

New Business

RESOLUTION 89

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>
11-190-100-106-00-00 Salary	3500.00	
11-120-100-101-00-00 Salaries of Teachers		3500.00
Total	3500.00	<u>\$3500.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 90

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>
11-190-100-106-00-00 Salary	10000.00	
11-140-100-320-00-00 Substitute / Assistant Salaries		10000.00
Total	10,000.00	<u>\$10,000.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 91

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>
11-000-230-590-00-00 Salary	500.00	
11-000-230-340-00-00 Salaries of Teachers		500.00
Total	500.00	<u>\$500.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 93

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>
11-000-270-517-00-00 Contract SP Ed - Transportation	100,000.00	
11-000-291-270-00-00 Contract Reg Ed - Transportation		100,000.00
Total	100,000.00	<u>\$100,000.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 94

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:

<u>GENERAL FUND:</u> <u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-213-300-00-00 Pur Prof Services	500.00	
11-000-213-600-00-00 Nurse Supplies & Materials		500.00
Total	500.00	<u>\$500.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 95

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:

<u>GENERAL FUND:</u> <u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-230-340-00-00 Pur Tech Services	1000.00	
11-000-230-890-00-00 Miscellaneous		1000.00
Total	1000.00	<u>\$1000.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - A	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 96

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

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GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-230-340-00-00 Pur Tech Services	500.00	
11-000-230-890-00-00 Miscellaneous		500.00
Total	500.00	<u>\$500.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - Y	Gibson - A	Kittles Y	Still - Y

New Business

RESOLUTION 97

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	20000.00	
11-000-213-300-00-00 Purch Prof Services		20000.00
Total	20,000.00	<u>\$20,000.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - N	Arterbridge -Y	Catlett - Y
Cauthorne - Y	Gibson - N	Kittles Y	Still - Y

New Business - Ratification

RESOLUTION 98

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>
11-000-251-100-00-00 Central Office Salary	6000.00	
11-000-270-518-00-00 Contracted Svrs- Transportation		6000.00
Total	6000.00	<u>\$6000.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - Y	Gibson - A	Kittles Y	Still - Y

New Business - Ratification

RESOLUTION 99

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;

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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>
11-000-251-100-00-00 Central Office Salary	20,000.00	
11-000-270-518-00-00 Contracted Svrs- Transportation		20,000.00
Total	20,000	20,000.00

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - Y	Gibson - A	Kittles Y	Still - Y

New Business - Ratification **RESOLUTION 100**

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
20-483-200-300	ESSER II - Purch Prof & Tech Svcs		12,365.72
20-487-100-300	ESSER - Purch Prof & Tech Srvs		73,943.00
20-487-100-500	ESSER - Other Purch Svcs		5,470.00
20-487-400-450	ESSER - FAC/AC CONSTRUC SERV		41,180.00
20-487-400-450	ESSER - FAC/AC CONSTRUC SERV		199,542.26
20-487-400-450	ESSER - FAC/AC CONSTRUC SERV		20,504.50
20-483-200-600	ESSER II - SUPPORT SRVS SUPP		12,365.72
20-487-100-600	ESSER Supples Met		73,943.00
20-487-200-600	ESSER Suplies and Mat		41,180.00
20-487-200-600	ESSER Suplies and Mat		5,470.00
20-487-200-600	ESSER Suplies and Mat		20,504.50
20-487-400-732	ESSER Equip		199,542.2
Total		\$353,005.42	\$353,005.42

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest - Y	Hayes - A	Arterbridge - Y	Catlett - Y
Cauthorne - Y	Gibson - A	Kittles Y	Still - Y

New Business - Ratification

R E S O L U T I O N 101

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>
11-110-100-101-00-00 Salaries of Teachers P/K		44,128.00
11-120-100-1001-00-00 Salaries of Teachers	44,128.00	
 Total	 44,128.00	 <u>\$44,128.00</u>

Date: 12/14/2023
 Moved: Ms. Still
 Second: Ms. Kittles
 Motion Carried

Forrest -Y	Hayes - A	Arterbridge -Y	Catlett - Y
Cauthorne - Y	Gibson - A	Kittles Y	Still - Y

RESOLUTION

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVAL THE SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW FOR THE SUBMISSION TO THE NJDOE COUNTY OFFICE OF EDUCATION

Date: December 14, 2023

Moved: Ms. Arterbridge

Seconded: Ms. Kittles

Vote: Y

Forrest - Y	Hayes- A	Gibson- A	Cauthorn- A
Catlett- Y	Kittles- Y	Arterbridge- 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 Thursday, December 14, 2023.



Karen Willis
Business Administrator/Board Secretary

RESOLUTION

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVAL THE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

Date: December 14, 2023

Moved: Ms. Arterbridge

Seconded: Ms. Kittles

Vote: Y

Forrest - Y	Hayes- A	Gibson- A	Cauthorn- A
Catlett- Y	Kittles- Y	Arterbridge- 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 Thursday, December 14, 2023.



Karen Willis
Business Administrator/Board Secretary

Special Education Medicaid Initiative (SEMI) Action Plan

County: Camden

District: Lawnside

Date: December 11, 2023

An action plan is required because the Lawnside School District did not obtain 100% of budgeted revenue and 90% parental consent.

SEMI Action Plan Components:

Procedures for obtaining parental consent forms including the Parental Consent Best Practices which are available from the Department. This includes procedures to document how annual notification for parental consent is disseminated to parents in order to maintain consent.

District Activities for Compliance:

Parents will be sent SEMI Consent form through USPS and email. The Child Study Team will also request consent to participate at scheduled IEP meetings.

Person(s) Responsible:

Dr. Carmen Henderson and members of the Child Study Team

Projected Timelines:

January 2024

Documentation of Completion/Implementation:

A spreadsheet of all attempts to obtain parental consent will be maintained.

Date of Completed:

SEMI Action Plan Components:

Procedures to ensure that all SEMI eligible health-related services, including those provided by entities where the district has placed SEMI eligible students, are documented in the third-party administrator's system.

District Activities for Compliance:

- The Director of Special Services Director will hold monthly meetings with Child Study Team members to ensure all members are logging eligible health-related services.

- The Director of Special Services Director will certify all eligible Child Study Team members into the PCG medicaid system.

Person(s) Responsible:

Dr. Carmen Henderson and members of the Child Study Team

Projected Timelines:

Monthly - January - June 2024

Documentation of Completion/Implementation:

Staff agenda and sign-in sheet

Date of Completed: