

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

**Meeting open to the public**

**CSA Report:**

PARCC                      Corrective Action Plan                      Holiday Events                      HIB Report

Fire Drill:                      November 12, 2014      3 minutes 52 seconds

Off-Site Bus Evacuation Drill:      November 25, 2014      4 minutes 38 seconds

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

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

*Annastassale*

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

3. Motion to approve the Budget Report dated December 5, 2014.

4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of November 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 November 26, 2014 through December 10, 2014 in the amount of \$154,632.70.

6. Motion to approve the Cafeteria Report for the month ending October 31, 2014.

7. Motion to approve that the following staff for the 2014/2015 school year be paid with FY2015 funds from the following grants:

Name	Grant	Amount from Grant
Lisa Hughes	IDEA Basic	\$10,371.
Alex Kays	IDEA Basic	\$ 904.
Alex Kays	IDEA PSD	\$ 1,440.
Pam Kondratick	IDEA Basic	\$12,334.
Diane Maat	IDEA PSD	\$ 1,445.
Leza Pullis	IDEA Basic	\$15,689.
Kim Readmond	IDEA Basic	\$14,435.
Kim Mingle	NCLB Title I	\$ 9,566.
Kim Mingle	Rural Ed Achievement Program	\$19,000.
Jayne Squier	IDEA Basic	\$11,408.

8. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.

9. Motion to approve Sussex County Educational Services Commission to provide substitute school nursing services for the 2014/2015 school year at a rate of \$38 per hour as a contracted service on an as needed basis.

**Education/Policy/PR Committee Report**

1. *Motion to approve the 2014-2015 Progress Targets Action Plan as per attached Document B.*
2. *Motion to approve the following new/revised policy: Policy #8505 Wellness Policy/Nutrient Standards for Meals and Other Foods as per attached Document C.*

***Personnel Committee Report***

1. *Motion to approve, based on the recommendation of the Superintendent, Marianne Guadagnino as part time BSI teacher (.6429) effective December 1, 2014 at BA30 Step G at an annual salary of \$35,192 prorated from December 1, 2014.*

***Building & Grounds Committee Report***

***Township Liaison Report***

***Correspondence***

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

***Executive Session - Personnel***

***Adjournment***