

New Business - Ratification

RESOLUTION 130

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION FOR THE APPROVAL TO REMOVE D. GIBSON FROM THE LAWNSIDE BOARD OF EDUCATION

WHEREAS, the executed resolution effective January 23, 2024, D. Gibson is no longer a member of the Lawnside Board Of Education; and

WHEREAS, the attached resolution was distributed and read to board members on April 11th, 2024; and;

THEREFORE BE IT RESOLVED, D. Gibson has been removed from the Lawnside Board Of Education.

Date: 4/11/2024
Motion: Ms. Still
Second: Ms. Kittles

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

Motion Carried

RESOLUTION 130

AUTHORIZATION OF THE LAWYERS BOARD OF EDUCATION FOR THE APPROVAL TO REMOVE D. GIBSON FROM THE LAWYERS BOARD OF EDUCATION

WHEREAS, the attached resolution effective January 11, 2024, D. Gibson is no longer a member of the Lawyers Board of Education; and

WHEREAS, the attached resolution was distributed and read to board members on April 11th, 2024; and

THEREFORE BE IT RESOLVED, D. Gibson has been removed from the Lawyers Board of Education.

Date: 4/11/24
Motion, Mr. Gill
Second, Mr. Jones

Robert - Y	David - Y	Andrew - Y	John - Y
Carlton - Absent	Robert - Y	Robert - Y	John - Y

Motion Carried

New Business

RESOLUTION #131

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>	<u>FROM</u>	<u>TO</u>
11-000-230-334-00-00 Architect Fees	400.00	
11-000-230-332-00-00 Audit Fees		400.00
Total	400.00	400.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

RESOLUTION

WHEREAS, the State Department of Education transmits transfers among the budgetary accounts

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

AND WHEREAS, the need exists to adjust interim accounts to meet legislative enactment and

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

GENERAL FUND:	ACCOUNT	FROM	TO
1-100-330-334-00-00	Architect fees	400.00	
1-100-330-333-00-00	Architect fees		400.00
	Total	400.00	400.00

Date: 04/11/2028
Moved: Mr. Bill
Second: Mr. Robert
Motion Carried

Lawrence - Y	Architects - Y	Kindergarten - Y	Kindergarten - Y	Lawrence - Albert
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New Business

RESOLUTION #132

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>	<u>FROM</u>	<u>TO</u>
11-000-251-890-00-00 Miscellaneous Expenditures	383.00	
11-000-251-330-00-00 Purchase Professional Services		343.00
11-000-251-600-00-00 Supplies & Materials		40.00
Total	383.00	383.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

RESOLUTION 0133

WHEREAS, the State Department of Education seeks to purchase the following items:

AND WHEREAS, it is the duty of the Board of Education of the Borough of Lawrence to make such purchase;

AND WHEREAS, the Board of Education has received bids for the purchase of the following items:

THE BOARD OF EDUCATION hereby resolves that it is the duty of the Borough of Lawrence to purchase the following items:

GENERAL FUND ACCOUNT	DESCRIPTION	AMOUNT
11-000-251-500-00-00	Miscellaneous Expenses	283.00
11-000-251-300-00-00	Purchase Professional Services	247.00
11-000-251-600-00-00	Supplies & Materials	15.00
Total		545.00

Dated: 04/11/2028
 Mayor: Mr. Sullivan
 Council: Mr. Kelly
 Motion Carried

Finance - Y	Finance - Y	Finance - Y	Finance - Y
Finance - Y	Finance - Y	Finance - Y	Finance - Y

New Business

RESOLUTION #133

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>	<u>FROM</u>	<u>TO</u>
11-000-230-334-00-00 Architects Fees	2500.00	
11-000-230-590-00-00 Other Purchased Services		2500.00
Total	2500.00	2500.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

RESOLUTION

WHEREAS, the State Department of Education hereby transfers to the Board the following accounts:

AND WHEREAS, a vote of the Board of Education of the County of Los Angeles to make such transfer;

AND WHEREAS, the need exists to adjust the Board's accounts to meet the Board's requirements and

THEREFORE BE IT RESOLVED by the Board of Education of the County of Los Angeles that the Secretary is hereby authorized to make the following transfer:

GENERAL FUND ACCOUNT	FROM	TO
11-00-230-590-00-00 Other Financial Services	2500.00	2500.00
12-00-230-334-00-00 Auditors Fees	2500.00	2500.00

Date: 07/13/08
 Moved: Mr. Gill
 Second: Mr. Keller
 Motion Carried

From - Y	To - Y	From - Y	To - Y
11-00-230-590-00-00	12-00-230-334-00-00	11-00-230-590-00-00	12-00-230-334-00-00

New Business

RESOLUTION #134

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>	<u>FROM</u>	<u>TO</u>
11-000-262-520-00-00 Insurance	15,000.00	
11-000-262-500-00-00 Custodial Services		15000.00
Total	15,000.00	15,000.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

RESOLUTION

WHEREAS, the State Department of Education, through the subject law, has

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawrence to make

AND WHEREAS, the need exists to adjust the item accounts to meet obligations incurred and

THAT IT IS RESOLVED by the Board of Education of the Borough of Lawrence that the

GENERAL FUND:	FROM	TO
11-000-553-800-00-00 Insurance	12,000.00	10
11-000-553-800-00-00 Contractual Services		12,000.00
Total	12,000.00	12,000.00

DATE: 06/11/2028
MAYOR: Mr. Bill
SECOND: Mr. Kibler
MOTION CARRIES

Finance - Y	Hydrology - Y	Capital - Y	Finance - Adams
			2011 Y

New Business

RESOLUTION #135

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>	<u>FROM</u>	<u>TO</u>
11-000-213-100-00-00 Nurse Salary	3074.00	
11-000-213-300-00-00 Purchased Prof/ Tec Services		3074.00
Total	3074.00	3074.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

New Business

R E S O L U T I O N #136

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>	<u>FROM</u>	<u>TO</u>
11-000-219-390-00-00 Other Purc Prof & Tec	90,000.00	
11-000-219-320-00-00 Purc Prof Educational Services		90,000.00
Total	90,000.00	90,000.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

New business

RESOLUTION 4188

WHEREAS, the State Department of Education hereby transfers among the budgetary line items account

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawrenceville that such transfer

AND WHEREAS, the need exists to adjust the item account to meet anticipated expenditures and anticipated

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

GENERAL FUND ACCOUNT	TO	FROM	TO
11-000-319-380-00-00 Other Purches & Fee	50,000.00	11-000-319-050-00-00 Purch Professional Services	20,000.00
Total	50,000.00	50,000.00	20,000.00

John D. ...
Moved the bill
Second the motion
Motion carried

Project - Y	Project - Y	Project - Y	Project - Aparent
History - Y	Technology - Y	Library - Y	Still - Y

New Business

RESOLUTION #137

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>	<u>FROM</u>	<u>TO</u>
11-401-100-600-00-00 Supplies & Materials	730.00	
11-401-200-895-00-00 Co-Curr & Extra Curr		730.00
Total	730.00	730.00

Date: 04/11/2028
Moved: Ms. Still
Second: Ms. Kittles
Motion Carried

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

