

AGENDA
Public Hearing and Regular Meeting Lafayette Board of Education
March 30, 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 and also on Thursday, March 25, 2010 stating the time, place, location and agenda 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 February 23, 2010 and the Special Meeting of March 23, 2010.

Motion to approve the minutes of the Executive Session of February 23, 2010.

Meeting open to the public

Public Hearing on 2010/2011 Budget

2010/2011 Budget Presentation

2010/2011 Budget Resolution

** Motion to approve the following resolution:*

BE IT RESOLVED to approve the 2010/2011 school district budget for submission to the voters as follows:

<i>General Fund</i>	<i>\$4,338,789.</i>
<i>Special Revenue Fund</i>	<i>\$ 60,000.</i>
<i>Debt Service Fund</i>	<i>\$ 418,823.</i>
<i>Total Budget</i>	<i><u>\$4,817,612.</u></i>

BE IT FURTHER RESOLVED to acknowledge that the 2010/2011 school budget as described above includes a \$162,000 withdrawal from the capital reserve account.

BE IT FURTHER RESOLVED to acknowledge that the 2010/2011 school budget as described above results in a general fund tax levy of \$3,660,000. and a debt service tax levy \$402,990.

**Motion to approve the FY2010/2011 Professional Services, Athletic and Activity budget as per attached Document A.*

**Motion to approve the FY2010/2011 Workshop, Meeting and Travel Budget as per attached Document B.*

Meeting closed to the public

Old Business/New Business

CSA Report

Mystery Festival

Teen Arts

Budget Newsletter

PTO Meeting-Budget Presentation

Internet Safety

Fire Drills - March 1, 2010 1 minute 45 seconds
March 19, 2010 1 minute 27seconds

March 8, 2010 1 minute 17 seconds

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2010. Pursuant to NJAC 6:20-2.13(d), I certify that as of February 28, 2010 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Annal H. Hall

** Indicates Roll Call Vote*

2. Motion to approve the Treasurer's Report for the month ending February 28, 2010.
3. Motion to approve the Budget Report dated March 25, 2010.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of February 28, 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 February 28, 2010 through March 31, 2010 in the amount of \$532,346.46.
6. Motion to approve the Cafeteria Report for February 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:

Staff Member(s)	Workshop	Date	Cost
Tom Shuman	NJ GMIS annual Tech Ed Conf	04/21/2010	\$200
8. Motion to approve a joint transportation agreement between Lafayette Township Board of Education and Sussex County Regional Transportation Cooperative for the 2010/2011 school year as per attached Document C.

Education/Policy/Public Relations Committee Report

1. Motion to approve the following class trips:

Grade 3	Tour of Lafayette	June 3, 2010
Kindergarten/PSD	Imagine That	April 27, 2010
Grade 4	Quiet Valley	May 24, 2010
- 2.* Motion to approve a tuition contract with Somerset Hills Schools for the time period July 23, 2009 through November 25, 2009 in the amount of \$29,775 and to approve payment to Somerset Hills Schools as follows: Check No. 6420 dated April 1, 2010 in the amount of \$29,775.
- 3.* Motion to approve a tuition contract with Sussex County Educational Services Commission for the time period March 2, 2010 through June 30, 2010 in the amount of \$17,987.
2. Motion to approve the Technology Plan for the time period July 1, 2010 through June 30, 2013 as per attached Document D.

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, the renewal of a substitute certificate for Michele Mandakas.
- 2.* Motion to approve, based on the recommendation of the Superintendent, a substitute teacher application for Cassandra Kutner.
- 3.* Motion to approve, based on the recommendation of the Superintendent, Erica Mosner as a substitute teacher for the 2009/2010 school year.

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel

PUBLIC HEARING ON ADMINISTRATIVE CONTRACTS

Keith Neuhs, Superintendent

Anne Hessler, Business Administrator/Board Secretary

PUBLIC COMMENT ON CONTRACTS

Adjournment