

**AGENDA**  
**Reorganization and Regular Meeting - Lafayette Township Board of Education**  
**January 5, 2016 - 7:30 p.m.**

*Call to order.* This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Friday, December 4, 2015 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.

**Flag Salute**

**Reorganization:**

**Election Results and Oath of Office for newly elected members.**

1. Nominations and election of President.
2. Nominations and election of Vice-President.
3. Set meeting schedule for 2016.
4. Set committee assignments.

**Regular Meeting:**

Motion to approve the minutes of the Regular Meeting of December 8, 2015.

**Meeting Open to the Public**

**CSA Report**

**Presentation - Dr. Genee Meli, Curriculum Coordinator - PARCC**

Enrollment Discussion

Superintendent Ad

HIB

Building Evacuation Drill: November 4, 2015 6 minutes

Fire Drill: November 20, 2015 3 minutes

1. Motion to approve the Secretary's Report dated December 2015. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 31, 2015, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.  
Ann Stessler
2. Motion to approve the Treasurer's Report for the month ending December 31, 2015.
3. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of December 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.
4. Motion to approve the Budget Report dated December 31, 2015.
5. Motion to approve an additional \$1,500 to Nisovoccia & Co. for the 2015 Comprehensive Annual Financial Report due to the additional reporting requirements of GASB #68.
6. Motion to approve the Check List from December 30, 2015 through January 6, 2016 in the amount of \$145,076.09.
7. Motion to ratify the transfers listing on Document A which were previously approved by Dr. Butler.
8. Motion to approve, based on the recommendation of the Interim Superintendent, Tom Shuman as Boys Basketball coach for the 2015/2016 school year at the contractual stipend of \$4,188 (Step 1).
9. Motion to approve, at second reading, Bylaw #0131 Bylaws and Policies.

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Adjournment**