

**LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
JUNE 24, 2008**

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

IX. RESOLUTIONS

A. ADMINISTRATION

9. CONSULTATION TO SCHOOL-BASED APPLIED BEHAVIOR ANALYSIS PROGRAM
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 "RESOLVED that upon recommendation of the Superintendent, the Lincoln Park Board of Education approves Kerri Dvorak / Douglass Outreach, to provide Consultation to School-Based Applied Behavior Analysis Program for the school year from September 1, 2008 through June 30, 2009 for 4 hours per month at \$130.00/hour, at a total not to exceed \$5,200.00, (plus mileage reimbursement and tolls)."

10. BILINGUAL / ESL THREE-YEAR PROGRAM 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 recommendation of the Superintendent, the Lincoln Park Board of Education approves the submission of the proposed Bilingual/ESL Three-Year Program Plan for academic years 2008-2009 through 2010-2011."

THE FOLLOWING RESOLUTION REPLACES SAME ON THE AGENDA

C. PERSONNEL

12. CUSTODIAL SUMMER HELP: 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 custodial summer helpers, at a rate of \$8.50 per hour, 40 hours per week, for a maximum of 8 weeks each, from July 7, 2008 through August 29, 2008, pending County approval:
Sean Frost, Joseph Carrano and Michael Carrano.**

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education approves the submission to the County Superintendent of an application for emergency hiring and the applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq. N.J.S.A. 18A:39-17 et seq or N.J.S.A. 18A:6-4.13 et seq."

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C. PERSONNEL

13. RESOURCE CENTER TEACHER, TRAVERS
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 Erin Travers, Resource Center Teacher, Grade 5-8, Lincoln Park Middle School, at a salary of \$44,985 (BA Step 1), with benefits as per the LPEA Agreement, pending contract negotiations, effective September 1, 2008 through June 30, 2009, pending County approval.”

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

RESOLUTION 000-8/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Ariel LoGrasso, as Grade 1 maternity leave replacement, Lincoln Park Elementary School, at a salary of \$44,985, prorated, no benefits, (BA Step 1) from September 2, 2008 to December 16, 2008, pending County approval.”