

AGENDA
Regular Meeting Lafayette Board of Education
October 14, 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 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 of September 9, 2014.

Meeting open to the public

Presentation/Discussion: Robynn Meehan of NJSBA - Goals & Objectives and Ethics

Public Hearing on Violence and Vandalism

Assistant Principal reports on all acts of violence and vandalism which occurred during the previous school year including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the previous school year. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.

CSA Report: QSAC PARCC Wrestling Fundraiser HIB Update
 STEAM/High Point

Fire Drill: 09/26/2014 4 minutes 54 seconds

Safety Meeting: 09/30/2014

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated September 2014. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 2014, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.



2. Motion to approve the Treasurer's Report for the month ending September 2014

3. Motion to approve the Budget Report dated October 9, 2014.

4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of September 30, 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 over-expended 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 September 30, 2014 through October 15, 2014 in the amount of \$187,371.83.

6. Motion to approve the shared services agreement for the 2014/2015 school year between Frankford Township School and Lafayette Township School for our shared curriculum coordinator, Gene Pagliaro as per attached Document A.

7. Motion to approve attendance at and the costs of the NJ School Boards Association 2014 Workshop and Exhibition in Atlantic City for Gene Pagliaro, curriculum coordinator 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 noting that these expenses will be equally divided between Lafayette Township School and Frankford Township School.

8. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

Staff Member(s)	Workshop	Date	Cost
Barbara Benincasa	Five Core Skills of Mindfulness	11/05/14	\$189.99

9. Motion to ratify the transfers listed on Document B which were previously approved by Mr. Astor.
10. Motion to approve a joint transportation agreement with High Point Regional High School for the 2014/2015 school year as follows:

Host - High Point
Joiner - Lafayette

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/Hilltop/Veritas	9/1/14	6/30/15	181	36	8	\$6,180.21
HP-2	Pope John/Rev. Brown/Hilltop/Veritas	9/1/14	6/30/15	181	52	7	\$5,454.47
HT-3	Sussex Tech/Charter Schools	9/1/14	6/30/15	180	47	2	\$1,768.00
HT-6	Sussex Tech/Charter Schools	9/1/14	6/30/15	180	44	1	\$762.15

Education/Policy/PR Committee Report

1. Motion to approve the following class trips:

Kindergarten	Ideal Farms	October 16, 2014
Grades 6 & 7	Sussex Tech Summit	October 22, 2014
Grade 8	Kittatinny Regional High School	October 24, 2014
Grade 5	Lakota Wolf Preserve	October 30, 2014
Select Grade 8	Pax Amicus	October 30, 2014
Grades 4 & 5	Sussex Tech Symphony	November 21, 2014
2. Motion to approve the NJQSAC Statement of Assurances for School Year 2014-2015 as per attached Document C.
3. Motion to approve the following policies and regulations as per attached Document D:

Policy & Regulation #2412	Home Instruction Due to Health Condition
Policy & Regulation #2417	Student Intervention and Referral Services
Policy & Regulation #2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
Policy #3283	Electronic Communications Between Teaching Staff Members and Students
Policy #4283	Electronic Communications Between Support Staff Members and Students
Policy & Regulation #5200	Attendance
Policy & Regulation #5610	Suspension
Policy & Regulation #5611	Removal of Students for Firearms Offenses
Policy & Regulation #5612	Assaults on District Board of Education Members or Employees
Policy & Regulation #5613	Removal of Students for Assaults with Weapons Offenses
Policy #5620	Expulsion
Policy & Regulation #8462	Reporting Potentially Missing or Abused Children

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, a contract for Johanna Morrell for the 2014/2015 school year as personal aide/nurse for an out of district student at an annual salary of \$33,415 retroactive to September 1, 2014.
2. Motion to approve, based on the recommendation of the Superintendent, Cheryl Dempsey as a personal aide/nurse for an out of district student at a rate of \$30.94 per hour
3. Motion to approve, based on the recommendation of the Superintendent, Virginia Klimas as a personal aide/nurse for an out of district placement at a rate of \$30.94 per hour.
4. Motion to approve, based on the recommendation of the Superintendent, Patricia Frese as a paraprofessional effective October 14, 2014 at Teacher/Step 1 of the Paraprofessional Guide at a contractual salary of \$9,484 (151 days x 5.5 hours per day at \$11.42 per hour)
5. Motion to approve application for emergent hiring and attestation that the following have 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:

Cheryl Dempsey	Virginia Klimas	Patricia Frese
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6. *Motion to approve, based on the recommendation of the Superintendent, Megan Butto as a substitute teacher for the 2014/2015 school year.*
7. *Motion to approve, based on the recommendation of the Superintendent, Jude Digidio as JV and Varsity Boys Basketball Coach for the 2014/2015 school year at the stipend of \$5,093.*

Building & Grounds Committee Report

1. *Motion to approve Form M-1, the Comprehensive Maintenance Plan and the Annual Facilities Checklist as per attached Document E.*
2. *Motion to approve the use of facility for the pro wrestling event to be held on November 14, 2014 as a fundraiser for the student council.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment