

**AGENDA**  
**Reorganization and Regular Meeting - Lafayette Township Board of Education**  
**January 6, 2015 - 7:30 p.m.**

**Call to order.** This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Monday, December 8, 2014 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.

**Flag Salute**

**Reorganization:**

**Election Results and Oath of Office for newly elected members.**

1. Nominations and election of President.
2. Nominations and election of Vice-President.
3. Set meeting schedule for 2015.
4. Set committee assignments.

**Regular Meeting:**

Motion to approve the minutes of the Regular Meeting and Executive Session of December 9, 2014.

**Meeting Open to the Public**

**Presentation - Dr. Genene Pagliaro, Curriculum Coordinator - PARCC**

**CSA Report**

National School of Character                      RTI                      HIB

**Fire Drill:** December 19, 2014 - 1 minutes 18 seconds

**Modified Lock Down Drill:** December 23, 2014 - 4 minutes

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

*Ann S. Kessler*

2. Motion to approve the corrected Treasurer's Report for the month ending November 30, 2014.
3. Motion to approve the Treasurer's Report for the month ending December 31, 2014.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of December 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 Budget Report dated January 2, 2015.
6. Motion to approve the Check List from December 31, 2014 through January 7, 2015 in the amount of \$150,376.28.
7. Motion to approve the Cafeteria Report for the month ending November 30, 2014.
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:

| <u>Staff Member(s)</u> | <u>Workshop</u>                      | <u>Date</u> | <u>Cost</u> |
|------------------------|--------------------------------------|-------------|-------------|
| Beth Sanders           | What's New in Young Adult Literature | 02/23/2015  | \$239.      |
| Patti Ehrhardt         | What's New in Young Adult Literature | 02/23/2015  | \$239.      |
| Kelly Salerno          | CCSS for Writing                     | 01/26/2015  | \$239.      |

9. *Motion to approve the following class trips:*  
*Select students in Grades 6- 8 to High Point Regional High School on January 15, 2015 (District Band Day)*  
*Select students in Grades 6- 8 to High Point Regional High School on January 20, 2015 (District Choir Day)*

**Correspondence**

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

**Adjournment**