

**LAUREL SPRINGS SCHOOL DISTRICT**

**ADDENDUM**

**November 16, 2022**

**7:00 P.M.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
that Resolutions 1122-08- 15 be adopted.

Roll Call Vote      Approved \_\_\_\_\_ Denied \_\_\_\_\_ Abstentions \_\_\_\_\_

**Resolution 1122-08**

Motion to approve the minutes from Oct 19, 2022.

**EXHIBIT G**

**Resolution 1122-09**

Motion to approve the Executive Session Minutes from Oct. 19, 2022.

**Resolution 1122-10**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **September 2022** be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**EXHIBIT H**

**Resolution 1122-11**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for September 2022

**EXHIBIT I**

**Resolution 1122-12**

Motion to approve attached Bills and Claims Report for Sept. 2022.

**EXHIBIT J**

**Resolution 1122-13**

Motion to approve contract between BCSSSD and Laurel Springs School District for One-on-One Teacher Assistant for student #4937506214 in the amount of \$45,759. Contract is in effect from Sept 6, 2022 to June 19, 2023.

**EXHIBIT K**

**Resolution 1122-14**

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/22.

**EXHIBIT L**

**Resolution 1122-15**

Motion to approve the 3 year Comprehensive Maintenance Plan dated 11/15/22.

**EXHIBIT M**