

AGENDA
Regular Meeting - Lafayette Board of Education
September 10, 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, 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 August 13, 2013.

Meeting open to the public

CSA Report

Opening of School Water Tank Update NJASK Results Panic Buttons HIB
 NJ School Boards Atlantic City Convention

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated August 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of August 31, 2013, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Amendess
2. Motion to approve the Treasurer's Report for the month ending August 31, 2013.
3. Motion to approve the Budget Report dated September 6, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of August 31, 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 over-expended 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 August 29, 2013 to September 11, 2013 in the amount of \$178,455.23.
6. Motion to approve attendance at and the costs of the NJ School Boards Association 2013 Workshop and Exhibition in Atlantic City for David Astor from October 22, 2013 through October 24, 2013 and to approve overnight stays for two nights at a rate not to exceed the rate permitted by state law and that mileage at .31 per mile and related travel expenses are an additional expense.
7. Motion to approve J&B Therapy to provide occupational, physical and/or speech therapy for the 2013/2014 school year as a contracted service at a rate of \$78 per hour.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, the following stipends for the 2013/2014 school year:

Name	Position	Amount
Kristen Caravella	AV for Play	\$ 531.
Brad Dragone	Girls Basketball	\$4,988.
Nancy Estevez	Lego League Advisor	\$1,011.
Linda Jensen	Stokes Advisor	\$ 437.
Karen Johnson	Set Director	\$ 771.
Linda Piela	8 th Grade Advisor/Trip	\$1,031.
	Yearbook	\$1,562.
Beth Sanders	8 th Grade Advisor/Graduation	\$ 901.
Kelly Salerno	Play Director	\$1,708.
Alice Sensale	Student Council	\$1,562.
	NJHS Advisor	\$ 521.
Vincent Synol	J.V. Soccer	\$2,041.
	Varsity Soccer	\$2,041.
	Track	\$1,547.
Kara Tremain	Fundraiser	\$ 937.
Kara Tremain	Stokes Advisor	\$ 437.
Helen Zimmermann	Track	\$1,547.

2. *Motion to approve, based on the recommendation of the Superintendent, the following stipends for the 2013/2014 school year effective September 5, 2013:*
Diane Maat - \$1 extra per hour for 2.75 hours per day - toileting stipend
\$2 extra per hour for 5.5 hours per day - ABA stipend
Alice O'Connor- \$1 extra per hour for 2.75 hours per day - toileting stipend
\$2 extra per hour for 5.5 hours per day - ABA stipend

3. *Motion to approve, based on the recommendation of the Superintendent, Heather Sisco as paraprofessional for the 2013/2014 school year effective September 16, 2013 as follows:*

<u>Name</u>	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Heather Sisco	Teaching Cert	6	\$10,804. (173 days x 5 hrs x \$12.49)

4. *Motion to approve, based on the recommendation of the Superintendent, Brandii Franek and Justin Roberts as substitute teachers for the 2013/2014 school year.*

5. *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:*
Heather Sisco

Education/Policy/PR Committee Report

1. *Motion to approve the following class trips:*
October 22, 2013 - Grade 3 to CCM Planetarium
October 23, 2013 - Select Grade 6, 7 and 8 students to Sussex Tech for Anti Bullying Summit
October 30, 2013 - Select Grade 8 students to Pax Amicus Theater

2. *Motion to approve the readoption of Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.*

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment