

AGENDA
Regular Meeting Lafayette Board of Education
August 25, 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 July 28, 2009.

Meeting open to the public.

CSA Report:

Summer Work Update
 Enrollment

NJSBA October Workshop
 Start of Year-Schedules

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated July 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 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 July 2009.

3. Motion to approve the Budget Report dated August 19, 2009.

4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 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 July 31, 2009 through August 26, 2009 in the amount of \$107,068.20.

6.* Motion to approve a joint transportation agreement with Sussex County Technical School for the 2009/2010 school year as follows:

Route #	Dates	Cost
L-1	09/01/09 - 06/30/10	\$31,500
L-2	09/01/09 - 06/30/10	\$31,500
L-3	09/01/09 - 06/30/10	\$31,500
L-4	09/01/09 - 06/30/10	\$31,500
L-5	09/01/09 - 06/30/10	\$31,500
L-6	09/01/09 - 06/30/10	\$31,500
1AMK	09/01/09 - 06/30/10	\$12,600
1PMK	09/01/09 - 06/30/10	\$12,600
SSPC-09	09/01/09 - 06/30/10	\$ 9,450
TOTAL		<u>\$223,650</u>

7.* Motion to approve a joint transportation agreement with Sussex County Technical School for the 2009/2010 school year for assorted school activities as follows:

Route #	Dates	Cost
LSA-09	09/09/09 - 06/16/10	\$70 per hour

* Indicates Roll Call Vote

8. 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> |
|------------------------|---|-------------|-------------|
| Kim Mingle | Vulnerability in Individuals with Asperger's Syndrome | 10/15/2009 | \$179. |
- 9.* Motion to approve attendance at and the costs of the NJ School Boards Association 2009 Workshop and Exhibition in Atlantic City for Keith Neuhs from October 28 through October 30 with the following costs: workshop registration fee - \$175, overnight hotel stay at the Tropicana - \$115 per night for two nights and noting that mileage at .31 per mile and related travel expenses are an additional expense.
- 10.* Motion to approve attendance at and the costs of the NJ School Boards Association 2009 Workshop and Exhibition in Atlantic City for Colleen Jakl from October 28 through October 30 with the following costs: workshop registration fee - \$175, overnight hotel stay at the Tropicana - \$115 per night for two nights and noting that mileage at .31 per mile and related travel expenses are an additional expense.
- 11.* Motion to approve a tuition contract with Mountain Lakes Board of Education for the 2009/2010 school year for student #8858611543 at an annual cost of \$88,541 which includes a personal aide.
12. Motion to approve submission of the ARRA-IDEA Basic and PSD grant application.
- 13.* Motion to accept student #5110357395 as a tuition student in Grade 8 for the 2009/2010 school year at an annual tuition of \$9,730 payable in monthly installments.

Education/Policy/PR Committee Report

- 1.* Motion to approve the following revised regulations:
- | | |
|---------|---------------------|
| #5131 | Conduct/Discipline |
| #6146.2 | Promotion/Retention |

Personnel Committee Report

- 1.* Motion to ratify the fifteen day termination notice dated August 10, 2009 given by the Superintendent to Lisa Hughes as teacher's aide for the 2009/2010 school year due to a lack of enrollment.
- 2.* Motion to accept the resignation of Caitrin Lawlor, teacher's aide effective August 25, 2009.
- 3.* Motion to approve, based on the recommendation of the Superintendent, Justine Rueckel as part-time special education teacher (.7857) for the 2009/2010 school year at BA Step B at a salary to be negotiated.
4. Motion to approve application for emergent hiring and attestation that the following have 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:
- | | | |
|---------------|----------------|-----------------|
| Brad Dragone | Jason Graf | Linda Piela |
| Elaine Giaimo | Jeanne Smetana | Justine Rueckel |
- 5.* Motion to amend the salary of Johanna Morrell, LPN (who accompanies a special education student to school) for the 2009/2010 from \$35,242 (180 x 7 hours per day x \$27.97 per hour) to \$32,725 (180 x 6.5 hours per day x \$27.97)
- 6.* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers and substitute nurses for the 2009/2010 school year:
- | | | |
|-------------------|-----------------|------------------------|
| Pamela Kondratick | Heather Kushnir | Peter Martin |
| Anastasia Scalia | Alyssa Synol | Sonia Kelleher (nurse) |

Building & Grounds Committee Report

1. *Motion to approve a Use of Facility for the KEEP program for the 2009/2010 school year.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Negotiations/Legal

Adjournment