

AGENDA
Regular Meeting Lafayette Board of Education
July 20, 2010 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 of June 15, 2010.

Motion to approve the minutes of the Executive Session of June 15, 2010.

Meeting open to the public

CSA Report Summer Project Update Staffing Updates

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated June 2010. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 2010 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Ann H. Hessel

2. Motion to approve the Treasurer's Report for the month ending June 2010.
3. Motion to approve the Budget Report for the period ending June 30, 2010 (2009/2010 school year).
4. Motion to approve the Budget Report dated July 16, 2010 (2010/2011 school year).
- 5.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 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 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.
- 6.* Motion to approve the Check List dated June 30, 2010 in the amount of \$202,749.81.
- 7.* Motion to approve the Check List from July 1, 2010 through July 21, 2010 in the amount of \$97,571.43.
8. Motion to ratify the transfers listed on Document A which Mr. Neuhs previously approved (2009/2010 school year).
9. Motion to approve the Student Activity Report for the period ending June 30, 2010 as per attached Document B.
10. Motion to approve the Fund Raiser Report for the period ending June 30, 2010 as per attached Document C.
11. Motion to approve the Cafeteria Report for the month ending June 30, 2010.

12.* Motion to approve a joint transportation agreement with Sussex County Technical School for the 2010/2011 school year as follows:

Route #	Dates	Cost
L-1	09/01/10 - 06/30/11	\$32,625
L-2	09/01/10 - 06/30/11	\$32,625
L-3	09/01/10 - 06/30/11	\$32,625
L-4	09/01/10 - 06/30/11	\$32,625
L-5	09/01/10 - 06/30/11	\$32,625
L-6	09/01/10 - 06/30/11	\$13,050
L-7	09/01/10 - 06/30/11	\$ 4,568
1AMK	09/01/10 - 06/30/11	\$16,313
	TOTAL	<u>\$197,056</u>

13.* Motion to approve a joint transportation agreement with Sussex County Technical School for the 2010/2011 school year for assorted school activities at \$72.50 per hour.

*Indicates Roll Call Vote

- 14.* *Motion to approve the resolution entitled: Resolution for member participation in a Cooperative Pricing System between the Lafayette Township Board of Education and the Middlesex Regional Educational Services Commission as per attached Document D.*
- 15.* *Motion to renew the food service management contract with Sodexo School Services (FSMC) and the Lafayette Township School District (SFA) for the 2010/2011 school year subject to the following conditions:*

General Support Services Allowance. *General Support Services Allowance equal to Four Thousand Eight Hundred Seventy Seven Dollars (\$4,877.00) for the 2010-2011 contract year, payable in ten (10) equal installments of Four Hundred Eighty seven and 70/100 Dollars (\$487.70) September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.*

Management Fee. *District shall pay Sodexo a Management Fee in an amount equal to Seven Thousand Nine Hundred Twenty Two Dollars (\$7,922.00) per year payable in ten equal installments of Seven Hundred Ninety Two and 20/100 Dollars (\$792.20), September through June for the 2010-2011 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.*

Break-even Guarante

If Food Service operations result in a Deficit during the 2010-2011 school year, the following shall apply:

- (i) *Sodexo shall reimburse District for the Deficit in an amount not to exceed or one hundred percent (100%) of Sodexo's annual Management Fee ("Sodexo's Share"). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis; and*
- (ii) *Deficit in excess of Sodexo's Share shall be borne by the District.*

Education/Policy/IPR Committee Report

- 1.* *Motion to eliminate the Pre-School Disabled Program for the 2010/2011 school year.*

Personnel Committee Report

- 1.* *Motion to approve, based on the recommendation of the Superintendent, Richard Gottemoeller as water/waste water specialist for the 2010/2011 school year at an annual salary of \$3,600 prorated from July 21, 2010.*
2. *Motion to approve application for emergent hiring and attestation that the following has not been convicted of any disqualifying crime pursuant to the provisions of NJSA 18A:6-7.1 et seq., NJSA 18A:39-17 et seq., or 18A:6-4.13 et seq., as applicable:
Richard Gottemoeller*
- 3.* *Motion to accept the resignation of Jason Graf, music teacher, effective July 14, 2010.*
- 4.* *Motion to accept the resignation of Wayne Riker, part-time custodian as per voice mail left on Friday morning, July 9, 2010.*
- 5.* *Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2010/2011 school year: Kathleen Lynch, Alison Marchese, Ruth Marin, Alice O'Connor, Allyn Perry, Justine Rueckel and Katie Selsor.*
- 6.* *Motion to approve, based on the recommendation of the Superintendent, Vincent Cocchiarella and Theo Pak as part-time summer help at an hourly rate of \$9.50.*

Building & Grounds Report

1. *Motion to accept the donation of two Daktronic scoreboards from the LAA.*

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment