

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**February 15, 2011 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 January 25, 2011.

Meeting open to the public

**Discussion: District Goals and Objectives led by Paul Breda of NJ School Boards**

**CSA Report**

Fire Drill: January 20, 2011 1 minute 52 seconds

Lock Down Drill: January 27, 2011 11:00 a.m. until 11:10 a.m.

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated January 2011. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2011, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-2.12.

*Annal H. Ford*

2. Motion to approve the Treasurer's Report for the month ending January 31, 2011.

3. Motion to approve the Budget Report dated February 10, 2011.

4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of January 31, 2011, 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 dated February 16, 2011 in the amount of \$55,699.81.

6. Motion to approve the Cafeteria Report for the month of January 2011.

7.\* 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>
Alice Sensale	NJ Assoc. for Gifted Children-Annual Conference	March 11, 2011	\$199.
Patti Ehrhardt	Learning and the Brain Symposium	April 7, 2011	\$239.

8.\* Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011/2012 school year, and

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the interim Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2011/2012 school year.

9.\* Motion to approve a contract with Century Link as internet service provider for the 2011/2012 school year at an annual rate of \$1,440.00

10.\* Motion to approve a contract with SchoolCenter D/B/A Thing Ed for web hosting and email services for the 2011/2012 school year at an annual rate not to exceed of \$2,160.

\*Indicates Roll Call Vote

**Education/Policy/PR Committee Report**

1. Motion to approve the following class trips:

Select 5 <sup>th</sup> & 6 <sup>th</sup> Graders	March 24, 2011	Ellis Island
Select 7 <sup>th</sup> & 8 <sup>th</sup> Graders	March 31, 2011	Hardyston School-Academic Bowl
5 <sup>th</sup> Grade	June 8-10, 2011	NJ School of Conservation
  
2. Motion to approve the school calendar for the 2011/2012 school year as per attached Document A.

**Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, Kristin Oyen, Paul Klemm, Kristin DeMott and Kimberly Snook as substitute teachers for the 2010/2011 school year.

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

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

**Executive Session-Personnel/Contracts**

**Adjournment**