

AGENDA
Regular Meeting - Lafayette Board of Education
September 8, 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 July 28, 2015.

Meeting open to the public

CSA Report

Opening of School	NJASK Scores-Science	Teachscape	School Messenger
HIB/School Self-Assessment			

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated July 2015. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 31, 2015 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
Annex Desal
2. Motion to approve the Secretary's Report dated August 2015. Pursuant to NJAC 6:20-2.13(d), I certify that as of August 31, 2015 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
Annex Desal
3. Motion to approve the Treasurer's Report for the months ending July 31, 2015 and August 31, 2015.
4. Motion to approve the Budget Report dated September 3, 2015.
5. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 31, 2015 and August 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.
6. Motion to approve the Check List from July 31, 2015 through September 9, 2015 in the amount of \$336,139.66.
7. Motion to approve the shared services agreement for the 2015/2016 school year between Frankford Township School and Lafayette Township School for our shared curriculum coordinator as per attached Document A.
8. Motion to accept 2016 NCLB funds in the amount of \$15,776 for Title I and \$6,226 for Title II. Grant funds to be used for the purposes outlined in the application and allocated as follows:

Title I amount of \$15,776:	\$12,521 to #20-231-100-100-001	Salaries
	\$3,255 to #20-231-200-200-001	Employee Benefits
Title II amount of \$6,226	\$3,226 to #20-270-200-320-001	Pur Prof/Ed Svcs
	\$3,000 to #20-270-200-590-001	Staff Development
9. Motion to accept 2016 IDEA funds in the amount of \$68,681 for Basic and \$2,962 for PSD. Grant fund to be used for the purposes outlined in the application and allocated as follows:

Basic amount of \$68,681	to #20-250-100-106-001	Salaries
PSD amount of \$2,962	to #20-251-100-106-001	Salaries-PSD
10. Motion to approve the following workshops and professional development:

Staff Member(s)	Workshop	Date	Cost
Kim Mingle	Orton Gillingham Academy	Online-one month	\$595.
Nicole Worthington	Orton Gillingham Academy	Online-one month	\$595.
Jessica Sucameli	Orton Gillingham Academy	Online-one month	\$595.
11. Motion to ratify the transfers on Document B which were previously approved by the Interim Superintendent.

Education/Policy/PR Committee Report

1. Motion to approve 1he following class trips:
October 21, 2015 Grade 3 CCM-Planetarium
October 21, 2015 Grade 6 Anti Bullying Summit at Tech
2. Motion to approve the Girls on the Run program for grades 3-5 starting September 8, 2015 through November 12, 2015 to be run by parent volunteers Megan Leto, Shannon Rasmussen and Jessica Dransfield under the supervision of Mr. Fazzio.
3. Motion to approve the amended 2015/2016 school calendar as per attached Document C.

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Interim Superintendent, the following substitute teachers for the 2015/2016 school year: Amanda Bevacqua, Megan Butto, Christine DeGraaff, Teresa Pauls, Lisa Scott, Kayla Schumacher and Katherin Stroh.

2. Motion to approve, based on the recommendation of the Interim Superintendent, the following stipends for the 2015/2016 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brad Dragone	Girls Basketball	\$5,210.
Nancy Estevez	Lego League Advisor	\$1,055.
Karen Johnson	Set Director	\$ 805.
Kim Mingle	Lego League Assistant Advisor	\$ 554.
Cynthia Orecchio	Stokes Advisor	\$ 457.
Linda Piela	8 th Grade Advisor/Trip	\$1,077.
	Yearbook	\$1,632.
Beth Sanders	8 th Grade Advisor/Graduation	\$ 941.
Kelly Salerno	Play Director	\$1,784.
Alice Sensale	Student Council	\$1,632.
	NJHS Advisor	\$ 544.
Vincent Synol	J.V. Soccer	\$2,132.
	Varsity Soccer	\$2,132.
	Track	\$1,615.
Kara Tremain	Fundraiser	\$ 979.
	Stokes Advisor	\$ 457.
Helen Zimmermann	Track	\$1,615.

3. Motion to accept the resignation of Jayne Squier, para-professional, effective September 16, 2015.

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment