

AGENDA
Regular Meeting Lafayette Board of Education
October 13, 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 September 8, 2015.

Meeting open to the public

Presentation/Discussion: Robynn Meehan of NJSBA - Goals & Objectives and Ethics

CSA Report: Security Drill Book Fair LAA Movie Night Fire Prevention Day
 Week of Respect Anti-Bullying Summit HIB Update

Motion to approve the 2014/2015 NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act and to approve its submission to the State of NJ as per attached Document A.

Fire Drills: 09/14/2015 4 minutes 13 seconds 10/07/2015 2 minutes 58 seconds
 Lock Down Drill: 09/25/2015 17 minutes

Old Business/New Business- Parent/Teacher Conference Days

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated September 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Annexa M. Siler
2. Motion to approve the Treasurer's Report for the month ending September 2015.
3. Motion to approve the Budget Report dated October 9, 2015.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of September 30, 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 over-expended 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 September 30, 2015 through October 14, 2015 in the amount of \$163,563.45.
6. Motion to approve the readoption of Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.
7. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

Staff Member(s)	Workshop	Date	Cost
Gretchen Errico-Schueler	Maximizing Math Skills for Struggling Learners	11/18, 1/6, 3/2	\$375
Kelly Salerno	Help Your Students Write Better Research Papers	11/24/15	\$239
Patricia Voorhees	Powerful, Practical Strategies	12/10/15	\$239
Karen Johnson	Powerful, Practical Strategies	12/10/15	\$239
8. Motion to approve the amended Paraprofessional Staff Guide Movement as per attached Document B.
9. Motion to approve placement of student #7155048802 in Northern Hills Academy-Sussex County Educational Services Commission effective September 15, 2015 at an annual tuition cost of \$72,279 which includes a personal aide prorated from September 15, 2015.
10. Motion to approve a joint transportation agreement with Sussex County Regional Cooperative for the 2015/2016 school year as per attached Document C.

- Motion to approve a joint transportation agreement with High Point Regional High School for the 2015/2016 school year as follows:

Host - High Point Regional High School
 Joiner - Lafayette Township Board of Education

Route	Destination	Start Date	End Date	# of Days	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev. Brown/Veritas/Hilltop	9/1/15	6/30/16	181	42	6	\$5,183.19
HP-2	Pope John/Rev. Brown/Veritas/Hilltop	9/1/15	6/30/16	181	48	4	\$3,356.21
HT-3	Sussex Tech/Charter	9/1/15	6/30/16	180	42	3	\$2,652.00
HT-6	Sussex Tech/Charter	9/1/15	6/30/16	180	34	1	\$884.00

Education/Policy/PR Committee Report

- Motion to approve the 2015/2016 NJQSAC Statement of Assurance as per attached Document D
- Motion to approve the following class trips:
 Grade 8 Honors Reading to Pax Amicus Theatre on 10/23/15 Kindergarten to Ideal Farms on 10/27/15
 Grade 8 to the Shakespeare Theatre on 10/29/15 Grade 5 to Lakota Wolf Preserve on 10/27/15
- Motion to approve the 2015/2016 Nursing Services Plan as per attached Document E.

Personnel Committee Report

- Motion to approve moving Patricia Ehrhardt from BA30 Step O to BA45 Step O at an annual salary of \$70,135 retroactive to September 1, 2015.
- Motion to approve, based on the recommendation of the Interim Superintendent, Kelly Osborne as paraprofessional at Sub Cert Step 1-2 on the Paraprofessional Guide, effective October 5, 2015 at an annual salary of \$9,532 (159 days @ 5.5 hours per day at \$10.90 per hour).
- Motion to approve, based on the recommendation of the Interim Superintendent, Ida Peccia and Andrew Aslanian as substitute teachers for the 2015/2016 school year.
- Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39-17 et seq., or 18A:6-4.13et seq., as applicable: Andrew Aslanian
- Motion to approve, based on the recommendation of the Interim Superintendent, Jude Digidio as JV and Varsity Boys Basketball Coach for the 2015/2016 school year at the stipend of \$5,210.

Building & Grounds Committee Report

- Motion to approve the LRFP Amendment Application as per attached Document F.
- Motion to approve Form M-1, the Comprehensive Maintenance Plan and the Annual Facilities Checklist as per attached Document G.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment