

AGENDA
Regular Meeting Lafayette Board of Education
August 13, 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 July 23, 2013.

Meeting open to the public

CSA Report

Security NJASK Scores Opening of School
Fire Drills: July 30, 2013 1 minute 10 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

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

Annunzio

2. Motion to approve the Treasurer's Report for the month ending July 31, 2013.
3. Motion to approve the Budget Report dated August 9, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 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 starting a petty cash fund for the 2013/2014 school year in the amount of \$200.
6. Motion to approve the Check List from July 31, 2013 through August 14, 2013 in the amount of \$104,976.46.
7. 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>
LAF13-14	09/01/13 - 06/30/14	\$85 per hour

Education/Policy/PR Committee Report

1. Motion to approve the following new or revised bylaws, regulations and policies as per attached Document A.
Bylaw 0000.02 - Introduction

Policy 0132 - Executive Authority
Policy 2415 - No Child Left Behind Programs
Policy 2431 - Athletic Competition
Policy 2468 - Independent Educational Evaluations
Policy 3230 - Outside Activities
Policy 3232 - Tutoring Services
Policy 3281 - Inappropriate Staff Conduct
Policy 4230 - Outside Activities
Policy 4281 - Inappropriate Staff Conduct
Policy 5117 - Interdistrict Public School Choice
Policy 5120 - Assignment of Pupils
Policy 5300 - Automated External Defibrillators (AEDS)
Policy 5533 - Pupil Smoking
Policy 7522 - School District Provided Technology Devices to Staff Members
Policy 7523 - School District Provided Technology Devices to Pupils
Policy 8505 - School Nutrition

Regulation 3232 - Tutoring Services
Regulation 5117 - Interdistrict Public School Choice
Regulation 5300 - Automated External Defibrillators (AEDS)

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, the following non-tenured contracts for the 2013/2014 school year:
 - Becky Alcaro - .7857 BA30 Step C-D at an annual salary of \$40,267
 - Melissa Kistle - .7857 BA Step B at an annual salary of \$37,517.
 - Janice Fried - .7857 BA60 Step G at an annual salary of \$44,985.

2. Motion to approve Theresa Wisolmerski to provide LDTC services, as a contracted service, at an hourly rate of \$60.

3. Motion to approve application for emergent hiring and attestation that the following have 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:
 - Theresa Wisolmerski Janice Fried

4. Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers and substitute nurses for the 2013/2014 school year:

Kim Alosio	Laura Bond	Laura Bradfield	Kay Chew
Sandra Cunningham	Vincenza Davis	Kristin DeMott	Jude DiGidio
Christie Farber	Kelly Fournier	Frances Garrity	Amy Gasperino
Brianna Gerhart	Melissa Grisback	Justin Jacobson	Jean Marie Lanzilotti
Hayley Lencsak	Shannon McEvoy	Michael McKenna	Scott Nordland
Linda Osborne	Kathy Pattin	Allyn Perry	Maria Peters
Brandon Petitt	Tara Puhlovsky	Justin Roberts	Pamela Ryerson
Michael Scott	Heather Sisco	Karen Unrath	Maria Vinci
Justine Waldron	Emily Walton	Susan Webster	Allison Wefer
Cynthia Williamson			
Patricia Arthur (Nurse)	Cary Collins (Nurse)	Joanne Morro (Nurse)	Suzanne Potter (Nurse)
Jean Marie Lanzilotti (Substitute LPN/Personal Aide)			

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts

Adjournment