

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**July 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 on Thursday, July 16, 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 and Executive Session of June 9, 2015 and the Special Meeting and Executive Session of June 30, 2015.

Meeting open to the public

**CSA Report**

Teacher Evaluation Report Beginning of School Year	Civil Rights Reports EVRRS Report	Future Projects	Schedules
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**Drills:**

Fire Drills:	June 5, 2015 2 minutes 28 seconds	July 15, 2015	2 minutes 12 seconds
Bomb Evacuation Drill:	June 17, 2015 9 minutes		

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated June 2015. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 2015 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).  
Annelle Messier
2. Motion to approve the Treasurer's Report for the month ending June 2015.
3. Motion to approve the Budget Report for the period ending June 30, 2015 (2014/2015 school year).
4. Motion to approve the Budget Report for the period ending July 29, 2015 (2015/2016 school year).
5. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 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.
6. Motion to approve the Check List dated June 30, 2015 in the amount of \$77,293.56.
7. Motion to approve starting a petty cash fund in the amount of \$200.
8. Motion to approve the Check List dated July 29, 2015 in the amount of \$48,088.11.
9. Motion to approve the Cafeteria Report for the months of May and June 2015.
10. Motion to approve the Student Activity Report for the period ending June 30, 2015 as per attached Document A.
11. Motion to approve the Fund Raiser Report for the period ending June 30, 2015 as per attached Document B.
12. Motion to accept Extraordinary Aid in the amount of \$34,029.
13. Motion to ratify the transfers listed on Document C which Mr. Astor previously approved.
14. Motion to approve a joint transportation agreement for the 2015/2016 school year with High Point Regional High School as per attached Document D.

15. Motion to approve the following transfer on the 2015/2016 budget:  
11-000-230-100-001 Salaries-General Administration  
11-000-230-199-001 Unused Vacation Payment to Terminated/Retired Staff  
Amount: \$5,042.29
16. Motion to approve payment to David Astor in the amount of \$5,042.29 for 11.5 accrued unused vacation days upon separation from service as per his employment contract.
17. Motion to approve the following resolution:  
WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000 and the quote threshold from \$5,400 to \$6,000;  
NOW, THEREFORE BE IT RESOLVED that the Lafayette Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Anne Hessler, who possesses a qualified purchasing agent (QPA) certificate to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.
18. Motion to approve authorizing the Business Administrator to make purchases, up to the bid threshold utilizing the quotation process and/or purchases from NJ State contract vendors and/or purchases from other qualified pricing cooperatives/consortiums approved/awarded vendors (e.g. approved vendors from the West/Central NJ Pricing Cooperative/Ed-Data/Morris County Educational Services Commission as the lead agency, the Middlesex Regional Educational Services Commission Cooperative Pricing System, etc.)

#### **Education/Policy/PR Committee Report**

##### **Personnel Committee Report**

1. Motion to approve, based on the recommendation of the Superintendent, the substitute teachers and substitute nurses for the 2015/2016 school year as listed on attached Document E.

##### **Building & Grounds Report**

1. Motion to approve the following transfer for the fire alarm replacement project:  
From: Withdrawal from Capital Reserve Account - Balance Sheet Account #10-309  
Amount: \$189,000.  
To: 12-000-400-334-001 Architectural Services \$ 21,000.  
12-000-400-450-001 Construction Services \$168,000.

2. Motion to approve the following:

#### **RESOLUTION AUTHORIZING THE LAFAYETTE TOWNSHIP BOARD OF EDUCATION TO AWARD A CONTRACT FOR FIRE ALARM REPLACEMENT AT THE LAFAYETTE TOWNSHIP SCHOOL TO ALARM & COMMUNICATION TECHNOLOGIES, INC.**

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq., the Lafayette Township Board of Education advertised and solicited bids for Fire Alarm Replacement at the Lafayette Township School; and

WHEREAS, the Board received bids from the following:

CV Electrical Contractors \$327,000.

Open Systems Integrators, Inc. \$211,000.

Alarm & Communication Technologies, Inc. \$168,000.

WHEREAS, the lowest bid received was from Alarm & Communication Technologies, Inc. in the amount of \$168,000.; and

WHEREAS, the Project Architect has reviewed the bids and recommends awarding the project to Alarm & Communication Technologies, Inc.; and

WHEREAS, the Board Attorney has reviewed the bids for legal sufficiency and has determined that Alarm & Communication Technologies, Inc. has complied with the bid requirements and is therefore the lowest responsible and responsive bidder; and

*WHEREAS, the Board has determined that Alarm & Communication Technologies, Inc. is the lowest responsible and responsive bidder.*

*NOW, THEREFORE BE IT RESOLVED, by the Lafayette Township Board of Education that the Board hereby awards a contract for Fire Alarm Replacement at the Lafayette Township School to Alarm & Communication Technologies, Inc. in the amount of \$168,000 noting that this amount includes an allowance in the amount of \$21,000 which is to be used at the discretion of the school board and for unforeseen conditions. Any amount of unused allowance will be returned to the district in the form of a change order.*

*BE IT FURTHER RESOLVED that Board staff and professionals are directed and empowered to take any and all actions necessary to effectuate the provisions of this resolution including, but not limited to, executing the contract, all change orders and such other documents as may be required, with Alarm & Communication Technologies, Inc.*

3. *Motion to approve check #3914 dated July 29, 2015 payable to Parette Somjen Architects in the amount of \$5,100.*

*Township Liaison Report*

*Correspondence*

*Recognition of Visitors/Meeting Open to the Public*

*Executive Session: Personnel/Contracts*

*Adjournment*