

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**February 23, 2009 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 January 26, 2009.*

*Motion to approve the amended Executive Session Minutes of October 27, 2008.*

*Meeting open to the public*

**CSA Report**

*Youth Art Month            Special Needs Parent Meeting            8<sup>th</sup> Grade Trip Parent Meeting*  
*March BOE meetings*

*Fire Drills -                    January 23, 2009 -    1 minute 19 seconds*  
*February 9, 2009 -    1 minute 22 seconds*  
*February 11, 2009 - 1 minute 18 seconds*

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**  
**2009-10 Budget Discussion**

1. *Motion to approve the Secretary's Report dated January 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of January 31, 2009 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).*  

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2. *Motion to approve the Treasurer's Report for the month ending January 31, 2009.*
3. *Motion to approve the Budget Report dated February 20, 2009.*
- 4.\* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of January 31, 2009, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) 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 30, 2009 through February 24, 2009 in the amount of \$142,808.70.*
6. *Motion to approve the Cafeteria Report for January 2009.*

\* *Indicates Roll Call Vote*

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:*

| <i>Staff Member(s)</i> | <i>Workshop</i>   | <i>Date</i>     | <i>Cost</i>   |
|------------------------|---|-----------------|---------------|
| <i>Kim Mingle</i>      | <i>Sensory Integration in Children</i>                  | <i>04/30/09</i> | <i>\$179.</i> |
| <i>Janet Finnegan</i>  | <i>Guided Reading Strategies That Work</i>              | <i>03/24/09</i> | <i>\$189.</i> |
| <i>Anne Lajeunesse</i> | <i>Guided Reading Strategies That Work</i>              | <i>03/24/09</i> | <i>\$189.</i> |
| <i>Alyssa Garcia</i>   | <i>Guided Reading Strategies That Work</i>              | <i>03/24/09</i> | <i>\$189.</i> |
| <i>Kelly Salerno</i>   | <i>Strengthen Students Writing Using the Six Traits</i> | <i>04/27/09</i> | <i>\$199.</i> |
| <i>Linda Jensen</i>    | <i>Using Guided Reading</i>                             | <i>03/31/09</i> | <i>\$199.</i> |
| <i>Cindy Orecchio</i>  | <i>Using Guided Reading</i>                             | <i>03/31/09</i> | <i>\$199.</i> |
| <i>Meghan Oras</i>     | <i>NJ ASK Training</i>                                  | <i>03/19/09</i> | <i>No Fee</i> |
| <i>David Astor</i>     | <i>NJ ASK Training</i>                                  | <i>03/19/09</i> | <i>No Fee</i> |

8. *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 2009-2010 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 30 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 2009/2010 school year.*

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

***Personnel Committee Report***

- 1.\* *Motion to approve moving Patricia Voorhees from BA30 Step F to BA45 Step F effective March 1, 2009 at a salary to be negotiated.*
- 2.\* *Motion to approve, based on the recommendation of the Superintendent, Robert Ingenito, Jr. and Fredric Cluggish as substitute teachers for the 2008-2009 school year.*

***Building & Grounds Committee Report***

***Township Liaison Report***

***Correspondence***

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

***Executive Session-Negotiations***

***Adjournment***