

AGENDA
Regular Meeting - Lafayette Township Board of Education
March 18, 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 on Friday, February 14, 2014 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 and Executive Session of February 11, 2014.

Meeting open to the public

2014/2015 BUDGET PRESENTATION AND DISCUSSION

*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2014/2015 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

General Fund	\$4,628,500.
Special Revenue Fund	\$70,200.
Debt Service Fund	<u>\$421,300.</u>
Total Budget	<u>\$5,120,000.</u>

BE IT FURTHER RESOLVED to acknowledge that the 2014/2015 school budget as described above results in a general fund tax levy of \$3,662,000. and a debt service tax levy of \$421,300.;

BE IT FURTHER RESOLVED to acknowledge that the 2014/2015 school budget as described above includes a \$17,306. adjustment for increased costs of health benefits;

BE IT FURTHER RESOLVED to acknowledge that the 2014/2015 school budget as described above includes an adjustment for banked cap in accordance with NJAC 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$37,974 for the purposes of special education expenses and other programmatic costs. The district intends to complete said purposes by June 2015;

BE IT FURTHER RESOLVED to authorize the Superintendent and the Business Administrator to make any necessary changes based upon the review of the Executive County Superintendent of Schools.

Motion to approve the Workshop, Meeting and Travel Budget for the 2014/2015 school year as per attached Document A.

Motion to approve the Professional Services, Athletic and Activity Budget for the 2014/2015 school year as per attached Document B.

CSA Report

PARCC

Teacher of the Year

HIB Report

Fire Drill: February 20, 2014 - 2 minutes 18 seconds

March 11, 2014 - 3 minutes 43 seconds

Panic Button Lock Down Drill - February 27, 2014 - 8 minutes

Old Business/New Business

Motion to amend the Building and Grounds Committee as follows: Karen Mitchell, Chair, Lisa Carlson, Mary Flaherty

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2014. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of February 28, 2014, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Annex/Dessal

2. Motion to approve the Treasurer's Report for the month ending February 28, 2014.

3. Motion to approve the Budget Report dated March 13, 2014.

4. Motion to approve the Check List from February 28, 2014, 2014 to March 19, 2014 in the amount of \$567,790.67.

5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 28, 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.

6. Motion to approve the Cafeteria Report for the months of January 2014 and February 2014.
7. Motion to approve Blue Titan Fitness and Self-Defense to present self-defense workshops to the staff starting April 10, 2014 at the cost of \$300 per session for 10 sessions ending by June 30, 2014.
8. Motion to approve a contract with Century Link as DSL internet service provider for the period July 1, 2014 through June 30, 2016 at a rate of \$84.95 per month.
9. Motion to approve a contract with PenTele Data as cable internet service provider for the period July 1, 2014 through June 30, 2015 at a rate of \$139.95 per month.
10. Motion to approve a contract with SharpSchool for email and website services from July 1, 2014 through June 30, 2015 at an annual cost of \$1,618.15.

Education/Policy/PR Committee Report

1. Motion to approve the following class trip: May 6, 2014 - Grade 7 to Museum of Natural History, NYC
2. Motion to amend the parent volunteers for the Girls on the Run Program to add Mrs. DeWaal and Mrs. Sharry in place of Mrs. Leto. The parent volunteers also include Mrs. Grisback and all volunteers are under the supervision of Mr. Fazzio and Mr. Astor.
3. Motion to approve the following changes that occurred to the school calendar:
 Six snow days on the following dates: December 9, 2013, January 3, 2014, February 3, 5, 13, 14, 2014 which makes the last day of school for students June 23, 2014
 Five delayed openings on the following dates: January 7, 22 and February 4, 6, 18 which changed our am kindergarten program to an afternoon program running from 12:00 until 3:05 pm
4. Motion to re-adopt the following existing bylaws that were reviewed by our Policy Committee and recommended for re-adoption:

BYLAWS

- 0000.02 Introduction
- 0120 Authority and Powers
- 0132 Executive Authority
- 0134 Board Self Evaluation
- 0142 Board Member Qualification, Prohibited Acts and Code of Ethics
- 0142.1 Nepotism
- 0144 Board Member Orientation and Training
- 0146 Board Member Authority
- 0151 Organization Meeting
- 0153 Annual Appointments
- 0155 Board Committees
- 0161 Call, Adjournment and Cancellation
- 0163 Quorum
- 0165 Voting
- 0167 Public Participation in Board Meetings
- 0169 Board Member Use of Electronic Mail/Internet
- 0172 Duties of Treasurer of School Monies
- 0174 Legal Services
- 0176 Collective Bargaining and Contract Approval/Ratification
- 0177 Professional Services

BYLAWS

- 0110 Identification
- 0131 Bylaws and Policies
- 0133 Adjudication of Disputes
- 0141 Board Member Number and Term
- 0143 Board Member Election and Appointment
- 0145 Board Member Resignation and Removal
- 0148 Board Member Indemnification
- 0152 Board Officers
- 0154 Annual Motions and Designations
- 0157 Board of Education Website
- 0162 Notice of Board Meetings
- 0164 Conduct of Board Meetings
- 0166 Executive Sessions
- 0168 Recording Board Meetings
- 0171 Duties of Board President and Vice President
- 0173 Duties of Public School Accountant
- 0175 Contracts with Independent Consultants

Personnel Committee Report

Building & Grounds Committee Report

1. Motion to approve the use of the ball fields for Sussex Tech for the months of April and May.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment