

AGENDA
Regular Meeting Lafayette Board of Education
December 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 of November 10, 2015.

Meeting open to the public

CSA Report:

School Choice Update
HIB Report

Bowling Proposal Update

Holiday Events

District Goals Follow Up

Building Evacuation Drill: November 4, 2015 6 minutes
Fire Drill: November 20, 2015 3 minutes

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to accept the 2015 Comprehensive Annual Financial Report noting that there are no recommendations.
2. Motion to approve the Secretary's Report dated November 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of November 30, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Annesh Desler
3. Motion to approve the Treasurer's Report for the month ending November 2015.
4. Motion to approve the Budget Report dated December 3, 2015.
5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of November 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.
6. Motion to approve the Check List from November 30, 2015 through December 9, 2015 in the amount of \$145,247.83.
7. Motion to approve the Cafeteria Report for the month ending October 31, 2015.
8. Motion to approve that the following staff for the 2015/2016 school year be paid with FY2016 funds from the following grants:

Name	Grant	Amount from Grant
Patricia Frese	IDEA Basic	\$ 9,104.
Lisa Hughes	IDEA Basic	\$10,643.
Alex Kays	IDEA Basic	\$ 3,442.
Pam Kondratick	IDEA Basic	\$12,583.
Diane Maat	IDEA PSD	\$ 2,962.
Kelly Osborne	IDEA Basic	\$ 2,307.
Leza Pullis	IDEA Basic	\$15,928.
Kim Readmond	IDEA Basic	\$14,674.
Kim Mingle	NCLB Title I	\$ 12,521.
Kim Mingle	Rural Ed Achievement Program	\$19,000.

9. Motion to approve a joint transportation agreement with Sussex County Technical Board of Education for on call transportation services as needed for the 2015/2016 school year as follows:

Route	Dates	Cost
LAF111	07/01/15 - 06/30/16	\$85 per hour

10. *Motion to approve an update to the demographic study to be done by Whitehall Associates at a fee of \$2,000.*

11. *Motion to approve the following transfers:*

From:	11-000-291-270-001 Health Benefits	\$14,000
To:	11-000-240-105-001 Sal-Secretaries	\$6,000
	11-000-251-100-002 Sal-Bd Ofc Clerk	\$3,000
	11-000-251-330-001 Pur Prof Svcs	\$3,000
	11-000-251-340-001 Pur Tech Svcs	\$2,000
From:	11-000-230-100-001 Sal-Gen Adm	\$3,000
To:	11-000-230-331-001 Legal Svcs	\$1,000
	11-000-230-339-004 Other Pur Svcs	\$2,000
From:	11-190-100-106-00 Sal-Paras	\$5,000
To:	11-190-100-610-019 Supp Misc	\$5,000

Education/Policy/PR Committee Report

1. *Motion to approve the following trips:
8th grade band students to Newton Shop-Rite, Hampton Diner and Lafayette Fire House on December 9, 2015
3rd and 4th grade junior chorus members to WSUS and a senior housing facility on December 21, 2015*
2. *Motion to approve, at first reading, Bylaw #0131 Bylaws and Policies*

Personnel Committee Report

1. *Motion to approve, based on the recommendation of the Interim Superintendent, Richard Reskovic as part-time custodian at \$14 per hour retroactive to November 30, 2015.*
2. *Motion to approve, based on the recommendation of the Interim Superintendent, Melissa Grisback as paraprofessional effective December 14, 2015 at Teacher Cert Step 11 on the Paraprofessional Guide at a salary of \$8,985 (114 days at 5.5 hours per day at \$14.33 per hour).*
3. *Motion to approve application for emergent hiring and attestation that the following have 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: Richard Reskovic Melissa Grisback*

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment