

RESOLUTION # 12

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE REFUND FROM BANCROFT FOR TOTAL AMOUNT OF \$6,697.26 PAYABLE OVER A PERIOD OF FIFTHTEEN YEARS

WHEREAS, The Department of Education has negotiated a settlement agreement with Bancroft for school years 2005-2006 through 2016-2017 to refund the Lawnside School District for a total amount of \$6,697.26 to be paid via monthly at \$446.48 over a fifteenth year period.

Moved: Ms. Wilson

Second: Ms. Stil

Vote: Yes -6

Date: August 11, 2022



June 28, 2022

Mr. Ronn Johnson, Superintendent
Lawnside School District
426 East Charleston Avenue
Lawnside, NJ 08045-1404

RE: Bancroft Settlement Agreement - School Years 2005-2006 through 2016-2017
Year 3 Installment Payment

Dear Sir:

By letter dated April 25, 2019 you were notified by the New Jersey Department of Education that a settlement agreement had been reach between Bancroft and the New Jersey Department of Education for the above referenced time period. Please refer to your letter for more details.

In accordance with the agreement your school district is owed the amount below payable over a period of 15 years.

Total Amount: \$6,697.26
Amount per Year: \$446.48

Your third installment has been applied towards monies that are currently owed to Bancroft as of May 31, 2022.

Balance Due 5/31/22	16,658.80
Installment Credit Applied	(446.48)
Current balance due to Bancroft	16,212.32

Please contact me at colleen.macalino@bancroft.org if you have any questions.

Sincerely,

Colleen Macalino, CPA
Vice President of FP&A

RECEIVED

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LAWNSIDE

BOARD OF EDUCATION

RESOLUTION # 13

AUTHORIZATION OF THE LAWN SIDE BOARD OF EDUCATION TO ACCEPT THE FUND FROM NJ SIG FOR TOTAL AMOUNT OF \$3,899.03 for 2020-21 WORKERS' COMPENSATION COVID REFUND

WHEREAS, The New Jersey Department of Banking and Insurance (DOBI) approved NJSIG's request to return funding to its members who had workers' compensation coverage in the 2020-2021 fund year.

WHEREAS, the refund constitutes approximately ten percent (10%) of the district's net workers compensation contributions for the 20-21 fiscal year that are attributable to the portion of the 2020-21 policy

Moved: Ms. Wilson

Second: Ms. Still

Vote: Yes - 6

Date: August 11, 2022

RESOLUTION # 14

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT OF 2021 (ARP), FUNDING FOR FY22 MAINTENANCE OF EQUITY IN THE AMOUNT OF \$2,062,830 FOR THE 22-23 SCHOOL YEAR ONLY.

WHEREAS, the Federal American Rescue Plan Act of 2021 (ARP) has allocated more than \$2.7 billion in funding to local education agencies (LEA) that may be used to support a broad range of educational services to address the impacts of the COVID-19 pandemic.

WHEREAS, the funding for maintenance of equity aid is a specific one-time allocation that is solely addressing the MOE provisions of ARP this year;

WHEREAS, these funds do not change the calculation funding pursuant to P.L.2018,c 67, the School Funding Reform Act, or any other state funding provision; and

THEREFORE BE IT RESOLVES, that the Lawnside Board of Education accepts the funding for the Maintenance of Equity Grant in the amount not to exceed \$2,062,830 for 22-23.

Moved: Ms. Wilson

Second: Ms. Still

Vote: Yes -6

Date: August 11, 2022

RESOLUTION # 15

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE FUND FROM THE NEW JERSEY DEPARTMENT OF EDUCATION TO REIMBURSE THE SCHOOL DISTRICT FOR ALL COST EXCEEDING \$710.00 BUT NOT TO EXCEED \$1000 FOR THE TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS IN THE AMOUNT OF \$2900.00.

WHEREAS, the amount of \$2900.00 is based on the October 15,2021 District Report of Transported Resident Student and the District's certification of nonpublic school transportation costs;

THEREFORE BE IT RESOLVES, the funding from the Department of Education for nonpublic student transportation of \$2900.00 be accepted.

Moved: Ms. Wilson

Second: Ms. Still

Vote: Yes -

Date: August 11, 2022

New Business

RESOLUTION #16

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>
11-000-240-300-00-00 Purchased Professional & Technical	2000.00	
11-000-240-500-00-00 Other Purchased Services		2000.00
Total	<u>\$2,000.00</u>	<u>\$2,000.00</u>

Date: August 11, 2022

Moved: Ms. Wilson

Second: Ms. Still

Motion Carried

Vote - Yes

New Business

RESOLUTION #17 (2022-23)

E-Rate Reimbursement

The Lawnside Board of Education was notified of a reimbursement from E-Rate (Billed Entity Applicant Reimbursement (BEAR) for the following invoices:

Invoice #	Date	Vendor	Amount
443001792	07/26/2022	Comcast Business Communications	\$24,000.00

Deposit into the appropriation accounts must be in accordance with by the board of education.

Motion to accept the reimbursement in the amount of \$24,000.00 for 2022-2023:

Date: August 11, 2022

Moved by: Ms. Wilson

Seconded by: Ms. Still

Roll Call Vote: Yes -6

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, August 11, 2022.



Karen Willis
Business Administrator/Board Secretary

New Business

RESOLUTION #18

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE REIMBURSED FUNDS FOR EXTRAORDINARY AID IN THE AMOUNT OF \$161,057 FOR 2022-2023 SY

WHEREAS, the extraordinary aide reimbursement in the amount of \$161,057 and authorized the School Business Administrator to appropriate into account #11-000-100-566-00-00 for Tuition to Private School- Special Education.

THEREFORE, BE IT RESOLVED, that the Lawnside Board of Education has authorized the approval to accept and apply the reimbursement funds for Extraordinary Aid.

Motioned: Ms. Wilson

Second: Ms. Still

Vote: Yes - 6