

AGENDA
Regular Meeting Lafayette Board of Education
February 23, 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 January 26, 2010.

Meeting open to the public

CSA Report

Evacuation	Kindergarten Registration	LEAF Grants	SWAP Program
Hunger Simulation	State Aid Cuts	March BOE Meetings	Ethics Forms

Fire Drills - January 29, 2010 1 minute 19 seconds February 5, 2010 1 minute 35 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated January 2010. Pursuant to NJAC 6:20-2.13(d), I certify that as of January 31, 2010 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Anna Hess

2. Motion to approve the Treasurer's Report for the month ending January 31, 2010.

3. Motion to approve the Budget Report dated February 17, 2010.

4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of January 31, 2010, 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 January 29, 2010 through February 24, 2010 in the amount of \$151,167.92.

6. Motion to approve the Cafeteria Report for the month of January 2010.

7.* 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>
Keith Neuhs	Building Learning Communities Conference Plus room charges of \$911.02 for four nights	7/13/10 through 7/16/10	\$695
Gene Pagliaro	Designing Curriculum to Meet Revised Standards	03/22/10 & 04/21/10	\$275

8.* Motion to approve the following transfers:
From: 11-190-100-106-001 Other Sal Instruc
To: 11-000-291-270-001 Health Benefits
Amt.: \$28,744.
From: 11-000-270-515-001 Joint Transp-Spec Ed
To: 12-000-100-730-001 Equipment
Amt.: \$4,750.
From: 11-000-270-515-001 Joint Transp-Spec Ed
To: 12-000-230-730-001 Equipment
Amt.: \$4,750.

*Indicates Roll Call Vote

9. *Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:*
WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010/2011 school year, and
WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;
NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2010/2011 school year.

Education/Policy/PR Committee Report

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| 1. <i>Motion to approve the following class trips:</i> | | |
| <i>Grades 7 and 8 Student Council</i> | <i>Manna House, Newton, NJ</i> | <i>March 29, 2010</i> |
| <i>Grade 7</i> | <i>Medieval Times, Lyndhurst, NJ</i> | <i>March 31, 2010</i> |
| <i>Grades 6 Enrichment Students and Student Council Members</i> | <i>Manna House, Newton, NJ</i> | <i>April 30, 2010</i> |
| <i>Grades 4 and 5 Enrichment Students</i> | <i>Sussex County Comm. College, Newton, NJ</i> | <i>May 27, 2010</i> |

Personnel Committee Report

- 1.* *Motion to approve, based on the recommendation of the Superintendent, Cassandra Kutner and Joyce Simpson as substitute teachers for the 2009/2010 school year.*
- 2.* *Motion to approve, based on the recommendation of the Superintendent, Joyce Simpson as a substitute nurse for the 2009/2010 school year.*
- 3.* *Motion to approve, based on the recommendation of the Superintendent, Joyce Simpson as a substitute nurse 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, Katie Selsor as maternity leave replacement effective February 25, 2010 through June 30, 2010 at a per diem rate of \$233.48 (BA Step C) with the understanding that no rights of tenure shall accrue to the employee from this contract and noting that the position does not include health benefits.*
5. *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:*

Katie Selsor

Building & Grounds Committee Report

1. *Motion to approve the use of the ball fields by Sussex Technical School through June 30, 2010.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel

Adjournment