

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**October 18, 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 of September 20, 2011.

**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.

<b>CSA Report:</b>	Harassment, Intimidation & Bullying Update Building & Grounds Policies	Sussex County Junior Honors Band/Chorus First Lego League Update
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Lock Down Drill: 09/28/2011 8 minutes  
 Fire Drill: 10/03/2011 7 minutes

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated September 2011. Pursuant to NJAC 6A:23-2.12, I certify that as of September 30, 2011 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-2.12.  
*Amnest Hessel*
2. Motion to approve the Treasurer's Report for the month ending September 2011.
3. Motion to approve the Budget Report dated October 13, 2011.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of September 30, 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 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 attendance at and the costs of the NJ School Boards Association 2011 Workshop and Exhibition in Atlantic City for David Astor from October 24 through October 26 and to approve overnight stays for two nights at the Tropicana at a rate of \$97 per night noting that mileage at .31 per mile and related travel expenses are an additional expense.
- 6.\* Motion to approve the Check List from September 30, 2011 through October 19, 2011 in the amount of \$121,862.16.
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>
Janet Finnegan	Differentiate Your Writing	December 5, 2011	\$215
Anne Lajeunesse	Differentiate Your Writing	December 5, 2011	\$215
Barbara Morgan	Differentiate Your Writing	December 5, 2011	\$215
- 8.\* Motion to accept 2012 IDEA funds in the amount of \$65,231 for Basic and \$3,008 for PSD. Funds to be used for the purposes outlined in the application.

\* Indicates Roll Call Vote

- 9.\* Motion to approve a tuition contract with Mountain Lakes Board of Education for the 2011/2012 school year for student #8858611543 at a cost of \$96,950 which consists of \$58,150 for tuition, \$32,500 for a personal aide and \$6,300 for additional services.
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.
11. Motion to approve a joint transportation agreement with Sussex County Technical School for the 2011/2012 school year as follows:
- | Route # | Dates            | Cost          |
|---------|------------------|---------------|
| SAF 10  | 9/6/11 - 6/30/12 | \$75 per hour |
| NHAS-L  | 9/6/11 - 6/30/12 | \$6,750.      |
12. Motion to approve the shared services agreement for the 2011/2012 school year between Frankford Township School, Lafayette Township School and Sussex-Wantage Regional for our shared curriculum coordinator, Genene Pagliaro as per attached Document A.
- 13.\* Motion to approve the Specifications for Establishment of a Cafeteria Plan Under Section 125 of the Internal Revenue Code which will now include a Flexible Spending Account and to approve Horizon Blue Cross Blue Shield of NJ to administer the account as per attached Document B.

**Education/Policy/PR Committee Report**

1. Motion to approve the following class trips:
- |                   |                                   |   |
|-------------------|-----------------------------------|---|
| October 19, 2011  | Grade 6 & Select Grade 7 Students | Anti-Bullying Summit at Sussex Tech       |
| October 24, 2011  | Kindergarten                      | Ideal Farms                               |
| November 1, 2011  | Grade 5                           | Lakota Wolf Preserve                      |
| November 16, 2011 | Select Students in Grades 6-8     | Sussex County Band at Franklin Elementary |
| November 18, 2011 | Grades 5 & 8                      | NJ Symphony at Sussex Tech                |
- 2.\* Motion to approve the following new/revised policies and new/revised regulation as per attached Document C, D and E:
- |             |   |  |
|-------------|---|--|
| Policies:   |   |  |
| #2431.4     | Prevention & Treatment of Sports-Related Concussions and Head Injuries-(New-Document C) |  |
| #5512       | Harassment, Intimidation and Bullying (Revised-Document D)                              |  |
| Regulation: |   |  |
| #2431.4     | Prevention & Treatment of Sports-Related Concussions and Head Injuries (New-Document E) |  |

**Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2011/2012 school year: Andrea Capelli, Kristen Jones, Troy Kreider, Linda Osborne.
- 2.\* Motion to approve, based on the recommendation of the Superintendent, the following stipend for the 2011/2012 school year:
- | Name           | Position     | Stipend |
|----------------|--------------|---------|
| Cheryl McPhail | Choreography | \$680.  |

**Building & Grounds Committee Report**

- 1.\* Motion to approve the Comprehensive Maintenance Plan and Form M-1 as per attached Document F.

**Township Liaison Report**

**Correspondence**

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

**Executive Session-Personnel**

**Adjournment**