

AGENDA
Regular Meeting - Lafayette Township Board of Education
April 29, 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 of March 18, 2014.

Meeting open to the public

PUBLIC HEARING ON 2014/2015 BUDGET

*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2014/2015 school district budget 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.

*Motion to approve full day kindergarten for the 2014/2015 school year.

CSA Report

Tricky Tray Architect Meeting School Calendar Survey Results HIB Report

Panic Button Lock Down Drill - March 19, 2014 - 12 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated March 2014. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of March 31, 2014, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Annel Hessel
2. Motion to approve the Treasurer's Report for the month ending March 31, 2014.
3. Motion to approve the Budget Report dated April 24, 2014.
4. Motion to approve the Check List from March 31, 2014 to April 30, 2014 in the amount of \$235,655.86.
5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of March 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.
6. Motion to approve the Cafeteria Report for the month of March 2014.
7. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.
8. Motion to approve a joint transportation contract with the Sussex County Regional Cooperative for the 2014/2015 school year as per attached Document B.

9. 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>
Nicole Worthington	Dyslexia, Dyscalcula & Dysgraphia	June 5, 2014	\$189.99
		Plus supplies @ \$45.94	
Kim Mingle	Dyslexia, Dyscalcula & Dysgraphia	June 5, 2014	\$189.99
		Plus supplies @ \$45.94	
Barbara McIntyre	Dyslexia, Dyscalcula & Dysgraphia	June 5, 2014	\$189.99
		Plus supplies @ \$45.94	
Kelly Salerno	Strengthen Students Writing	May 21, 2014	\$229.00

10. 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>
Jerry Fazio	NJ Anti-Bullying Conference	May 28 & 29	\$215

and to further approve an overnight stay for one night at a rate not to exceed the rate set by state law.

11. Motion to approve placement in the Shepard School for student #4076581748 effective April 28, 2014 at an annual tuition of \$50,030 prorated from April 28, 2014.

Education/Policy/PR Committee Report

1. Motion to approve the following class trips:

05/13/2014	Grade 4	Waterloo Village
05/13/2014	Select Gr. 7 Students	Kittatinny Regional High School Solar Sprints
05/19/2014	Select Students	Lake Mohawk Country Club-Chess Tournament
05/19/2014	Grades 1 & 2	Morristown Community Theater
05/28/2014	Select Students	Franklin Elementary-Battle of the Books
06/09/2014	Grade 6	Pequest Fish Hatchery

2. Motion to approve the school calendar for the 2014/2015 school year as per attached Document C.

3. Motion to approve that the following two books be added to the Middle School Reading List:

Titanic: Voices from the Disaster by Deborah Hopkinson
 Lincoln's Grave Robbers by Steve Sheinkin

Personnel Committee Report

Motion to approve, based on the recommendation of the Superintendent, Victoria Braga, Christine De Graaff and Heidi Mingle as substitute teachers for the 2014/2015 school year.

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment