

AGENDA
Reorganization and Regular Meeting - Lafayette Township Board of Education
January 3, 2013 - 7:30 p.m.

Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Monday, May 21, 2012 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.

Flag Salute

Results of the November 6, 2012 election and Oath of Office for newly elected members.

FOR THREE THREE-YEAR TERMS:

Linda Peoples - 905

Anne Sellinger - 893

Lisa Carlson - 873

ACTION ITEMS - Reorganization

- a. *Nominations and election of President.*
- b. *Nominations and election of Vice-President.*
- c. *Set meeting schedule for 2013.*
- d. *Set committee assignments.*

Motion to approve the minutes of the Regular Meeting and Executive Session of December 11, 2012.

Meeting Open to the Public

CSA Report

Security

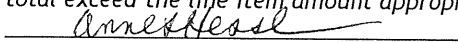
HIB

Fire Drill: December 18, 2012 3 minutes 12 seconds

Lock Down Drill: December 20, 2012 11 minutes

ACTION ITEMS - Regular Meeting Items

Finance/Transportation/Legislative Committee Report

1. *Motion to approve the Secretary's Report dated December 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 31, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.*

2. *Motion to approve the Treasurer's Report for the month ending December 31, 2012.*
3. *Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of December 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 overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.*
4. *Motion to approve the Budget Report dated December 20, 2012.*
5. *Motion to approve the Check List from December 21, 2012 through January 4, 2013 in the amount of \$102,797.53.*
5. *Motion to approve placement of student #8200437179 in the Hamburg Borough School PSD class effective January 2, 2013 at a tuition cost and an aide cost as follows:
Tuition from January 2, 2013 through June 30, 2013 - \$18,839.40
Aide cost from January 2, 2013 through June 30, 2013 - \$ 8,922.78
For a total of \$27,762.18 noting that extra services will be billed separately.*

Education/Policy/PR Committee Report

1. *Motion to approve the following class trips:
Grade 8 to High Point Regional High School on January 24, 2013
Grade 5 to Stokes State Forest June 5 through June 7, 2013
Grade 8 to Washington DC and Hershey Park May 22 through May 24, 2013*

Building & Grounds Committee Report

Personnel Committee Report

1. *Motion to approve, based on the recommendation of the Superintendent, tenure for Melissa Eldred effective January 27, 2013.*
2. *Motion to approve, based on the recommendation of the Superintendent, Joseph Volpe as a substitute teacher for the 2012/2013 school year.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Negotiations

Adjournment