

AGENDA
Regular Meeting - Lafayette Township Board of Education
March 17, 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 on 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 February 10, 2015.

Meeting open to the public

2015/2016 BUDGET PRESENTATION AND DISCUSSION

*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2015/2016 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

| | |
|----------------------|---------------------|
| General Fund | \$4,755,000. |
| Special Revenue Fund | \$73,125. |
| Debt Service Fund | <u>\$423,875.</u> |
| Total Budget | <u>\$5,252,000.</u> |

BE IT FURTHER RESOLVED to acknowledge that the 2015/2016 school budget as described above results in a general fund tax levy of \$3,780,000 and a debt service tax levy of \$423,875;

BE IT FURTHER RESOLVED to acknowledge that the 2015/2016 school budget as described above includes an enrollment adjustment in the amount of \$43,247. The total amount of the enrollment adjustment is \$75,660 with \$43,247 included in the 2015/2016 budget and the remaining \$32,413 becoming part of banked cap available for use in the next three years;

BE IT FURTHER RESOLVED to acknowledge that the 2015/2016 school budget as described above includes an \$18,860 withdrawal from the emergency reserve account for increased costs of health benefits;

BE IT FURTHER RESOLVED to authorize the Superintendent and the Business Administrator to make any necessary changes based upon the review of the Executive County Superintendent of Schools.

*Motion to approve the Workshop, Meeting and Travel Budget for the 2015/2016 school year as per attached Document A and the Professional Services, Athletic and Activity Budget for the 2015/2016 school year as per attached Document B.

CSA Report

PARCC

Teacher of the Year

HIB Report

Fire Drill: February 25, 2015 - 3 minutes 42 seconds

Table Top Meeting: February 27, 2015 - 25 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of February 28, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Annast Hassler

2. Motion to approve the Treasurer's Report for the month ending February 28, 2015.

3. Motion to approve the Budget Report dated March 12, 2015.

4. Motion to approve the Check List from February 27, 2015 to March 18, 2015 in the amount of \$554,593.88.

5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 28, 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.

6. Motion to approve the Cafeteria Report for the month of January 2015.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Jeffrey Kistle Sr. and Amanda Bevaqua as substitute teachers for the 2014/2015 school year.

Building & Grounds Committee Report

1. Motion to approve the use of the facility for East West Karate Academy on April 25, 2015.
2. Motion to approve the Student Council sponsored 7th and 8th grade lock in to be held from 9 pm April 24 through 6 am April 25.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment