

AGENDA
Regular Meeting Lafayette Board of Education
October 19, 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 21, 2010.

Meeting open to the public

Public Hearing on Violence and Vandalism

Assistant Principal reports on all acts of vandalism which occurred during the previous school year including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the previous school year. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.

CSA Report:	Book Fair	Roof Update	Soccer Update	School Choice
Fire Drills:	09/21/2010 1 minute 22 seconds		10/07/2010 1 minute 22 seconds	
	10/08/2010 1 minute 20 seconds			

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated September 2010. Pursuant to NJAC 6A:23-2.12, I certify that as of September 30, 2010 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-2.12.



2. Motion to approve the Treasurer's Report for the month ending September 2010.
3. Motion to approve the Budget Report dated October 14, 2010.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of September 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 6A:23-2.12 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 September 30, 2010 through October 20, 2010 in the amount of \$150,120.93.
- 6.* Motion to approve the Capital Projects Check List dated October 20, 2010 in the amount of \$194,648.80.
7. 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>Date</u>	<u>Cost</u>
Barbara Benincasa, Jeanne Smetana, Elaine Giaimo and Melissa Eldred	Autism Methodology and the IEP Team	10/21/2010	\$250.
Kim Mingle	Multisensory Strategies & Tools	12/04/2010	\$179
- 8.* Motion to accept 2011 IDEA funds in the amount of \$65,983 for Basic and \$3,037 for PSD. Funds to be used for the purposes outlined in the application.
- 9.* Motion to accept 2011 NCLB funds in the amount of \$5,232 for Title I, \$7,366 for Title IIA and \$11 for Title IID. Funds to be used for the purposes outlined in the application.

*Indicates Roll Call Vote

10. Motion to approve the readoption of the Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.

Education/Policy/PR Committee Report

- 1.* Motion to rescind the revision to Regulation #7510 Use of School Facilities which was approved at the September 21, 2010 Board meeting as per attached Document A.
- 2.* Motion to approve supporting SCR-121-Oroho & ACR-154 McHose/Chiusano which would ask voters to amend the state constitution to allocate state education aid on a more equal basis as determined by the State Legislature, and not the courts as per attached Document B.
- 3.* Motion to approve supporting SCR-29-Oroho/Buono/Kyrillos/Ciesla and ACR-110-Wolfe/Malone/McHose/Chiusano which would ask voters to amend the State Constitution to allocate state education aid on a more equal basis, as determined by the State Legislature instead of the courts, by limiting per pupil spending in the former Abbott school districts to the statewide average rather than be funded at the same level as the wealthiest schools, per the State Supreme Courts mandate as per attached Document C.
- 4.* Motion to approve supporting S-336-Oroho and A-148-McHose/Chiusano which would require that the county-level geographic cost adjustment (GCA) established by the State Department of Education be greater than or equal to 1.0 for districts located in a county of the third class as per attached Document D.
5. Motion to approve the following class trips:

October 20, 2010	Grades 6-7-8-Select Students	Anti-Bullying Summit	Sussex Tech
October 22, 2010	Kindergarten	Take A Chance Farm	Lafayette

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, the following contractual stipend for the 2010/2011 school year:

Alice Sensale	Yearbook	\$1,470
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Building & Grounds Committee Report

- 1.* Motion to approve the Comprehensive Maintenance Plan which includes Form M-1 as per attached Document E.
- 2.* Motion to ratify the following change order for the roofing contract with E.R. Barrett which was previously approved by the Business Administrator as per attached Document F:
Original Contract Amount: \$212,288.
Deduct Allowance not used from Contract and
Decrease Contract by the following amount: \$25,000.
New Contract Amount: \$187,288.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel

Adjournment