

**LINCOLN PARK  
BOARD OF EDUCATION  
92 Ryerson Road  
Lincoln Park, New Jersey 07035  
[www.lincolnparkboe.org](http://www.lincolnparkboe.org)**

## **ANNUAL ORGANIZATION MEETING**

**JANUARY 6, 2020  
6:30 PM**

### **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 expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.*

Lincoln Park Middle School  
92 Ryerson Road  
Lincoln Park, New Jersey 07035

**LINCOLN PARK BOARD OF EDUCATION  
LINCOLN PARK, NEW JERSEY**

**AGENDA FOR COMBINED ORGANIZATION MEETING  
AND  
REGULAR MEETING**

**6:30 PM, LINCOLN PARK MIDDLE SCHOOL  
JANUARY 6, 2020**

Mrs. Nicole Schoening, Business Administrator/ Board Secretary shall serve as presiding officer pro tempore until the election of a President (Bylaw 9322.1)

- I. CALL TO ORDER**
- II. PLEDGE**
- III. PRESIDING OFFICER**

**A. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement**

"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 Borough Clerk."

**B. OATH OF OFFICE**

Oaths of Office administered by Mrs. Nicole Schoening, Board Secretary, to the newly elected Board Members: Patrick Antonetti, Frank Raffa and Sandra Vucenovic.

**C. ROLL CALL**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Patrick Antonetti		
Frank Avena		
Todd Henches		
Joshua Kaufman		
Juliana Nagle		
Frank Raffa		
Sandra Vucenovic		

**Administration**

James W. Grube, Superintendent, and Mrs. Nicole Schoening, Business Administrator/Board Secretary

**IV. ORGANIZATION MEETING**

- A. ELECTION RESULTS – Annual election held on November 5, 2019, certified by the Clerk of Morris County.

Board Member Election:

Three year term – three open seats:

Sandra Vucenovic  
Patrick Antonetti and Frank Raffa – write in candidates

- B. Election of Officers

1. ELECTION OF PRESIDENT.

Motion(s) to accept nominations for the office of President:

Motion by: \_\_\_\_\_ (Nominee)

Motion by: \_\_\_\_\_ (Nominee)

Motion to close nominations:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote for President:

RESOLUTION 000-2020 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects \_\_\_\_\_ as President of the Board of Education effective January 6, 2020, for a term prescribed by law."

The newly elected President now presides at the meeting.

2. ELECTION OF VICE PRESIDENT.

Motion(s) to accept nominations for the office of Vice President

Motion by: \_\_\_\_\_ (Nominee)

Motion by: \_\_\_\_\_ (Nominee)

Motion to close nominations:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

RESOLUTION 000-2020 "RESOLVED, that in accordance with N.J.S.A. 18A:15-1 the Lincoln Park Board of Education elects \_\_\_\_\_ as Vice President of the Board of Education effective January 6, 2020 for a term prescribed by law."

## C. Annual Appointments

## 1. DELEGATE TO NJSBA

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the New Jersey School Boards Association; and  
WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints \_\_\_\_\_ as delegate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective January 6, 2020 to the Reorganization Meeting of 2021."

## 2. DELEGATE TO MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "WHEREAS, the Lincoln Park Board of Education desires to send a delegate to the Morris County School Boards Association; and  
WHEREAS, the Board of Education bylaws state that such designation be established by board action;

THEREFORE BE IT RESOLVED, that the Board of Education appoints \_\_\_\_\_ as delegate to the Morris County School Boards Association, effective January 6, 2020 to the Reorganization Meeting of 2021."

## 3. DELEGATE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints \_\_\_\_\_ as delegate to the Educational Services Commission of Morris County, effective January 6, 2020 to the Reorganization Meeting of 2021."

## 4. MEMBER BOONTON BOARD OF EDUCATION

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education appoints \_\_\_\_\_ to serve as a member of the Boonton Board of Education effective January 6, 2020 to the Reorganization Meeting of 2021."

## D. Annual Motions and Designations

## 1. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education adopts the following Code of Ethics for School Board Members, 18A:12-24.1:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policymaking, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution."

## 2. PARLIAMENTARY PROCEDURES

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education, to the extent consistent with State Law, Policies, and By- Laws of the Board, will be guided by "Robert's Rules of Order" as per Policy 9325."

## 3. DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education designates The Daily Record as the official newspaper for legal notices and The Record be so designated should it be impossible to advertise in The Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A:14-19, 22-11, 39-3 and 10:4-8); and

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$30.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30<sup>th</sup> of each school year."

## 4. DESIGNATION OF MEETINGS

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "WHEREAS, the Lincoln Park Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6); and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

THEREFORE BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Borough of Lincoln Park will be held on or about two (2) Tuesdays of each month commencing at 6:30 p.m., prevailing time;

BE IT FURTHER RESOLVED that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 92 Ryerson Road, Lincoln Park, New Jersey;

BE IT FURTHER RESOLVED that the aforesaid notice be mailed to the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Borough of Lincoln Park.

NOW, THEREFORE BE IT FURTHER RESOLVED that the regular meetings during the period of January 2019 through the Reorganization Meeting of 2020 shall be as listed below:

Tuesday, January 21, 2020  
 Tuesday, February 4, 2020  
 Tuesday, February 18, 2020  
 Tuesday, March 3, 2020  
 Tuesday, March 17, 2020  
 Tuesday, April 7, 2020  
 Tuesday, April 21, 2020  
 Tuesday, May 5, 2020  
 Tuesday, May 19, 2020  
 Tuesday, June 9, 2020  
 Tuesday, June 23, 2020

Tuesday, July 14, 2020  
 Tuesday, August 18, 2020  
 Tuesday, September 8, 2020  
 Tuesday, September 22, 2020  
 Tuesday, October 13, 2020  
 Tuesday, November 10, 2020  
 Tuesday, November 24, 2020  
 Tuesday, December 15, 2020

Organization  
 Tuesday, January 5, 2021

## NOTES:

1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice."

## 5. BOARD POLICIES AND BYLAWS

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Manual."

## 6. COLLECTION AND MAINTENANCE OF PUPIL RECORDS

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6:3-6.3(a)2:

1. Personal data, which identify each pupil enrolled in the school district. These data shall include the pupil's name, address, and date of birth, name of parents, citizenship and sex of pupil. May not include religious or political affiliation of pupil and/or parent unless requested to do so in writing by the parent or adult pupil. May not label pupil illegitimate.
2. Records of daily attendance.
3. Description of pupil progress according to the system of pupil evaluation used in the district; including record grade levels or other program assignments.
4. History and status of physical health complied in accordance with state regulations. Include results of physical examination by qualified district employees.
5. Records pursuant to rules and regulations regarding education of educationally handicapped pupils.
6. All other records required by state board of education.

## 7. STANDING COMMITTEE \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

RESOLUTION 000-2020 "RESOLVED, that the President shall appoint Board members to serve a one-year term on the following standing board committees which are deemed appropriate for the upcoming year:

Facilities / Finance

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Alternate)

Curriculum / Personnel

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(Alternate)

Policy / Public Relations


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(Alternate)

High School


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(Alternate)

Shared Services


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(Alternate)

Negotiations


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(Alternate)

NOTE: The above committees are listed according to board bylaws. It is the board's prerogative to add committees that it feels will meet current district needs; i.e., Technology, etc."

**REGULAR MEETING****APPROVAL OF MINUTES / APPROVAL OF EXECUTIVE MINUTES**

1. Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
PA FA TH JK JN FR SV

- A. Recommending the approval of the minutes of a regular meeting of the Board of Education held on December 17, 2019.
- B. Recommending the approval of the minutes of an executive session of the Board of Education held on December 17, 2019.

**SUPERINTENDENT'S REPORT**

- Changes to the Agenda
- HIB Report
- Suspension Report

**BUSINESS ADMINISTRATOR'S REPORT**

Elementary School:  
Lock Down Drill – 12/9/2019  
Fire Drill – 12/13/2019

Middle School:  
Active Shooter Drill- 12/11/2019  
Fire Drill- 12/13/2019



**COMMITTEE REPORTS**

	Committee	Chairperson
A	Curriculum / Personnel	
B	MCSBA	
C	Finance / Facilities	
D	Negotiations	
E	Lincoln Park / Pequannock / Montville Shared Services	
F	Policy / Public Relations	
G	MCESC	
H	NJSBA	
I	Boonton High School Representative / High School	

**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.

**RESOLUTIONS****ADMINISTRATION****ADMINISTRATION RESOLUTIONS**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

1. HIB REPORT, JANUARY 2020  
 \* RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes and approves the Harassment, Intimidation and Bullying report as of January 3, 2020, as summarized:
 

	<u>LPES</u>	<u>LPMS</u>
Incidents Reported	0	1
Confirmed HIB	0	0

 BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the remedial and disciplinary action taken by the building principals."
2. RESCIND HOMEBOUND OCCUPATIONAL THERAPY SERVICES: 2019-2020  
 RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education rescinds resolution 2366-2019 which was passed on December 17, 2019 in the following form:  
 RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Educational Services Commission of Morris County to provide Homebound Occupational Therapy services for Student State ID #3012605199, at a rate of \$105.00 per hour, for one hour per week, not to exceed \$3,465.00, account #11.000.219.320.03, effective November 4, 2019 through June 30, 2020.  
 BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."
3. HOMEBOUND OCCUPATIONAL THERAPY SERVICES: 2019-2020  
 RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Mayra Fajardo to provide Homebound Occupational Therapy Services for Student State ID #3012605199, at a rate of \$125.00 per hour, for 1 hour per week, not to exceed \$3,375.00, account #11.000.219.320.03 effective December 16, 2019 through June 30, 2020.  
 BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."

4. HOME INSTRUCTION: 2019-2020  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the provision of home instruction services for student State ID #4811004521 – Lincoln Park, to be provided by Saint Clare's Hospital's PHP Program, at a rate of \$55.00 per hour, for 1 hour per day, account #11.150.100.320.03, effective December 17, 2019, per the Boonton Child Study Team."
5. HOME INSTRUCTION: 2019-2020  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the provision of home instruction services for student State ID #4033740092 to be provided by Allison Zaleski, at a rate of \$33.00 per hour, for 10 hours per week, not to exceed \$2,640.00, account #11.150.100.320.03, effective December 17, 2019 through February 11, 2020."
6. ADDITIONAL SCHOOL PROGRAM: 2019-2020  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves student State ID #8409507387 – Lincoln Park, to attend, as part of the 2019-2020 school year, a program through the National Institute for People with Disabilities of New Jersey, 2 days per week, at a rate of \$784.00 per month, not to exceed \$4,704.00, account #20.11.000.100.566.00, effective January 6, 2020 through June 30, 2020, per the Boonton Child Study Team."

**FINANCE****FINANCE RESOLUTIONS**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

1. PAYROLL AND GENERAL ACCOUNTS BILLS LIST  
RESOLUTION 000-2020 "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	AMOUNT
PAYROLL GENERAL	12/31/2019	\$ 301,531.14
STATE SHARE - FICA	12/31/2019	\$ 24,137.01
BOARD SHARE	12/31/2019	\$ 10,676.66
TOTAL		\$336,344.81

FY19		
BILLS LIST FUND 10	1/6/2020	\$ 877,501.23
BILLS LIST FUND 20	1/6/2020	\$ 14,950.20
BILLS LIST FUND 60	1/6/2020	\$ 19,013.66
TOTAL		\$ 911,465.09

2. BOARD SECRETARY'S REPORT, OCTOBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the October, 2019 Board Secretary's Report."
3. TREASURER'S REPORT, OCTOBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for October, 2019."
4. MONTHLY TRANSFER REPORT, OCTOBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for October, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."
5. CERTIFICATION, OCTOBER, 2019  
RESOLUTION 000-2020 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for September, 2019 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
6. BOARD SECRETARY'S REPORT, NOVEMBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the November, 2019 Board Secretary's Report."
7. TREASURER'S REPORT, NOVEMBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for November, 2019."
8. MONTHLY TRANSFER REPORT, NOVEMBER, 2019  
\*RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for November, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."
9. CERTIFICATION, NOVEMBER, 2019  
RESOLUTION 000-2020 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for November, 2019 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
10. AUTHORIZATION TO SUBMIT AN AMENDMENT TO THE ESEA TITLE IIA GRANT FY20  
RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the submission of an amendment to the ESEA TITLE IIA Grant to carryover \$1,511 from the 18-19 school year to the 19-20 school year."
11. AUTHORIZATION TO SOLICIT BIDS – LINCOLN PARK MIDDLE SCHOOL PARKING LOT PROJECT  
RESOLUTION 000-2020 "RESOLVED, that the Lincoln Park Board of Education authorizes the advertisement placed for the solicitation of bids for the Lincoln Park Middle School Parking Lot project

**FACILITIES****FACILITIES RESOLUTIONS**

Motion by Trustee\_\_\_\_\_, seconded by Trustee\_\_\_\_\_

Roll call vote:

PA FA TH JK JN FR SV

1. **USE OF FACILITIES**

RESOLUTION 000-2020 "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 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.

	<i>Group/ Organization</i>	<i>Purpose</i>	<i>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	LPS PTO	<i>Meeting</i>	<i>LPMS</i>	<i>All Purpose Room</i>	Wednesday	1/15/2020	6:45PM- 8:30PM	<b>N/A</b>
<i>B</i>	GS Troop 96500	<i>Meeting</i>	<i>LPMS</i>	<i>Art Room</i>	Thursday	1/16/2020	5:30PM- 7:30PM	<b>N/A</b>

2. **DISPOSAL OF EQUIPMENT**

RESOLUTION 000-2020 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the disposal of equipment that has been identified as being either obsolete or damaged."

1. Refrigerator, Traulsen Model # G20010 Serial # T333030E96 Tag # 000684

2. Slicer, Glove Model # SCR12 Serial # 803359 no tag #

**BOARD DISCUSSION****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.

**EXECUTIVE SESSION**

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

PA FA TH JK JN FR SV

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. \_\_\_\_\_

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.

PA FA TH JK JN FR SV

#### **RESOLUTIONS EMANATING FROM EXECUTIVE SESSION**

#### **ADJOURNMENT**

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

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