

Minutes – January 24, 2013

A Special Meeting of the Lawnside Board of Education was called to order at 7:06 p.m. in Board Conference Room of the Lawnside Public School, 426 Charleston Avenue. Board President Sabrina Forrest presided. After repeating the Pledge of Allegiance and observing a moment of silence, the following members answered present to the roll call:

Ronald DeAbreu	Amy Pierce
Sabrina Forrest	Dalaine Wilson
Lovelle Kendall	Dawn Wright-McLeod
6 present, 2 absent, 1 vacancy	

Absent: Tiffany Banks, Donica Venable

Also present was Theresa Tutt, Board Secretary.

Ms. Forrest announced that notice of the meeting was sent to the Courier Post, Record Breeze, Philadelphia Inquirer and the Lawnside Borough Clerk as required by statute.

There were no Public Comments.

Old Business

R E S O L U T I O N #28-2013

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>
11-190-100-500-00-00 Other Purchased Services	\$10,000	
11-213-100-640-00-00 Textbooks – Resource Room	800	
11-000-100-566-00 Tuition – Pvt. School Disabled	57,118	
11-000-216-320-00-00 Purchased Prof. Ed Services	18,295	
11-000-219-104-00-00 Child Study Team Salaries	27,000	

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10-000-100-561-00-00 Transfers to Charter School	\$ 63
11-190-100-320-00-00 Purchased Prof. Ed Services	10,000
11-213-100-101-00-SB Substitutes – Resource Room	1,000
11-213-100-106-00-00 Other Salaries for Instruction	17,295
11-213-100-600-00-00 General Supplies	800
11-000-100-562-00-00 Tuition – Other LEAs	26,465
11-000-213-300-00-00 Purchase Prof./Tech Services	10,000
11-000-219-320-00-00 Purchased Prof. Ed Services	27,000
11-000-240-104-00-00 Salaries – Professional Staff	3,027
11-000-240-300-00-00 Purchased Prof/Tech Services	4,800
11-000-240-500-00-00 Other Purchased Services	1,500
11-000-251-330-00-00 Purchased Prof. Services	5,000
11-000-251-592-00-00 Misc. Purchased Services	263
11-000-251-600-00-00 Supplies and Materials	5,000
11-000-251-890-00-00 Miscellaneous Expenditures	<u>1,000</u>
	<u>\$113,213</u>
	<u>\$113,213</u>

Resolution #28-2013 –
Line Item Transfers

Motion by Ronald DeAbreu, seconded by Dawn Wright-McLeod,
that Resolution #28-2013 be approved . Motion carried; 6 yes.

There was no New Business.

There were no Public Comments.

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Executive Session
7:08 p.m.

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that the Board recess into Executive Session to discuss a personnel matter. Motion carried; 6 yes.

Reconvene
7:33 p.m.

Motion by Ronald DeAbreu, seconded by Dawn Wright-McLeod, that the meeting reopen to the public. Motion carried; 6 yes.

The meeting was called to order at 7:33 p.m. with the following members answering present to the roll call:

Ronald DeAbreu	Amy Pierce
Sabrina Forrest	Dalaine Wilson
Lovelle Kendall	Dawn Wright-McLeod
6 present, 2 absent, 1 vacancy	

Absent: Tiffany Banks, Donica Venable

The President reminded the membership that our NJSBA field representative will be attending the February 14 meeting to explain the Superintendent evaluation process. She requested that calendars be reviewed for date availability in anticipation of a Board Retreat to be planned in early summer.

Adjournment
7:35 p.m.

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that the meeting be adjourned. Motion carried unanimously.