

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**September 29, 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 August 25, 2009.  
Motion to approve the minutes of the Executive Session of August 25, 2009.

**Meeting open to the public**

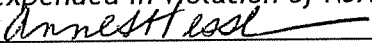
**CSA Report**

Opening of School	Upcoming Events
NJASK	REAP Grant Award

Fire Drill: 09/21/09 - 1 minute 25 seconds

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated August 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of August 31, 2009 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 August 2009.
3. Motion to approve the Budget Report dated September 23, 2009.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of August 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 August 31, 2009 through September 30, 2009 in the amount of \$223,102.77.
- 6.\* Motion to accept Small Rural School Achievement Program grant funds in the amount of \$35,491 for the time period July 1, 2009 through September 30, 2010. Funds to be used to carry out activities authorized under one or more of the following federal programs: Part A of Title I, Part A of Title II, Part D of Title II, Part A of Title IV, Part B of Title IV and Part A of Title V.
- 7.\* Motion to accept 2010 IDEA Basic funds in the amount of \$67,327 and 2010 IDEA PSD funds in the amount of \$2,976 to be used for the purposes outlined in the application.
- 8.\* Motion to accept 2010 IDEA ARRA Basic funds in the amount of \$60,221 and 2010 IDEA ARRA PSD funds in the amount \$2,179 to be used for the purposes outlined in the application.

9.\* Motion to accept two tuition students from Hardyston Township into our Kindergarten/LLD class effective September 21, 2009 at an annual tuition rate of \$7,500 per pupil prorated from September 21, 2009 and to further resolve to consider the \$7,500 per pupil annual tuition amount as payment in full for tuition and not to balance bill Hardyston Township based on the actual cost per pupil.

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>
Kim Mingle	Practical Guidance on Section 504 in NJ	11/13/2009	\$178.
Patricia Voorhees	Professional Learning Communities	10/6 & 10/7	\$425
Karen Johnson	Professional Learning Communities	10/6 & 10/7	\$425

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

<u>Route #</u>	<u>Dates</u>	<u>Cost</u>
L-7	09/01/09 - 06/30/10	\$4,140.

**Education/Policy/PR Committee Report**

**Personnel Committee Report**

1.\* Motion to approve the following stipends for the 2009/2010 school year at a stipend amount to be negotiated:

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Beth Sanders	8 <sup>th</sup> Grade Advisor	Vincent Synol	Boys Basketball
Karen Johnson	Yearbook Advisor	Allyn Perry	Stokes Advisor
Karen Johnson	Stage Director	Kara Tremain	Fundraiser
Vincent Synol	J.V. Soccer	Kara Tremain	Stokes Advisor
Vincent Synol	Varsity Soccer	Alice Sensale	Student Council
Brad Dragone	Girls Basketball		

2. Motion to approve, based on the recommendation of the Superintendent, Mary Ellen Russell and Cheryl Shadwell as a substitute teachers for the 2009/2010 school year.

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

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

**Executive Session - Negotiations**

**Adjournment**