

New Business

RESOLUTION #96

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	6,625.17	
11-000-230-331-00-00 Legal Services		6,625.17
Total	<u>\$6,625.17</u>	<u>\$6,625.17</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

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>
11-000-270-518-00-00 Contract Serv. Sp. Ed. Student	20,377.76	
11-000-270-517-00-00 Contract Serv. Reg Student		17,956.00
11-000-270-350-00-00	2,421.76	
Total	<u>\$20,377.76</u>	<u>\$20,377.76</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

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>
11-000-100-566-00-00 Tuition to PVT School Handicap	4,800.00	
11-000-219-320-00-00 Purchased Prof Educational		4,800.00
Total	<u>\$4,800.00</u>	<u>\$4,800.00</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

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;

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	3,407.56	
11-000-230-331-00-00 Legal Services		2,652.54
11-000-230-339-00-00 Other Purchased Profess Serv.		81.00
11-000-230-890-00-00 Miscellaneous Expenses		674.00
Total	<u>\$3,407.56</u>	<u>\$3,407.56</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

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>	<u>FROM</u>	<u>TO</u>
11-000-100-569-00-00 Tuition - Other	20,000.00	
11-000-100-562-00-00 Tuition Other LEA's		20,000.00
Total	<u>\$20,000.00</u>	<u>\$20,000.00</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #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>
11-000-270-518-00-00 Contract Serv. Sp Ed Students	19,320.00	
11-000-270-512-00-00 Transportation - Other than HH		1300.00
11-000-270-350-00-00 Management Fee		17,000
11-000-270-503-00-00 Contract Serv. - Aid in Lieu		1020.00
Total	<u>\$19,320.00</u>	<u>\$19,320.00</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #102

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>
11-000-100-565-00-SS Tuition - Co. Spec Serv.	31803.75	
11-000-219320-00-00 Transportation - Other than HH		31803.75
Total	<u>\$31,803.75</u>	<u>\$31,803.75</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #103

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>
11-000-100-565-00-00 Tuition - Co. Spec Serv.	3,981.25	
11-000-219320-00-00 Transportation - Other than HH		3,981.25
Total	<u>\$3,981.25</u>	<u>\$3,981.25</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #104

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 Repairs & Maintenance	3,547.18	
11-000-263-420-00-00 Cleaning Repair & Maintenance		3,547.18
Total	<u>\$3,547.18</u>	<u>\$3,547.18</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #105

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>
11-000-100-566-00-00 Tuition To Pvt. School Handicap	65,390.00	
11-000-219-320-00-00 Purchased Prof Educational Serv		65,390.00
Total	<u>\$65,390.00</u>	<u>\$65,390.00</u>

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #106

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>
11-000-219-105-00-00 Salaries of Secr. & Clerical	284.04	
11-000-219-104-00-00 Child Study Team - Salaries		284.04
11-110-100-101-00-RG Salaries Teachers KDG/ Preschool	2090.00	
11-105-100-101-00-RG PreSchool - Salaries of Teachers		2090.00
11-213-100-106-00-00 Other Salaries for Instructions	11841.44	
11-213-100-101-00-RG Salaries - Resource Room		11841.44
Total	\$14,215.48	\$14,215.48

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #107

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>
11-000-270-518-00-00 Contract Serv. Sp. Ed. Students	32,640.97	
11-000-270-350-00-00 Management Fee - CSC Transportation		3472.48
11-000-270-517-00-00 Contract Serv Regular Students		29,168.45
Total	\$32,640.97	\$32,640.97

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

R E S O L U T I O N #108

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>
11-000-230-895-00-00 Board Membership Dues & Fees	2409.35	
11-000-230-331-00-00 Legal Services		2409.35
Total	\$2,409.35	\$2,409.35

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #109

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO APPROVE VOIDING THE FOLLOWING CHECK (S) FOR THE STUDENT ACTIVITIES ACCOUNTS FOR THE 21-22 SCHOOL YEAR

STUDENT ACTIVITIES ACCOUNTS

CHECK #	DATE	NAME	AMOUNT
#1708	06/18/2021	Jayden Ashmen	\$100.00

Date:

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

New Business

RESOLUTION #110

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>
20-255-100-100-00-00 Salaries for IDEA - Pre School	2800.00	
20-250-100-500-00-00 Other Purchased Services		2800.00
Total	\$2,800.00	\$2,800.00

Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

RESOLUTION #11

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO APPROVE THE FOLLOWING SALARIES FUNDED BY STATE AND FEDERAL GRANTS FOR THE SUMMER ENRICHMENT PROGRAM (22-23 SY)

WHEREAS, the following staff members will be compensated from July 5, 2022 to August 4, 2022 at \$42.45 for Admin/ Teacher and \$19.31 for Aid/ Security;

Grant	Grant	Grant
<i>ESSER II</i>	<i>ESSER III</i>	<i>ID.E.A</i>
20-483-100-100	20-487-100-100	20-250-100-100
Staff Members	Staff Members	Staff Members
Freddie Alexander		Lori Seminara
Michelle Bangle		Rebecca Weld
Kira Brown		
Adam Carpenter		
Karenrter		
Patricia Cobia		
Antionette Davis		
Chantelle Davis		
Colleen Disandro		
Mark Forchic		
Tabatha Gould		
Stephen Klemash		
Ryan Kraft		
Leonard Lewis		
Deidre Rood		
Victoria Sahina		

Ayree Stevenson		
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Date: July 14, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motioned

RESOLUTION #01
22-23

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVE AN
CONTRACT WITH JOURNEY LANDSCAPING FOR GROUNDSKEEPING SERVICES FOR
THE 22-23 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$27,783.44**

WHEREAS, the Lawnside School District advertised for groundskeeping service on June 24, 2022 for the 2022-2023 school year and ;

WHEREAS, the district received one response bid groundskeeping services as per the following:

Name of the Vendor	Type of Service	Amount
Journey Landscaping	Groundskeeping Services	\$27,7883.44

THEREFORE, BE IT RESOLVED, the Board of Education of the Borough of Lawnside approved the contract with Journey Landscaping in an amount not to exceed \$27,783.44 for the 22-23 school year.

Date: July 14, 2022

Motion: Ms. Still

Second: Ms. Kittles

Vote: 7 - Yes

Motion Carried

RESOLUTION #02
(Ratification)
22-23

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVE AN
CONTRACT WITH PRITCHARD INDUSTRIAL FOR JANITORIAL / CLEANING
SERVICES FOR THE 22-23 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$77,238.66**

WHEREAS, the Lawnside School District advertised for janitorial cleaning services on June 09, 2022 for the 2022-2023 school year and ;

WHEREAS, the district received one responded five bids as per the following:

Name of the Vendor	Monthly Rate	Annual Rate
ACB Services	\$14,350.00	\$172,200.00
Dave Cleaning Services	\$20,400.00	\$244,800.00
Daycare Cleaning Services	\$14,670.55	\$176,046.60
Pritchard Industrial	\$6,436.56	\$77,238.66
SJ Services	\$17,748.00	\$212,976.00

THEREFORE, BE IT RESOLVED, the Board of Education of the Borough of Lawnside approved the contract with Pritchard Industrial as the lowest responsible bidder for janitorial/ cleaning services in an amount not to exceed \$77,238.66 for the 22-23 school year.

Date: July 14, 2022

Motion: Ms. Still

Second: Ms. Kittles

Vote: 7 - Yes

Motion Carried

RESOLUTION #03
22-23

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVE AN MONTH
TO MONTH CONTRACT WITH CASA PAYROLL SERVICES FOR PAYROLL SERVICES
FOR THE 22-23 SCHOOL YEAR**

WHEREAS, the Lawnside School District desire to solicit services from CASA Payroll services for the 2022-2023 school year and ;

Price structure is as follows:

<input type="checkbox"/> 70 Checks	\$163.00
<input type="checkbox"/> Tax Payment & Files Services	\$ 14.00 per run
<input type="checkbox"/> Check Signing Charge	\$ 10.00
<input type="checkbox"/> Delivery Charge	\$ 10.00
<input type="checkbox"/> Total Processing Per Pay Period	\$197.00
<input type="checkbox"/> W-2 Charge	
<input type="checkbox"/> Basic Charge	\$55.00
<input type="checkbox"/> Plus Charge per W-2	\$ 6.00
<input type="checkbox"/> Yearly Tax Update	\$50.00
<input type="checkbox"/> Management Report/Other Services	
1. New Hire Reporting	\$1.50 per employee
2. PERS/TPAF Quarterly Report	\$30.00 / Qtr.

THEREFORE, BE IT RESOLVED, the Board of Education of the Borough of Lawnside approved the month to month contract with CASA Payroll Services for the 22-23 school year.

Date: July 14, 2022

Motion: Ms. Still

Second: Ms. Kittles

Vote: 7 - Yes

Motion Carried

New Business

RESOLUTION # 4

AUTHORIZATION OF THE LAWNESIDE SCHOOL DISTRICT TO ACCEPT AND APPLY IDEA FUNDS IN THE AMOUNT OF \$z FOR A TOTAL OF \$98,649.00

WHEREAS, the allocation has been distributed as stated below:

Basic	Pre-School
\$8,939.00 - Extended School Year	\$3206.00 - Tuition
\$86,504.00 - Tuition	

Date: July 14, 2022

Motion: Ms. Still

Second: Ms. Kittles

Vote: 7 - Yes

Motion Carried

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, July 14, 2022.



Karen Willis
Business Administrator/Board Secretary