

New Business

RESOLUTION 109

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	10,000.0	
11-000-213-300-00-00 Purchase Prof/ Tech Services		10,000.00
Total	10,000.00	10,000.00

Date: 02/08/2024

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

Motion: Still
Second: Kittles
Motion Carried

Vote - Yes- 5
Absent - 3

New Business

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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 Purchased Prof & Tech	50,000.00	
11-000-219-320-00-00 Purchases Prof Educational Services		50,000.00
Total	50,000.0	50,000.00

Date: 02/08/2024

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

Motion: Still
Second: Kittles

Vote - Yes- 5
Absent - 3

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GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-219-390-00-00 Other Purchased Prof & Tec Svrc	20,000.00	
11-000-219-320-00-00 Purchased Prof Educational Svrc		20,000.00
Total	20,000.00	20,000.00

Date: 02/08/2024

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

Motion: Still
Second: Kittles

Vote - Yes- 5
Absent - 3

New Business

RESOLUTION 112

AUTHORIZATION OF THE LAWN SIDE BOARD OF EDUCATION TO APPROVE THE CERTIFICATION OF THE SCHOOL DEVELOPMENT GRANT IN THE AMOUNT OF \$7200.00 FOR THE HOT WATER REPLACEMENT UNIT

WHEREAS, The State of New Jersey Schools Development Authority has allocated a portion of \$75 million in funding to be distributed by the New Jersey SDA and New Jersey DOE to school districts for emergents projects and capital maintenance; and

WHEREAS, the Lawnside Board of Education has elected to the use the funding for the replacement of hot water heater replacement;

THEREFORE BE IT RESOLVED THAT THE CERTIFICATION OF FUNDS PROVIDED BY THE NEW JERSEY SDA IN THE AMOUNT OF \$7200.00 HAS BEEN APPROVED

Date: 02/08/2024

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

Motion: Still
Second: Kittles
Motion Carried

Vote - Yes- 5
Absent - 3