

AGENDA
 Reorganization and Regular Meeting
 Lafayette Township Board of Education
 May 2, 2011 - 7:30 p.m.

1. *Call to order.* This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Wednesday, April 27, 2011 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.
2. *Flag Salute*
3. *Results of the election and Oath of Office for newly elected members.*
 General Fund Tax Levy of \$3,633,000.
 Yes - 215 No - 242
FOR THREE THREE-YEAR TERMS:
 Peggy Pak - 266
 Andrew Frye - 248
 Thomas Numann - 239

4. **ACTION ITEMS - Reorganization Items**

- *a. Nominations and election of President.
- *b. Nominations and election of Vice-President.
- *c. Motion to appoint Anne Hessler as Board Secretary/Business Administrator for the 2011/2012 school year.
- *d. Motion to appoint Gail Magura as Treasurer of School Monies for the 2011/2012 school year.
- *e. Motion to appoint Matthew Giacobbe, Bruce Padula and the firm of Cleary Giacobbe Alfieri and Jacobs as Board attorneys for the 2011/2012 school year.
- *f. Motion to appoint John Cassells of Nisovocchia and Co. as school auditor for the 2011/2012 school year.
- *g. Motion to appoint David Markel as school physician for the 2011/2012 school year.
- *h. Motion to appoint Asbury Park Board of Education as computer service provider for payroll functions for the 2011/2012 school year.
- *i. Motion to appoint CDK Systems Inc. as budgetary software provider for the 2011/2012 school year.
- *j. Motion to appoint the NJ Herald and the Star Ledger as the official newspapers for Board of Education advertisements for the 2011/2012 school year.
- *k. Motion that the following banks be designated as depositories of school funds for the 2011/2012 school year:
 Lakeland Bank First Hope Bank Sussex Bank Valley National Bank
- *l. Motion to approve all Lakeland and First Hope bank accounts with the authorized signatories for the 2011/2012 school year as listed below:

<u>Bank Account</u>	<u>Account Number</u>	<u>Signatures</u>	<u>Required Signers</u>
General	0115-003541 1100006281	3	Board President Board Secretary Treasurer
Agency	0115-003614 1100006303	1	Treasurer
Payroll	0115-003568 1100006311	1	Treasurer
Referee	0111-002958	2	Board Secretary Assistant Prinipal Board Ofc. Clerk

*Indicates Roll Call Vote

Unemp. Comp.	1100006338	1	Treasurer
Cafeteria	0115-003630	2	Board Secretary Board Ofc. Clerk Assistant Principal
Student Activity	1100006346	2	Board Secretary Board Ofc. Clerk Assistant Principal
Fund Raiser	1100006354	2	Board Secretary Board Ofc. Clerk Assistant Principal

*m. Motion to adopt the existing policies and bylaws.

*n. Motion to approve all textbooks currently in use and that any revisions be formally adopted at future meetings.

*o. Motion to approve all the following written curricula as currently stated and that any revisions be formally adopted at future meetings:

Physical Education	K-8	Critical Thinking	6-8
BSI & Comp Ed	K-8	Special Education	K-8
General Kindergarten Guide		Pre-School Disabled	
Comprehensive Health	K-8	Art	K-8
Social Studies	K-8	Science	K-8
Language Arts	K-8	Reading	K-8
Math	K-8	Music	K-8
Computers	K-8		

*p. Motion to approve bonding for the Board Secretary and the Treasurer of School Monies for the 2011/2012 school year per state law requirements.

*q. Motion to approve the respective designated persons as follows:
 Affirmative Action Officer/Gender Equity Officer - David Astor
 Asbestos Hazard Emergency Response Act Contact Person - Lester Sutton
 Right to Know Compliance Officer - Anne Hessler
 Privacy Officer - Anne Hessler
 Custodian of Records - Anne Hessler
 504 Officer - David Astor
 OSHA Lockout/Tagout - Lester Sutton
 IPM - George Geuther
 Liaison for Homeless Children - David Astor
 Qualified Purchasing Agent - Anne Hessler
 Public Agency Compliance Officer - Anne Hessler

*r. Motion to approve the official time and place of the board meetings of the Lafayette Township Board of Education.

*s. Appointment of Board Committees:
 Finance/Transportation/Legislative
 Education/Policy/Public Relations
 Personnel
 Building & Grounds
 Sussex County Ed Services Representative

*t. Motion to permit the School Business Administrator/Board Secretary to audit and approve any account and demand to be paid prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19.

*u. Motion that George Morville of the Morville Agency be appointed as the general insurance agent of record for the 2011/2012 school year and to continue participation in the School Alliance Insurance Fund.

*v. Motion to approve continued participation in NJ School Employees Health Benefits Program for both medical and dental insurance for the 2011/2012 school year and to approve readoption of and continued

participation in our Section 125 Plan/Premium Conversion Plan which allows cash in lieu of health benefits and pre-tax contributions and to reaffirm the hours necessary to qualify for benefits as 28 hours per week.

- *w. Motion to allow the following tax shelter annuities to market their product to district employees:
Equitable Life Assurance Company
- *x. Motion to approve the total guidance and counseling program for the 2011/2012 school year for students in grades Pre-School to 8.
- *y. Motion to approve the Gifted and Talented Program for the 2011/2012 school year and to provide gifted and talented services to students identified as gifted and talented.
- *z. Motion to approve granting the Superintendent the authority to dispose of surplus equipment/supplies up to a value of \$1,000 by either sale, donation or disposal.
- 5. Meeting open to the public.
- 6. CSA Report
Consideration of motion attached as Document A.
- 7. ACTION ITEMS - Regular Meeting Items
 - a. Motion to approve the minutes of the Public Hearing and Regular Meeting of March 22, 2011 and the Executive Session minutes of March 22, 2011.
 - b. Motion to approve the Secretary's Report dated March 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of March 31, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
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 - c. Motion to approve the Treasurer's Report for the month ending March 31, 2011.
 - *d. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of March 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 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.
 - e. Motion to approve the Budget Report dated April 27, 2011.
 - *f. Motion to approve the Check List dated March 31, 2011 in the amount of \$54,828.76.
 - *g. Motion to approve the Check List from April 29, 2011 through May 3, 2011 in the amount of \$119,238.53.
 - h. Motion to approve the Cafeteria Report for the month ending March 31, 2011.
 - i. Motion to approve submission of a waiver for a full-time non-teaching Principal.
 - j. Motion to approve the following class trips:

05/18/2011	Grade 4	Quiet Valley Historical Farm, Stroudsburg, PA
05/19/2011	Grade 2	Sterling Hill Mining Museum, Ogdensburg, NJ
05/25/2011 to 05/27/11	Grade 8	Washington D.C.
06/06/2011	Select 7-8 Graders	SCCC, Newton, NJ
06/07/2011	Grade 3	Morris County College Planetarium, Randolph, NJ
 - k.* Motion to approve the following revised policies:

#1523	Comprehensive Equity Plan
#1530	Equal Employment Opportunities
#1550	Affirmative Action Program for Employment and Contract Practices
#2260	Affirmative Action Program for School and Classroom Practices
#2415.01	Academic Standards, Academic Assessments and Accountability
#2423	Bilingual and ESL Education
#6360	Political Contributions
#6362	Contributions to Board Members and Contract Awards
#8420	Emergency and Crisis Situations
#8420	Emergency and Non-Fire Evacuation Plan
#8420.2	Bomb Threat
#8420.7	Lockdown Procedures

#8740

Bonding

- l.* *Motion to approve the following new policies:*
 - #1140 *Affirmative Action Program*
 - #8420.10 *Active Shooter*
- 8. *Recognition of Visitors/Meeting Open to the Public*
- 9. *Executive Session - Personnel*
- 10. *Adjournment*