

AGENDA
Regular Meeting Lafayette Board of Education
December 22, 2009 at 7:30 p.m.

Call to order. This meeting is being held in compliance with PL 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 November 24, 2009.
Motion to approve the minutes of the Executive Session of November 24, 2009.

Meeting open to the public

Presentation by High Point Regional High School on Proposed Referendum

CSA Report

<i>Winter Concert</i>	<i>Snow Day</i>	<i>Progress Report</i>
<i>Server/Network Problems</i>	<i>Oncourse Systems</i>	<i>Packages to Troops</i>

Fire Drills: December 3, 2009 1 minute 21 seconds December 14, 2009 1 minute 18 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report - Report on Bond Refunding

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

- 2. Motion to approve the Treasurer's Report for the month ending November 2009.*
- 3. Motion to approve the Budget Report dated December 16, 2009.*
- 4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of November 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.*
- 5.* Motion to approve the Check List from November 30, 2009 through December 23, 2009 in the amount of \$113,967.13.*
- 6. Motion to approve the Cafeteria Report for the month of November 2009.*

** Indicates roll call vote*

- 7.* *Motion to approve a contract with Oncourse Systems for Education at a fee of \$4,500 for the time period of February 1, 2010 through February 1, 2011.*

Education/Policy/PR Committee Report

1. *Motion to approve the following class trips:
Grade 4 - Rockaway Townsquare AMC Theater - January 6, 2010
Grade 6 - Select G&T students to SCCC - January 7, 2010*

Personnel Committee Report

- 1.* *Motion to approve, based on the recommendation of the Superintendent, the renewal of a nurse's substitute certificate for Kristy Zukswert.*
- 2.* *Motion to approve, based on the recommendation of the Superintendent, Tara Puhlovsky as a substitute teacher for the 2009/2010 school year and Jennifer Gorman as a substitute nurse for the 2009/2010 school year.*
- 3.* *Motion to retroactively approve, based on the recommendation of the Superintendent, Suzanne Potter and Sonia Kelleher as substitute nurses to accompany a special education student to school for the 2009/2010 school year at an hourly rate of \$20.*
- 4.* *Motion to approve, based on the recommendation of the Superintendent, Jennifer Gorman as a substitute nurse to accompany a special education student to school for the 2009/2010 school year at an hourly rate of \$20.*
- 5.* *Motion to approve, based on the recommendation of the Superintendent, Melissa Eldred as Speech Teacher for the 2009/2010 school year at BA60 Step J at salary to be negotiated effective January 26, 2010.*
- 6.* *Motion to approve application for emergent hiring and attestation that the following has 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:
Melissa Eldred*

Building and Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Negotiations

Adjournment