

**LINCOLN PARK PUBLIC SCHOOLS
 LINCOLN PARK, NEW JERSEY
 AGENDA
 REGULAR MEETING
 7:30 PM, LINCOLN PARK MIDDLE SCHOOL
 MAY 13, 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. It is the school district's expectations that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

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		

Others Present:

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

IV. SUPERINTENDENT'S REPORT

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

V. FIRST 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.

VI. COMMITTEE REPORTS

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

VII. RESOLUTIONS

A. ADMINISTRATION

1. GENERAL FUND TAX LEVY: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the proposed General Fund tax levy for the 2008-2009 school year in the amount of \$15,535,425 was rejected by the voters of Lincoln Park during the school election held on April 15, 2008; and

WHEREAS, the governing body of the Borough of Lincoln Park passed an ordinance on May 5, 2008 reducing the proposed tax levy by \$50,000; and

WHEREAS, the Lincoln Park Board of Education does not wish to contest the Borough’s reduction to the Commissioner of Education.

BE IT THEREFORE RESOLVED, that there should be raised for the General Fund, \$15,485,425 for the ensuing school year (2008-2009).”

2. 2008-2009 PROFESSIONAL DEVELOPMENT PLAN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the 2008-2009 Professional Development Plan and;

WHEREAS, the 2008-2009 Professional Development Plan has been reviewed and approved by the Morris County Department of Education.”

3. SUMMER ENRICHMENT POSITIONS: 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Summer School Enrichment positions, to include one (1) Art Teacher for three (3) hours daily for fifteen (15) days, one (1) Spanish Teacher for three (3) hours daily for fifteen (15) days, one (1) Science Teacher for three (3) hours daily for fifteen (15) days, one (1) Music Teacher for three (3) hours daily for fifteen (15) days, and one (1) Elementary Teacher for three (3) hours daily for ten (10) days, at the Lincoln Park Elementary School effective July 7, 2008 through July 25, 2008.”

4. REMEDIAL SUMMER SCHOOL POSITIONS: 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the establishment of Remedial Summer School positions, to include seven (7) Teachers K-8, and one (1) ESL Teacher at the rate of \$33.00 per hour for three (3) hours daily for eighteen (18) days, at the Lincoln Park Elementary School effective July 1, 2008 through July 25, 2008.”

5. SUMMER ENRICHMENT COURSES: 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Summer Enrichment Courses:

Course	Grade	Length
Art	Grades 1-5	3 weeks
Spanish and Hispanic Culture	Grades 1-5 and up	3 weeks
Exploring Our Natural World Through Science and Art	Grades 4-7	3 weeks
Music Exploration	Grades 1-6	3 weeks
Use of Strategy Through Board Games	Grades 3-6	2 weeks

6. HOME INSTRUCTION, STUDENT #0577
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves home instruction per the Boonton Child Study Team for Student #0577, at the rate of \$275.00 per week, effective April 21, 2008 through June 18, 2008.
 BE IT FURTHER RESOLVED, that this student is placed at New Hope-Secaucus Campus.”**

7. HOME-BASED SERVICES, STUDENT #0578
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Aspiring Angels, of Kinnelon, New Jersey, to provide home-based services for parent training for the parent of student #0578 at a rate of \$75.00 per hour, for up to twenty hours, effective May 5, 2008 through June 18, 2008.”

8. ESY 2008: OCCUPATIONAL THERAPY SERVICES, CICERO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Douglas Cicero, to provide Occupational Therapy Services for the extended year program from June 20, 2008 through August 1, 2008, for up to 5 hours per week for 6 weeks at the rate of \$80.00 per hour, at a total amount not to exceed \$2,400.00.
 BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”**

- 9. ESY 2008: SPEECH THERAPY SERVICES, CRUZ-DELGADO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Doreen Cruz-Delgado, to provide Speech Therapy Services for the extended year program from June 20, 2008 through August 1, 2008, for up to 4 hours per day, 3 days per week for 6 weeks, at the rate of \$80.00 per hour, at a total amount not to exceed \$5,760.00.
 BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”**

- 10. ESY2008: PHYSICAL THERAPY SERVICES, ANZALDI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Dawn Anzaldi, to provide Physical Therapy Services for the extended year program from June 20, 2008 through August 1, 2008, for up to 2.5 hours per week for 6 weeks at the rate of \$80.00 per hour, at a total amount not to exceed \$1,200.00.
 BE IT FURTHER RESOLVED, that the Board President and Business Administrator are authorized to execute the contract on behalf of the board.”**

B. PERSONNEL

- 1. ESY 2008: SUBSTITUTE TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following Substitute Teachers for the Extended School Year Program at a pro-rated rate of \$57.00 per day, for the first 10 days, and \$64.00 per day thereafter, from June 20, 2008 through August 1, 2008: Gina Casale, Joshua Cook, Gianna Marinello.”

- 2. ESY 2008: SCHOOL NURSE, VATASIN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Denise Vatasin, RN as school nurse for the extended year, remedial, and special education summer programs, five hours a day, at a rate of \$120.00 per day, for 30 days from June 20, 2008 through August 1, 2008.”

3. ESY 2008: STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the appointment of the following staff for the following 2008 Extended School Year Programs:”

Program	Start Date	End Date	Name	Position	Days	PerDiem/ Hourly	Hours	Total Amount
ESY Preschool Disabilities	06/20/08	06/30/08	Judith McNabb	Teacher	7	\$50.00	35	\$1,750.00
ESY Preschool Disabilities	07/01/08	08/01/08	Judith McNabb	Teacher	23	\$50.00	115	\$5,750.00
ESY Preschool Disabilities	06/20/08	06/30/08	Wanda Crump	Teacher Aid	7	\$17.00	35	\$595.00
ESY Preschool Disabilities	07/01/08	08/01/08	Wanda Crump	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled K-2	06/20/08	06/30/08	Rose Lynn Shawah	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled K-2	07/01/08	08/01/08	Rose Lynn Shawah	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled K-2	06/20/08	06/30/08	Brenda VanBodegon	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled K-2	07/01/08	08/01/08	Brenda VanBodegon	Teacher Aid	23	\$17.00	115	\$1,955.00
Learning & Language Disabled 3-4	06/20/08	06/30/08	Janet Amoruso	Teacher	7	\$50.00	35	\$1,750.00
Learning & Language Disabled 3-4	07/01/06	08/01/08	Janet Amoruso	Teacher	23	\$50.00	115	\$5,750.00
Learning & Language Disabled 3-4	06/20/08	06/30/08	Joyce Peraino	Teacher Aid	7	\$17.00	35	\$595.00
Learning & Language Disabled 3-4	07/01/08	08/01/08	Joyce Peraino	Teacher Aid	23	\$17.00	115	\$1,955.00
ABA Program	06/20/08	06/30/08	Kathy Jennings	ABA Para	2	\$17.00	5	\$85.00
ABA Program	07/01/08	08/01/08	Kathy Jennings	ABA Para	10	\$17.00	25	\$425.00

4. ASSISTANT TO SCHOOL DOCTOR FOR SUMMER SPORTS PHYSICALS, LOPUSKI
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Loni Lopuski, Certified School Nurse, to assist the school doctor for summer sports physicals and to record and prepare health cards for coaches on July 8, 2008, July 9, 2008, and August 5, 2008, at a rate of \$347.03 per day, prorated as necessary on a teachers workday.”

5. 2008-2009 SALARIES: TEACHERS TO RECEIVE TENURE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for teachers to receive tenure, pending contract negotiations, for the 2008-2009 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity/Stipend	Base Salary	Total Salary Allocation
Hecht	Lindsay	Grade 4	MA	3		\$51,040	\$51,040
Londono	Jaclyn	Grade 5	BA	4		\$45,640	\$45,640
Toppeta	James	PE ES	BA	3		\$45,640	\$45,640
Winston	David	Computers	BA	4		\$45,640	\$45,640
Zeppetelli	Whitney	Grade 2	BA+30	3		\$48,340	\$48,340

6. 2008-2009 SALARIES: NON-TENURED TEACHERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following salaries for non-tenured teachers, pending contract negotiations, for the 2008-2009 school year:”

Last Name	First Name	Assignment	Guide	Step	Longevity/Stipend	Base Salary	Total Salary Allocation
Chen	Yilin-Teresa	Math 8	BA	2		\$44,985	\$44,985
Davidson	Kathryn	LLD Kdg	BA	5		\$46,395	\$46,395
Fineberg	Elizabeth	Media 5-8	MA	1		\$50,385	\$50,385
Hey	Nicole	Grade 6	MA	1		\$50,385	\$50,385
Kelly	Ryan	PE - MS	BA	2		\$44,985	\$44,985
Lopuski	Loni	Nurse – MS	MA	14		\$69,405	\$69,405
Mains	Eric	Grade 5	BA	1		\$44,985	\$44,985
Mozer	Katherine	Math 7	BA	1		\$44,985	\$44,985
Rosamilia	Maria	Grade 1	BA	1		\$44,985	\$44,985
Valente	Amanda	Grade 5	BA+15	1		\$46,335	\$46,335
Zammit	Jennifer	Grade 6	BA	7		\$48,205	\$48,205

7. 2008-2009 RENEWAL: NON-TENURED CENTRAL OFFICE STAFF
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

**RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves renewal of the following Non-tenured Central Office Staff employees for the 2008-2009 school year: Kimberly Florit
 Stephanie Suwata.”**

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joddi Kaye 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, pending contract negotiations, effective for the 2008 – 2009 school year.”

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Patrick Lukacsko, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective May 14, 2008 through June 30, 2008.”

10. RETIREMENT, BEARD
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Gary Beard, School Psychologist, effective at the end of the workday on June 30, 2008.”

11. RESCIND MATERNITY LEAVE, FLORIT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 132-07/08 which was passed on February 26, 2008 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kimberly Florit, Administrative Assistant to the Superintendent, Lincoln Park Public Schools Central Office, for maternity leave beginning May 27, 2008 through June 13, 2008 as sick days, and June 16, 2008 through August 29, 2008 as Family Medical Leave Act, returning to work September 1, 2008.”

12. MATERNITY LEAVE, FLORIT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Kimberly Florit, Administrative Assistant to the Superintendent, Lincoln Park Board of Education Office, for maternity leave beginning May 19, 2008 through June 6, 2008 as sick days, and June 9, 2008 through August 29, 2008 as Family Medical Leave Act, returning to work September 1, 2008.”

13. MATERNITY LEAVE REPLACEMENT, SUWATA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, the personnel committee reviewed the following via an update provided to them on May 9, 2008.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Stephanie Suwata, as Administrative Assistant to the Superintendent maternity leave replacement, Lincoln Park Board of Education Office, at a prorated salary of \$41,760.00, effective May 12, 2008 through August 29, 2008.”

14. ABOLISHMENT OF POSITION AND REDUCTION IN FORCE
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, for organizational changes and efficiency, and budgetary constraints, and for other good cause, the Lincoln Park Board of Education approves an abolishment of position and reduction in force of the guidance counselor at Lincoln Park Elementary School from full-time to part-time status; provided further that the tenured guidance counselor shall be placed on a seniority preferred eligibility list for recall to a full-time position in the event there is a vacancy in the future.”

C. FINANCE

1. TAX PAYMENT SCHEDULE: 2008-2009
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the schedule of tax payments from the Borough of Lincoln Park for the 2008-2009 school year as follows:

	General	Debt Service	Total
Jul-2008	\$1,290,452.08		\$1,290,452.08
Aug-2008	\$1,290,452.08		\$1,290,452.08
Sep-2008	\$1,290,452.08	\$209,371.00	\$1,499,823.08
Oct-2008	\$1,290,452.08		\$1,290,452.08
Nov-2008	\$1,290,452.08		\$1,290,452.08
Dec-2008	\$1,290,452.08		\$1,290,452.08
Subtotal:	\$7,742,712.48	\$209,371.00	\$7,952,083.48
Jan-2009	\$1,290,452.08		\$1,290,452.08
Feb-2009	\$1,290,452.08		\$1,290,452.08
Mar-2009	\$1,290,452.08	\$534,207.00	\$1,824,659.08
Apr-2009	\$1,290,452.08		\$1,290,452.08
May-2009	\$1,290,452.08		\$1,290,452.08
Jun-2009	\$1,290,452.12		\$1,290,452.12
Subtotal:	\$7,742,712.52	\$534,207.00	\$8,276,919.52
TOTAL:	\$15,485,425.00	\$743,578.00	\$16,229,003.00

2. TREASURER’S REPORT – MARCH 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “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 March 2008.”**

3. SECRETARY’S REPORT – MARCH 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the March 2008 Secretary’s Report.”**

4. CERTIFICATION – MARCH 2008
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary’s Report for March 2008 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 _____

D. USE OF SCHOOLS

1. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “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	PAL Baseball/ Softball	Chapel Hill	Field	Mon-Fri	June 2-6, 9-11, 2008	5:00PM-Dusk	None
B	PAL Baseball/ Softball	Chapel Hill	Field	Sat	June 7, 2008	11:00AM- 4:00PM	None
C	North Jersey Senior Softball	Chapel Hill	Field	Mon- Thurs	June 23-26, 2008 July 1-3, 7-10, 14-17, 21-24, 28-31, 2008	5:30PM-Dusk	None
D	North Jersey Senior Softball	LPES	Field	Thurs	June 5, 12, 19, 26, 2008 July 3, 10, 17, 24, 31, 2008 August 7, 14, 21, 28, 2008	5:30PM-Dusk	None
E	PAL Baseball/ Softball	LPES	Field	Mon-Wed, Fri	June 2-4, 6, 9-11, 2008	5:00PM-Dusk	None
F	PAL Baseball/ Softball	LPES	Field	Sat	June 7, 2008	11:00AM- 4:00PM	None
G	American Legion	LPMS	Baseball Field	Sun- Tues, Thurs, Fri	June 1, 2, 3, 5,10, 13, 2008	2:00PM- 9:00PM	None
H	American Legion	LPMS	Baseball Field	Sun	June 8, 2008	10:00AM- 3:00PM	None
I	PAL Baseball/ Softball	LPMS	Softball Field	Mon-Fri	June 2-6, 9-12, 2008	5:00PM-Dusk	None
J	Pajama Party for Brownies & Daisies	LPMS	APR	Fri	May 30, 2008	6:00PM- 9:00PM	None
K	Girl Scout Volunteering at Spring Fair	LPES	Cafeteria, Adjoining hallways to front entrance	Fri	May 16, 2008	4:00PM- 8:00PM	None
L	LPES PTO Meeting	LPES	Cafeteria	Wed	May 14, 2008	7:00PM- 8:30PM	None

VIII. BOARD DISCUSSION

IX. 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.

X. EXECUTIVE SESSION

- 1. Motion by Trustee _____, seconded by Trustee _____
 FA TB JG KL LN CRN 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 JR PM

XI. RESOLUTIONS EMANATING FROM EXECUTIVE SESSION

XII. ADJOURNMENT

- 1. Motion by Trustee _____, seconded by Trustee _____

To adjourn the meeting at _____ P.M.