

AGENDA
Regular Meeting Lafayette Board of Education
November 10, 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 October 13, 2015, the Special Meeting and Executive Session of October 20, 2015 and the Special Meeting and Executive Session of October 27, 2015.

Meeting open to the public

Presentation of 2015 Draft Comprehensive Annual Financial Report - Heidi Wohlleb of Nisivoccia & Company

CSA Report

Acclimation to LTES	School Choice Data Update	Fire Alarm Replacement Status	Upcoming Events/Activities
PARCC/NJ ASK Dates	After School Activity Proposal	HIB	


Fire Drill: 10/07/2015 2 minutes 58 seconds

Active Shooter Drill:

New Jersey Department of Education's Office of School Preparedness and Emergency Planning did an unannounced active-shooter drill on October 14, 2015 which was attended by Interim Superintendent Joanne Calabro, Assistant Principal Gerard Fazio, State Troopers Tom Walsh and Steve Bade, and John Beckert, NJDOE. The drill lasted 7 minutes.

Old Business/New Business - Reorganization Meeting - tentative date - January 5, 2016

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated October 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of October 31, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

2. Motion to approve the Treasurer's Report for the month ending October 2015.
3. Motion to approve the Budget Report dated November 4, 2015.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of October 31, 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 overexpended 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 October 30, 2015 through November 11, 2015 in the amount of \$173,862.24.
6. Motion to approve the Cafeteria Report for September 2015.
7. Motion to approve a tuition contract with the State of NJ for student #2886425097 to attend Lafayette Township School at a per diem rate of \$83.50 and for student #9404725471 at a per diem rate of \$45.58. The time period for both students is 09/03/15 through 10/14/15.
8. Motion to accept REAP Small Rural School Achievement Program grant funds in the amount of \$24,520 for the time period July 1, 2015 through September 30, 2016. Funds to be used to carry out activities authorized under one or more of the following federal programs: Part A of Title I, Part A of Title II, Part D of Title II, Title III, Part A of Title IV, Part B of Title IV and Part A of Title V. Funds allocated as follows:
 \$19,000 to #20-266-100-100-001 Salaries
 \$ 5,520 to #20-266-200-200-001 Employee Benefits

9. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Kristen Balsam	Powerful Practices for Reaching Underperforming Students	12/10/15	\$239.

10. *Motion to approve the following transfers:*
From: 11-000-291-270-001-000 Health Benefits
To: 11-000-230-334-001-000 Architect
Amt.: \$6,000.

From: 11-000-230-890-002-000 Misc Exp-Supt
To: 11-000-230-890-003-000 Misc Exp-Adm
Amt.: \$1,000.
11. *Motion to approve an additional \$2,500 in fees to Parette Somjen Architects for the close out of the Vestibule Upgrades Project noting that project should have taken approximately two months and actually took more than 12 months and they successfully assisted LTS administration in negotiating the price of the project down from \$52,550 to \$26,000.*
12. *Motion to approve check #4056 payable to Parette-Somjen Architects in the amount of \$2,500.*

Education/Policy/PR Committee Report

1. *Motion to approve the following District and Board Goals for the 2015/2016 school year noting this is the second year of two year goals:*
District Goals
 1. *Student growth improvement in the areas of Math and Language Arts measured by multiple benchmarks.*
 2. *Continued communication both internally and externally to enhance relationships.*
 3. *Develop a plan to explore avenues to improve and expand the school population.**Board Goals*
 1. *Better understanding of collected data.*
 2. *Larger role in governmental relations.*
2. *Motion to approve the following class trips:*
Grades 4 & 5 Sussex Technical School for NJ Symphony Concert November 19, 2015

Personnel Committee Report

1. *Motion to approve, based on the recommendation of the Interim Superintendent, Stephen Onorevole as a substitute teacher for the 2015/2016 school year.*
2. *Motion to accept the resignation of Alexander Kays, paraprofessional, effective November 17, 2016.*
3. *Motion to approve the contract for Thomas Butler retroactive to October 28, 2015 as part-time Interim Superintendent/Principal to work three days per week at an annual salary of \$75,000 prorated from the start date of October 28, 2015 as per attached Document A.*

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment