

New Business

RESOLUTION #6

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>
11-000-230-530-00-00 Communication/ Telephone	8591.00	
11-000-230-590-00-00 Other Purchased Services		8591.00
Total	<u>\$8,591.00</u>	<u>\$8,591.00</u>

Date: August 11, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motion Carried - Vote - Yes -6

New Business

RESOLUTION #7

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>
11-190-100-610-00-00 General Supplies	10,000	
11-190-200-600-00-00 Non-Instructional Supplies		10,000
Total	<u>\$10,000</u>	<u>\$10,000</u>

Date: August 11, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motion Carried - Yes - 6

New Business

RESOLUTION #8

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>
11-000-291-220-00-00 Social Security PERS	4850.00	
11-000-291-270-00-00 Health Benefits		4850.00
Total	<u>\$4,850.00</u>	<u>\$4,850.00</u>

Date: August 11, 2022

Moved: Ms Wilson

Second: Mr Hill

Motion Carried - Vote - 4-6

New Business

RESOLUTION #9

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>
11-000-262-420-00-00 Cleaning, Repair & Maintenance	784.44	
11-000-263-420-00-00 Cleaning, Repair & Maintenance		784.44
Total	<u>\$784.44</u>	<u>\$784.44</u>

Date: August 11, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motion Carried - Vote - Y - 6

RESOLUTION # 10
NEW YORK LIFE VOLUNTARY BENEFITS

Lawnside Board of Education resolves to implement New York Life's voluntary Guaranteed Issue Whole Life Insurance program.

WHEREAS, pursuant to the meeting of August 11, 2022, the Lawnside Board of Education accepts the recommendation to approve a contract with New York Life as a voluntary provider for Lawnside Board of Education. All plans will be offered at no cost to the school district through payroll deduction.

VOTE: YES: 6 NO: _____ ABSTAIN: _____

Motion Carried

SIGNATURE: *Karen Willes*

School Business Admin.

Title