

LAUREL SPRINGS SCHOOL DISTRICT

ADDENDUM

January 3, 2024

6:30 P.M.

Motion by _____ seconded by _____
that Resolutions 0124 -08- 12 be adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Resolution 0124-08

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **November 2023** 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 E

Resolution 0124-09

Motion to approve attached Bills and Claims report for **November 2023**.

EXHIBIT F

Resolution 0124-10

Motion to approve the following course for Julie Knipfer through Rowan University.
Course reimbursement according to current teacher's contract.

Course# EDSU 28522 Instructional Leadership and Supervision

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January 3, 2024

6:30 pm

Resolution 0124-11

Motion to proceed with HVAC upgrade project bid documents and public project bidding.

Resolution 0124-12

Motion to approve Gorman, D'Anella, and Morlock to provide legal services at a rate of \$175 per hour for shareholders and \$175 per hour for associates from January 4, 2024 to Dec. 31, 2024.