

**AGENDA**  
**Public Hearing and Regular Meeting Lafayette Board of Education**  
**March 30, 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 on Friday, February 27, 2009 and also on Tuesday, March 24, 2009 stating the time, place, location and agenda 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 February 23, 2009 and the Special Meeting of March 16, 2009.*

*Motion to approve the Executive Session minutes of February 23, 2009 and March 16, 2009.*

**Meeting open to the public**

**Public Hearing on 2009/2010 Budget**

**2009/2010 Budget Presentation**

**2009/2010 Budget Resolution**

**\* Motion to approve the following resolution:**

***BE IT RESOLVED*** to approve the 2009/2010 school district budget for submission to the voters as follows:

<b>General Fund</b>	<b>\$4,246,771.</b>
<b>Special Revenue Fund</b>	<b>\$ 69,500.</b>
<b>Debt Service Fund</b>	<b>\$ <u>436,065.</u></b>
<b>Total Budget</b>	<b><u>\$4,752,336.</u></b>

***BE IT FURTHER RESOLVED*** to acknowledge that the 2009/2010 school budget as described above results in a general fund tax levy of \$3,520,000. and a debt service tax levy \$436,065.

**\*Motion to approve the FY2009-10 Professional Services, Athletic and Activity budget as per attached Document A.**

**\*Motion to approve the FY2009-10 Workshop, Meeting and Travel Budget as per attached Document B.**

**Regular Meeting**

**Old Business/New Business**                      **Bus Protocol**

**CSA Report**                      **Fire Drills -**    **March 13, 2009 - 1 minute 20 seconds**  
   **March 27, 2009 - 1 minute 19 seconds**

**Eighth Grade Interdisciplinary Project**                      **PTO Treps Program**  
**PTO Meeting-Budget Presentation**

**Finance/Transportation/Legislative Committee Report**

**1. Motion to approve the Secretary's Report dated February 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of February 28, 2009 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).**

  
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**\* Indicates roll call vote**

2. *Motion to approve the Treasurer's Report for the month ending February 28, 2009.*
3. *Motion to approve the Budget Report dated March 26, 2009.*
- 4.\* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of February 28, 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 March 30, 2009 through March 31, 2009 in the amount of \$177,279.43.*
6. *Motion to approve the Cafeteria Report for February 2009.*
7. *Motion to ratify the transfers listed on Document C which Mr. Neuhs previously approved.*
8. *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>Karen Johnson</i>	<i>Transforming NJ Schools</i>	<i>04/25/09</i>	<i>\$ 75.</i>
<i>Cindy Orecchio</i>	<i>Classroom Management</i>	<i>04/23/09</i>	<i>\$149.</i>
<i>Marianne Guadagnino</i>	<i>Classroom Management</i>	<i>04/23/09</i>	<i>\$149.</i>
9. *Motion to accept the recommendation of the Morris County Consortium (Rockaway Township Board of Education) to renew the fuel oil contract for Finch Fuel Oil for the 2009/2010 school year at the posted NY tanker reseller price with the upcharge of .0618 for tank wagon deliveries and an upcharge of .0248 for transport wagon deliveries (transport wagon deliveries must be a minimum of 7500 gallons).*

***Education/Policy/Public Relations Committee Report***

1. *Motion to approve the 2009-2010 School Calendar as per attached Document D.*
2. *Motion to approve the Class Trip List as per attached Document E.*

***Personnel Committee Report***

***Building & Grounds Committee Report***

***Township Liaison Report***

***Correspondence***

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

***Executive Session-Negotiations***

***Adjournment***