

AGENDA
Regular Meeting - Lafayette Township Board of Education
April 28, 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 and also on Tuesday, April 21, 2015 stating the time, place, location and agenda 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 March 17, 2015.

Meeting open to the public

PUBLIC HEARING ON 2015/2016 BUDGET

*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2015/2016 school district budget 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.

CSA Report

PARCC Concert/Play Tricky Tray Lock-In Grant Proposals HIB Report

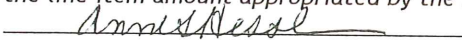
Fire Drill - March 30, 2015 - 3 minutes 39 seconds

Lock Down Drills: March 18, 2015 - 13 minutes

April 14, 2015 - 13 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

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

2. Motion to approve the Treasurer's Report for the month ending March 31, 2015.
3. Motion to approve the Budget Report dated April 23, 2015.
4. Motion to approve the Check List from March 31, 2015 to April 29, 2015 in the amount of \$164,809.04.
5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of March 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.
6. Motion to approve the Cafeteria Report for the months of February 2015 and March 2015.
7. Motion to approve a joint transportation contract with the Sussex County Regional Cooperative for the 2015/2016 school year as per attached Document A.
8. Motion to ratify the transfers listed on Document B which were previously approved by Mr. Astor.

9. Motion to approve the transfers listed on Document C.
10. Motion to approve the following stipend for the 2014/2015 school year: Cynthia Orecchio - Stokes Advisor - \$447

Education/Policy/PR Committee Report

1. Motion to retroactively approve the following class trip:

04/27/2015	Grade 7	Museum of Natural History
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2. Motion to approve the following class trips:

05/12/2015	Select Students-Grade 7	Kittatinny Regional High School-Solar Sprints
05/19/2015	Select Students	Ellis Island
05/26/2015	Select Students	Hardyston School-Academic Bowl
06/01/2015	Select Students	Lake Mohawk Country Club-Chess Tournament
06/02/2015	Select Students	Franklin Elementary-Battle of the Books
06/08/2015	Grade 4	Waterloo Village
3. Motion to approve the school calendar for the 2015/2016 school year as per attached Document D.
4. Motion to approve the following change that occurred to the school calendar:
 Early Dismissal on March 20, 2015
5. Motion to approve the following new/revised policies and regulations:

Policy 0134	Board Self Evaluation
Policy 0152	Board Officers
Policy 2622	Student Assessment
Policy 3212	Attendance
Policy 3218	Substance Abuse
Policy 4212	Attendance
Policy 4218	Substance Abuse
Policy 5200	Attendance
Policy 5410	Promotion and Retention
Policy 8630	Bus Driver/Bus Aide Responsibility
Regulation 3218	Substance Abuse
Regulation 4218	Substance Abuse
Regulation 5200	Attendance
Regulation 5410	Promotion and Retention
Regulation 8630	Emergency School Bus Procedures

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, Kayla Schumacher and Lisa Scott as substitute teachers for the 2014/2015 school year.
2. Motion to approve, based on the recommendation of the Superintendent, Tammy Meyer as substitute school nurse for the 2014/2015 school year and also to approve her as a substitute personal aide/nurse for an out of district placement at a rate of \$30.94 per hour.

Building & Grounds Committee Report

1. Motion to approve the LRFPA Amendment Request Form as per attached Document E.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Negotiations

Adjournment