

AGENDA
Regular Meeting Lafayette Board of Education
October 8, 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 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 of September 10, 2013.

Meeting open to the public

Presentation of 2013 Comprehensive Annual Financial Report- Heidi Wohlleb of Nisivoccia & Company

* Motion to accept the 2013 Comprehensive Annual Financial Report and to approve the Corrective Action Plan as per attached Document A noting that there are no recommendations.

Public Hearing on Violence and Vandalism

Assistant Principal reports on all acts of violence and vandalism which occurred during the previous school year including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the previous school year. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.


CSA Report:	SGO's/Teach NJ	School Choice	Red Ribbon Week of Respect
	Wrestling Fundraiser	Realtors Visit	HIB Update

Fire Drill: 09/27/2013 1 minute 45 seconds

Safety Meeting: 09/30/2013

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated September 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 2013, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

2. Motion to approve the Treasurer's Report for the month ending September 2013 and the corrected Treasurer's Report for the month ending August 2013.
3. Motion to approve the Budget Report dated October 4, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of September 30, 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 September 30, 2013 through October 9, 2013 in the amount of \$155,580.70.
6. Motion to approve the shared services agreement for the 2013/2014 school year between Frankford Township School and Lafayette Township School for our shared curriculum coordinator, Genene Pagliaro as per attached Document B.

Education/Policy/PR Committee Report

1. Motion to approve the following class trips:

Kindergarten	Ideal Farms	October 17, 2013
Grade 6, 7 and 8	Frankford School	October 22, 2013
Grade 5	Lakota Wolf Preserve	November 5, 2013
Select Students in Grades 6-8	Franklin Elementary	November 13, 2013
Grade 5	Sussex Tech Symphony	November 22, 2013
2. Motion to approve the after school TREPS program as supervised by Mr. Astor and Mr. Fazzio.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, an increase in time for Susan McGrath (BA60 Step C-D) from .5714 to .7857 effective October 16, 2013 at an annual salary of \$42,624 prorated from October 16, 2013.
2. Motion to approve, based on the recommendation of the Superintendent, Leza Pullis to provide ABA services, 5.5 hours per day at a stipend of \$2 per hour for an annual amount of \$1,980 retroactive to September 5, 2013 (180 x 5.5 x 2).
3. Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2013/2014 school year: Heather Westervelt and Raechel Eddy.

Building & Grounds Committee Report

1. Motion to approve the Form M-1 and the Comprehensive Maintenance Plan as per attached Document C.
2. Motion to approve submission to the Department of Education of Project #1 and Project #2 from the LRFP amendment of June 11, 2013. Project #1 is to replace the hydro-pneumatic water tank and Project #2 is for door replacement. Project #1 and Project #2 are considered to be Other Capital Projects and the Board of Education is not seeking state funding for these projects. The Board of Education authorizes Parette Somjen Architects to submit the application to the Department of Education and produce the necessary construction documents for this project and to amend the LRFP as required.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment