

AGENDA  
 Regular Meeting Lafayette Board of Education  
 November 13, 2012 at 7:30 p.m.

Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. It has been advertised in the NJ Herald on Monday, April 2, 2012 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and Municipal Building.

Flag Salute

Motion to approve the minutes of the Regular Meeting and Executive Session of October 9, 2012.

Meeting open to the public

**CSA Report:**

Hurricane Sandy PAC Meeting	School Choice HIB Report	Blue Ribbon	School Events
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Fire Drill: October 22, 2012 3 minutes 15 seconds

Bus Evacuation Drill: October 18, 2012 for Route LAF 1, LAF 2, LAF 3, LAF 4, LAF 5, LAF PREK LAF PMK conducted by Mr. Fazzio and Mr. Astor

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

- Motion to approve the Secretary's Report dated October 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of October 31, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.  
Anneditessal
- Motion to approve the Treasurer's Report for the month ending October 2012.
- Motion to approve the Budget Report dated November 9, 2012.
- Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of October 31, 2012 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- Motion to approve the Check List from October 31, 2012 through November 14, 2012 in the amount of \$155,926.76.
- Motion to approve the Cafeteria Report for September 2012.
- Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

Staff Member(s)	Workshop	Date	Cost
Patti Ehrhardt	Preparing for Next Generation Assessments	Nov. 30, 2012	\$299
Beth Sanders	Preparing for Next Generation Assessments	Nov. 30, 2012	\$299
Kelly Salerno	Meet the Rigorous CCSS in Writing	Dec. 17, 2012	\$225
Janet Finnegan	Math Strategies from Singapore	Dec. 18, 2012	\$219
Anne Lajeunesse	Math Strategies from Singapore	Dec. 18, 2012	\$219
Helen Zimmermann	Math Strategies from Singapore	Dec. 18, 2012	\$219
Tracey Allen	Math Strategies from Singapore	Dec. 18, 2012	\$219

**Education/Policy/PR Committee Report**

- Motion to approve the following class trips:  
 Chorus students in Grades 5 and 6 to Newton Shop-Rite and Hampton Diner on 12/14/12  
 Chorus students in Grades 7 and 8 to Newton Shop-Rite, Hampton Diner and Lafayette Fire House on 12/11/12
- Motion to approve the job description for BSI Coordinator as per attached Document A.
- Motion to approve the following revised curricula:  
 K-8 Science      K-8 Physical Education/Health      Social Studies K-4      Social Studies 5-8

**Personnel Committee Report**

1. *Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2012/2013 school year:*  
Carolyn Bieganousky      Amy Gasperino      Melissa Kistle      Jean Marie Lanzilotti  
Noel Leuzarder      Allison Wefer      Cynthia Williamson
2. *Motion to approve, based on the recommendation of the Superintendent, Jude DiGidio as a substitute teacher for the 2012/2013 school year pending receipt of his substitute teacher certificate.*
3. *Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39-17 et seq., or 18A:6-4.13 et seq., as applicable: Jude DiGidio*
4. *Motion to approve, based on the recommendation of the Superintendent, Jude DiGidio as JV and Varsity Boys Basketball coach at a stipend of \$3,850 pending receipt of his substitute teacher certificate.*
5. *Motion to approve, based on the recommendation of the Superintendent, an increase in time for Tracey Allen from part-time status .7857 to full-time status effective January 2, 2013 at a salary to be negotiated and to further approve her as BSI Coordinator effective January 2, 2013.*

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Executive Session-Personnel/Negotiations**

**Adjournment**