

AGENDA
Special Meeting - Lafayette Board of Education
June 24, 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, June 19, 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

Meeting Open to the Public

Discussion Items - Bid Opening Results, Ad Hoc Committee

ACTION ITEMS

1. *Motion to award the Vestibule Upgrades Project at the Lafayette Township School to the GL Group, Inc., at a base bid in the amount of \$50,750 and to accept Alternate A-1 at an additional cost of \$1,800 bringing the total contract to \$52,550 noting that the base bid includes an allowance in the amount of \$3,000 which is to be used at the discretion of the school board and for unforeseen conditions. Any amount of unused allowance will be returned to the district in the form of a change order.*
2. *Motion to approve, based on the recommendation of the Superintendent, Harriet Anderson as a personal nurse/aide to accompany a special education student to school for the 2014/2015 school year effective July 1, 2014 at an hourly rate of \$30.94.*
3. *Motion to approve, based on the recommendation of the Superintendent, Johanna Morrell as a personal nurse/aide to accompany a special education student to school for the 2014/2015 school year effective July 1, 2014 at an hourly rate of \$30.94.*
4. *Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39-17 et seq., or 18A:6-4.13et seq., as applicable: Harriet Anderson*
5. *Motion to approve Theresa Wisolmerski to provide LDTC services for the 2014/2015 school year as a contracted service, at an hourly rate of \$60.*
6. *Motion to approve, based on the recommendation of the Superintendent, Harriet Anderson as a substitute nurse for the 2014/2015 school year.*
7. *Motion to approve the Check List dated June 25, 2014 in the amount of \$93,808.77.*
8. *Motion to approve submission of the FY2015 NCLB grant application.*
9. *Motion to approve submission of the FY2015 IDEA grant application.*

Recognition of Visitors/Meeting Open to the Public

Adjournment