

AGENDA
Regular Meeting Lafayette Board of Education
June 14, 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 Friday May 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 Municipal Building.

Flag Salute

Motion to approve the minutes of the Regular Meeting and Executive Session of May 10, 2011 and the minutes of the Joint Meeting with the Township Committee of May 11, 2011.

Meeting open to the public.

CSA Report

Fire Drill: May 25, 2011 1 minute 25 seconds
Bomb Evacuation Drill: May 27, 2011 8 minutes

Bus Evacuation Drill done on June 2, 2011 at 8:05 am for routes L-1, L-2, L-3, L-4, L-5, L-6 and L-7 under the supervision of Mr. McCann, Interim Superintendent and Mr. Astor, Assistant Principal.

Presentation: Curriculum Update - Genene Pagliaro

*Motion to approve the following curricula:

K-5 English Language Arts	6-8 English Language Arts
K-2 Mathematics	K-4 Social Studies
K-8 Science	

Presentation: Nancy Estevez - Lego League

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated May 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of May 31, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Annes Hessel

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

3. Motion to approve the Budget Report dated June 9, 2011.

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

5.* Motion to approve the Check List from May 31, 2011 through June 15, 2011 in the amount of \$191,490.57.

6. Motion to approve the Cafeteria Report for the months of April 2011 and May 2011.

7. Motion to approve starting a petty cash fund for the 2011/2012 school year in the amount of \$200.

8. Motion to approve Danielle Tarantino Andrews of Applied Behavioral Consultants, as ABA consultant, as a contracted service, for the 2011/2012 school year at a rate of \$135 per hour.

9. Motion to approve Mary Ellen Diffily to provide physical therapy on an as needed basis as a contracted service, for the 2011/2012 school year at the hourly rate of \$80 and for in home service, the hourly rate will be \$100.

10. Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis as a contracted service, for the 2011/2012 school year at the hourly rate of \$70.

* Indicates Roll Call Vote

- 11.* *Motion to accept extraordinary aid in the amount of \$54,749 and to appropriate that amount into the 2011/2012 budget into line item #11-000-100-562-001 Tuition Special Ed*
- 12.* *Motion to approve the price of a student lunch for the 2011/2012 school year at \$2.50.*
- 13.* *Motion to approve the tax levy schedule as per attached Document A.*
14. *Motion to approve the following resolutions regarding the School Alliance Insurance Fund:*
 1) *Resolution for Renewal of Membership (Document B)*
 2) *Indemnity and Trust Renewal Agreement (Document C)*
 3) *Resolution Appointing a Risk Management Consultant (Document D)*
- 15.* *Motion to ratify the following transfers which Mr. McCann previously approved:*
 From: 11-000-216-320-001 Related Svcs To: 11-000-221-320-001 Pur Prof Svcs
 Amount: \$2,193.00
 From: 11-000-291-270-001 Health Benefits To: 12-000-230-730-001 Equipment
 Amount: \$7,700.00
 From: 11-000-291-270-001 Health Benefits To: 12-000-100-730-001 Equipment
 Amount: \$12,073.09
16. *Motion to approve a joint transportation contract with High Point Regional High School for the 2011/12 school year as per attached Document E.*
17. *Motion to approve a summer tuition contract with Mountain Lakes Board of Education for student #8858611543 at a cost of \$9,065 which consists of \$5,815 for tuition and \$3,250 for a personal aide.*
18. *Motion to approve placement of student #6794130055 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2011/2012 school year at an annual tuition of \$54,075 and an additional charge of \$2,165 for additional services.*
19. *Motion to approve placement of student #7227686405 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2011/2012 school year at an annual tuition of \$54,075.*
- 20.* *Motion to accept two tuition students from Hardyston Township into our Grade 2/Lower LLD Program for the 2011/2012 school year at an annual tuition rate of \$22,750 per student and an additional fee of \$7,250 per student for a personal aide for a grand total of \$60,000 and to further resolve to consider the \$22,750 per pupil for the annual tuition amount as payment in full for tuition and not to balance bill Hardyston Township Board of Education based on the actual cost per pupil.*
- 21.* *Motion to approve the following resolution:*
 WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end and
 WHEREAS, the Lafayette Board of Education has determined that up to \$225,000 is available for such purpose of transfer;
 NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.
- 22.* *Motion to approve the following resolution:*
 WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into an Emergency Reserve Account at year end and
 WHEREAS, the Lafayette Board of Education has determined that up to \$100,000 is available for such purpose of transfer;
 NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

Education/Policy/Public Relations Committee Report

1. 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
Patricia Ehrhardt	Project Read	August 3,4,8, 2011	\$331

2. Motion to approve kindergarten make-up days for the 2010/2011 school year as follows:

Delayed Opening	Make-Up Date	
01/19/2011	01/19/2011	AM Kdgn attended PM Kdgn
01/27/2011	01/27/2011	AM Kdgn attended PM Kdgn
03/24/2011	03/24/2011	AM Kdgn attended PM Kdgn

3. Motion to approve minimum length school days on June 22, 23, 24, 2011.

- 4.* Motion to approve the middle school book list as per attached Document F.

5. Motion to retroactively approve the following class trips:

June 13, 2011	Grade 1	SCMUA & lunch at Lafayette Pond
	Grade 3	Tour of Lafayette

6. Motion to approve the following class trip:

June 16, 2011	Grade 1	Kittatinny State Park and Shop Rite of Newton
---------------	---------	---

Building & Grounds Committee Report

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, the following tenured contracts for the 2011/2012 school year:

Name	Degree	Step	Salary	Name	Degree	Step	Salary
Tracey Allen (.7857)	BA30	L	\$50,124.	Kim Branham	BA	I	\$55,515.
Patricia Ehrhardt	BA30	K	\$62,035.	Patricia Faris	BA	J	\$57,275.
Janet Finnegan**	BA15	P	\$72,950.	Linda Jensen	BA60	L	\$66,795.
Karen Johnson (.7143)	BA	G	\$37,140.	Anne Lajeunesse**	BA	T	\$81,517.
Cheryl McPhail***	BA15	T	\$83,817.	Kim Mingle (.7857)	BA	G	\$40,852.
Barbara Morgan***	BA60	T	\$88,317.	Cynthia Orecchio	BA15	I	\$57,015.
Kelly Salerno	BA15	H	\$55,255.	Bethany Sanders	BA	K	\$59,035.
Andrea Serrecchia	BA15	G	\$53,495.	Thomas Shuman	BA45	O	\$72,085.
Kara Tremain	BA	I	\$55,515.	Patricia Voorhees (.7143)	BA45	I	\$42,869.
Janet Wilkerson	BA	K	\$59,035.	Nicole Worthington	BA15	I	\$57,015.
Helen Zimmermann***	BA15	T	\$83,817.				

*Longevity = \$800 ** Longevity = \$1,350 *** Longevity = \$2,150.

- 2.* Motion to approve, based on the recommendation of the Superintendent, the following contracts for the 2011/2012 school year and to grant tenure on September 6, 2011:

Name	Degree	Step	Salary	Name	Degree	Step	Salary
Barbara Benincasa (.6)	BA60	J	\$37,965.	Alice Sensale (.7857)	BA	E	\$38,087.

- 3.* Motion to approve, based on the recommendation of the Superintendent, the following contract for the 2011/2012 school year and to grant tenure on September 24, 2011:

Name	Degree	Step	Salary
Vincent Synol (.6785)	BA	E	\$32,890.

- 4.* Motion to approve, based on the recommendation of the Superintendent, the following non-tenured contracts for the 2011/2012 school year:

Name	Degree	Step	Salary	Name	Degree	Step	Salary
Brad Dragone	BA	D	\$47,475.	Melissa Eldred	BA60	L	\$66,795.
Nancy Estevez	BA30	I	\$58,515.	Kristen Gargano	BA	D	\$47,475.
Elaine Giaimo (.4)	BA30	S	\$32,258.	Linda Piela	BA	G	\$51,995.
Jeanne Smetana (.6)	BA45	I	\$36,009.				

- 5.* Motion to approve, based on the recommendation of the Superintendent, the following paraprofessional contracts for the 2011/2012 school year:

<i>Name</i>	<i>Salary</i>	<i>Name</i>	<i>Salary</i>
<i>Doreen Binns</i>	<i>\$12,832.</i>	<i>Maureen Busanic</i>	<i>\$11,339.</i>
<i>Becky Jiroux</i>	<i>\$ 5,983.</i>	<i>Pamela Kondratick</i>	<i>\$11,568.</i>
<i>Alice O'Connor</i>	<i>\$11,966.</i>	<i>Leza Pullis</i>	<i>\$14,823.</i>
<i>Kim Readmond</i>	<i>\$13,559.</i>	<i>Jayne Squier</i>	<i>\$10,642.</i>
<i>Susan Vitella</i>	<i>\$12,593.</i>		

- 6.* *Motion to approve, based on the recommendation of the Superintendent, Leza Pullis to provide summer ABA services at an hourly rate of \$19.89.*
- 7.* *Motion to approve, based on the recommendation of the Superintendent, Beth Sanders as Business Office summer help at a hourly rate of \$12.*
- 8.* *Motion to approve, based on the recommendation of the Superintendent, the following stipends for the 2011/2012 school year:*
Lester Sutton-Black Seal License-\$500
George Geuther-Black Seal License-\$500, Coordinator of B&G-\$4,000 and Waiver of Health Benefits-\$4,000
Kathleen Cullen - Keeper of CST Records-\$500
- 9.* *Motion to approve, based on the recommendation of the Superintendent, the following stipend for the 2010/2011 school year:*
Linda Piela-Yearbook-\$1,470.
- 10.* *Motion to approve, based on the recommendation of the Superintendent, the renewal leave request from Marianne Guadagnino for the 2011/12 school year.*
- 11.* *Motion to approve, based on the recommendation of the Superintendent, Katie Selsor as renewal leave replacement teacher for the 2011/2012 school year at BA Step D at an annual salary of \$47,475 with the understanding that no rights of tenure shall accrue to the employee from this contract and noting that the position does not include health benefits.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment