

AGENDA
Regular Meeting - Lafayette Board of Education
June 9, 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 Regular Meeting and Executive Session of May 12, 2015.

Meeting open to the public.

CSA Report

Washington trip	Concert	Talent Show	Graduation	Common Core	HIB
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Lock Down Drill - May 29, 2015 - 5 minutes	Fire Drill: May 15, 2015 - 2 minutes 58 seconds
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Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated May 2015. Pursuant to NJAC 6:20-2.13(d), I certify that as of May 31, 2015 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).



2. Motion to approve the Treasurer's Report for the month ending May 31, 2015.
3. Motion to approve the Budget Report dated June 5, 2015.
4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 31, 2015, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) 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 May 29, 2015 through June 10, 2015 in the amount of \$155,061.31.
6. Motion to approve the Cafeteria Report for the month of April 2015.
7. Motion to approve placement of student #8858611543 in the PG Chambers School for the 2015/2016 school year at an annual tuition of \$62,866.80 and to approve placement in the PG Chambers ESY Program from July 6, 2015 through August 14, 2015 at a tuition rate of \$10,477.80.
8. Motion to approve placement of student #7227686405 in PG Chambers School for the 2015/2016 school year at an annual tuition of \$62,866.80 and to approve placement in the PG Chambers ESY Program from July 6, 2015 through August 14, 2015 at a tuition rate of \$10,477.80.
9. Motion to approve placement of student #6794130055 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2015/2016 school year at an annual tuition of \$46,975 noting that there are additional charges for additional therapies and to approve placement in the Northern Hills Academy ESY program from July 1, 2015 to August 12, 2015 at a tuition rate of \$9,395 plus an additional \$756.46 for additional therapies.
10. Motion to accept non-resident students into our Pre-School Inclusion class for the 2015/2016 school year at the resident tuition rate.
11. Motion to ratify the transfers listed on Document A which were previously approved by Mr. Astor.
12. Motion to approve a joint transportation agreement with Sussex Vocational Board of Education for the 2015/2016 school year as follows:

Route	Dates	Cost
5111	07/01/15 - 06/30/16	\$85 per hour

13. Motion to approve the following route awards which were done through the Sussex County Regional Cooperative for the 2015/2016 school year as per attached Document B:

Route	Dates	Cost	Vendor
LAF-1	09/01/15 - 06/30/16	\$23,250.	Stocker Bus
LAF-1PS	09/01/15 - 06/30/16	\$17,100.	Stocker Bus
LAF-2	09/01/15 - 06/30/16	\$28,700.	Havens
LAF-3	09/01/15 - 06/30/16	\$28,700.	Havens
LAF-4	09/01/15 - 06/30/16	\$28,700.	Havens
LAF-5	09/01/15 - 06/30/16	\$28,700.	Havens

14. Motion to approve submission of the FY2016 NCLB grant application.
15. Motion to approve submission of the FY2016 IDEA grant application.
16. Motion to renew the food service management contract with Sodexo Management, Inc. (FSMC) and the Lafayette Township School District (SFA) for the 2015-2016 school year subject to the following conditions:

General Support Services Allowance. District shall pay Sodexo a General Support Services Allowance equal to Five Thousand Seven Hundred Fifty-Seven Dollars and No Cents (\$5,757.00) for the 2015-2016 contract year, payable in ten equal installments of Five Hundred Seventy-Five Dollars and Seventy Cents (\$575.70), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee. District shall pay Sodexo a Management Fee in an amount equal to Nine Thousand Ninety Dollars and No Cents (\$9,090.00) payable in ten equal installments of Nine Hundred Nine Dollars and No Cents (\$909.00), September through June for the 2015-2016 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

GUARANTEE. District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2015-2016 school year as follows.

Surplus Guarantee

Sodexo guarantees that District shall receive a Surplus of Fourteen Thousand One Hundred Fifty-One Dollars and No Cents (\$14,151.00) for the 2015-2016 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

17. Motion to approve the Vended Meals Contract between Montague Board of Education and Lafayette Board of Education for the time period July 1, 2015 through June 30, 2016 as per attached Document C.
18. Motion to approve the following resolution:
WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end and
WHEREAS, the Lafayette Board of Education has determined that **UP TO \$150,000** is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

Education/Policy/Public Relations Committee Report

1. Motion to approve an ESY program for the Pre-School Disabled class from July 7, 2015 through July 30, 2015 to be held on Tuesdays, Wednesdays and Thursdays.
2. Motion to approve an ESY program from July 7, 2015 through July 30, 2015 to be held on Tuesdays and Thursdays.
3. Motion to approve the following class trips:
Grade 1 SCMUA and Lafayette Pond-June 10, 2015 Oncourse Riding Academy-June 17, 2015
4. Motion to approve a change of program to eliminate a lower grade LLD class and to establish a Resource Center.

Personnel Committee Report

Building & Grounds Committee Report

1. Motion to approve the following change order to the GL Group for the Vestibule Upgrades Project:
Original contract amount: \$52,550.
Change Order #1 amount: (\$26,550.)
New contract amount: \$26,000.
2. Motion to approve check #3804 dated June 11, 2015 in the amount of \$26,000. payable to the GL Group as payment in full for the Vestibule Upgrades Project.
3. Motion to approve the use of facility for KEEP for the 2015/2016 school year.

Negotiations Committee Report

Proposed Guides

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts

Adjournment