

AGENDA
Regular Meeting Lafayette Board of Education
June 16, 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, May 8, 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 and Executive Session of May 12, 2009.

Meeting open to the public.

CSA Report

Fire Drills: June 10, 2009 1 minute 20 seconds Bus Evacuation Drill done on June 10, 2009

*End of Year Activities PTO Wish List Graduation
Middle School Summer Reading Program*

Old Business/New Business

Finance/Transportation/Legislative Committee Report

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

2. *Motion to approve the Treasurer's Report for the month ending May 31, 2009.*
3. *Motion to approve the Budget Report dated June 11, 2009.*
- 4.* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 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 May 29, 2009 through June 17, 2009 in the amount of \$219,322.04.*
6. *Motion to ratify the transfers listed on Document A which Mr. Neuhs previously approved.*
7. *Motion to approve the Cafeteria Report for the month of May 2009.*
8. *Motion to approve starting a petty cash fund for the 2009/2010 school year in the amount of \$200.*

9. *Motion to approve Danielle Tarantino Andrews of Applied Behavioral Consultants, as ABA consultant, as a contracted service, for the 2008/2009 school year and the 2009/2010 school year at a rate of \$135 per hour.*
10. *Motion to approve a summer tuition contract with Mountain Lakes Board of Education for DA041002 at a cost of \$8,573 which consists of \$5,645 for tuition and \$2,928 for a personal aide.*
11. *Motion to approve a summer tuition contract with Willowglen Academy for RC110700 at a per diem tuition cost of \$351.41 and an additional cost of \$90 per diem for a personal aide if deemed necessary by the CST.*
12. *Motion to approve Mary Ellen Diffily to provide physical therapy on an as needed basis as a contracted service, for the 2009/2010 school year at the hourly rate of \$80 and for in home service, the hourly rate will be \$100.*
13. *Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis as a contracted service, for the 2009/2010 school year at the hourly rate of \$65.*
14. *Motion to approve Beth Carswell of Associated Pediatric Therapists to provide summer occupational therapy on an as needed basis as a contracted service, at the following rates: \$55 for a thirty minute session and \$100 for a one hour session. For in-home service, the rate is \$125 per one hour session.*
15. *Motion to approve Mandy Leonard, as ABA consultant, as a contracted service, at a rate of \$125 per hour for the 2008/2009 and the 2009/2010 school year.*
- 16.* *Motion to approve the following resolution:
WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end and
WHEREAS, the Lafayette Board of Education has determined that \$20,000 is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.*
- 17.* *Motion to approve the following resolution:
WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the Board wishes to establish an emergency reserve account in accordance with state regulations and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess*

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into an Emergency Reserve Account at year end and

WHEREAS, the Lafayette Board of Education has determined that \$25,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

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>
Ruth Marin	Implementing ABA	6/22,23,24	\$225
Barbara Benincasa	Implementing ABA	6/22,23,24	\$225
Tracey Allen	Implementing ABA	6/22,23,24	\$225
Alice O'Connor	Implementing ABA	6/22,23,24	\$225
Patricia Ehrhardt	Project READ, Report Form Comp.	8/26,27	\$350
Andrea Serrecchia	Project READ, Report Form Comp.	8/26,27	\$350

2. Motion to approve kindergarten make-up days for the 2008/2009 school year as follows:

<u>Delayed Opening</u>	<u>Make-Up Date</u>	<u>Class Time</u>
12/17/2008	12/17/2008	10 a.m. to 12:30 p.m.
01/15/2009	01/15/2009	10 a.m. to 12:30 p.m.
01/29/2009	01/29/2009	10 a.m. to 12:30 p.m.

3. Motion to approve minimum length school days on June 18 and June 19.
4. Motion to approve the Standard Operating Procedures Manual as per attached Document B.
- 5.* Motion to approve starting a primary level LLD class in the 2009/2010 school year.
- 6.* Motion to approve the middle school summer reading list as per attached Document C.
7. Motion to retroactively approve the following class trips:
Grade 8 - SCCC -Chess Tournament - June 8, 2009
Grade 4 - Sparta Bowling Lanes - June 8, 2009
8. Motion to approve the Summer PSD Program from July 20, 2009 through August 14, 2009 on Mondays through Thursdays from 8:30 -11 a.m. and to accept five Sandyston Walpack students into this program at a summer tuition rate of \$650 per student.

Building & Grounds Committee Report

Personnel Committee Report

- 1.* *Motion to approve the following staff members for the Summer PSD program with salaries to be negotiated:*
Kim Mingle - Instructor Pat Faris - Nurse
Alice O'Connor-ABA Aide
- 2.* *Motion to approve Leza Pullis to provide summer ABA services at an hourly rate to be negotiated.*
3. *Motion to approve Nancy Motyka to provide summer speech therapy services at an hourly rate to be negotiated.*
4. *Motion to approve Beth Sanders as Business Office summer help at a rate of \$10 per hour.*

Executive Session - Personnel/Contracts/Negotiations

PUBLIC HEARING ON ADMINISTRATIVE CONTRACTS

- *Superintendent/Principal -Keith Neuhs*
- *Business Administrator/Board Secretary - Anne Hessler*

- *Public Comment on Contracts*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment