

**AGENDA**  
**Reorganization and Regular Meeting**  
**Lafayette Township Board of Education**  
**April 27, 2010 - 7:30 p.m.**

1. *Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Monday, April 5, 2010 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.*
2. **Flag Salute**
3. **Results of the election and Oath of Office for newly elected members.**  
*General Fund Tax Levy of \$3,660,000.*  
*Yes - 197                      No - 344*  
**FOR THREE THREE-YEAR TERMS:**  
*Karen Mitchell-Macko-333*  
*Richard Poshkus-319*  
*Tracy McBride Mustachio-306*
4. **ACTION ITEMS - Reorganization Items**
  - \*a. *Nominations and election of President.*
  - \*b. *Nominations and election of Vice-President.*
  - \*c. *Motion to appoint Anne Hessler as Board Secretary/Business Administrator for the 2010/2011 school year.*
  - \*d. *Motion to appoint Linda Pettenger as Treasurer of School Monies for the 2010/2011 school year.*
  - \*e. *Motion to appoint Matthew Giacobbe and the firm of Scarincini & Hollenbeck as Board attorney for the 2010/2011 school year at an hourly rate of \$140.*
  - \*f. *Motion to appoint John Cassells of Nisovoccia and Co. as school auditor for the 2010/2011 school year.*
  - \*g. *Motion to appoint David Markel as school physician for the 2010/2011 school year.*
  - \*h. *Motion to appoint Asbury Park Board of Education as computer service provider for payroll functions for the 2010/2011 school year.*
  - \*i. *Motion to appoint CDK Systems Inc. as budgetary software provider for the 2010/2011 school year.*
  - \*j. *Motion to appoint the NJ Herald and the Star Ledger as the official newspapers for Board of Education advertisements for the 2010/2011 school year.*
  - \*k. *Motion that the following banks be designated as depositories of school funds for the 2010/2011 school year:*  

Lakeland Bank
First Hope Bank
Sussex Bank
Valley National Bank
  - \*l. *Motion to approve all Lakeland bank accounts with the authorized signatories for the 2010/2011 school year as listed below:*

<u>Bank Account</u>	<u>Account Number</u>	<u>Required</u>	<u>Signers</u>
General	0115-003541	3	Board President Board Secretary Treasurer
Agency	0115-003614	1	Treasurer
Payroll	0115-003568	1	Treasurer
Referee	0111-002958	2	Treasurer Board Secretary Board Ofc. Clerk
Unemp. Comp.	0111-004438	1	Treasurer

\*Indicates Roll Call Vote

- \*w. Motion to allow the following tax shelter annuities to market their product to district employees:  
Equitable Life Assurance Company
- \*x. Motion to approve the total guidance and counseling program for the 2010/2011 school year for students in grades Pre-School to 8.
- \*y. Motion to approve the Gifted and Talented Program for the 2010/2011 school year and to provide gifted and talented services to students identified as gifted and talented.
- \*z. Motion to approve granting the Superintendent the authority to dispose of surplus equipment/supplies up to a value of \$1,000 by either sale, donation or disposal.
- \*aa. Motion to approve the readoption of the Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.
- 5. Meeting open to the public.
- 6. CSA Report  
School Election/Budget NJ Governor's Teacher Recognition Program
- 7. ACTION ITEMS - Regular Meeting Items
  - a. Motion to approve the minutes of the Special Meeting and Executive Session of April 12, 2010.
  - b. Motion to approve the Secretary's Report dated March 2010. Pursuant to NJAC 6:20-2.13(d), I certify that as of March 31, 2010 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).  
Annexed
  - c. Motion to approve the Treasurer's Report for the month ending March 31, 2010.
  - \*d. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of March 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.
  - e. Motion to approve the Budget Report dated April 23, 2010.
  - \*f. Motion to approve the Check List from April 2, 2010 through April 28, 2010 in the amount of \$125,550.40.
  - g. Motion to ratify the following transfer which was previously approved by Mr. Neuhs and noting that this transfer exceeds the advertised budgeted amount for legal services:  
From: 11-000-216-320-001 Related Services To: 11-000-230-331-001 Legal Services  
Amount: \$4,000.
  - h. Motion to approve the Cafeteria Report for the month ending March 31, 2010.
  - i. Motion to approve submission of a waiver for a full-time non-teaching Principal.
  - j. Motion to approve the following class trips:
 

05/14/2010	Grade 6	Gateway National Recreation Area, Sandy Hook, NJ
05/18/2010	Grade 8 (select students)	Harvest House, Sussex, NJ
05/25/2010	Grade 5	Franklin Elementary School, Franklin, NJ
05/28/2010	Grade 3	Morris County College Planetarium, Randolph, NJ
05/28/2010	Grade 2	Sterling Hill Mining Museum, Ogdensburg, NJ
06/02 to 6/04/2010	Grade 5	NJ School of Conservation, Branchville, NJ
- 8. Recognition of Visitors/Meeting Open to the Public
- 9. Executive Session - Personnel
- 10. Adjournment