

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**February 9, 2016 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 Reorganization and Regular Meeting of January 5, 2016.

**Meeting open to the public**

**Public Hearing on Violence and Vandalism**

Assistant Principal reports on all acts of violence and vandalism which occurred during the period July 1, 2015 through December 31, 2015 including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the period July 1, 2015 through December 31, 2015. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.

Public Comments

Motion to accept the EVVRS Report for the period July 1, 2015 through December 31, 2015.

**CSA Report**

LAA Donation of APR Mats Basketball Season Comment	Superintendent Search Update Acts of Kindness Program	Cat in the Hat Staff Recognition	Snow Storm HIB Report
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Fire Drills:	December 15, 2015	6 minutes	January 17, 2016	4 minutes
Shelter in Place Drill:	December 18, 2015	3 minutes	January 8, 2016	20 minutes

**Old Business/New Business**

Student enrollment/demographic study

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated January 2016. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2016, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Anne Nessler

2. Motion to approve the Treasurer's Report for the month ending January 31, 2016.
3. Motion to approve the Budget Report dated February 4, 2016.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of January 31, 2016, 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 January 29, 2016 to February 10, 2016 in the amount of \$245,582.25.
6. Motion to approve the Cafeteria Report for the month of December 2015.
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	Wilson Reading System Workshop	March 9, 16, 23, 2016	\$305
Marianne Guadagnino	Wilson Reading System Workshop	March 9, 16, 23, 2016	\$305
Jessica Sucameli	Wilson Reading System Workshop	March 9, 16, 23, 2016	\$305

8. Motion to ratify the transfers listed on Document A which were previously approved by the Interim Superintendent.
9. Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2016/2017 school year, and

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2016/2017 school year.

#### **Education/Policy/PR Committee Report**

1. Motion to approve the program *Girls on the Run* for grades 3-5 from March 8, 2016 through May 12, 2016 to be run by parent volunteers Mrs. Leto and Mrs. Dransfield under the supervision of Mr. Fazzio.
2. Motion to approve the school calendar for the 2016/2017 school year as per attached Document B.
3. Motion to approve the following new/revised policies and new/revised regulations as per attached Document C.
  - #0141 Board Member Number and Term
  - #0143 Board Member Election and Appointment
  - #0144 Board Member Orientation and Training
  - #1581 Victim of Domestic or Sexual Violence Leave (New)
  - #1631 Residency Requirement for Person Holding District Office, Employment, or Position (New)
  - #2415 No Child Left Behind Programs
  - #2417 Student Intervention and Referral Services
  - #2417R Student Intervention and Referral Services
4. Motion to approve the following class trips:

Grade 5	Stokes State Forest	May 4-6, 2016
Grade 8	Washington, DC/Hershey Park	June 1-3, 2016

#### **Personnel Committee Report**

1. Motion to approve, based on the recommendation of the Interim Superintendent, moving Jessica Sucameli from BA Step E-F at an annual salary of \$40,338 to BA15 Step E-F at an annual salary of \$41,516 effective March 1, 2016.
2. Motion to approve, based on the recommendation of the Interim Superintendent, Ryan Kennedy as a substitute teacher for the 2015/2016 school year.
3. 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:6-4.13 et seq., as applicable: Ryan Kennedy
4. Motion to approve the substitute teacher rate at \$80 per day effective February 16, 2016.

#### **Building & Grounds Committee Report**

1. Motion to approve the use of facility for the PTO sponsored 5K and 10K runs to be held on Saturday, May 21, 2016.
2. Motion to approve the use of facility for East West Karate on April 9, 2016.

#### **Township Liaison Report**

#### **Correspondence**

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

#### **Executive Session - Personnel/Contracts**

#### **Adjournment**