest responsible bid substantially exceeded the board of education’s appropriation for the goods or services; and

WHEREAS, on March 06, 2008, the Board held a second public bid opening for the Project at which all bids again were not reasonable as to price, on the basis of the cost estimates prepared for the board prior to the advertising therefore; and

WHEREAS, N.J.S.A. 18A:18a-22(b) states that the Board may reject all bids if the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and

WHEREAS, upon the Board’s consideration of the bids received and the recommendations of the Board’s Architect, and pursuant to N.J.S.A. 18A:18a-22(b), the Board has determined to reject all bids for the Project, on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and

WHEREAS, N.J.S.A. 18A:18A-5 permits the Board to negotiate and award a contract without public advertising for bids where the Board, on two occasions, has rejected the bids where it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the Board prior to the advertising therefore.

**THEREFORE, BE IT RESOLVED** that the Board hereby rejects all bids received for the Lighting and Security Upgrade Project at the bid opening held on March 06, 2008 on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator be authorized to return the bid bonds of all bidders with a note of thanks for their participation; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator, on behalf of the Board, is authorized to solicit and negotiate a contract for the Project in accordance with the provisions of N.J.S.A. 18A:18A-5.

5. EXTRAORDINARY AID APPLICATION, 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 approves the submission of the Extraordinary Aid application for 2007-2008 for the following students:**

Private Placement	Public Placement	In-district Placement
#0385 (LC)	#9820 (DM)	#050163 (GN)
#9710 (GH)	#9802 (CWL)	#050199 (NS)
#9714 (PH)		#0639 (NDF)
#0542 (AR)		#029144 (MC)
#0468 (AS)		
#0578 (AC)		
#0442 (MM)		
#9813 (JW)		
#0579 (KH)		
#9722 (AH)		
#9725 (AC)		
#0156 (AM)		
#0612 (DS)		
#0582 (GM)		
#0615 (LD)		

6. 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: 03/11/2008
Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-000-230-339-00	Purchased Prof Services - District	75,000.00	50,000.00			25,000.00
11-000-100-566-00	Tuition: Private School Handicap	618,270.00		50,000.00		668,270.00
	<i>To cover additional Special Education out-of-district placements.</i>					
11-000-270-511-70	Contracted Services - Transportation	683,704.00	1,550.00			682,154.00
11-000-270-350-70	MCESC Fees - Transportation	38,676.00		1,550.00		40,226.00
	<i>To reallocate Transportation expenses.</i>					
13-435-100-890-00	Other Objects - Social Skills Program	150.00				150.00
	<i>To establish Field Trips appropriation for the After School Social Skills program.</i>					
20-231-100-300-00	Title I: Prof Purchased Services	3,180.00	1,106.00			2,074.00
20-231-200-200-00	Title I: Benefits	10,286.00		1,106.00		11,392.00
	<i>To reallocate for adjusted Title I grant TPAF Pension expense.</i>					
20-234-100-100-00	Title I C/O: Prof Purchased Services	16,753.00	921.00			15,832.00
20-234-200-200-00	Title I C/O: Benefits	2,680.83		921.00		3,601.83
	<i>To reallocate for adjusted Title I C/O grant TPAF Pension expense.</i>					
20-251-200-200-00	IDEA Preschool: Benefits	1,775.00	160.00			1,615.00
20-251-100-600-00	IDEA Preschool: General Supplies	227.00		160.00		387.00
	<i>To reallocate for adjusted IDEA-B grant TPAF Pension expense.</i>					
20-260-100-610-00	Title III: Instructional Supplies	150.00	110.00			40.00
20-260-200-200-02	Title III: Benefits	2,002.00		110.00		2,112.00
	<i>To reallocate for adjusted Title III grant TPAF Pension expense.</i>					
20-270-200-200-00	Title II: Benefits	675.00	61.00			614.00
20-270-100-610-00	Title II: Supplies - Part A	271.00		61.00		332.00
	<i>To reallocate for adjusted Title II grant TPAF Pension expense.</i>					
20-270-200-600-00	Supplies - Title II	3,665.00	2,060.00			1,605.00
20-270-200-300-00	Purchased Prof Services - Title II	7,060.00		2,060.00		9,120.00
	<i>To reallocate Title II grant expenses.</i>					
20-275-100-500-00	P/Y: Title II Instr Purchased Services				200.00	
20-275-200-320-00	P/Y: Title II Purchased Services				13,562.00	
20-275-200-610-00	P/Y: Title II Supplies - Part A				1,800.00	
20-275-200-620-00	P/Y: Title II Supplies - Part D				321.00	
	<i>To adjust FY07 Title II Prior Year Carry Over Budget.</i>					
20-287-100-610-00	P/Y: Title IV Supplies				635.00	
20-287-200-300-00	P/Y: Title IV Purchased Services				750.00	
	<i>To adjust FY07 Title IV Prior Year Carry Over Budget.</i>					
20-288-200-300-00	P/Y: Title V Purchased Services				927.00	
	<i>To adjust FY07 Title V Prior Year Carry Over Budget.</i>					
		1,464,524.83	55,968.00	55,968.00	18,195.00	1,464,524.83

**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 Basket Bingo	LPMS	Gym	Friday	April 11, 2008	3:30PM- 11:00PM	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. Boonton Related Litigation Issues

2. \_\_\_\_\_

3. \_\_\_\_\_

C. 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.