

**LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
FEBRUARY 26, 2008**

THE FOLLOWING RESOLUTION IS ADDED TO THE AGENDA

IX. RESOLUTION

B. PERSONNEL

4. TERMINATION, GERBER
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 termination of employment of Dennis Gerber, Treasurer of School Monies, Lincoln Park Public Schools, effective at the end of the workday on February 15, 2008."

THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA

C. FINANCE

1. 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 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."

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

C. FINANCE

7. 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:”**

<u>Bills Description</u>	<u>Dated</u>	<u>Check #'s</u>	<u>Totals</u>
Payroll – General	1/30/08	3124	361,353.40
Payroll – Cafeteria	1/30/08	184	2,472.50
FICA – Board Share	1/30/08	3126	4,636.71
FICA – Board Share	1/15/08	3039	(4,238.76)
FICA – Board Share	1/15/08	3125	4,599.32
FICA – State Share	1/30/08	3122	22,913.29
		Total:	391.736.46
Payroll – General	2/14/08	3127	361,428.72
Payroll – Cafeteria	2/14/08	185	2,472.50
FICA – Board Share	2/14/08	3128	4,625.01
FICA – State Share	2/14/08	3129	22,922.73
		Total:	391.448.96
Bills List #1			979,241.25
Bills List #2			36,610.28
Bills List #3			6,631.62
Bills List #4			39,485.37
		Total:	1,061,968.52
		Grand Total:	1,845,153.94

8. STUDENT ACTIVITIES 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 Student Activities Account bills list as approved by the finance committee:”**

<u>Description</u>	<u>Amount</u>
LPMS	578.64
LPES	754.44