

AGENDA
Regular Meeting Lafayette Board of Education
September 9, 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 Regular Meeting and Executive Session of July 22, 2014.

Meeting open to the public

Presentation of 2014 Comprehensive Annual Financial Report - Heidi Wohlleb of Nisivoccia & Company

* Motion to accept the 2014 Comprehensive Annual Financial Report and to approve the Corrective Action Plan as per attached Document A noting that there are no recommendations.

CSA Report

Opening of School NJASK Scores Back to School Nights/Picnic Summer Projects Swift Reach

Fire Drills: July 29, 2014 2 minute 15 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated July 2014. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 31, 2014 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Anne Nessel

2. Motion to approve the Secretary's Report dated August 2014. Pursuant to NJAC 6:20-2.13(d), I certify that as of August 31, 2014 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Anne Nessel

3. Motion to approve the Treasurer's Report for the months ending July 31, 2014 and August 31, 2014.

4. Motion to approve the Budget Report dated September 5, 2014.

5. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 31, 2014 and August 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.

6. Motion to approve the Check List from July 31, 2014 through September 10, 2014 in the amount of \$282,278.19.

7. Motion to approve a Joint Transportation Agreement for the 2014/2015 school year with Sussex Vocational Board of Education as follows:

<u>Route</u>	<u>Dates</u>	<u>Cost</u>
L1PDNH	09/01/14 - 06/30/15	\$22,950.
L2	09/01/14 - 06/30/15	\$30,600.
L3	09/01/14 - 06/30/15	\$30,600.
L4	09/01/14 - 06/30/15	\$30,600.
L5	09/01/14 - 06/30/15	\$30,600.
TOTAL		<u>\$145,350.</u>

8. Motion to approve a Joint Transportation Agreement for the 2014/2015 school year with Sussex Vocational Board of Education as follows:

<u>Route</u>	<u>Dates</u>	<u>Cost</u>
5111	09/01/14 - 06/30/15	\$85 per hour

9. Motion to approve attendance at and the costs of the NJ School Boards Association 2014 Workshop and Exhibition in Atlantic City for David Astor from October 28, 2014 through October 30, 2014 and to approve overnight stays for two nights at a rate not to exceed the rate permitted by state law and that mileage at .31 per mile and related travel expenses are an additional expense.

10. Motion to accept 2015 NCLB funds in the amount of \$12,053 for Title I and \$6,179 for Title II. Grant funds to be used for the purposes outlined in the application as follows:

Title I amount of \$12,053:	\$9,566 to #20-231-100-100-001 Salaries
	\$2,487 to #20-231-200-200-001 Employee Benefits

