

AGENDA
Special Meeting Lafayette Board of Education
June 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, June 25, 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

Meeting Open to the Public

Action Items:

- 1.* *Motion to approve, based on the recommendation of the Superintendent, Amie McAllister as personal aide for KLO42696 at YMCA Blue Mountain Day Camp from July 13, 2009 through July 31, 2009 at an hourly rate of \$14.*
- 2.* *Motion to approve, based on the recommendation of the Superintendent, Alison Marchese as summer PSD program teacher's aide at a salary to be negotiated.*
- 3.* *Motion to approve the Comprehensive Equity Plan for the 2008/2009 school year.*
- 4.* *Motion to accept, with regret, the resignation of Pamela Houskeeper, school social worker, effective August 21, 2009.*
- 5.* *Motion to approve, based on the recommendation of the Superintendent, Kim Branham as summer tutor, on an as needed basis at an hourly rate to be negotiated.*
- 6.* *Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers and substitute nurses for the 2009/2010 school year as listed:*

<i>Kim Alosio</i>	<i>Christina Arvizzigno</i>	<i>Lisa Bachman</i>
<i>Nicole Bertucci</i>	<i>Laura Bond</i>	<i>Maureen Busanic</i>
<i>Kay Chew</i>	<i>Rebecca Chew</i>	<i>Fredric Cluggish</i>
<i>Cary Collins (sub nurse)</i>	<i>Liz Culmone</i>	<i>Christine DeFeo</i>
<i>Katheryne Dudiak</i>	<i>Bessie Fallon</i>	<i>Christie Farber</i>
<i>Jennifer Flores-Belatar</i>	<i>Frances Garrity</i>	<i>Linda Helaudais</i>
<i>Melissa Hunt</i>	<i>Becky Jiroux</i>	<i>Catherine Kyle</i>
<i>Diane Maat</i>	<i>Jean Magrino</i>	<i>Alison Marchese</i>
<i>Amie McAllister</i>	<i>Maureen Newman</i>	<i>Marianne Nichols</i>
<i>Sue Oberg</i>	<i>Kathy Pattin</i>	<i>Maria Peters</i>
<i>Suzanne Potter (sub nurse)</i>	<i>Leza Pullis</i>	<i>Victoria Raghubir</i>
<i>Kristi Richmond</i>	<i>Linda Ruckert</i>	<i>Jack Smith</i>
<i>Camille Scriffano</i>	<i>Toni Soderholm (sub nurse)</i>	<i>Kellye Stevens</i>
<i>Cathy Toepfer</i>	<i>Karen Unrath</i>	<i>Tianna Vassallo</i>
<i>Lou Verile</i>	<i>Sue Webster</i>	<i>Ashley Wright</i>
<i>Ashley Woortman</i>	<i>Jackie Zinck</i>	<i>Kelly Zukswert (sub nurse)</i>
- 7.* *Motion to approve, based on the recommendation of the Superintendent, renewal of a substitute teacher certificate for Diane Maat.*
- 8.* *Motion to approve the Check list dated June 29, 2009 in the amount of \$87,332.04.*

- 9.* *Motion to approve the following checks dated July 1, 2009:*
- | | | |
|------|--------------------------------|-----------|
| #574 | School Alliance Insurance Fund | \$57,157. |
| #575 | NJ School Boards Association | \$ 3,179. |
10. *Motion to approve the transfers listed on Document A which Mr. Neuhs previously approved.*
11. *Motion to accept the following donations from the PTO:*
- | | |
|-----------------------------|--|
| Smart Board and Accessories | Engineering Plans for Walking Path |
| Pavers for Pavillion | Soil Conservation Application Fee for Walking Path |
| Furniture for Nurses Office | Ceiling Mounted Overhead Projector for Library |
| Two Picnic Tables | |

Ethics Training - Matthew Giacobbe of Scarincini & Hollenbeck

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Legal

Adjournment