

**AGENDA
Regular Meeting Lafayette Board of Education
November 12, 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 of October 8, 2013.

Meeting open to the public

Presentation: Health Benefits by Skip Murray of Gallagher Bollinger Insurance

CSA Report

School Choice Update Realtors Visit Teacher Evaluation Holiday Events Lego Competition HIB

Bomb Evacuation Drill: October 3, 2013 Fire Drill: October 15, 2013 3 minutes 15 seconds

Bus Evacuation Drill: October 16, 2013 for Routes LAF 1 PSD, LAF 2, LAF 3, LAF 4, LAF 5, LAF PMK1
conducted by Mr. Astor and Mr. Fazzio

Old Business/New Business - Reorganization Meeting

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated October 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of October 31, 2013, no line item account has encumbrances, and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Ernest Hesse
2. Motion to approve the Treasurer's Report for the month ending October 2013.
3. Motion to approve the Budget Report dated November 6, 2013.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of October 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 overexpended 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 October 31, 2013 through November 13, 2013 in the amount of \$155,977.36.
6. Motion to approve the Cafeteria Report for September 2013.
7. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.
8. Motion to approve a contract with Sussex County Educational Services Commission to provide substitute nursing services for the 2013/2014 school year at a rate of \$30 per hour on an as needed basis.

Education/Policy/PR Committee Report

1. Motion to approve a class trip for grades 7 and 8 to Sparta Theater on December 13, 2013.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Jude DiGidio as JV and Varsity Boys Basketball Coach at a stipend of \$4,572.
2. Motion to amend the following salaries effective November 18, 2013 due to a stipend change:
Increase Alice O'Connor's base salary by \$360.25 and lower Diane Maat's base salary by \$360.25

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment