RESOLUTION-186

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following publications be the newspapers of record for the Lawnside Board of Education:

Courier Post Retrospect

July 11, 2024

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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BE IT RESOLVED by the Wantles' Education of the Formulae, the the following, publications by the newsport-out could farmed Linkshik Bilded of Education:

t Buden Rost Repringent

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Diffest (07/11/2074) Monegit (Mat, SM) Statendi (Mat, Rikers Müllion Cormed

RESOLUTION-187

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that Truist Bank be and is hereby designated the current depository for school district funds. Accounts are as follows:

Unemployment Trust Accoun # 1310000182683 (2 Signatures required) required)	t Payroll Agency Trust Account #1310000182691 (2 Signatures required)	Lunchroom Account #1310000182705 (2 Signatures required)	Net Payroll Account #1310000182713 (2 Signatures
Board President Vice President Board Secretary Assistant Board Secretary Secretary	Board President Vice President Board Secretary Assistant Board Secretary	Board President Vice President Board Secretary Assistant Board Secretary	Board President Vice President Board Secretary Assistant Board
General Account #1310000182721 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Student Activity Account #1310000182748 (2 Signatures required) Superintendent Board Secretary Assistant Board Secretary	Capital Fund Account #1310000256164 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	General Account II #1310003392425 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary
Date: 07/11/2024 Moved: Ms. Still			

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

I, Karen Willis Secretary of the Board of Education of the Borough of Lawnside, do hereby certify that this is a true copy of the minutes recorded at a meeting held on July 11, 2024

Karen Willis

Second: Ms. Hayes Motion Carried

Business Administrator/Board Secretary

YEL . R G C F U A R 2 7 8.

80-11. MC2OLVED by the Bornel 6476 (explore of the Boriough of Levenside that Forbit. Final he and beforeby designited the correct depository for school detrait for de the Acceptus you of follows:

Bate (37/11/2024 Mowatt Mis 1941 Sédord: Mis Havor Notron Carried

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MACH ANDLA

Aminette Administration/Housed Secretary

RESOLUTION -188

AUTHORIZATION OF THE BOARD OF EDUCATION OF LAWNSIDE BOROUGH TO APPROVE BANKING SERVICES FOR DEPOSITORIES OF RECORD FOR THE 2024-2025 SCHOOL YEAR

Truist Bank PNC Bank Republic Bank TD Bank

Date: 07/11/2024 Moved: Ms. Still Second: Ms. Hayes Motion Carried

1

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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ACTIONIZATION OF THE BOARDOF EDUCATION OF LAWNEDE BOROLOH TO APPROVE BARICING SERVICES FOR DEPOSITIONES OF RECORD FOR THE MC4443 SCHOOL YEAR

> Press flang 1960 Bans, Register, Sant 177 Basi

> > Diste: 07/11/2024 Minved; Ns. 301 Second: Ms. (https: Molion Comiled

 Formest-Y
 Hayes - Y
 Castert - Y
 Castert - Y

 Harper - Abrunt
 Arterbridge - M
 Kutles - Y
 Still - Y

 Water - Abrunt
 Witter - M
 Kutles - Y
 Still - Y

RESOLUTION #189

AUTHORIZATION OF THE BOARD OF EDUCATION OF LAWNSIDE BOROUGH TO PERMIT THE SCHOOL BUSINESS ADMINISTRATOR TO PAY BILLS DURING THE SUMMER MONTHS

WHEREAS, In the absence of a meeting during the following two months; July and August of 2024, the Lawnside Board of Education shall permit the School Business Administrator to pay all necessary bills to continue operation of the Lawnside School District.

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AG DEGREGATION OF THE POARD OF SELCCED TO RECEIPTE BORGERIT TO PERMIT THE SCHOOL BUSINESS ADVICED TO STRAIN TO AVEL A BURGNET ME

Diitek (27/13/2024) Monest (Mar. Sali) Secondi (Mar. Mari Mintson Carnest

RESOLUTION-190

BE IT RESOLVED, that the amount of district taxes needed to meet the obligations of this Board of Education of the 2024-2025 school year is \$5,252,079 and the Borough Council of the Borough of Lawnside is hereby requested to place in the hands of the Treasurer of School Monies that amount in installments payable on the dates listed in accordance with the statutes relating thereto.

Karen Willis______Business Administrator/Board Secretary

Amount of district taxes approved	\$5,252,079
Amount due July 15, 2024	\$\$437,673.25
Amount due August 15, 2024	\$437,673.25
Amount due September 15, 2024	\$437,673.25
Amount due October 15, 2024	\$437,673.25
Amount due November 15, 2024 Amount due December 15, 2024 Amount due January 15, 2025	\$437.673.25
Amount due February 15, 2025	\$437,673.25
Amount due March 15, 2025	\$437,673.25
Amount due April 15, 2025	\$437,673.25
Amount due May 15, 2025	\$437,673.25
Amount due June 15, 2025	\$437,673.25
Date: 07/11/2024	
MOTION: Ms. Still	
SECOND: Ms. Hayes	

5200110. Mis. May

VOTE - Yes

FORREST - Y	HAYES - Y	HARPER - Absent
CAUTHORNE - Absent	CATLETT - Y	KITTLES - Y
STILL - Y	ATERBRIDGE - Y	

NUSCELUTION 199

este i rengentien interantien micrati es micrati es maria dan anna de signaligatione of the Board of Signation of the 2024-2023-2065 praces 53 242000 and the Borough Grand of the Borough of Laworith, inderivity imported or placeto the included of the Boarnets of School Morian the article in terminours payable on signation faithed interference with the sufficient relation that articles.

Erren Witter Burman A.L. Arrenter Brand Statistics

RESOLUTION #191

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO APPROVE THE FOLLOWING SALARIES FUNDED BY FEDERAL GRANT (ESSER ARP) FOR THE SUMMER SCHOOL PROGRAM (24-25 SY)

WHEREAS, the following staff members will be compensated from July 8 to August 16, 2024, at \$44.82 for Admin/ Teacher and \$19.31 for Paras/ Security;

WHEREAS, the summer school program hour is for four (4) hours per day for four(4) days from Tuesday through Thursday

Grant		Grant Allocation	
ESSER ARP	ESSER ARP	\$81,302.00	
Account Number:	20-487-100-100	20-487-100-100	
Staff Members	Admin/ Teachers	Teachers Aid	
	Antoinette Davis	Bria Couplin	
	Brielle Gibson	Mark Forchic	
	Colleen DiSandro	Natasha Brooks	
	Heather Inzerma	Jessica Ware	
	Chantelle Davis		
	Joseph Antico		
	Ryan Kraft		
	Patricia Cobia		
	Karen Carter		
	Stephen Klemash		
	Donica Venable		
	Kristina Curcio		
	Brent Hoover		
	Sonya Walsh		

	Alisa Ratliff	
	Alisa Raciiii	
SOLUTION OF CANADA	Leonard Lewis	
	Kiley Thornburg	THE SUMMER SCHOOL PRO
July B to August 16,	Virginia Alalouf	teAS, the following staff me
24	Courtney Vance	at \$44.82 for Admin/ Tracis
s par day for four(4)	Victoria Sahina	tEAS, the summer school pr

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

RESOLUTION #192

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-219-600-00-00 Supplies & Materials	841.52	
11-000-219-320-00-00 Other Expenses - CST	780.45	
11-000-219-890-00-00 Purchased Prof Educational		1622.00
Total	1622.00	1622.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS, it watch dealer of this ballsh of Education of the Bonauch of Awareide to mater with transland

AND MMERDAS, ISSN FORCUMMERS IN REJURT from processing from react oblighters tentumbered and among tables.

THEREFORE BE IT MULDUNDO by the Board of Education of the Benergh of Lawister the Repetitory & horeby authorized to materize following lisk den unitifiers.

Date: 02/4378029 Moved: Ms, Still Gasenilis : Mar Porver Noceo, Camled

RESOLUTION - 192

AUTHORIZATION OF THE LAWNSIDE SCHOOL DISTRICT TO ACCEPT AND APPLY ESEA CONSOLIDATED IN THE AMOUNT NOT TO EXCEED \$326,500.00

WHEREAS, the allocation has been distributed as stated below:

TITLE IA	TITLE-I- SIA	TITLE II-A	TITLE IV
\$194,215	\$98,200	\$22,897	\$11,188

Date: July 11, 2024 Motion: Ms. Still

Second: Ms. Hayes

Forrest - Yes	Hayes - Yes	Arterbridge N	Catlett Yes
Cauthorne - Absent	Harper - Absent	Kittles Yes	Still - Yes

I, Karen Willis , Secretary of the Board of Education of the Borough of Lawnside, do hereby certify that this is a true copy of the minutes recorded at a meeting held on <u>Thursday</u>, July 11, 2024

Karen Willis

Karen Willis Business Administrator/Board Secretary

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AUTRORIZATION OF 1997 LAWINGEDF SCHOOL BISTRICT TO ACCEPT AND APPLY ESEA CONSOLIDATED IN THE AMOUNT NUL TO EXCEED BILLS FOR DO

wolati Latra, the Alacian has been defined as stated itslaw.

Piliter, Ally 15, 2023 Meteor: Pili Stit

Sécond: Re Poyes

 Geren Witte, Secretary at the 3666 of Education of the Dohrugh differentiates do hereby centify this state to a protectory of the minutes represented in a meeting held on Tellester. 2019;111, 2028.

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RESOLUTION #193

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-190-100-610-00 Gen. Supplies & Materials	2003.42	
11-140-100-320-00-00 Substitute/ Assistance		1857.00
11-000-251-600-00-00 Supplies & Materials		146.42
Total	2003.42	2003.42

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS, It is the tesiss of the Build of Education of the Epinoph of Lawreide to make such threefers.

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RESOLUTION #194

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	TO
11-190-100-610-00 Gen. Supplies & Materials	3825.00	
11-150-100-320-00-00 Home Instruction		3825.00
Total	3825.00	3825.00
D-1- 07/11/2024		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS, Ito meet extents to adjuid intellight appropriate tormerit, vibligations encombened and ambridated.

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RESOLUTION #195

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:			
ACCOUNT	FROM	<u>T0</u>	
11-000-261-420-00-00 Req. Maintenance Svrs Contract	60,000.00		
11-000-262-420-00-00 Required Maintenance		60,000.00	
Total	60,000.00	60,000.00	

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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WHERENS, the State Department of Education primits managers among the budgetery line rism accounts;

AND WHEREAS, it is the derive of the Point of Education of the Barology of Lawreiderm make such transform

AND: WHEREAS, the field model to apparence item accounts to meet obligations encumbered and articlashed.

TREREPORE BE IT RESOURED by the Board of Education of the Boarduch of Lawarde that the Secretary is hereby authorited to mole the following the team minimizers.

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11-200-261-422-10-00 Rea. Maintenance 9/15-10-00

> 11-000-252-925-00-05 Addited Mathizmanos

> > Total

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Date: 89/14/2004 Movied: Ms. Bitil Second: Ms. Halves. Motion: Cemical

RESOLUTION #196

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-000-261-420-00-00 Req. Maintenance Svrs Contract	1439.00	
11-000-262-420-00-00 Required Maintenance		1439.00
Total	1439.00	1439.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS, It is the degine of the Basel of Education of Education of Electron At Lawisible to make such Bransfers;

AND WHEREAS, therneed exists to adjust itse tean accounts to misk ophysitons enorgiered and anticipated.

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RESOLUTION #197

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

CENEDAL FUND		
GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-000-262-610-00-00 Custodial Supplies	5,000.00	
11-000-262-420-00-00 Required Maintenance		5,000.00
Total	5,000.00	5,000.00
Date: 07/11/2024		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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WHEREAS, the State Department of Education penuits transfers among the budgetery focutent recounts;

AMD WHEREAS, In It the desire of the Bravel of Education of the Danalyn of Linkingth formable formable stock mentions:

AND WHEREAS, the need relax to actost the start. Abbruirs to their abligaters and and and and and and

THEREPORE BE IT RESOLVED by the Based of Education of the Bandugh of Lawrede feel from Secretary to benety to the trians the Britowing free lises to unders:

Daho: 07/11/2024 Moverti: Ma. 5tili Sälforefi Ma. 5figras: Mölför: Girrhod

RESOLUTION #198

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-262-610-00-00 Custodial Supplies	2300.00	
11-000-262-420-00-00 Required Maintenance		2300.00
Total	2300.00	2300.00
Date: 07/11/2024		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS, It leadsh 49864 38 the Boysd of 65/22869 of the Bornson of the Bornson of Leavington to Transshort contesting to

AND WHEREAS, Drivingedverbas in adjust line term recounts to mark abligations encumbered and

THERGPORE BE IT RESOLVED an the board of Education of the Barough of Lewindig that the Socrabien is barate/buttor near to make the following fine fiem countern:

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RESOLUTION #199

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-190-100-106-00-00 Other Salaries for Instruction	4059.12	
11-213-100-101-00-00 Salaries of Teachers - Resource		4059.12
Total	4059.12	4059.12

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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WellREAS, the Satth Departmetry's Sturation commits (ratefors among the builgarenyme Jam. Boownits;

ANGRAWNERSAS, It is the deare of the Bears of Structure of Memory of the Parcogn of Lawnside in make sock transfers;

AAD WellERDRS, the next overs to equal line dem vacaults is meet difford one encymbered and antisipated,

"IMENERCINE BE LT RESOLVED by the Board of Education of the Bordubb of Lawnshie Ingluling Soft banky is bardely Journalised in make the Ballowing Irre Barnetransions

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RESOLUTION #200

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-270-518-00-00 Contract Serv SP Ed Students	226,863.00	
11-000-219-320-00-00 Purchased Prof Edu Services		226,863.00
Total	226,863.00	226,863.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WREREAR, the need black to enjust line from accounts (a most antipations innoumbored and untrobaited

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RESOLUTION #201

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-251-330-00-00 Purchased Professional Serv	192.53	
11-000-251-890-00-00 Miscellaneous Exp	1.06	
11-000-251-600-00-00 Supplies & Materials		193.59
Total	193.59	193.59

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND WHEREAS. It is the server of the Search of the Search of Educivities of the Serveral of Lawredge to make such measure;

AND WHEREAS, the trees relate to rejust the term ecceures to meet obligations encumbered and interference.

TREREPORE BE ET RESOLVED by the Board of Blucation of the Binough of Lawmine that the Sederary is flereby authorited to make the following the team transferrer

Date: 10/17/2029 Mevset Ma, Sill Second: Ma, Fayra Matlan Carried

RESOLUTION #202

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	TO
11-190-100-610-00-00 General Supplies Inc Text/PE	498.75	
11-140-100-320-00-00 Substitute/ Assistance		498.75
Total	498.75	498.75

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

REALIZED BUSINESS

2024 9 6 1 9 1 9 5 8 3 1

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vergi verebetet, itus tria destre el tria Boeca di Educadori al'Alé Borragh gillaverside to maxe Auch transford;

atif" MBBNBBS, the need exeits (c.adjust life-lism approximant to mest tabligations encurstneed, bito) additioned,

THEREFORE BUIT RESIDUYED by the devid of Ethication of the Sociardin of Lawredge that the Secretary is needed authorized to tracks the full when the table structures.

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Dates OV/3122004 Moreali: Ma, 301 Stooret: Ma, Ma, Meyea Motion Carried
RESOLUTION #203

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	<u>T0</u>
11-000-262-610-00-00 Custodial Supplies	1450.00	
11-000-262-420-00-00 Required Maintenance		1450.00
Total	1450.00	1450.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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were NBAB, the State Department of Education on rates namelies among the buildatary line Item accounts;

AND WHEREAE, It is the probe of the Board of Education of the Bohnugh of Lawreids invinate with transfere.

AND WHEREAS, the thod instrum asylutrum tem accounty to meet officialize encomband and anticipated,

Televeropes be iff nesouved by the logist of Educided of the Donough of Lawreich institue Secretify is reveals, submitted to make the following institum transform:

Date: 07/11/2024 Moyed: Mu, 1581 Socoriti, Mit. Mayes, Motion Carried

RESOLUTION #204

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	<u>T0</u>
11-000-262-100-00-00 Salaries- Custodians / Security	17,206.00	
11-000-262-500-00-00 Custodial Services		17,206.00
Total	17,206.00	17,206.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

New Justicess

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WHEREAE, the Steed Department of Education primits transfers intong the publicitary too tem accounts;

AND WHEREAS, Itas the desire of the Board of Education of the Bordugh of Lawreide in male, such tracellant

AND WHEREAR, the tased axistical edgal. The Item approxing to meet obligations encombered and whitepaties,

THENERORE BELT RESOLVED by the Bornd of Education of the Somuch of Lowinside that the StoreBry is fightly authorized to make the collocates insubert unitstee.

Dahac (70/11)/2024 Mayadt (Ms, 128) Seconat (Ms, 149)/es Moßón Conted

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RESOLUTION #205

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	<u>T0</u>
11-190-100-610-00-00 Gen Supplies & Materials	904.40	
11-140-100-320-00-00 Substitute/ Assistance		904.40
Total	904.40	904.40

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

Association and the second

energenis, tas state Department él Solocablémicente transferacional the hudgetary line tem accounts;

עמום אימופעפאנקי ע א קרף מיפונת אי ליכי פאמוירי כו ללוגיפעארו סליטיפ צמוכינולו על בקיירוצולוי (ב יתקורי יקיקה להתקורנים

ANO MHEREAS. the read-exists to suppose the real seconds to mark bingsholds encycloseed and anticlosted.

THEREPORT BY, IT RESOLVED by the Basic of Bouldtion of the Naciogin of Lewisside that the Security, automated to make the following the item transfers:

Dinte: 07/11/2024 Mytredt Ma, Istill Beoscid: Me, Hayres Prevent Carried

RESOLUTION #206

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

• • • • • • • • • • • • • • • • • • •	
FROM	<u>T0</u>
4532.65	
	4532.65
4532.65	4532.65
	4532.65

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

A B S O L J T 2 0 A 3206

WHEREAS, the State Department of Education perints transfers among the budgetary fine(term accounts.

ANO. WHEREAS, A is the desire of the Board of Education of the Roman's of Levender to make such franzisco:

AND WGEREAS, the need stricts to adjust line item accounts to ment obligations and undered and anticipation.

THEREFORE BE IT REBOLYED by the Board of Education of the Borbugh of Lewinetde that the Secretary is horsely authorized to make the following lice them transfers:

Batter (17/11/2024) Moviedr Misli Shill Baptanda - Misli Havyasi Maddar Carried

CENEDAL EUND

RESOLUTION #207

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	то
Account	<u>FROM</u>	TO
11-000-230-339-00-00 Other Purchased Prof Serv	5048.28	
11-000-230-610-00-00 Gen Admin/ Dist- Supplies	3749.32	
11-000-230-331-00-00 Legal Services		8797.60
Total	8797.60	8797.60
Date: 07/11/2024 Moved: Ms. Still		

Moved: Ms. Still Second: Ms. Hayes Motion Carried

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

tern Bashness

WHEREAS, the State Department of Education America Danielert America the budgetery line (con actuality)

AND-VEREREABLIK KORTE Datate AFTING BORREOF Education of the Borough of Lawright for make such transfera;

AbD WHEREDST the head index to udjust film them accounts for meet uplightons any mhaned and and danked.

DHERSFORE BE IT SEEQUED by the Board of Blue Jon of the Bernagh of Law side that the Services is heady pathwared to make the following and non-marking

Caller 107/11/2024 MEVOIT MS. SIII Second: Ms. Hayes Robot: Carries

RESOLUTION #208

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-000-219-390-00-00 Other Purchase Profess & Tec	1310.00	
11-000-219-600-00-00 Supplies and Materials		1310.00
Total	1310.00	1310.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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.WellineAS, the State Departmentroll Education permits compress among the budgetony line near p-sources.

AND WHEREAS, If is the destroyof the Board of Board of Board of Boardyn of Lawnoor to make such that Boardyn of Lawnoor to make

AND WERERERS, the need works to adjust the form incountries meet abligations and unbied and antipations and unbied and

THEREPORE IS IT RECOLLED by the Bainst of Education if the Birbugh of Lewinede the Line. Scienticity is helder autoorized to make the following jury joan transfers:

Date: 10771178079 Mévet: 119, 258 Facodr Ma, Nauks Mation:Camind

RESOLUTION #209

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-100-566-00-00 Tuition to PVT School Hand	131,702.00	
11-000-219-320-00-00 Purchased Prof Educational Serl		131,702.00
Total	131,702.00	131,702.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

Non-Budiness

RESOLUTION WORK

vienneses, neo state bepartment of Education permits transfers among the hudgeters for immaccounts;

AND WHEREBUS, It is the device of the Solid or Education of the Balando neka includes:

AND WHERE/S, the need exists to addust the Itian accounts to meet obligations extrumbered and enfolgated.

Interior roke be if Acsolyted by the Board of Education of the Barougn of Lawinaide that the Secretary is bracky authorited to mails the following line term transfers:

Dates 07/11/2028 Mövladi: May Stit Recond: Mill Haves Motion Catefold

RESOLUTION #210

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-230-865-00-00 BOE Membership Dues	653.00	
11-000-230-590-00-00 Other Purchased Services		653.00
Total	653.00	653.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

Refer Business

WINNELL'N TO SHE

WellEBAS, the State Securitical of Polication per the tamefers emong the audgetary lide light accounts;

AND-WHEREAS, It is the delta of the Böindfolf Education of the Borouge of Lawreide to make such transfere;

Anto SwifeREAS), the read withs readjust line liam accounts in meet obligation instal and antiunficiented.

THEREFORE BE IT RESOLVED by the Board of Bascation of the Beroligh of Lawrende that the Secretury is renergy authorized to make one following line team transfers

Date: 07(0.1/2024 Moved: Mist Still Second: Mist Nilly Motibo Cacrael

RESOLUTION #211

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	TO
11-000-100-566-00-00 Tuition To PVT School Hand	3189.00	
11-000-100-569-00-00 Tuition Other		3189.00
Total	3189.00	3189.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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RESDERTIGNEER

WHERES, (as Statut.Department of Education primare mathem among the hudgebery line and accounts;

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ANG, WREREAS, the delete biret lated betwee some some accounts da meet abligation promotion and, and attempted

THEREPORE BY: IT RESOLVED by the Board or Education of Net Boostoph of anteside baseting. Separately in parents, automotive to trates the delowing and too teachericitary.

Dete: 07/03/2024 Moved: Mb, 3hil Secondo: Ma, Hayek Netion Carned

RESOLUTION #212

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:		
ACCOUNT	FROM	<u>T0</u>
11-000-222-177-00-00 Technology Salary		5798.00
11-000-230-100-00-00 Salaries Gen Admin		3251.22
11-000-230-100-00-00 Salaries Principal		3022.31
11-120-100-101-00-00 Teachers Salaries	12,071.54	
11-000-213-100-00-00 Nuese's Salary		.01
Total	12,071.54	12,071.54
(a) 8 (2222) 18 (1) (1)		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

New Bistress

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workingsig, the State Department of Education provide mensions among the budgulary ineraters accounts;

vvidi WeteREAS, it is this degraver the Brand of Eculation of the Barbush of Lawneide in mater auth Transfers;

AND WHEREPES the need editis to explicit life inter accounts formers obligations echumbered hed enticipated

menderate at praesoryen by the brand of Education of the Bonaugh of Lävinside that the Secretisty is herein authorized to finite the following line term providers:

Date 97/13/2029 Marred: Ma. 2011 Second: MS. Buryes Metion Carried

RESOLUTION #213

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FDOM		
Account	FROM	<u>T0</u>	
11-000-100-566-00-00 Tuition PVT School	36,305.00		
11-000-230-100-00-00 Purchased Pro Educational Services		36,305.00	
Total	36,305.00	36,305.00	

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

ELSA L D T T O N 4213

WHEREAS, LINE State Depletament of Education 50 mills transfort advang the budgetary line html

AND WHEREAS, It is the decise of the Board of Education of Dia Bonough of Lowinside columbic auto transfers:

AND WRERENS, the head entits to adjust free item accounts to must obligations accompaned and ambibacted.

Treprepare by TJ PESCRIVED by Brandown of Aducation of the Bonaligh of Likinside that the Societary is nervolv, authorized to make the following free born transfers:

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11-800-100-566-00-86. Tukion PVT School

13-699-330-100-00-99 Pumbused Am 2002000000/Secology

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36,305.00

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Dildes (27/13/99)24 Maved: Mis. 331 Second: Mis. Hayidi. Mistlöri Cartiled

RESOLUTION #214

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-216-100-00-0 Salaries	22,050.00	
11-000-219-320-00-00 Purchased Pro Educational Services		22,050.00
Total	22,050.00	22,050.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

Aster Business

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WHEREAS) the State Disject-report Education permits transfect whetp the budgelery line Itim. Jobburity

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AND WHEREAS, the read adam to adjust libri here attained a history is mised a highlight as a second and and and

THERERORE OF AT RESOLVED BY the Broud of Education of the Barough of Lawneice that the Structury is benety authorized to make the howers flow hereasters:

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Distin 07/11/2028 Moved: Ma. Shill Statotic: Ma. Nayes Matao Circled

RESOLUTION #215

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-000-216-100-00-0 Salaries	2,200.00	
11-110-100-101-00-SB Substitutes Pre-K/Kindergarten		1,650.00
11-130-100-101-00-SB Substitutes Grades 6-8		550
Total	2,200.00	2,200.00
Data: 07/11/2024		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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RESDURTION

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AND MMEREAS, It's that feather of the family of Education of the Ormaigh of Lewinside to mateture holdstels:

AND WREREAS, and Anets to Edgist one film groups through fillers properly and and anti-

"DiBREPORE BE IT RESOLVED by the Bears of Education of the Bocard's of Lawrende (hat the Sadrebary it bandy, authorized to malarity following itse term tunates:

Dann 97/11/2624 Movadi Mila Soli Sectori 28 Hoves Motion Carried

RESOLUTION #216

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	<u>FROM</u>	<u>T0</u>
61-911-311-500-00-00 Food Services Other	1,000.00	
61-910-310-730-00-00 Equipment Food Serv		1,000.00
Total	1,000.00	1,000.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

NEW BURDESS

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AND NAMERANS, & Is the desire of the Action of Paneration of the Boreagh of Lawrende to mater such parates:

AMP WHERENS, the need tolets to adjust the fem accountants meet biologifical and mittered and endopseted,

There POAR BE FF RESOLVED by the Board of Education of the Baroughost Lawrende that the Secretary is hereby automized to make the fullowing ling item from from feat.

Outou OVY (LAUD) Monadi (M., Shif) Sactotiti (Mis Hayks) Motion Canned

RESOLUTION #217

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers as per attached:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>TO</u>
11-140-100-320-00-00 Subs Assistance		1,842.05
11-190-100-610-00-00 General Supplies	1,842.05	
Total	1,842.05	1,842.05

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

New Bus/rass

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WHEREAS, the State Department of Education primits transfers smotol the Mugg/Tary line New recourse;

AND WHELLEAS. It reams thatne of the Board of Education of the Blanoudh of Lawnshir to make soft frances;

THEREFORE BE IT RESOLVED by the Barry of Education of the Barrough of Lawrence that the Solid Rary is "serving authorized in make the following time team prior as part attached.

Batol (07/11/2024) Mawedi Ma, Still Savattil, Ma, Nayser Markad Camilat

RESOLUTION #218

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-230-331-00-00 Legal Service	3,078.00	
11-000-230-340-00-00 Purchase Tech Services		3,078.00
Total	3,078.00	3,078.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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ViMEREAS, DA State/Department of Education permits contributions anang the luidgeten, ling light accounts,

AND WHEREAS, it is the desire of the Board of Education of the Banagon of Lewiside to make with Panshess

AND WHEREAS, the need exists to adjust the new stadying to need shipshons encombered and anticipated.

THEREFORE BE IT RESOLVED by the Board of Education of the Porough of Lawreide that the Secretary a nameby juthorized to make the following ice here parefets:

Date 07/17/2024 Mawadi Ms, Sili Stobout Ms, Haylet Motion,Carried

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RESOLUTION #219

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	TO
11-000-251-600-00-00 Supplies and Materials		236.00
11-000-251-600-00-00 Miscellaneous Exp	236.00	
Total	236.00	236.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

New Dusment

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ABD WHERENS, it is the desire of the Board of Rel. Letter of De Borregh of Levenders makes such smeders.

,AND WHEREBS, theirweit anshrid septer line dem annocht. In meet alligenens anour brend-ant. anticipated,

THEREPORE BE IT RESOLVED by WA BARYS (MERICA) While Shrange El Lawinston Real Fra

Bates (77),13720,13 Makari Mic, 1381 Sijothita - Mic, Mic, Mayara Moklow Cambud

RESOLUTION #220

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-000-230-590-00-00 Other Purchased Services		446.00
11-000-230-340-00-00 Purchase Tech Services	446.00	
Total	446.00	446.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

REAL BUSINESS

RESPECTIVE V220

WHEREAS, the State Department of Education primits (hirdlers among the Budgetiny foe Jonn. Receively,

and/wrightes, it is the defined, the Band of Education of the Berough of Lewinstein to make auch resolutes:

AND WEIERENENS, the ment relate to adjust veri statil accounted to meet obligations anounthered and anticipative.

THEREPORE BE IT REPORTED by the frank of Education of the Bonaugh of Lawingide the time the Statement of the

Deite: 07/11/2024 Movect: Ne. 504 Socurat: Mau Hayiya Mothor Carried
RESOLUTION #221

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	<u>T0</u>
11-000-263-420-00-00 Cleaning Repair Maintenance		1,900.00
11-00-261-420-00-00 Req Maintenance Serv Contracts	1,900.00	
Total	1,900.00	1,900.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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AND INHEREAS. It is the strainant the Board of Education of the Romogrius' Lawardse to make sociative

AND VAMEREAS, the meet routh to repair the require the relevision relevision helds belightlens anothered and anticipated,

THREPCES BE IT RESOLVED by the Obart of Education of the barguigh of Lawnskie that the Secretary telf-analys authorized to make the following firm its or transfers:

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RESOLUTION #222

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
11-0000-262-490-00-00 Water/sewer		235.00
11-000-262-620-00-00 Energy Heat Electric	235.00	
Total	235.00	235.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

president weit

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ANO IN (ERENS, Itre the decoir of the based of Blugadde of the Society of Laweida in many and

AND WHEREAS, throasy advants to rejust life from accounts to meet all-pastoos, natural-and-andant-departed,

TriffetEPORE BE ET RESOUVED by die Boerd of Educedon of the Borough of Lewinside men vie 360 ereity is bereby anti-ponted to make transionowice institierin particular.

Pata: 67/01/2624 Möxed: Ma. 508 Sebrud: – 181. doges Medice: Cardiol

RESOLUTION #223

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	<u>T0</u>
61-911-310-500-00-00 Food Services other	4,000.00	
61-910-310-730-00-00 Equip Food Services		4,000.00
Total	4,000.00	4,000.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

NRN, Business

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WHEBEAS, the State Coperindent of Education sentility transfers among the Europeany line from accounting

revoluverendes, rerunted deurs af dropparet of Education of Declaration at Lewissia ILLEWISIAE INTERIA such trensfers.

AND WHEREAG, the need exists tabadjawt into item accounts to meet at likebonsienegunhered and retrainated,

"DHEREFORE 53 IT RESOLVED by the Board of Education of the Spinugh of Lawardge line; the Accessity of accessly authorized to invice the following the term from few

Date: UV/UV/2024 Neved: Bis Sut Second: Ms. Hiyes Metheus: enfect

RESOLUTION #224

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: ACCOUNT	FROM	TO
11-000-100-565-00-00 Tuition Regional Day	41,075.00	
11-000-100-567-00-00 PVT School for the Dis		41,075.00
Total	41,075.00	41,075.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

NORM BURNESS

接近多点 L D T I D N #2224

WHEREAS, the State Department of Education permits manufactamong the budgetary line form

AND WHEREAS, It is the trease of inclident of Education of the Borough of Exwesidence make auch treasfers,

AND WHEREAS, the need everying adjust fine from economic tormeel chligations encumbered and intellected.

THEREFICRE BE IT RESOLVED by the floor of of Education of the barough of Lawrence that the Secretary is homeby authorized to make the following the last transfers:

	. TQ
51-004-100-252-00-00 Turion Regional Day	

Dates 07/11/2024 Moveds Mil, Still Selfond: Ma, Playes Motion Carried

RESOLUTION #225

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	TO
11-000-100-566-00-00 Tuition PVT School Hand	100,840.00	
11-000-1200-563-00-00 Tuition County Vocational		100,840.00
Total	100,840.00	100,840.00

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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RESOLUTE FORM #225

WHEREAS, the State Department of Caucation partners innerters among the tableting Kie Apen accurates

AND WHEREAS, ILE the deers of transmission of Equivalent of the Bhirugh of Favra on maller and transfers)

AND WHEREAS, theinwell estats to adjuid interfilm as avaita to mile) obdy the second and and anticipatien,

DASERFORE BELLI RESOLVED by the Routh of Efforction of the Danaph of Councille that the Secondary is healby patholized formake thronologing neoticest panelade.

> ACCOLLET ACCOLLET 32-900-109-555-10-00 Touto- PVT School Hand (E-900-1000-553-00-00 Touto- 1000-553-00-00 Touto-1000-553-00-00 Touto-1000-553-00-00 Touto-1000-553-00-00

> > 15207

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Notes 07/21/2024 Noved: etc. Sta Second: Mc. Noves Notes: Cented

RESOLUTION #226

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND: <u>ACCOUNT</u>	FROM	TO
11-000-251-592-00-00 Misc. Purchased Services	2,496.00	
11-000-251-330-00-00 Purchased Prof Services		2,496.00
Total	2,496.00	2,496.00
Date: 07/11/2024		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Absent
Harper - Absent	Arterbridge - Y, except for Resolution #192	Kittles - Y	Still - Y

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8 5 5 G L U T L O N #22A

WHEREAS, the State Department of Education parallel transfers among the hudgelary line fitm accounts:

AND WHEREAS, this this desire of the Board of Education of the Borough of Lawroable to make such transform;

AND WHEREAS, the heed energy to seljust incritant accounts to meet astigations whomipped and and and

THEREFORE BE IT RESOLVED by the spect of Education of the Gorough antenniside that the Yeardary is horeby pathorized to make the references the form transfers:

Date: 0011 (2024) Moved Wile, 20(1) Second, Mile, 2004) Monist: Canton

RESOLUTION

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE EMERGENCY VIRTUAL REMOTE INSTRUCTION PROGRAM PLAN FOR THE 2024-2025 FOR SUBMISSION TO CAMDEN COUNTY OF EDUCATION AND NJ DEPARTMENT OF EDUCATION

WHEREAS, The Lawnside School District will comply with federal, state and local guidelines in all phases of an pandemic response and recovery; and

WHEREAS, The Lawnside School District will provide reasonable accommodations for staff and students at higher risk for severe illness during any and all emergencies as stated in the attached proposal; and

THEREFORE BE IT RESOLVES, The Lawnside School District will have approved the emergency virtual remote learning plan for school year 2024-2025.

Date: July 11, 2024

Motion: Ms. Kittles

Second: Ms. Still

Vote: Yes

Motion Carried

Forrest - Y	Hayes - Y	Harper - Absent	Cauthorne -Absent
Catlett - Y	Arterbridge - Y	Kittles - Y	Still - Y

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AUTROLOGION DE THE LAWISHDE BOARD OF EDUCATION EG AFRIGVE FRA STRERGENCY VIETRAL, REMOTICENSTACCIDON PEROGRAM PLAN POL THE 2024-1425 POR SUBARSEION FRA AMENYCICENTY, OF EDERCATION AND NU DEPOLEMENT OF REFC. VEDN

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WHEREEAS. The LAW white School Durited will private sparshift a commentation for staff and students at higher red, for some discussion will use an expensional as whited in the same and proposal, and

THERERORS BE IT <u>RESOLVES</u>. The LIVERIDE School District will have negotived the conceptual remark lowering plan for achieve per 7024-7023.

Refe: 1076 11, 2024

Morror: Mg. Kirtler

Second: Mr. Soll.

Vote: Yes

Motion Carried

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE A CONTRACT FOR LEGAL SERVICE S DURING THE 24-25 SCHOOL YEAR WITH FOR NASH PEREZ, LLC AND SOUNDER, SHABAZZ & WOOLRIDGE LAW GROUP IN AMOUNT NOT TO EXCEED \$60,000.00

WHEREAS, the Lawnside Board of Education solicited a request for proposals on May 06, 2024 for legal services and receive five (5) proposal as stated below:

Name of the Vendor	Type of Service	Price	
Nash Perez, LLC	General Counsel Services Special Education Services Labor Relations Services	\$155.00 per hour \$80.00 Paralegal Services	
Comegno Law Group, P.C	General Counsel Services Special Education Services Labor Relations Services	\$185.00 per hour \$85.00 per hour - Paralegal Services	
Capehart Scathard Attorney at Law	General Counsel Services Special Education Services Labor Relations Services	\$185.00 per hour \$90.00 per hour - Paralegal Services	
ALC & H Adam, Lattiboudere, Croot and Herman	General Counsel Services Special Education Services Labor Relations Services	\$175.00 per hr. \$95.00 Paralegal Services	
Sounder, Shabazz & Woolridge Law Group	General Counsel Services Special Education Services Labor Relations Services	\$160.00 per hour \$90.00 Paralegal Services	

WHEREAS, the Board of Education of the Borough of Lawnside, approved Nash Perez, LLC and Sounder, Shabazz & Woolridge be appointed to provide legal services for the 24-25 school year. Nash Perez will be considered as Lead Counsel and Sounder, Shabazz & Woolridge Law Group will be secondary for all legal services that will arise during the 24-25 SY; and

BE IT RESOLVED THAT THE LAWNSIDE BOARD EDUCATION, Nash Perez, LLC and Sonder, Shabazz & Woolridge are duly qualified and authorized by the State of New Jersey to practice such profession and is experienced with the requirements of the Board of Education of the Borough of Lawnside for the period of July 1, 2024 to June 30,2025 to perform professional service as such. These contracts are being awarded through a "fair and open" process pursuant to NJSA 19:44A-20 et seq.

Date: July 11, 2024

MOTION: Ms. Catlette SECOND: Ms. Kittles

VOTE - Yes

FORREST - Y	HAYES - Y	Harper - Absent
CAUTHORNE - Absent	CATLETT - Y	KITTLES - Y
STILL - Y	ATERBRIDGE - Y	nne se Decentra (21 - sviti viševet fila eso

[REAS]: the flattering to the flattering of the flattering have far approved flatter Ferrer, LLC and inc flattering 2 Weathflat, hit approximates arounds legal reasons the the 24-25 caused year. Note will be computered as Lond Constrained Statistics, Statistics, & Weathflage Law carry will be deep the all reaches asympty that well as including the 2.4 -5.5 around.

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RESOLUTION

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE 2024-2025 FOR SUBMISSION TO CAMDEN COUNTY OF EDUCATION AND NJ DEPARTMENT OF EDUCATION

WHEREAS, The Lawnside School District has met the implementation timeline and has provides assurance that all strategies has been met each school within the district;

WHEREAS, The Lawnside School District will continue to fully implement the NJDOE approved the 2019-2022 Comprehensive Equity Plan through the 2024-2025 school year; and

WHEREAS, The Lawnside School District will achieve and maintain compliance with all applicable laws, codes, and regulations governing equity in education including, but not limited to: N.J.S.A.18A:36-20; N.J.S.A.10:5; N.J.A.C. 6A:7; Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973; The Americans with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 1997.

Date: July 11, 2024

Motion: Ms. Kittles

Second: Ms. Still

Vote: Yes

Motion Carried

Forrest - Y	Hayes - Y	Harper - Absent	Cauthorne - Absent
Catlett - Y	Arterbridge - Y	Kittles - Y	Still - Y

VOTE - Yes, Motion Carried

FORREST - Y	HAYES - Y	HARPER - Y
CAUTHORNE - Y	CATLETT - Y	KITTLES - Y
STILL - Y	ATERBRIDGE - Y	

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