

AGENDA
Regular Meeting Lafayette Board of Education
July 28, 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 and Executive Session of June 16, 2009 and the minutes of the Special Meeting and Executive Session of June 30, 2009.

Meeting open to the public

Presentation by Genene Pagliaro on: Library Media Curriculum, The Writing Guide and Language Arts Literacy

**Motion to approve the following curricula: Library Media Curriculum, The Writing Guide and Language Arts Literacy*

CSA Report

Fire drill 6/17/09 - 1 minute 18 seconds

Summer Maintenance QSAC Amended Results

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. *Motion to approve the Secretary's Report dated June 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 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 June 2009.*
3. *Motion to approve the Budget Report for the period ending June 30, 2009 (2008/2009 school year).*
4. *Motion to approve the Budget Report dated July 21, 2009 (2009/2010 school year).*
- 5.* *Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 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.*
- 6.* *Motion to approve the Check List dated June 30, 2009 in the amount of \$25,377.05.*
- 7.* *Motion to approve the Check List from July 20, 2009 through July 29, 2009 in the amount of \$36,805.51.*
8. *Motion to ratify the transfers listed on Document A which Mr. Neuhs previously approved (2008/2009 school year).*

** Indicates roll call vote*

9. *Motion to approve the Student Activity Report for the period ending June 30, 2009 as per attached Document B.*
10. *Motion to approve the Fund Raiser Report for the period ending June 30, 2009 as per attached Document C.*
11. *Motion to approve the Cafeteria Report for the month ending June 30, 2009.*
12. *Motion to retroactively approve 2009/2010 joint transportation agreements with Sussex County Technical School for summer transportation routes as follows:*

<u>Route #</u>	<u>Destination</u>	<u>Time Period</u>	<u>Cost</u>
SPC-BM-09-1	Special Childrens School and Blue Mountain Day Camp	07/06/2009 to 07/24/2009	\$4,200.00
SPC-BM-09-2	Special Childrens School	07/27/2009 to 08/14/2009	\$1,575.00
LAFPM-09	Lafayette Township School	07/20/2009 to 08/13/2009	\$1,680.00
- 13.* *Motion to accept four Sandyston Walpack students into our PSD class for the 2009/2010 school year at a an annual tuition of \$6,500 per student and to further resolve to consider the \$6,500 per pupil as payment in full for tuition and not to balance bill Sandyston Walpack based on the actual cost per pupil.*

Education/Policy/PR Committee Report

- 1.* *Motion to accept and implement the approved 2009/2010 professional development plan.*
- 2.* *Motion to waive Policy #5118 and allow the Watts family to attend Lafayette School tuition free for more than 45 days until their house is completed.*

Personnel Committee Report

- 1.* *Motion to accept the resignation of Tara MacGlashan effective August 27, 2009.*
- 2.* *Motion to accept the resignation of Elise McGaughran effective September 1, 2009.*
- 3.* *Motion to accept the resignation of Joseph McGaughran effective August 30, 2009.*
- 4.* *Motion to approve Dr. David Markel as school physician for the 2009/2010 school, as a contracted service at an annual stipend of \$2,478. as per attached Document D.*
- 5.* *Motion to approve the revised contract with Keith Neuhs from April 1, 2008 through June 30, 2012 with addendums dated August 25, 2008 and June 16, 2009 based on the revisions required by the Executive County Superintendent of Schools as per attached Document E.*

Building & Grounds Report

1. *Motion to accept a donation from the PTO for the excavation of the walking path in the amount of \$3,000.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Negotiations

Adjournment