

AGENDA
Regular Meeting Lafayette Board of Education
January 18, 2011 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 December 21, 2010.

Meeting open to the public

Presentation - Mr. Gregory Somjen - Parette Somjen Architects - Solar Energy

CSA Report

Fire Drill: December 17, 2010 1 minute 48 seconds

Security Meeting: December 21, 2010

Old Business/New Business

Finance/Transportation/Legislative Committee Report

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

Arnest Hessler

2. Motion to approve the Treasurer's Report for the month ending December 2010.

3. Motion to approve the Budget Report dated January 13, 2011.

4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of December 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: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 December 31, 2010 through January 19, 2011 in the amount of \$163,991.95.

6. Motion to approve the Cafeteria Report for the month of December 2010.

Education/Policy/PR Committee Report

1. Motion to approve the following class trips:

Select 7th & 8th Graders - Sussex County Community College - February 1, 2011

Select 8th Graders - Manna House - March 30, 2011 and April 29, 2011

Personnel Committee Report

1.* Motion to approve, based on the recommendation of the Superintendent, an application for a substitute certificate for Jacqueline Daniels.

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

Katheryn Dudiak

Jacqueline Daniels

*Indicates Roll Call Vote

Building and Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel/Contracts

Adjournment