

AGENDA
Regular Meeting Lafayette Board of Education
February 10, 2015 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 Reorganization and Regular Meeting of January 6, 2015.

Meeting open to the public

Discussion Item: School Uniforms

CSA Report

QSAC Equivalency Application Teen Arts Festival HIB Report

Fire Drill: January 28, 2015 3 minutes 27 seconds

Modified Lock Down Drill: January 30, 2015 7 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated January 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Ames Messler

2. Motion to approve the Treasurer's Report for the month ending January 31, 2015.
3. Motion to approve the Budget Report dated February 5, 2015.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of January 31, 2015, 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 January 30, 2015 to February 11, 2015 in the amount of \$209,884.42.
6. Motion to approve the Cafeteria Report for the month of December 2014.
7. Motion to approve increasing substitute nurse pay to \$150 per diem.
8. Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:
WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015/2016 school year, and

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2015/2016 school year.

Education/Policy/PR Committee Report

1. Motion to approve the QSAC Equivalency Application as per attached Document A.
2. Motion to approve the following class trips:

| | | |
|----------------------------|------------------------|--------------------------------|
| Grade 5 | April 29 - May 1, 2015 | Stokes State Forest |
| Grade 8 | June 3 - June 5, 2015 | Washington D.C. & Hershey Park |
| Grade 8 | February 24, 2015 | HPRHS tour |
| Grades 6-8 Select Students | March 17, 2015 | SCCC Teen Arts |

3. *Motion to approve the program Girls on the Run for grades 3-5 starting in March, 2015 to be run by parent volunteers Mrs. Leto and Mrs. deWaal under the supervision of Mr. Astor and Mr. Fazzio.*

Personnel Committee Report

Building & Grounds Committee Report

1. *Motion to approve the use of facility for the PTO sponsored 5K run to be held on Saturday, May 30, 2015.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Negotiations/Personnel

Adjournment