

**AGENDA**  
**Regular Meeting - Lafayette Township Board of Education**  
**March 15, 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 on 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 February 9, 2016 and the Special Meeting and Executive Session of March 10, 2016.

Meeting open to the public

**2016/2017 BUDGET PRESENTATION AND DISCUSSION**

\*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2016/2017 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

General Fund	\$4,851,500.
Special Revenue Fund	\$80,000.
Debt Service Fund	<u>\$418,500.</u>
Total Budget	<u>\$5,350,000.</u>

BE IT FURTHER RESOLVED to acknowledge that the 2016/2017 school budget as described above results in a general fund tax levy of \$3,770,000 and a debt service tax levy of \$418,500;

BE IT FURTHER RESOLVED to acknowledge that the 2016/2017 school budget as described above includes an \$120,000. withdrawal from the capital reserve account for the parking lot repaving project;

BE IT FURTHER RESOLVED to authorize the Interim Superintendent and the Business Administrator to make any necessary changes based upon the review of the Executive County Superintendent of Schools.

\*Motion to approve the Workshop, Meeting and Travel Budget for the 2016/2017 school year as per attached Document A and the Professional Services, Athletic and Activity Budget for the 2016/2017 school year as per attached Document B.

**CSA Report**

Math Program	STEAM Assembly	G&T Project Reception	Water Testing
PARCC Testing 2016	HIB Report		

Fire Drill: February 22, 2016 - 3 minutes

Modified Lock Down Drill: February 24, 2016 - 35 minutes

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated February 2016. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of February 29, 2016, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

*Anne H. Haddock*

2. Motion to approve the Treasurer's Report for the month ending February 29, 2016.

3. Motion to approve the Budget Report dated March 11, 2016.

4. Motion to approve the Check List from February 29, 2016 to March 16, 2016 in the amount of \$586,282.42.

5. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 29, 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.

6. Motion to approve the Cafeteria Report for the months of January and February 2016.

7. Motion to ratify the transfers listed on Document C which were previously approved by the Interim Superintendent.

8. Motion to approve a contract with PenTele Data as cable internet service provider for the period July 1, 2016 through June 30, 2017 at a rate of \$179.95 per month.

9. Motion to approve a contract with K12USA for internet content filtering July 1, 2016 through June 30, 2017 at an annual cost of \$2,490.

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

1. Motion to approve the following class trips:  
Grade 7 to Museum of Natural History on April 28, 2016  
Grade 6 to Bronx Zoo on May 23, 2016
2. Motion to approve the following changes that occurred to the school calendar:  
Delayed openings on 02/16/16 and 03/04/16                      One early dismissal on 02/23/16
3. Motion to approve the ESEA Accountability Action Plan-2015 Participation Rate as per attached Document D.
4. Motion to approve the submission of the Comprehensive Equity Plan Needs Assessment for the 2016/2017 school year through the 2018/2019 school year as per attached Document E along with the Comprehensive Equity Plan Statement of Assurance for the 2016/2017 school year.
5. Motion to approve the following new/revised policies and new/revised regulations as per attached Document F:  
Policies:  
#2361    Acceptable Use of Computer Network/Computers and Resources  
#2412    Home Instruction Due to Health Condition  
#2431    Athletic Competition  
#2431.4    Prevention and Treatment of Sports-Related Concussions and Head Injuries  
#2440    Summer School  
#3125    Employment of Teaching Staff Members  
#3142    Nonrenewal of Nontenured Teaching Staff Member  
#3144.12    Certification of Tenure Charges-Inefficiency  
#3221    Evaluation of Teachers  
Regulations:  
#2361    Acceptable Use of Computer Network/Computers and Resources
6. Motion to approve the Revised 2016 Middle School Approved Book List as per attached Document G.

#### **Personnel Committee Report**

1. Motion to appoint, based on the recommendation of the Interim Superintendent, Ryan Kennedy as leave replacement teacher for the period February 16, 2016 through June 30, 2016 at a salary of \$21,185 (BA Step B)
2. Motion to approve, based on the recommendation of the Interim Superintendent, the following substitute teachers for the 2015/2016 school year: Jennifer Bickar, Toni Busuttil and Stacey Oshrin
3. Motion to appoint Thomas Butler, Interim Superintendent/Principal to serve as Affirmative Action Officer and Gender Equity Officer for the period October 28, 2015 through June 30, 2016.
4. Motion to approve the following to serve as members of the Affirmative Action Team for the period October 28, 2015 through June 30, 2016:  
Thomas Butler, Interim Superintendent/Principal                      Gerard Fazzio, Assistant Principal  
Barbara McIntyre, School Psychologist/Child Study Team Coordinator                      Patricia Faris, School Nurse
5. Motion to appoint Assistant Principal Gerard Fazzio as 504 Officer for the period October 28, 2015 through June 30, 2016.
6. Motion to approve the following stipends:  
Ryan Kennedy - AV for Play - \$554                      Kelly Osborne - Choreography - \$740
7. Motion to approve the Revised 2016 Middle School Approved Book List as per attached Document G.

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

1. Motion to approve the Student Council sponsored 7<sup>th</sup> and 8<sup>th</sup> grade lock-in to be held from 9 pm April 24 through 6 am April 25.

#### **Township Liaison Report**

#### **Correspondence**

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

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

#### **Adjournment**