

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**September 20, 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 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 August 16, 2011.

Meeting open to the public.

Presentation of 2011 Comprehensive Annual Financial Report- Heidi Wohlleb of Nisivoccia & Company

\* Motion to accept the 2011 Comprehensive Annual Financial Report noting that there are no recommendations.

Presentation of a Gift to the School - Mr. McCann


One Book/One Community - Genene Pagliaro & Beth Sanders

**CSA Report**

Opening of School	Back to School Nights	REAP Grant	Solar Project
Roof Snow Guards	Hampton Rotary Dinner	Sussex County School Boards Fall Meeting	
Fire Drills: September 16, 2011 - 8 minutes			

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated August 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of August 31, 2011 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 August 31, 2011.
3. Motion to approve the Budget Report dated September 16, 2011.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of August 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 ratify the award of a purchase order to North Jersey Septic for \$1,000 to pump the side septic tanks at a rate of \$200 per 1000 gallons. Rate was identical to a second vendor and due to North Jersey Septic's proximity to the school, ability to provide services and their length of operation within the community, the Board hereby ratifies the award to North Jersey Septic to perform the work.
- 6.\* Motion to approve the Check List from August 31, 2011 to September 21, 2011 in the amount of \$200,065.68.
- 7.\* 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	Dates	Cost
Patricia Faris	Annual School Health Conference	October 26, 2011	\$175.
David Astor	Leading the Leaders in Your School Community	October 6, 2011	\$195.
	What Does the Superintendent Need to Know		
	About Business Operations	December 13, 2011	\$195
	The Complexity and Challenges of Special Education		
	Though the Lens of the Superintendent	February 9, 2012	\$195
Becky Jiroux	Orton-Gillingham Training	Sept. 26-30, 2011	\$975

\*Indicates Roll Call Vote

- 8.\* Motion to accept Small Rural School Achievement Program grant funds in the amount of \$30,264 for the time period July 1, 2011 through September 30, 2012. 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.
9. Motion to approve participation in the Allience for Competitive Telecommunications (ACT) through the Middlesex Regional Educational Services Commission (MRESC) as per attached Document A.
10. Motion to approve the following signers for the student activity, fundraiser and referee checking accounts: Business Administrator/Board Secretary, Secretary to the Superintendent and Assistant Principal, noting that two of three signers is required.
- 11.\* Motion to approve the rate for soccer referees at \$65 for two games for a carded official and the rate for basketball referees at \$60 for two games for a carded official noting that soccer games have one referee and basketball games have two referees.

**Education/Policy/PR Committee Report**

1. Motion to approve the following class trips:
 

September 20, 21 & 23	Select Grade 8 students to Manna House, Newton, NJ
October 26, 2011	Select Grade 8 students to Pax Amicus Theatre, Budd Lake, NJ
November 22, 2011	Select Grade 7 & 8 students to SCCC, Newton, NJ

**Personnel Committee Report**

- 1.\* Motion to approve the following contractual stipends for the 2011/2012 school year:

Name	Position	Amount
Brad Dragone	Girls Basketball	\$4,790.
Kristen Gargano	AV for Play	\$ 510.
Karen Johnson	Set Director	\$ 740.
Linda Piela	8 <sup>th</sup> Grade Advisor/Trip	\$ 990.
Linda Piela	Yearbook	\$1,500.
Kelly Salerno	Play Director	\$1,640.
Beth Sanders	8 <sup>th</sup> Grade Advisor/Graduation	\$ 865.
Alice Sensale	Student Council	\$1,500.
Vincent Synol	J.V. Soccer	\$1,960.
Vincent Synol	Varsity Soccer	\$1,960.
Vincent Synol	Boys Basketball	\$4,790.
Kara Tremain	Fundraiser	\$ 900.
Kara Tremain	Stokes Advisor	\$ 420.

- 2.\* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2011/2012 school year: Elizabeth Culmone, Pamela Kondratick, Shannon McEvoy, Sandra Cunningham, Vincenza Davis, Brianna Gerhart and Susan O'Connor.
- 3.\* Motion to approve, based on the recommendation of the Superintendent, Harold Touw Jr. as part-time custodian for the 2011/2012 school year at an hourly rate of \$14.
- 4.\* 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:  
Harold Touw Jr.

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Adjournment**