## AGENDA Special Meeting - Lafayette Board of Education June 30, 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 June 24, 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

Meeting Open to the Public

Interview Board of Education Vacancy Applicants

## **ACTION ITEMS**

- 1. Motion to approve the Check List dated June 29, 2015 in the amount of \$112,001.97.
- 2. Motion to approve the Check List dated July 1, 2015 in the amount of \$104,825.26.
- 3. Motion to approve, based on the recommendation of the Superintendent, the following changes to ESY personnel: Jayne Squier instead of Diane Maat as ESY paraprofessional at an hourly rate of \$11.76 plus an additional \$1 for summer services and amend Leza Pullis's ESY salary as follows: \$14 per hour plus an additional \$7 per hour for ABA services and additional \$1 for toileting services.
- 4. Motion to ratify the following transfer which Mr. Astor previously approved:
  Amt: \$3,000 From: 11-000-270-513-001 Joint Transp Reg Ed To: 11-000-270-518-001 Joint Transp CTSB

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts

Adjournment