

AGENDA
Regular Meeting - Lafayette Board of Education
June 10, 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 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 and Executive Session of May 13, 2014.

Meeting open to the public.

CSA Report

Stokes/Washington trip updates Concert Talent Show Graduation HIB

Drills: May 12, 2014 - Bomb Evacuation Drill - 5 minutes Fire Drill: May 29, 2014 - 4 minutes 48 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated May 2014. Pursuant to NJAC 6:20-2.13(d), I certify that as of May 31, 2014 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
Annette Hesse
2. Motion to approve the Treasurer's Report for the month ending May 31, 2014.
3. Motion to approve the Budget Report dated June 6, 2014.
4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 31, 2014, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) 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 May 30, 2014 through June 11, 2014 in the amount of \$174,225.61.
6. Motion to approve Check #3266 in the amount of \$3,000 payable to Blue Titan Fitness & Self Defense.
7. Motion to approve the Cafeteria Report for the month of April 2014.
8. Motion to approve Danielle Tarantino and Applied Behavioral Consultants, as ABA consultant on an as needed basis, as a contracted service for the 2014/2015 school year at a rate of \$135 per hour.
9. Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis, as a contracted service, for the 2014/2015 school year at the hourly rate of \$75.
10. Motion to approve Mary Ellen Diffily to provide physical therapy on an as needed basis, as a contracted service for the 2014/2015 school year at an hourly rate of \$85.
11. Motion to approve placement of student #8858611543 in the PG Chambers School for the 2014/2015 school year at an annual tuition of \$58,957.20 and to approve placement in the PG Chambers ESY Program from July 7, 2014 through August 15, 2014 at a tuition rate of \$9,826.20.
12. Motion to approve placement of student #7227686405 in Northern Hills Academy (Sussex County Educational Services Commission) for the ESY program at a tuition rate of \$9,395 and noting that there are additional charges for additional therapies.
13. Motion to approve placement of student #7227686405 in PG Chambers School for the 2014/2015 school year at an annual tuition of \$58,957.20.
14. Motion to approve placement of student #6794130055 in Northern Hills Academy (Sussex County Educational Services Commission) ESY program at a tuition rate of \$9,395 noting that there are additional charges for additional therapies.
15. Motion to approve placement of student #6794130055 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2014/2015 school year at an annual tuition of \$46,975 noting that there are additional charges for additional therapies.

16. Motion to approve placement of student #4076581748 in the Shepard Preparatory School ESY program from July 1, 2014 through July 25, 2014 at a tuition of \$4,793.40.
17. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.
18. Motion to approve Sussex County Educational Services Commission to provide substitute nursing services for the 2014/2015 school year at a rate of \$35 per hour as a contracted service on an as needed basis.
19. Motion to approve Bayada Nurses for the 2014/2015 school year to provide a licensed practical nurse or a registered nurse to accompany a special education student to school, as a contracted service on as needed basis, at an hourly rate of \$44.50 for a licensed practical nurse and \$54.50 for a registered nurse.
20. Motion to approve the Resolution Appointing a Risk Management Consultant, the School Alliance Insurance Fund Resolution for Renewal of Membership and the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement as per attached Document B.
21. Motion to approve a food service management contract with Sodexo Management, Inc. (FSMC) and the Lafayette Township School District (SFA) for the 2014-2015 school year subject to the following conditions:

General Support Services Allowance: District shall pay Sodexo a General Support Services Allowance equal Five Thousand Seven Hundred Dollars (\$5,700.00), for the 2014-2015 contract year, payable in Ten equal installments of Five Hundred Seventy Dollars (\$570.00), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee: District shall pay Sodexo a Management Fee in an amount equal to Nine Thousand Dollars (\$9,000.00) per year payable in Ten equal installments of Nine Hundred Dollars (\$900.00), September through June for the 2014-2015 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Surplus Guarantee:

Sodexo guarantees that District shall receive a Surplus of Fourteen Thousand One Hundred Fifty One Dollars (\$14,151.00) for the 2014-2015 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Education/Policy/Public Relations Committee Report

1. Motion to approve an ESY program for the Pre-School Disabled class from July 8, 2014 through July 31, 2014 to be held on Tuesdays, Wednesdays and Thursdays.
2. Motion to approve the English Language Services Three-Year Plan for School Years 2014-2017 as per attached Document C.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Jean Marie Lanzilotti as a substitute nurse for the 2014/2015 school year.

Building & Grounds Committee Report

1. Motion to approve the use of facility for KEEP for the 2014/2015 school year.
2. Motion to approve the use of the gymnasium for Sussex Tech PTA to hold a Tricky Tray on August 15, 2014.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts

Adjournment