

Lawnside Board of Education Meeting Minutes
June 30, 2014

A Special Meeting of the Lawnside Board of Education was called to order at 7:12 p.m. in the 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:

Mark Bryant Canute Gardiner
Ronald DeAbreu Amy Kearney
Sabrina Forrest Amy Pierce
6 present, 3 absent

Absent: Donica Venable, Dalaine Wilson, Dawn Wright-McLeod

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.

New Business

R E S O L U T I O N #71-2014

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>
11-213-100-270-00-00 Health Benefits	\$9,972	
11-000-230-590-00-00 Other Purchased Services	1,000	
11-000-230-610-00-00 Gen. Admin. Supplies & Materials	1,500	
11-000-251-890-00-00 Miscellaneous Expenditures	800	
11-000-262-490-00-00 Water/Sewer	250	

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11-000-230-331-00-00 Legal Services		\$ 2,500
11-000-251-330-00-00 Purchased Professional Services		800
11-000-251-831-00-00 Interest on Current Loans		9,972
11-000-262-610-00-00 Custodial Supplies		<u>250</u>
	<u>\$13,522</u>	<u>\$13,522</u>

Resolution #71-2014 Motion by Ronald DeAbreu, seconded by Amy Pierce,
that Resolution #71-2014 be approved. Motion carried; Roll Call
Vote: 6 yes.

R E S O L U T I O N #72-2014

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lawnside Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lawnside Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution #72-2014 Motion by Amy Pierce, seconded by Amy Kearney,
that Resolution #71-2014 be approved. Motion carried; Roll Call
Vote: 6 yes.

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R E S O L U T I O N #73-2014

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lawnside Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$50,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lawnside Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution #73-2014

Motion by Amy Pierce, seconded by Mark Bryant,
that Resolution #73-2014 be approved. Motion carried; Roll Call
Vote: 6 yes.

There was no Public Comment.

Ms. Forrest began a discussion regarding the July meeting that is scheduled for the second Thursday. Since it is already known that three members will be on vacation on that day, the remaining members were asked to make a definite commitment to be present. If no assurances are made, there is the possibility that a quorum will not be assembled and no business could be conducted; therefore, another date needs to be agreed upon. The idea of conducting a short meeting before the Retreat on July 19 was suggested as a possibility. To insure that the focus on July 19 is dedicated strictly to the planned training and goal-setting activities of the retreat, it was decided that the meeting will be held on the second Thursday as scheduled.

Board Member Donica Venable entered during the above discussion at 7:14 p.m., making 7 present, 2 absent.

Adjournment
7:23 p.m.

Motion by Amy Pierce, seconded by Mark Bryant,
that the meeting be adjourned. Motion carried by Unanimous
Voice Vote.