

AGENDA
Regular Meeting Lafayette Board of Education
July 23, 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 Regular Meeting and Executive Session of June 11, 2013.

Meeting open to the public

Presentation: Dr. Genee Pagliaro - Curriculum Update and Approval

Motion to approve the following curricula for the 2013/2014 school year:

English Language Arts	Mathematics
Social Studies	Visual and Performing Arts
Technology	21st Century Career and Life Skills
Science	Physical Education and Health

CSA Report

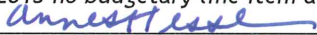
Sussex Tech Tricky Tray	HIB	Security
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Fire Drills: June 18, 2013 - 4 minutes 38 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated June 2013. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 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 June 2013.
3. Motion to approve the Budget Report for the period ending June 30, 2013 (2012/2013 school year).
4. Motion to approve the Budget Report dated July 17, 2013 (2013/2014 school year).
5. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 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.
6. Motion to approve the Check List from June 24 through June 28, 2013 in the amount of \$183,848.00.
7. Motion to approve the Check List from July 10, 2013 through July 24, 2013 in the amount of \$125,569.56.
8. Motion to approve the Cafeteria Report for the month of June 2013.
9. Motion to approve the Student Activity Report for the period ending June 30, 2013 as per attached Document A.
10. Motion to approve the Fund Raiser Report for the period ending June 30, 2013 as per attached Document B.
11. Motion to ratify the following transfers which Mr. Astor previously approved (2012/2013 school year):

From: 11-000-251-100-002 Sal Bd Ofc Clerk	To: 11-000-240-105-001 Sal-Sec	Amt.: \$1,704.46
From: 11-000-222-600-003 A/V Materials	To: 11-000-223-320-001 Pur Prof Svcs	Amt.: \$800.00
12. Motion to approve the Vended Meals Contract between Montague Board of Education and Lafayette Board of Education for the time period July 1, 2013 through June 30, 2014 as per attached Document C.

13. Motion to approve a Joint Transportation Agreement for the 2013/2014 school year with Sussex Vocational Board of Education as follows:

<u>Route</u>	<u>Dates</u>	<u>Cost</u>
ESY 12	07/14/13 - 08/14/13	\$1,403.
NHA SPL	07/09/13 - 08/09/13	\$4,781.
TOTAL		<u>\$6,184.</u>

14. Motion to approve a Joint Transportation Agreement for the 2013/2014 school year with Sussex Vocational Board of Education as follows:

<u>Route #</u>	<u>Dates</u>	<u>Cost</u>
LAF1PSD	9/1/13 - 6/30/14	\$19,125.
LAF-2	9/1/13 - 6/30/14	\$30,600.
LAF-3	9/1/13 - 6/30/14	\$30,600.
LAF-4	9/1/13 - 6/30/14	\$30,600.
LAF-5	9/1/13 - 6/30/14	\$30,600.
LAFPMK1	9/1/13 - 6/30/14	\$19,125.
NHA SPL	9/1/13 - 6/30/14	<u>\$ 7,650.</u>
Total		<u>\$168,300.</u>

15. Motion to accept a donation of \$1,000 from Hampton Rotary and to use that money to purchase two IPADs for two 2013 graduates.

Education/Policy/PR Committee Report

1. Motion to approve the amended 2013-2014 School Calendar as per attached Document D.

Personnel Committee Report

1. Motion to accept the letter of resignation from Elaine Giaimo effective July 1, 2013.

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts

Public Hearing on Superintendent's Contract

Adjournment