

AGENDA
Regular Meeting Lafayette Board of Education
February 12, 2013 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 as part of the annual notice stating the time, place and location 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 Reorganization and Regular Meeting and Executive Session of January 3, 2013.

Meeting open to the public

Discussion - Generator - Chris Reese, Sussex Rural Electric

Ethics Training/Board Self Evaluation - Robynn Meehan, NJ School Boards Association

One Book/One Community - Dr. Genene Pagliaro

CSA Report

Report Cards/Oncourse
 PARCC Testing
 Hamburg Tuition

National Junior Honor Society
 EE4NJ (Evaluation)
 HIB Report

Boys/Girls Basketball
 Special Meeting (March 5th)

Fire Drill: January 29, 2013 2 minute 10 seconds
 Lock Down Drill: January 30, 2013 6 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated January 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2013, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Ames Reese

2. Motion to approve the Treasurer's Report for the month ending January 31, 2013.

3. Motion to approve the Budget Report dated February 7, 2013.

4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of January 31, 2013, 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.

5. Motion to approve the Check List from January 31, 2013 to February 13, 2013 in the amount of \$215,316.09.

6. Motion to approve the Cafeteria Report for the month of December 2012.

7. Motion to approve a joint transportation agreement with Sussex Vocational Board of Education for the 2012/13 school year as follows:

| Route # | Dates | Cost |
|---------|------------------|----------|
| LPSDH | 1/2/13 - 6/30/13 | \$7,100. |

8. 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 |
|-------------------|---|----------------|-------|
| Karen Johnson | Classroom Management and Effective Teaching | March 15, 2013 | \$154 |
| Patricia Voorhees | Classroom Management and Effective Teaching | March 15, 2013 | \$154 |

9. Motion to approve Lafayette PTO as a quasi-entity of the Lafayette Township Board of Education.

10. Motion to accept 2013 NCLB funds in the amount of \$8,937 for Title I and \$6,476 for Title II for a grand total of \$15,413 to be used for the purposes outlined in the application.

11. *Motion to accept 2013 IDEA funds in the amount of \$65,616 for IDEA Basic and \$3,013 for IDEA PSD for a grand total \$68,629 to be used for the purposes outlined in the application.*
12. *Motion to ratify the Transfer List which was previously approved by Mr. Astor as per attached Document A.*
13. *Motion to approve the Adoption Agreement with AXA Equitable Life Insurance Company as per attached Document B.*
14. *Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:*
WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2013/2014 school year, and

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2013/2014 school year.

Education/Policy/PR Committee Report

1. *Motion to approve the following class trip:
Select 7th & 8th Graders March 13, 2013 Classic Stage Co., New York City - Play*
2. *Motion to approve the book Legend by Mary Lu for the One Book/One Community program.*

Personnel Committee Report

1. *Motion to approve, based on the recommendation of the Superintendent, Justine Waldron as a substitute teacher for the 2012/2013 school year.*

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Negotiations

Adjournment