

**AGENDA**  
Regular Meeting Lafayette Board of Education  
November 16, 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 October 19, 2010.

**Presentation of 2010 Comprehensive Annual Financial Report  
by John Cassells & Heidi Wohlleb of Nisivoccia & Company**

Motion to accept the 2010 Comprehensive Annual Financial Report and to approve the Corrective Action Plan as per attached Document A.

Executive Session-Legal

Meeting open to the Public

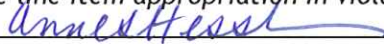
**CSA Report**

Bus Evacuation Drill - Lafayette Township School held a bus evacuation drill on November 9, 2010 at 8:05 a.m. in the bus unloading zone and included Routes L-1, L-2, L-3, L-4, L-5, L-6 and L-7 under the supervision of Mr. McCann, Interim Superintendent/Principal.

**Old Business/New Business - School Choice Discussion**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated October 2010. Pursuant to NJAC 6A:23-2.12, I certify that as of October 31, 2010 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-2.12.

  
\_\_\_\_\_

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

3. Motion to approve the Budget Report dated November 12, 2010.

4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of October 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 6A:23-2.12 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 October 29, 2010 through November 17, 2010 in the amount of \$120,246.06.

6.\* Motion to approve the following Capital Projects check: #1180 payable to E.R. Barrett in the amount of \$1,900. dated November 17, 2010.

7. Motion to approve the Cafeteria Report for the months of September and October 2010.

8. 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>
Anne Lajeunesse, Janet Finnegan and Nicole Worthington	Guided Reading	01/12/2011	\$189 each
Kelly Salerno	Writing on Demand	01/18/2011	\$199

\*Indicates Roll Call Vote

9. Motion to approve a joint transportation agreement with High Point Regional High School for the 2010/2011 school year as follows:

Route #	Destination	Cost
HP-1	Rev. Brown	\$883.86
HP-2	Rev. Brown/Hilltop	\$11,463.40
IM-1	Immaculate	\$946.28

#### **Education/Policy/PR Committee Report**

1. Motion to approve the following class trip:  
November 17, 2010      Select 6-8 graders      Kittatinny Regional High School
- 2.\* Motion to approve the following books be added to the reading curriculum:  
The Hunger Game      by Suzanne Collins  
Among the Hidden      by Margaret Peterson Haddix  
The Two Bobbies      by Kirby Larson, Mary Nethery, Jean Cassels
- 3.\* Motion to approve submission of the School Choice application.

#### **Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, Jayne Squier as paraprofessional effective November 17, 2010 at Sub Cert Step 1 on the Paraprofessional Guide at \$10.44 per hour at a contracted salary of \$7,694 (134 days x 5.5 hours per day x \$10.44).
- 2.\* Motion to approve, based on the recommendation of the Superintendent, an application for a substitute certificate for Michael Scott.
- 3.\* Motion to approve, based on the recommendation of the Superintendent, Michael Scott as a substitute teacher for the 2010/2011 school year.
4. Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crimes 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:  
Jayne Squier
- 5.\* Motion to approve that the following staff for the 2010/2011 school year be paid with FY2011 funds from the following grants:

Name	Grant	Amount from Grant
Maureen Busanic	IDEA Basic	\$10,990.
Becky Jiroux	IDEA Basic	\$ 5,789.
Michele Mandakas	IDEA Basic	\$ 944.68
Amie McAllister	IDEA Basic	\$ 2,797.25
Leza Pullis	IDEA Basic	\$12,353.07
Kim Readmond	IDEA Basic	\$13,021.
Jayne Squier	IDEA Basic	\$ 7,694.
Susan Vitella	IDEA Basic	\$12,394.
Tracy Allen	NCLB Title I	\$ 2,180.
Tracy Allen	Rural Ed Achv Program	\$14,000.
Lori Homentosky	NCLB Title I	\$ 2,179.
Lori Homentosky	Rural Ed Achv Prog	\$14,000.

#### **Building & Grounds Report**

1. Motion to approve the Statement of Agreement with the American Red Cross for the use of facilities as an emergency shelter during a disaster as per attached Document B.

#### **Township Liaison Report**

#### **Correspondence**

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

#### **Adjournment**