

AGENDA
Regular Meeting Lafayette Board of Education
December 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, 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 November 12, 2013.

Meeting open to the public

CSA Report:

Thanksgiving Feast Treps	Christmas Tree/Menorah Lighting/PTO Social School Choice Lottery	Holiday Concert HIB
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Fire Drill:	November 25, 2013	2 minutes 12 seconds
Modified Lock Down Drill:	November 26, 2013	5 minutes 13 seconds

Old Business/New Business - Reorganization Meeting

Finance/Transportation/Legislative Committee Report

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

Annedita

2. Motion to approve the Treasurer's Report for the month ending November 2013.

3. Motion to approve the Budget Report dated December 6, 2013.

4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of November 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 November 27, 2013 through December 11, 2013 in the amount of \$142,478.91.

6. Motion to approve the Cafeteria Report for the month ending October 31, 2013.

7. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

Staff Member(s)	Workshop	Date	Cost
Patricia Voorhees	Using Technology to Enhance World Language Instruction	Jan. 15, 2014	\$235
Beth Sanders	Standard Solutions Train the Trainer	Jan. 24, 2014	\$199
Patti Ehrhardt	Standard Solutions Train the Trainer	Jan. 24, 2014	\$199.

8. Motion to approve that the following staff for the 2013/2014 school year be paid with FY2014 funds from the following grants:

Name	Grant	Amount from Grant
Doreen Binns	IDEA Basic	\$13,539.
Lisa Hughes	IDEA Basic	\$10,064.
Pam Kondratick	IDEA Basic	\$11,996.
Diane Maat	IDEA PSD	\$ 1,443.
Alice O'Connor	IDEA PSD	\$ 1,450.
Leza Pullis	IDEA Basic	\$13,566.
Kim Readmond	IDEA Basic	\$14,285.
Kim Mingle	NCLB Title I	\$ 8,798.
Kim Mingle	Rural Ed Achievement Program	\$18,825.

9. Motion to approve reimbursement for fingerprinting fees for Mary Flaherty and Alton Hunter.
10. Motion to approve tuition contracts with Camden City Board of Education for two Camden students attending Lafayette School at annual tuition rates of \$11,035 and \$14,716 prorated from October 14, 2013.

Education/Policy/PR Committee Report

1. Motion to approve the 2013-2014 District Nursing Services Plan as per attached Document A.
2. Motion to approve the following new/revised policies and regulations as per attached Document B:

Policy #3144.3	Suspension Upon Certification of Tenure Charge
Policy #3144.12	Certification of Tenure Charges-Inefficiency
Policy #3372	Teaching Staff Member Tenure Acquisition
Policy #3373	Tenure Upon Transfer or Promotion
Policy #3374	Tenure Upon Transfer to an Underperforming School
Policy #4124	Employment Contract
Policy #5512	Harassment, Intimidation, and Bullying
Regulation #5512	Harassment, Intimidation, or Bullying Investigation Procedure

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Susan McGrath to provide home instruction at the contractual rate of \$43 per hour.
2. Motion to approve, based on the recommendation of the Superintendent, the following substitute teacher for the 2013/2014 school year:
Lina Zeidan

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Legal

Adjournment