

AGENDA  
Regular Meeting Lafayette Board of Education  
December 21, 2010 at 7:30 p.m.

Call to order. This meeting is being held in compliance with PL 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 November 16, 2010.

Meeting open to the public

Presentation - NJ School Boards - Paul Breda- Board Self-Evaluation

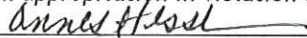
**CSA Report**

Fire Drill: November 23, 2010 1 minute 18 seconds Security Meeting: November 22, 2010

Old Business/New Business

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated November 2010. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of November 30, 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 November 2010.

3. Motion to approve the Budget Report dated December 16, 2010.

4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of November 30, 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:23A-16.10(c)4 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 November 30, 2010 through December 22, 2010 in the amount of \$150,924.88.

6.\* Motion to approve the following capital projects check:  
Check #1226 payable to E.R. Barrett in the amount of \$9,364. dated December 22, 2010

7. Motion to approve the Cafeteria Report for the month of November 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:

Staff Member(s)	Workshop	Date	Cost
Kristen Gargano	NJ Music Educators Conference	2/24/11 to 2/26/11	\$180.
Melissa Eldred	Current Best Strategies to Help SLP's	01/18/11	\$215.

9.\* Motion to ratify the following transfer which Mr. McCann previously approved:  
From: 11-000-291-290-001 Other Emp Bene To: 11-000-100-562-001 Tuition  
Amount: \$16,200.

\*Indicates Roll Call Vote

10. Motion to retroactively approve a tuition contract for the 2010/2011 school year with Frankford Township Board of Education for our student #5797238893 to attend their PSD class at an annual tuition rate of \$8,000 prorated from November 8, 2010.

11.\* Motion to approve all bank accounts with the authorized signatories effective January 1, 2011 as listed below:

<u>Bank Account</u>	<u>Account Number</u>	<u>Required Signatures</u>	<u>Signers</u>
General	#1100006281	3	President
	#0115003541		Board Secretary Treasurer
Agency	#0115003614	1	Treasurer
	#1100006303		
Payroll	#0115-003568	1	Treasurer
	#1100006311		
Referee	#0111-002958	2	Assistant Principal
			Board Secretary
			Board Office Clerk
Unemp. Comp.	#1100006338	1	Treasurer
Cafeteria	#0115-003630	2	Board Secretary
			Board Office Clerk
			Assistant Principal
Student Activity	#1100006346	2	Board Secretary
			Board Office Clerk
			Assistant Principal
Fund Raiser	#1100006354	2	Board Secretary
			Board Office Clerk
			Assistant Principal

**Education/Policy/PR Committee Report**

1. Motion to approve the following class trip:  
Select 8<sup>th</sup> Graders - High Point Regional High School - January 6, 2011

**Personnel Committee Report**

1.\* Motion to accept the resignation of Linda Pettenger, Treasurer of School Monies, effective December 31, 2010.

2.\* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2010/2011 school year:

Maria Huarte	Patrick Rosendale	Melissa Storch	Michael McKenna
--------------	-------------------	----------------	-----------------

**Building and Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

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

**Executive Session-Personnel/Legal**

**Adjournment**