

AGENDA  
Regular Meeting - Lafayette Board of Education  
June 11, 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 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 Regular Meeting and Executive Session of May 14, 2013.

Meeting open to the public.

**CSA Report**

Stokes/Washington trip updates      Talent Show      School-wide Survey      Graduation      HIB

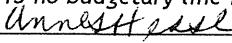
Fire Drill: May 20, 2013 - 4 minutes 7 seconds      Bomb Evacuation Drill: June 5, 2013 - 6 minutes 14 seconds

Off Site Bus Evacuation Drill: May 29, 2013 1:10 pm - 4 minutes 17 seconds

Bus Evacuation Drill was held on May 29, 2013 for routes LAF PREK, LAF 1, LAF 2, LAF 3, LAF 4, LAF 5, and LAF K at 8:15 am

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated May 2013. Pursuant to NJAC 6:20-2.13(d), I certify that as of May 31, 2013 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).  

2. Motion to approve the Treasurer's Report for the month ending May 31, 2013.
3. Motion to approve the Budget Report dated June 7, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 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.
5. Motion to approve the Check List from May 31, 2013 through June 12, 2013 in the amount of \$145,440.09.
6. Motion to approve the Cafeteria Report for the month of April 2013.
7. Motion to approve Danielle Tarantino and Applied Behavioral Consultants, as ABA consultant on an as needed basis, as a contracted service for the 2013/2014 school year at a rate of \$125 per hour.
8. Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis, as a contracted service, for the 2013/2014 school year at the hourly rate of \$70.
9. Motion to approve Mary Ellen Diffily to provide physical therapy on an as needed basis, as a contracted service for the 2013/2014 school year at an hourly rate of \$85.
10. Motion to approve Laura Nasto to provide Wilson tutoring for the months of July and August at a rate of \$60 per hour as a contracted service and to further approve mileage reimbursement at the state rate of .31 per mile.
11. Motion to approve placement of student #2811393954 in the Hamburg School PSD Summer Session from July 1, 2013 through July 25, 2013 at a cost \$1,221.75 which includes the cost of an aide.
12. Motion to approve placement of student #8858611543 in the PG Chambers School for the 2013/14 school year at an annual tuition of \$57,448.80 and to approve placement in the PG Chambers ESY Program from July 8, 2013 through August 16, 2013 at a tuition rate of \$9,574.80.
13. Motion to approve placement of student #6794130055 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2013/2014 school year at an annual tuition of \$55,265 which includes the ESY program and an additional charge of \$4,426 for additional services.
14. Motion to approve placement of student #7227686405 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2013/2014 school year at an annual tuition of \$55,265 which includes the ESY program and an additional charge of \$2,213 for additional services.
15. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.

16. Motion to approve Rachels/Michele's Oil as fuel oil supplier for the period of July 1, 2013 through June 30, 2016 at the tank wagon price plus an upcharge of .0745 as per attached Document B.
17. Motion to renew the food service management contract with Sodexo Management, Inc. (FSMC) and the Lafayette Township School District (SFA) for the 2013-2014 school year subject to the following conditions:

**General Support Services Allowance.** District shall pay Sodexo a General Support Services Allowance equal to Five Thousand Two Hundred Eighteen and 40/100 Dollars (\$5,218.40) for the 2013-2014 contract year, payable in ten equal installments of Five Hundred Twenty-One and 84/100 Dollars (\$521.84), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

**Management Fee.** District shall pay Sodexo a Management Fee in an amount equal to Eight Thousand Four Hundred Seventy-Six and 54/100 Dollars (\$8,476.54) per year, payable in ten equal installments of Eight Hundred Forty-Seven and 65/100 Dollars (\$847.65), September through June for the 2013-2014 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

**GUARANTEE.** District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2013-2014 school year as follows.

**Break-even Guarantee**

If Food Service operations result in a Deficit during the 2013-2014 school year, the following shall apply:

- (i) Sodexo shall reimburse District for the Deficit in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee ("Sodexo's Share"). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis; and
- (ii) Deficit in excess of Sodexo's Share shall be borne by the District.

**Education/Policy/Public Relations Committee Report**

1. Motion to approve starting a Pre-School Disabled class in September 2013.
2. Motion to retroactively approve the following class trips:  
May 28, 2013 Select Students Ridgedale Park School June 8, 2013 Select Students Liberty Science Center

**Personnel Committee Report**

1. Motion to approve, based on the recommendation of the Superintendent, the following ESY teachers at the contractual rate of \$43 per hour: Kim Mingle, Kim Branham, Helen Zimmermann, and Jessica Sucameli and to further approve, based on the recommendation of the Superintendent, Melissa Eldred to provide ESY speech therapy at the contractual rate of \$75.38 per hour.
2. Motion to approve, based on the recommendation of the Superintendent, a toileting stipend for Alice O'Connor for the 2012/13 school year at \$450 per year (2.5 hours per day x 180 days x \$1 per hour).
3. Motion to approve, based on the recommendation of the Superintendent, moving Becky Alcaro from BA Step B-C to BA30 Step B-C (.5714) at an annual salary of \$28,463 prorated from November 5, 2012 for the 2012/2103 school year.
4. Motion to approve, based on the recommendation of the Superintendent, Jean Marie Lanzilotti and Ruth Gilmore as nurse substitutes for the 2013/2014 school year at the per diem rate of \$125.
5. Motion to approve, based on the recommendation of the Superintendent, Beth Sanders and Linda Piela as Business Office clerks for the 2013-2014 school year at \$12.25 per hour.

**Building & Grounds Committee Report**

1. Motion to approve the use of facility for KEEP for the 2013/2014 school year.
2. Motion to approve the use of the gymnasium for Sussex Tech PTA to hold a Tricky Tray on July 19, 2013.

**Township Liaison Report**

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Executive Session - Personnel/Contracts**

**Adjournment**