

LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
JUNE 30, 2009

VIII. RESOLUTIONS

THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA

B. PERSONNEL

6. VACATION CARRYOVER

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following carryover of vacation days from the 2008-2009 school year to the 2009-2010 school year:

A	Stephanie Anderson	3
B	Kimberly Florit	3
C	Peter Foley	2.5
D	Laura Frost	3
E	Christopher Gaffney	5
F	Susan Grillo	6
G	James Grube	8
H	Henry Hernandez	10
I	Grace Marinello	4
J	Michael Meyer	8
K	Lewis Miltner	5
L	Judy Norman	1
M	Thomas O'Kane	5
N	Joan Oliphant	2
O	Nancy Rajoppi-Manno	1.5
P	Michael Sas	1
Q	Nunzio Turco	5

BE IT FURTHER RESOLVED, that all carryover vacation days must be used by October 31, 2009."

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

14. MEDICAL LEAVE, NORMAN

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Norman, Bookkeeper-Accounts Payable/Receivable, for medical leave as per physician's directive, beginning June 26, 2009 through July 2, 2009 as paid medical leave with continued health benefits."

15. SUBSTITUTE NURSE, 2009-2010
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following substitute nurse, at the approved substitute nurse rate of pay, as needed, effective September 1, 2009 through June 30, 2010: Rita Rasp, RN."

THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA

C. FINANCE

7. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

*** RESOLUTION 000-09/10 "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	Check #'s	Totals
Payroll – General	6/15/09	4710	366,235.60
Payroll – Cafeteria	6/15/09	259	2,582.55
FICA – Board Share	6/15/09	4711	5,249.13
FICA – State Share	6/15/09	4712	22,846.03
		Total:	396,913.31
Payroll – General	6/18/09	4713	426,599.88
Payroll – Cafeteria	6/18/09	260	2,582.55
FICA – Board Share	6/18/09	4714	9,839.68
FICA – State Share	6/18/09	4715	22,864.58
		Total:	461,886.69
Payroll – General	6/30/09	4716	13,516.70
Payroll – Cafeteria			
FICA – Board Share	6/30/09	263	1,032.85
FICA – State Share			
			14,549.55
Bills List #1			448,086.39
Bills List #2			33,307.46
Bills List #3			44,432.01
Bills List #4			47,131.94
		Total:	572,957.80
		Grand Total:	1,446,307.35

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

9. TRANSFERS
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that the Lincoln Park Board of Education authorizes the following transfers within the 2008-2009 budget in compliance with N.J.A.C. 6:20-2."

Account	Description	Adjusted Budget	From	To	Additional	Revised Budget
11-204-100-610-00	General Supplies	8,261.80	234.15			8,027.65
11-215-100-610-00	General Supplies District transfer per CST	1,102.00		234.15		1,336.15
		9,363.80	234.15	234.15	0.00	9,363.80

D. USE OF FACILITIES

1. USE OF FACILITIES
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "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	Lincoln Park Care Center Grand Opening Event	LPES	Parking Lot	Saturday	July 4, 2009	5:45PM-10:15PM	None
B	Lincoln Park Care Center Grand Opening Event	Chapel Hill	Parking Lot	Saturday	July 4, 2009	5:45PM-10:15PM	None