

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**February 11, 2014 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 Reorganization and Regular Meeting of January 6, 2014.

**Interview Board of Education candidates**

**Meeting open to the public**

**Ethics Training/Board Self Evaluation - Robynn Meehan, NJ School Boards Association**

**CSA Report**

School Report Card      HIB Report

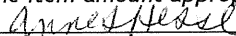
Fire Drill:            January 6, 2014    2 minute 54 seconds

Panic Button Lock Down Drill:    January 22, 2014    10 minutes

**Old Business/New Business - Meeting Dates for March and April**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated January 2014. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2014, 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 January 31, 2014.

3. Motion to approve the Budget Report dated February 6, 2014.

4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of January 31, 2014, 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 January 31, 2014 to February 12, 2014 in the amount of \$210,978.80.

6. Motion to approve the Cafeteria Report for the month of December 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:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Beth Sanders	What's New in Young Adult Reading	March 26, 2014	\$235

8. Motion to ratify the Transfer List which was previously approved by Mr. Astor as per attached Document A.

9. Motion to approve a joint transportation agreement with High Point Regional High School for the 2013/2014 school year.

10. Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014/2015 school year, and

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

