

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**January 26, 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 December 22, 2008.*

*Motion to approve the minutes of the Executive Session of December 22, 2008.*

*Meeting open to the public*

**CSA Report**

*Professional Development Plan*

*SAIF Meeting*

*Regional Curriculum Meeting*

*Fire Drills - 01/13/09 - 1 minute 18 seconds*

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. *Motion to approve the Secretary's Report dated December 2008. Pursuant to NJAC 6:20-2.13(d), I certify that as of December 31, 2008 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 December 31, 2008.*

3. *Motion to approve the Budget Report dated January 21, 2009.*

4.\* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of December 31, 2008, 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 December 31, 2008 through January 27, 2009 in the amount of \$146,387.80.*

6. *Motion to approve a contract with Net Access Corporation as internet service provider for the 2009/2010 school year at an annual rate of \$3,000.*

7. *Motion to approve a contract with SchoolCenter for web hosting and email services for the 2009/2010 school year at an annual rate of \$2,200.*

8. *Motion to ratify the transfers listed on Document A which were previously approved by Mr. Neuhs.*

\* *Indicates Roll Call Vote*

9. *Motion to approve the Cafeteria Report for the month ending December 31, 2008.*
10. *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> |
|------------------------|--|-------------------------|-------------|
| Patricia Ehrhardt      | Project READ<br>Reading/Story Writing  | 03/11,03/18,03/25,04/01 | \$307       |
| Karen Johnson          | From Chaos to Classroom Control<br>Using Positive Discipline for Negative Behavior | 02/10/09                | \$199       |
| Elise McGaughran       | Accelerating Student Learning<br>and Motivation in US History                      | 03/10/09                | \$199       |
| Andrea Serrechia       | Project READ<br>Reading/StoryWriting   | 03/11,03/18,03/25,04/01 | \$307       |
| Patricia Voorhees      | From Chaos to Classroom Control<br>Using Positive Discipline for Negative Behavior | 02/10/09                | \$199       |
11. *Motion to amend the approval from the December 22, 2008 meeting for Project READ workshops for Barbara Morgan, Andrea Serrechia and Patricia Ehrhardt to reflect a cost of \$342 each rather than \$142 which was previously approved. The dates of the workshop are as follows: 02/17/09, 03/20/09 and 04/06/09.*
12. *Motion to accept 2009 NCLB funds in the following amounts: Title II Part A - \$7,782. and Title IV - \$461. Funds to be used for the purposes outlined in the application.*

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

- 1.\* *Motion to approve the Professional Development Plan for the 2009/2010 school year as per attached Document B.*

***Personnel Committee Report***

- 1.\* *Motion to approve, based on the recommendation of the Superintendent, Catherine Toeper as a substitute teacher for the 2008/2009 school year.*
2. *Motion to approve Dynamic Therapeutic Services to provide speech services, as a contracted service on an as needed basis, effective January 27, 2009 at \$95 per hour and to further approve the following Dynamic Therapeutic Services therapist: Clare Vnenchak.*
3. *Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39-17 et seq., or 18A:6-4.13 et seq., as applicable:  
Clare Vnenchak*

***Building & Grounds Committee Report***

***Township Liaison Report***

***Correspondence***

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

***Executive Session-Negotiations***

***Adjournment***