

AGENDA
Special Meeting - Lafayette Board of Education
March 5, 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 on Friday, February 22, 2013 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

Meeting open to the public

2013/2014 BUDGET PRESENTATION AND DISCUSSION

*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2013/2014 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

General Fund	\$4,888,000.
Special Revenue Fund	\$70,200.
Debt Service Fund	<u>\$422,800.</u>
Total Budget	<u>\$5,381,000.</u>

BE IT FURTHER RESOLVED to acknowledge that the 2013/2014 school budget as described above results in a general fund tax levy of \$3,536,000. and a debt service tax levy of \$422,800.;

BE IT FURTHER RESOLVED to acknowledge that the 2013/2014 school budget as described above includes a \$400,000. withdrawal from the capital reserve account for a peak shaving generator and a \$40,000. withdrawal from the emergency reserve account to be used for health benefits costs;

BE IT FURTHER RESOLVED to authorize the Superintendent and the Business Administrator to make any necessary changes based upon the review of the Executive County Superintendent of Schools.

Motion to approve the Workshop, Meeting and Travel Budget for the 2013-14 school year as per attached Document A.

Motion to approve the Professional Services, Athletic and Activity Budget for the 2013-14 school year as per attached Document B.

Motion to accept the attached letter of retirement from Cheryl McPhail, with regret, effective July 1, 2013.

Motion to revise the tuition rate for two tuition students from Hardyston Township into our Grade 3/Lower LLD Program for the 2012/2013 school year to an annual tuition rate of \$22,900. (inclusive of aides) per student from \$30,000. per student (inclusive of aides) for a grand total of \$45,800. and to further resolve to consider the \$22,900. per student for the annual tuition amount as payment in full for tuition and not to balance bill Hardyston Township Board of Education based on the actual cost per pupil.

Motion to approve the following class trips:

Grade 7 to the Museum of Natural History on March 28, 2013
Grade K & PK to Imagine That Museum on April 18, 2013.

Motion to approve the Check Register from February 28, 2013 through March 6, 2013 in the amount of \$412,013.24.

Motion to approve a contract with Century Link as internet service provider for the period July 1, 2013 through June 30, 2016 at a rate of \$84.95 per month.

Motion to approve a contract with Sharp School for website services and email for the 2013/2014 school year at annual rate of \$1,500.15.

Motion to approve a contract with PenTele Data as internet service provider for the period July 1, 2013 through June 30, 2016 at a rate of \$139.95 per month.

Recognition of Visitors/Meeting Open to the Public

Adjournment