

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**October 27, 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 September 29, 2009.  
Motion to approve the minutes of the Executive Session of September 29, 2009.

**Meeting open to the public**

**Public Hearing on Bond Refunding**

Andrea Kahn, Bond Counsel from McManimon and Scotland will be available to answer any questions.

\*Motion to adopt, at second reading, the resolution entitled "REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAFAYETTE IN THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 1, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,477,000, APPROPRIATING NOT TO EXCEED \$3,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,650,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING" as per attached Document A.

\*Motion to adopt the resolution entitled "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$3,650,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAFAYETTE IN THE COUNTY OF SUSSEX, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS" as per attached Document B.

**Public Hearing on Violence and Vandalism**

CSA report on all acts of vandalism which occurred during the previous school year including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the previous school year. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.

<b>CSA Report</b>	<b>Red Ribbon Week</b>	<b>Appreciation Dinner</b>
Fire Drills:	09/28/2009 1 minute 23 seconds	10/08/2009 1 minute 20 seconds
	10/22/2009 1 minute 35 seconds	

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated September 2009. Pursuant to NJAC 6A:23-2.12, I certify that as of September 30, 2009 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-2.12.  
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2. Motion to approve the Treasurer's Report for the month ending September 2009.
3. Motion to approve the Budget Report dated October 23, 2009.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of September 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 6A:23-2.12 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

\* Indicates Roll Call Vote

- 5.\* Motion to approve the Check List from October 6, 2009 through October 28, 2009 in the amount of \$99,614.37.
6. Motion to approve the Cafeteria Report for the month ending September 30, 2009.
7. Motion to approve the following workshop 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> |
|------------------------|--|-------------|-------------|
| Barbara Morgan         | Outstanding Current Ideas For Strengthening Your First Grade Classroom Program | 12/08/09    | \$199.      |
8. Motion to approve the following class trip:  
Grade 3 - Papermill Playhouse, Millburn, NJ - December 11, 2009
9. Motion to accept a Sandyston Walpack student into our PSD class for the 2009/2010 school year effective October 26, 2009 at a an annual tuition of \$6,500 prorated from October 26, 2009 and to further resolve to consider the \$6,500 annual tuition as payment in full for tuition and not to balance bill Sandyston Walpack based on the actual cost per pupil.
10. Motion to accept 2010 NCLB funds in the amount of \$7,826 for Title II Part A and \$405 for Title IV. Funds to be used for the purposes outlined in the application.
11. Motion to approve a joint transportation contract with High Point Regional High School for the 2009/2010 school year as follows:
- | <u>Route #</u> | <u>Dates</u>        | <u>Destination</u>      | <u>Cost</u> |
|----------------|---------------------|-------------------------|-------------|
| HP-1           | 09/01/09 - 06/30/10 | Rev. Brown/Hilltop      | \$1,767.72  |
| HP-2           | 09/01/09 - 06/30/10 | Rev. Brown/Hilltop      | \$8,818.00  |
| NWSJ-1         | 09/01/09 - 06/30/10 | Northwest/Saint Josephs | \$1,615.54  |
12. Motion to approve the readoption of the Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.

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

#### **Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, the following stipend for the 2009/2010 school year at a stipend amount to be negotiated:  
Linda Piela 8<sup>th</sup> Grade Trip Advisor
- 2.\* Motion to establish a National Junior Honor Society Program and to approve, based on the recommendation of the Superintendent, Meghan Oras as advisor for the 2009/2010 school year at a stipend amount to be negotiated.
- 3.\* Motion to approve, based on the recommendation of the Superintendent, Lisa Hughes as a substitute teacher's aide for the 2009/2010 school year at a per diem rate of \$55.

#### **Building & Grounds Committee Report**

- 1.\* Motion to approve the Comprehensive Maintenance Plan which includes Form M-1 as per attached Document C.
- 2.\* Motion to approve the submission of Lafayette Township School's Partial Roof Replacement Project to the NJ Department of Education by Parette Somjen Architects.

### **Township Liaison Report**

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### **Correspondence**

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

### **Adjournment**