

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**November 11, 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 October 14, 2014.*

**Meeting open to the public**

**CSA Report**

<i>2014 School Profile</i>	<i>OSAC/SGO's</i>	<i>Lego Competition</i>	<i>Christmas/Menorah Lighting/Holiday Concert</i>
<i>School Choice</i>	<i>Wrestling Event</i>	<i>HIB</i>	

*Bomb Evacuation Drill: October 17, 2014 - 10 minutes*

*Fire Drill: October 28, 2014 - 4 minutes 34 seconds*

**Old Business/New Business - Reorganization Meeting - tentative date - January 6, 2015**

**Finance/Transportation/Legislative Committee Report**

1. *Motion to approve the Secretary's Report dated October 2014. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of October 31, 2014, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.*  

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2. *Motion to approve the Treasurer's Report for the month ending October 2014.*
3. *Motion to approve the Budget Report dated November 4, 2014.*
4. *Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of October 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.*
5. *Motion to approve the Check List from October 31, 2014 through November 12, 2014 in the amount of \$146,767.56.*
6. *Motion to approve the Cafeteria Report for September 2014.*
7. *Motion to approve a tuition contract with the State of NJ for student #2886425097 to attend Lafayette Township School at a per diem rate of \$92.63.*
8. *Motion to approve the readoption of Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.*

**Education/Policy/PR Committee Report**

1. *Motion to approve the following District and Board Goals for the 2014/2015 school year:*  
**District Goals**
  1. *Student growth improvement in the areas of Math and Language Arts measured by multiple benchmarks.*
  2. *Continued communication both internally and externally to enhance relationships.*
  3. *Develop a plan to explore avenues to improve and expand the school population.***Board Goals**
  1. *Better understanding of collected data.*
  2. *Larger role in governmental relations.*
2. *Motion to approve the following class trips:*  
*Select students to Franklin Elementary on November 12, 2014 for Sussex County Honors Bank and Chorus Grades 7 & 8 to Sparta Theater on December 16 with a snow date of December 18, 2014*

***Personnel Committee Report***

1. *Motion to approve, based on the recommendation of the Superintendent, longevity for Cindy Orecchio effective December 1, 2014 at an annual amount of \$800 which would bring her annual base salary from \$62,760 to \$63,560 (BA30 Step L) prorated from December 1, 2014.*
2. *Motion to approve, based on the recommendation of the Superintendent, Katherine Stroh as a substitute teacher and Virginia Klimas as a substitute nurse for the 2014/2015 school year.*

***Building & Grounds Committee Report***

***Township Liaison Report***

***Correspondence***

***Recognition of Visitors/Meeting Open to the Public***

***Adjournment***