

**AGENDA**  
**Regular Meeting - Lafayette Board of Education**  
**Tuesday, May 12, 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 Reorganization and Regular Meeting of April 28, 2009.*

*Motion to approve the minutes of the Executive Session of April 28, 2009.*

*Meeting open to the public.*

**Presentation:** *George Morville, Insurance Broker*

**Presentation:** *NJ School Boards – Paul Breda, Field Service Representative*

**CSA Report**

*Class Trips*

*NJASK Testing*

*Teacher Appreciation Week*

*End of Year Calendar Reminders*

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. *Motion to approve the Secretary's Report dated April 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of April 30, 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 April 30, 2009.*
3. *Motion to approve the Budget Report dated May 7, 2009.*
- 4.\* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of April 30, 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 April 30, 2009 through May 13, 2009 in the amount of \$151,326.13.*
6. *Motion to approve a joint transportation agreement between Lafayette Township Board of Education and Sussex County Regional Transportation Cooperative for the 2009/2010 school year as per attached Document A.*

\* **Indicates Roll Call Vote**

7. Motion to approve continued participation in the School Alliance Insurance Fund for the 2009/2010 school year.
8. Motion to approve a Statement of Intent, as per attached Document B, indicating Lafayette Township Board of Education's intention to effect an agreement with Sodexo based upon the proposal submitted by Sodexo or its mutually determined modifications.

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

1. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Alice O'Connor	Implementing ABA	06/22, 23 & 24	\$225

2. Motion to approve the following class trips:  
 Grade 2 - Funplex, East Hanover, NJ - May 22, 2009  
 Grade 2 - Sterling Hill Mine & Museum, Ogdensburg, NJ - May 28, 2009  
 Grade 3 - Tour of Lafayette, Sussex County Fairgrounds & Lafayette Pond - June 1, 2009  
 Grade 3 - St. Cecilia's, Rockaway, NJ - Visit with Pen Pals - June 9, 2009  
 Grade 3 - Flower Planting at Municipal Building & Mabee House - May 19, 2009

**Building & Grounds Committee Report**

**Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, the following tenured contracts for the 2009/2010 school year with salaries to be negotiated:

<u>Name</u>	<u>Name</u>
Tracey Allen (.7857)	Kim Branham (.7857)
Patricia Ehrhardt	Patricia Faris
Janet Finnegan	Marianne Guadagnino
Pamela Houskeeper (.1913)	Linda Jensen
Karen Johnson	Anne Lajeunesse
Elise McGaughran	Joseph McGaughran
Cheryl McPhail	Kim Mingle (.7857)
Barbara Morgan	Nancy Motyka
Cynthia Orecchio	J. Allyn Perry
Kelly Salerno	Bethany Sanders
Andrea Serrechia	Thomas Shuman
Kara Tremain	Patricia Voorhees
Janet Wilkerson	Nicole Worthington
Helen Zimmermann	

**Executive Session - Personnel/Contracts**

**Township Liaison Report**

**Correspondence**

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

**Adjournment**