

**AGENDA**  
**Public Hearing and Regular Meeting Lafayette Board of Education**  
**March 22, 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 on Tuesday, February 22, 2011 and also on Thursday, March 17, 2011 stating the time, place, location and agenda 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 February 15, 2011 and the Special Meeting of March 1, 2011.

Meeting open to the public

Public Hearing on 2011/2012 Budget

2011/2012 Budget Presentation

2011/2012 Budget Resolution

\* Motion to approve the following resolution:

BE IT RESOLVED to approve the 2011/2012 school district budget for submission to the voters as follows:

General Fund	\$4,210,000.
Special Revenue Fund	\$ 69,000.
Debt Service Fund	\$ 416,000.
Total Budget	<u>\$4,695,000.</u>

BE IT FURTHER RESOLVED to acknowledge that the 2011/2012 school budget as described above results in a general fund tax levy of \$3,633,000. and a debt service tax levy \$406,775.

Meeting closed to the public

Old Business/New Business

CSA Report

Fire Drills - February 1, 2011 1 minute 57 seconds  
Lock Down Drill: February 23, 2011 from 1:35 p.m. to 1:43 p.m.

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of February 28, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Annex Hess

2. Motion to approve the Treasurer's Report for the month ending February 28, 2011.

3. Motion to approve the Budget Report dated March 16, 2011.

4.\* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of February 28, 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 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.

\* Indicates Roll Call Vote

- 5.\* Motion to approve the Check List from February 28, 2011 through March 23, 2011 in the amount of \$113,663.63.
6. Motion to approve the Cafeteria Report for February 2011.
- 7.\* Motion to approve the following stipend for the 2010/11 school year:  
Kristen Gargano - AV for the Play in the amount of \$450
8. Motion to approve a joint transportation agreement between Lafayette Township Board of Education and the Sussex County Regional Cooperative for the 2011/12 school year as per attached Document A.
9. 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>
Patricia Voorhees	Accelerating Performance in your Foreign Language Classroom	04/07/2011	\$199
Cindy Orecchio and Leza Pullis	Socially Speaking for your Young Children With Autism	04/28/2011	\$169 each
10. Motion to approve the readoption of the Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.

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

1. Motion to approve the following class trips:

Grade 7	Museum of Natural History, NY, NY	April 7, 2011
Grade 5	Maple Avenue School, Newark, NJ	June 2, 2011
Grade 6	Sandy Hook Gateway National Park, Sandy Hook, NJ	May 11, 2011
Select 3-6 graders	Franklin Elementary School, Franklin, NJ	May 26, 2011
Kindergarten	Imagine That Museum, Florham Park, NJ	April 7, 2011

**Personnel Committee Report**

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

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

**Executive Session-Personnel**

**Adjournment**