

AGENDA
Regular Meeting Lafayette Board of Education
November 24, 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 October 27, 2009.

Meeting open to the public

**Presentation of 2009 Comprehensive Annual Financial Report
by John Cassells & Heidi Wohlleb of Nisivoccia & Company**

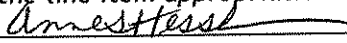
Motion to accept the 2009 Comprehensive Annual Financial Report and to approve the Corrective Action Plan as per attached Document A noting that there are no recommendations.

CSA Report NJASK Test Results Purchased Professional Services Transfers

Fire Drills November 10, 2009 1 minute 21 seconds November 18, 2009 1 minute 20 seconds
Bus Evacuation Drill - Lafayette Township School held a bus evacuation drill on October 28, 2009 at 8:05 a.m. in the bus unloading zone and included Routes L-1, L-2, L-3, L-4, L-5, L-6 and L-7 under the supervision of Mr. Astor, Assistant Principal.

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated October 2009. Pursuant to NJAC 6A:23-2.12, I certify that as of October 31, 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.


2. Motion to approve the Treasurer's Report for the month ending October 31, 2009.
3. Motion to approve the Budget Report dated November 19, 2009.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of October 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 6A:23-2.12 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 October 31, 2009 through November 25, 2009 in the amount of \$92,192.07.
- 6.* Motion to increase the maximum dollar limit established as part of the 2009/2010 budget process for purchased professional services as follows:

Architect:	Original Amount:	\$0	New Amount:	\$19,000.
Legal Svcs:	Original Amount:	\$4,250	New Amount:	\$ 9,250.
7. Motion to approve the following transfers:

From: 11-000-270-513-001	Joint Transp-Reg Ed	To: 11-000-230-339-001	Architect
Amount:	\$8,000.		
From: 11-000-270-515-001	Joint Transp-Spec Ed	To: 11-000-230-331-001	Legal Svcs
Amount:	\$5,000.		
- 8.* Motion to approve the following check:
#6206 payable to Parette Somjen Architects dated November 25, 2009 in the amount of \$7,733.42.

* Indicates Roll Call Vote

9. Motion to approve the Cafeteria Report for the month of October 2009.

10.* Motion to approve that the following staff for the 2009/2010 school year be paid with FY2010 funds from the following grants:

<u>Name</u>	<u>Grant</u>	<u>Amount from Grant</u>
Maureen Busanic	IDEIA Basic	\$ 9,208.
Ellyn Fetzer	IDEIA Basic	\$11,448.
Becky Jiroux	IDEIA Basic	\$ 5,102.
Diane Maat	ARRA IDEIA PSD	\$ 2,179.
Diane Maat	IDEIA PSD	\$ 2,500.
Michele Mandakas	ARRA IDEIA Basic	\$ 9,626.
Alison Marchese	IDEIA Basic	\$10,204.
Ruth Marin	ARRA IDEIA Basic	\$11,140.
Alice O'Connor	IDEIA Basic	\$10,204.
Allyn Perry	NCLB Title IV	\$ 169.
Allyn Perry	Rural Ed Achv Prog	\$14,000.
Leza Pullis	ARRA IDEIA Basic	\$ 7,978.
Kim Readmond	IDEIA Basic	\$10,658.
Susan Vitella	IDEIA Basic	\$10,503.
Janet Wilkerson	NCLB Title IV	\$ 168.
Janet Wilkerson	Rural Ed Achv Prog	\$14,000.

11.* Motion to approve continued participation in the Alliance for Competitive Telecommunications (ACT) as per attached Document B.

Education/Policy/PR Committee Report

1.* Motion to approve the following revised policy as per attached Document C:
#3570 District Records and Reports

2.* Motion to approve the following revised policy as per attached Document D:
#4133/4233 Travel/Reimbursement

3.* Motion to approve the following revised regulation as per attached Document E:
#3570 District Records and Reports

Personnel Committee Report

1.* Motion to approve, based on the recommendation of the Superintendent, an application for a substitute certificate for Christina Phillips.

2.* Motion to approve, based on the recommendation of the Superintendent, Christina Phillips and Erika Wawzyanick as substitute teachers for the 2009/2010 school year.

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Negotiations

Adjournment