

AGENDA
Regular Meeting Lafayette Township Board of Education
April 16, 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 March 29, 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 and Public Hearing of March 26, 2013.

Meeting open to the public.

CSA Report

Tricky Tray	Teacher of the Year	Superintendent Roundtable Award	
School Calendar	School Choice	8 th Grade Fundraiser	HIB Report

Off-site Evacuation Drill: March 27, 2013 5 minutes 49 seconds
Bomb Evacuation Drill: April 9, 2013 4 minutes 23 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

- Motion to approve the Secretary's Report dated March 2013. Pursuant to NJAC 6:20-2.13(d), I certify that as of March 31, 2013 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
Ann Stessel
- Motion to approve the Treasurer's Report for the month ending March 31, 2013 and the revised report for the month ending February 28, 2013.
- Motion to approve the Budget Report dated April 12, 2013.
- Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of March 31, 2013, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) 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 April 12, 2013 to April 17, 2013 in the amount of \$93,733.70 and the Check List dated February 28, 2013 in the amount of \$50,090.02
- Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Geneve Pagliaro	Advanced Guided Reading Strategy	May 23, 2013	\$225

Education/Policy/Public Relations Committee Report

Building & Grounds Committee Report

Personnel Committee Report

- Motion to amend the degree/step for Susan McGrath from BA Step B to BA60 Step B retro to September 1, 2012 at a salary to be negotiated.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment