

AGENDA
Regular Meeting - Lafayette Township Board of Education
March 26, 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 and also advertised on Monday, March 18, 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

Motion to approve the minutes of the Regular Meeting of February 12, 2013 and the Special Meeting of March 5, 2013.

Meeting open to the public

PUBLIC HEARING 2013/2014 BUDGET

BE IT RESOLVED to approve the 2013/2014 school district budget 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.

CSA Report

Caring Award Presentation

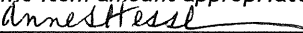
PTO Book Fair

HIB Report

Fire Drill: March 22, 2013 - 3 minutes 43 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of February 28, 2013, 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 February 28, 2013.
3. Motion to approve the Budget Report dated March 21, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 28, 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 March 15, 2013 through March 27, 2013 in the amount of \$77,564.57.
6. Motion to approve the Cafeteria Report for the month of February 2013.
7. Motion to approve a joint transportation agreement with Sussex County Regional Cooperative for the 2013/2014 school year as per attached Document A.
8. Motion to approve a joint transportation agreement with High Point Regional High School for the 2012/2013 school year as per attached Document B.

9. Motion to approve that the following staff for the 2012/2013 school year be paid with FY2013 funds from the following grants:

<u>Name</u>	<u>Grant</u>	<u>Amount from Grant</u>
Doreen Binns	IDEA Basic	\$12,832.
Lisa Hughes	IDEA Basic	\$ 4,422.
Pam Kondratick	IDEA Basic	\$11,568.
Kim Readmond	IDEA Basic	\$13,559.
Jayne Squier	IDEA Basic	\$10,642.
Susan Vitella	IDEA Basic	\$12,593.
Tracey Allen	NCLB Title I	\$ 7,447.
Tracey Allen	Rural Ed Achievement Program	\$21,000.

Education/Policy/PR Committee Report

1. Motion to approve the following class trip: Grade 6 to Pequest Fish Hatchery on May 24, 2013.
2. Motion to approve "Lock In Night" for Grades 7 & 8 on Friday night, April 26, 2013.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Patricia Arthur and Joanne Morro as substitute nurses for the 2012/2013 school year.
2. Motion to approve, based on the recommendation of the Superintendent, Jill Laufer as Speech Therapist as a contracted service from April 8, 2013 through June 30, 2013 at an hourly rate of \$50.
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:
Jill Laufer

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment