

LAWRENCE TOWNSHIP BOARD OF EDUCATION

225 MAIN STREET
CEDARVILLE, NEW JERSEY 08311

STATE OF NEW JERSEY)
) ss:
COUNTY OF CUMBERLAND)

Lisa M. DiNovi being first duly sworn on oath deposes and says:

That the deponent is the Board Secretary of the School District and Board of Education of Lawrence Township, in the County and State aforesaid, and certify that the following motion was made at a meeting of the Lawrence Township Board of Education held on May 7, 2020:

RESOLUTION

Moved by Ms. Miletta and seconded by Ms. Sheppard that the Board of Education approve the following Resolution:

BE IT RESOLVED that the budget for the 2020-2021 school year be approved:

Table with 3 columns: Fund Name, Budget, Local Tax Levy. Rows include Total General Fund, Total Special Revenue Fund, Total Debt Service Fund, and TOTALS.

BE IT RESOLVED, to acknowledge that the 2020-2021 school year budget as described results in a general fund tax levy of \$2,375,620 and a debt service tax levy of \$283,562, for a total levy of \$2,659,182; and

BE IT RESOLVED, to approve and authorize the Board Secretary to move \$745,000 from Capital Outlay into the 2020-2021 budget; and

BE IT RESOLVED that included in this budget is \$745,000 to be used from Capital Reserves to help offset cost related to a project approved by the SDA for additional classrooms at the school, in the 2020-2021 school year. The total cost of this project will represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner, as necessary to achieve the core curriculum content standards; and

BE IT RESOLVED, in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2020-2021 school year for all staff and board members is \$25,000; and

NOW THEREFORE, BE IT RESOLVED, the Lawrence Township Board of Education approves the 2020-2021 school district budget along with the supporting documentation of certain itemized expenditures required under administrative regulations as follows:

2020-2021 School Year

Public relations and professional services; board policies; efficiency

(a) Each school district and county vocational school district board shall establish by policy or policies a strategy or strategies in order to minimize the cost of public relations as defined in N.J.A.C. 6A:23A-9.3(c)14, and professional services. In accordance with Board Policy 9160, to the extent practicable and cost effective, but need not be limited to, the following provisions:

1. A maximum dollar limit, established annually prior to budget preparation, for public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14, and each type of professional service, with appropriate notification to the board of education if it becomes necessary to exceed the maximum. Upon such notification, the board of education may adopt a dollar increase in the maximum amount through formal board action.

Table with 2 columns: Service, Maximum Amount. Lists various services like Architect, Engineer, Auditing Services, etc., with their respective budget limits.

Roll Call Vote: Ayes (4) Ms. Miletta, Ms. Sheppard, Mr. Cox, Mr. Reyes
Noes (0) Abstain (0) Motion Carried

Handwritten signature of Lisa M. DiNovi
Lisa M. DiNovi
Board Secretary