

**LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
JUNE 26, 2007**

THE FOLLOWING RESOLUTION IS ADDED TO THE AGENDA

XI. RESOLUTIONS

A. ADMINISTRATION

15. UNPAID INTERN, TECHNOLOGY DEPARTMENT
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 Brian Treich, of Oakland, NJ, to work as an unpaid intern with Mr. Peter Foley, Technology Coordinator, for three (3) days per week, from July 1, 2007 through August 15, 2007.”

THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA

B. PERSONNEL

3. VACATION CARRYOVER
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 carryover of vacation days from the 2006-2007 school year to the 2007-2008 school year:”

A	Renaldo Cardona	1
B	Michele Cook	1
C	Peter Foley	4
D	Christopher Gaffney	5
E	Susan Grillo	5
F	Henry Hernandez	9
G	Grace Marinello	6
H	Michael Meyer	14
I	Thomas O’Kane	4
J	Joan Oliphant	5
K	Michael Sas	5
L	Stephanie Suwata	1
M	James Tevis	7

THE FOLLOWING RESOLUTION IS MODIFIED AND REPLACES ADMINISTRATION #7 ON AGENDA

B. PERSONNEL

16. DISLEXIA SUPPORT TRAINING, MARTIN
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, Evelyn Martin has been approved to receive training in dyslexia support methods for student #0614 at the Lincoln Park Elementary School on June 28, 2007 and June 29, 2007.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Evelyn Martin to be compensated for her required attendance at the above training at her per diem rate of \$109.97.”

THE FOLLOWING RESOLUTION IS ADDED TO THE AGENDA

C. FINANCE

23. BID REJECTION: MIDDLE SCHOOL BOILER PURCHASE 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 June 26, 2007, the Lincoln Park Board of Education (“Board”) held a public bid opening in connection with its facilities construction project involving a Boiler Purchase at the Lincoln Park Middle School, (the “Project”); and

WHEREAS, N.J.S.A. 18A:18a-25 states that the Board may reject a bid if a surety company bond has been required and that bid fails to produce such certificate; 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-25, the Board has determined to reject the sole bid received on the Project, on the basis that the bid failed to provide a required surety company bond.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received at the bid opening held on June 26, 2007 on the basis that the bid failed to provide a required surety company bond; and

BE IT FURTHER RESOLVED, that the Board Administration be authorized to return the bid bonds of all bidders with a note of thanks for their participation.”