

AGENDA
Regular Meeting Lafayette Board of Education
September 7, 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 on Friday, September 3, 2010 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 July 20, 2010, the Special Meeting and Executive Session of July 29, 2010 and the Special Meeting of August 17, 2010.

Meeting open to the public.

Presentation: Ruth Hirschauer and Maureen Remner from Sodexo on Cafeteria Plans/Ideas for the 2010/2011 school year


CSA Report:

Opening of School
Roof Project
Introduction of Bob McCann

Smart Boards
NJSBA October Workshop-Somerset, NJ - October 19 & 20

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated July 2010. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 31, 2010, no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

2. Motion to approve the Treasurer's Report for the month ending July 2010.
3. Motion to approve the Budget Report dated August 25, 2010.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 31, 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.
- 5.* Motion to approve the Check List from July 30, 2010 through September 1, 2010 in the amount of \$415,944.78.
6. Motion to retroactively approve a joint transportation agreement for the 2010/2011 school year with Sussex Technical School for summer transportation as follows:
Route: SPCL Dates: 07/02/10 - 08/13/10 Cost: \$3,263.
7. Motion to approve Dr. David Markel as school physician for the 2010/2011 school, as a contracted service at an annual stipend of \$2,546. as per attached Document A.
- 8.* Motion to approve a tuition contract with Mountain Lakes Board of Education for the 2010/2011 school year for student #8858611543 at an annual cost of \$96,250 which includes a personal aide.
- 9.* Motion to authorize execution and delivery of the grant agreement from the NJ School Development Authority for Grant #G5-4302 for DOE Project #2490-050-10-1001 and SDA Project #2490-050-10-G01Y for the project known as Lafayette Township School - Partial Roof Replacement.
- 10.* Motion to approve the delegation of authority to School Business Administrator for supervision of the school facilities project for Grant #G5-4302 for DOE Project #2490-050-10-1001 and SDA Project #2490-050-10-G01Y for the project known as Lafayette Township School - Partial Roof Replacement.
- 11.* Motion to approve the following transfer:
From: 11-000-218-104-001 Sal-Guidance To: 11-000-219-104-001 Sal-CST
Amt.: \$20,557.

Education/Policy/PR Committee Report

- 1.* Motion to approve the Policy Manual dated July 2010.

*Indicates Roll Call Vote

- 2.* Motion to approve the job description binder as per Document B.

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, moving Tracey Allen from BA15 Step K prorated at .7857 at an annual salary of \$46,960 to BA30 Step K prorated at .7857 at an annual salary of \$48,138 effective September 1, 2010.
- 2.* Motion to approve, based on the recommendation of the Superintendent, an increase in time for the following employees for the 2010/2011 school year as follows:
Barbara Benincasa (BA60 Step I) from part-time .4 at an annual salary of \$24,299 to part-time .6 at an annual salary of \$36,449
Jeanne Smetana (BA45 Step H) from part-time .4 at an annual salary of \$22,995 to part-time .6 at an annual salary of \$34,493.
- 3.* Motion to approve, based on the recommendation of the Superintendent, John Lusch III as part-time custodian for the 2010/2011 school year at an hourly rate of \$16.50.
- 4.* Motion to approve, based on the recommendation of the Superintendent, John Makitra as part-time custodian for the 2010/2011 school year at an hourly rate of \$14.
5. Motion to approve application for emergent hiring and attestation that the following have 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:
John Lusch III John Makitra
- 6.* Motion to amend the salary of Kim Readmond for the 2010/2011 school year from \$15,012 to \$13,021 based on no ABA services being provided during the school day.
- 7.* Motion to approve, based on the recommendation of the Superintendent, Theo Pak as part-time computer employee for the 2010/2011 school year at \$9.50 per hour.
- 8.* Motion to accept the resignation of Diane Maat effective August 24, 2010.
- 9.* Motion to approve, based on the recommendation of the Superintendent, Alice O'Connor as personal aide to a tuition student for the 2010/2011 school year at Teaching Certificate Step 3 an annual salary of \$11,578.
- 10.* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers/substitute nurses for the 2010/2011 school year:
- | | | |
|--------------------|---------------------------|--------------------|
| Kim Alosio | Laura Bond | Alexandra Bugariu |
| Maureen Busanic | Kay Chew | Rebecca Chew |
| Fredric Cluggish | Christine DeFeo Dickinson | Bessie Fallon |
| Christie Farber | Jennifer Flores-Beletar | Frances Garrity |
| Linda Helaudais | Lisa Hughes | Becky Jiroux |
| Elisa Keller | Pamela Kondratick | Heather Kushnir |
| Cassandra Kutner | Kathleen Lynch | Diane Maat |
| Jean Magrino | Alison Marchese | Ruth Marin |
| Amie McAllister | Wendy McDonald | Erica Mosner |
| Maureen Newman | Alice O'Connor | Nicole Ostertag |
| Kathy Pattin | Allyn Perry | Maria Peters |
| Christina Phillips | Tara Puhlovsky | Donna Puizina |
| Leza Pullis | Kristi Richmond | Mary Ellen Russell |
| Ashley Sargent | Anastasia Scalia | Cheryl Shadwell |
| Heather Sisco | Christina Smith | Kimberly Snook |
| Alyssa Synol | Cathy Toepfer | Karen Unrath |
| Erika Wawzanick | Sue Webster | Ashley Woortman |
| Jackie Zinck | | |
| Cary Collins, RN | Jennifer Gorman, RN | Sonia Kelleher, RN |
| Suzanne Potter, RN | Kelly Zukswert, RN | |

Building & Grounds Committee Report

1. Motion to approve a Use of Facility for the KEEP program for the 2010/2011 school year.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session/Personnel

- 1.* *Motion to approve, based on the recommendation of the Superintendent, Kristen Gargano as Music Teacher for the 2010/2011 school year at BA Step C at an annual salary of \$44,392.*
- 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:*

Kristen Gargano
- 3.* *Motion to approve, based on the recommendation of the Superintendent, Katie Selsor as a temporary leave replacement teacher for the 2010/2011 school year at BA Step C at an annual salary of \$44,392 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.*

Adjournment