

A Special Meeting of the Lawnside Board of Education was called to order at 7:00 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:

| | |
|-----------------|--------------------|
| Tiffany Banks | Donica Venable |
| Ronald DeAbreu | Dalaine Wilson |
| Sabrina Forrest | Dawn Wright-McLeod |
| Lovelle Kendall | |

7 present, 1 absent

Absent: Amy Pierce

Also present were Ronn Johnson, Superintendent, and 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 was no public comment.

Board Member Amy Pierce entered at 7:04 p.m., making 8 present, 0 absent.

New Business

Highlights of the proposed budget were reviewed. State aid numbers were released earlier today; the district realized a slight increase because of "Choice Aid". Salaries have been increased slightly; these are estimated amounts as no guides are in place for 2013-2014 because the LEA contract expires as of June 30, 2013. Again this year projected tuition obligations have decreased. Two high school placements will age out, several out-of-district students have moved, and there is a prior year tuition credit from Haddon Heights. Following the suggestion of the district's auditor, several "one time" purchases are incorporated into the budget; such as classroom furniture, computers, computer furniture and a new K-6 reading/language series. There was a brief discussion regarding the position of Librarian. The tax levy needed to support the proposed budget is slightly less than that of the current year's.

R E S O L U T I O N #35-2013

BE IT RESOLVED that the Board of Education of the Borough of Lawnside approves a preliminary school district budget for the 2013-14 School Year for submission to the Executive County Superintendent for review as follows:

| | <u>Budget</u> | <u>Tax Levy</u> |
|----------------------------|----------------|-----------------|
| Total Operating Budget | \$8,046,967 | \$3,983,413 |
| Total Grant & Entitlements | 592,824 | |
| Total Debt Service | <u>218,830</u> | <u>185,478</u> |
| | \$8,858,621 | \$4,168,891 |

Resolution #35-2013 –
Preliminary Budget

Motion by Donica Venable, seconded by Ronald DeAbreu,
that Resolution #35-2013 be approved. Motion carried; 8 yes.

Minutes – February 28, 2013

Public Hearing

Motion by Dawn Wright-McLeod, seconded by Dalaine Wilson, that the public hearing on the 2013-2014 budget be held on March 28, 2013 at 7:00 p.m. Motion carried; 8 yes.

Facilities Use -
Delta Sigma Theta

Motion by Amy Pierce, seconded by Dawn Wright-McLeod, that the Delta Sigma Theta Sorority, Inc. be permitted to use the all purpose room on March 9, 2013 from 2:00 to 4:00 pm to hold a National Impact Day – Childhood Obesity Seminar. Motion carried; 8 yes.

Facilities Use -
Delta Sigma Theta

Motion by Dawn Wright-McLeod, seconded by Donica Venable, that the Delta Sigma Theta Sorority, Inc. be permitted to use classroom space on March 27, 28, 30, April 1, 2, 3, 4 and 5, 2013 from 5:30 to 10:00 pm to hold meetings. Motion carried; 8 yes.

Facilities Use -
Delta Sigma Theta

Motion by Dawn Wright-McLeod, seconded by Tiffany Banks, that the Delta Sigma Theta Sorority, Inc. be permitted to use the all purpose room and library on April 6 and 7, 2013 from 8:00 am to 9:00 pm to hold meetings. Motion carried; 8 yes.

Facilities Use -
Delta Sigma Theta

Motion by Dawn Wright-McLeod, seconded by Donica Venable, that the National Karate Institute be permitted to use the gym on May 11, 2013 from 9:00 am to 3:00 pm to hold a Karate Tournament. Motion carried; 8 yes.

There was no Public Comment.

Adjournment
7:30 p.m.

Motion by Donica Venable, seconded by Tiffany Banks, that the meeting be adjourned. Motion carried unanimously.