

AGENDA  
Regular Meeting Lafayette Board of Education  
June 15, 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 and Executive Session of May 11, 2010.

Meeting open to the public.

Annual Code of Ethics Discussion for Board Members facilitated by NJ School Boards

**CSA Report**

End of Year Activities  
Graduation

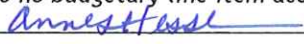
Middle School Summer Reading and Summer Math Programs  
National Junior Honor Society

Fire Drills:	May 17, 2010	1 minute 25 seconds	May 26, 2010	1 minute 17 seconds
	June 10, 2010	1 minute 19 seconds	June 11, 2010	1 minute 15 seconds

Bus Evacuation Drill done on June 1, 2010 at 8:05 am for routes L-1, L-2, L-3, L-4, L-5, L-6 and L-7 under the supervision of Mr. Astor, Assistant Principal.

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

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

2. Motion to approve the Treasurer's Report for the month ending May 31, 2010.
3. Motion to approve the Budget Report dated June 11, 2010.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 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 May 28, 2010 through June 16, 2010 in the amount of \$159,934.94.
6. Motion to approve the Cafeteria Report for the months of April and May 2010.
7. Motion to approve starting a petty cash fund for the 2010/2011 school year in the amount of \$200.
8. Motion to approve Danielle Tarantino Andrews of Applied Behavioral Consultants, as ABA consultant, as a contracted service, for the 2010/2011 school year at a rate of \$135 per hour.
9. Motion to approve a summer tuition contract with Mountain Lakes Board of Education for student #8858611543 at a cost of \$9,065 which consists of \$5,815 for tuition and \$3,250 for a personal aide.
10. Motion to approve Mary Ellen Diffily to provide physical therapy on an as needed basis as a contracted service, for the 2010/2011 school year at the hourly rate of \$80 and for in home service, the hourly rate will be \$100.
11. Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis as a contracted service, for the 2010/2011 school year at the hourly rate of \$65.

\* Indicates Roll Call Vote

- 12.\* Motion to accept extraordinary aid in the amount of \$43,339 and to appropriate that amount into the 2010/2011 budget into line item #11-120-100-101-001 Grade 1-5 Salaries.
- 13.\* Motion to approve the price of a student lunch for the 2010/2011 school year at \$2.35.
- 14.\* Motion to approve the tax levy schedule as per attached Document A.
- 15.\* Motion to accept the recommendation of the Central Morris Cooperative Pricing Consortium (Rockaway Township Board of Education) to award the fuel oil contract for the 2010 through 2013 school years to Petroleum Traders with a per gallon upcharge of .065 per tank wagon purchase as per attached Document B.
- 16.\* Motion to ratify the following transfers which Mr. Neuhs previously approved:
  - From: 11-213-100-101-001 Resource Room Sal      To: 11-215-100-101-001 PSD Sal  
Amount: \$50.48
  - From: 11-000-216-320-001 Related Svcs      To: 11-000-218-104-001 Guidance Sal  
Amount: \$676.00
  - From: 11-000-216-320-001 Related Svcs      To: 11-000-222-100-001 Librarian Sal  
Amount: \$1,777.00
- 17.\* Motion to accept two tuition students from Hardyston Township into our Grade 1/Lower LLD Program for the 2010/2011 school year at an annual tuition rate of \$11,500 and an additional fee of \$12,500 per student for a personal aide and to further resolve to consider the \$11,500 per pupil for the annual tuition amount as payment in full for tuition and not to balance bill Hardyston Township Board of Education based on the actual cost per pupil.

**Education/Policy/Public Relations Committee Report**

- 1. 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
Nicole Worthington	Smart Board-A Powerful Tool	08/10, 08/11	\$300
Kim Mingle	Project READ	06/28, 06/29, 06/30	\$275
Patricia Ehrhardt	Project READ	06/28, 06/29, 06/30	\$275
Anne Lajeunesse	Project READ	06/28, 06/29, 06/30	\$275
Barbara Morgan	Project READ	06/28, 06/29, 06/30	\$275
Helen Zimmermann	Project READ	06/28, 06/29, 06/30	\$275
Cheryl McPhail	Project READ	06/28, 06/29, 06/30	\$275
Tracey Allen	Project READ	06/28, 06/29, 06/30	\$275

- 2. Motion to approve kindergarten make-up days for the 2009/2010 school year as follows:

Delayed Opening	Make-Up Date
01/08/2010	01/08/2010 AM Kdgn attended PM Kdgn
02/11/2010	02/11/2010 AM Kdgn attended PM Kdgn
02/24/2010	02/24/2010 AM Kdgn attended PM Kdgn

- 3. Motion to approve minimum length school days on June 21, 2010 and June 22, 2010.
- 4.\* Motion to approve the middle school book list as per attached Document C.
- 5. Motion to retroactively approve the following class trip:  
Select Students - Academic Bowl at Hardyston School - June 10, 2010
- 6. Motion to approve the Comprehensive Equity Plan for the 2010/2011 school year.

**Building & Grounds Committee Report**

**Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, Leza Pullis to provide summer ABA services at an hourly rate of \$19.39.

- 2.\* *Motion to approve, based on the recommendation of the Superintendent, Kim Branham to provide summer tutoring services at an hourly rate of \$40.*
- 3.\* *Motion to approve, based on the recommendation of the Superintendent, Beth Sanders as Business Office summer help at a hourly rate of \$10.*

***Township Liaison Report***

***Correspondence***

***Recognition of Visitors/Meeting Open to the Public***

***Executive Session - Personnel/Contracts***

***Adjournment***