

AGENDA
Regular Meeting Lafayette Board of Education
January 26, 2010 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 December 22, 2009.
Motion to approve the minutes of the Executive Session of December 22, 2009.

Meeting open to the public

CSA Report

Regional Curriculum Meeting
2010/2011 School Calendar

High Point Referendum
OnCourse Systems

LEAF-5K Run

Fire Drills - 01/12/10 - 1 minute 20 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated December 2009. Pursuant to NJAC 6:20-2.13(d), I certify that as of December 31, 2009 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Annastress

2. Motion to approve the Treasurer's Report for the month ending December 31, 2009.
3. Motion to approve the Budget Report dated January 22, 2010.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of December 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 December 31, 2009 through January 27, 2010 in the amount of \$137,635.51.
6. Motion to approve a contract with Century Link as internet service provider for the 2010/2011 school year at an annual rate of \$1,440.00
7. Motion to approve a contract with SchoolCenter for web hosting and email services for the 2010/2011 school year at an annual rate of \$2,285.
- 8.* Motion to ratify the following transfers which were previously approved by Mr. Neuhs and the Executive County Superintendent:
From: 11-000-270-515-001 Joint Transp-Spec Ed
To: 11-000-230-339-001 Architect
Amt.: \$8,000.

From: 11-000-270-513-001 Joint Transp-Reg Ed
To: 11-000-230-339-001 Architect
Amt.: \$3,000.

* Indicates Roll Call Vote

- 9.* Motion to approve the following transfers, noting that they will require additional approval by the Executive County Superintendent:
 From: 11-120-100-101-001 Sal Grade 1-5
 To: 11-000-230-339-004 Other Pur Prof Svcs
 Amt.: \$8,000.
 From: 11-130-100-101-001 Sal Grade 6-8
 To: 11-000-230-339-004 Other Pur Prof Svcs
 Amt.: \$8,000.

10. Motion to approve the Cafeteria Report for the month of December 2009.

11. 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>
Jason Graf	NJMEA Workshop	Feb 18-20, 2010	\$180

12.* Motion to approve a contract with Strauss Esmay to revise/update our Policy and Regulation Manuals at a cost of \$16,000 pending approval of transfers from the Executive County Superintendent.

Education/Policy/PR Committee Report

1. Motion to approve the following class trips:

Select music students	High Point Regional H.S.	February 10, 2010
Grade 8	Sussex County Teen Arts	March 16, 2010

2.* Motion to approve the school calendar for the 2010/2011 school year as per attached Document A.

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, an application for a substitute certificate for Elisa Keller and Christina Smith.
- 2.* Motion to approve, based on the recommendation of the Superintendent, Elisa Keller and Christina Smith as substitute teachers for the 2009/2010 school year.
- 3.* Motion to approve, based on the recommendation of the Superintendent, Amie McAllister as teacher's aide at Teaching Certificate Step 8 on the Para Guide at an hourly rate of \$12.18.

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment