

AGENDA
Regular Meeting Lafayette Board of Education
September 21, 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 and Executive Session of September 7, 2010.

Meeting open to the public.

CSA Report

Roof Project	Smart Board Installations
Back to School Nights	REAP Grant
State Programs:	School Choice & School Employee Stimulus Program
Fire Drills:	September 13, 2010 1 minute 23 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

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

Annest Hassel

2. Motion to approve the Treasurer's Report for the month ending August 31, 2010.
3. Motion to approve the Budget Report dated September 16, 2010.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of August 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 dated September 22, 2010 in the amount of \$70,907.60.

- 6.* Motion to approve the following workshop 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>Dates</u>	<u>Workshop Cost</u>	<u>Hotel Cost</u>
Melissa Eldred	American Speech Language Hearing Association-Annual Convention Philadelphia, PA	Nov. 18, 19, 20	\$280	\$159 per night-2 nights

- 7.* Motion to accept Small Rural School Achievement Program grant funds in the amount of \$34,673 for the time period July 1, 2010 through September 30, 2011. Funds to be used to carry out activities authorized under one or more of the following federal programs: Part A of Title I, Part A of Title II, Part D of Title II, Title III, Part A of Title IV, Part B of Title IV and Part A of Title V.

Education/Policy/PR Committee Report

- 1.* Motion to approve the following revised bylaws:
 - #0146 Board Member Authority
 - #0171 Duties of Board President and Vice-President
 - #0173 Duties of Public School Accountant
- 2.* Motion to approve the following revised policy:
 - #3144 Certification of Tenure Charges
 - #5516 Use of Electronic Recording Devices
 - #6830 Audit and Comprehensive Annual Financial Reporting
 - #8310 Public Records

*Indicates Roll Call Vote

- 3.* Motion to approve the following revised regulation:
 #3144 Certification of Tenure Charges
 #5516 Use of Electronic Recording Devices
 #6830 Audit and Comprehensive Annual Financial Reporting
 #8310 Public Records
- 4.* Motion to approve the following new policy:
 #4159 Support Staff Member School District Reporting Responsibilities
 #6112 Reimbursement of Federal and Other Grant Expenditures
- 5.* Motion to approve the following new regulation:
 #4159 Support Staff Member School District Reporting Responsibilities
 #6112 Reimbursement of Federal and Other Grant Expenditures
6. Motion to approve the following class trips:
 October 27, 2010 Grade 5 to Lakota Wolf Preserve, Columbia, NJ
 November 12, 2010 Grade 8 Honors Reading to Pax Amicus Theatre, Budd Lake, NJ
 November 1, 2010 Select Grade 8 students to Manna House, Newton, NJ
 November 30, 2010 Select Grade 8 students to Manna House, Newton, NJ

Personnel Committee Report

- 1.* Motion to approve the following contractual stipends for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brad Dragone	Girls Basketball	\$4,233.
Linda Jensen	Stokes Advisor	\$ 400.
Karen Johnson	Set Director	\$ 700.
Linda Piela	8 th Grade Advisor/Trip	\$ 980.
Kelly Salerno	Play Director	\$1,510.
Beth Sanders	8 th Grade Advisor/Graduation	\$ 840.
Alice Sensale	Student Council	\$1,470.
Vincent Synol	J.V. Soccer	\$1,891.
Vincent Synol	Varsity Soccer	\$1,891.
Vincent Synol	Boys Basketball	\$4,618.
Kara Tremain	Fundraiser	\$ 890.
Kara Tremain	Stokes Advisor	\$ 400.

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session/Personnel

Adjournment