

AGENDA
 Regular Meeting Lafayette Board of Education
 November 15, 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 October 18, 2011.

Meeting open to the Public

Presentation: Eighth Grade Character Education

CSA Report

HIB Update

School-wide Reading Challenge

Veterans Day

LEAF Comedy Night

Nurse's Audit

Holiday Tree

Lock Down Drill - November 2, 2011 - 15 minutes

Fire Drill - November 4, 2011 - 3 minutes

Bus Evacuation Drill - Lafayette Township School held a bus evacuation drill on October 27, 2011 at 8:05 a.m. in the bus unloading zone and included Routes L-1, L-2, L-3, L-4, L-5, L-6 and L-7 under the supervision of Mr. Astor, Superintendent/Principal and Mr. Fazzio, Assistant Principal.

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated October 2011. Pursuant to NJAC 6A:23-2.12, I certify that as of October 31, 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.

Anne Hessel

2. Motion to approve the Treasurer's Report for the month ending October 31, 2011.

3. Motion to approve the Budget Report dated November 9, 2011.

4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-2.12, we certify that as of October 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 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 October 31, 2011 through November 16, 2011 in the amount of \$118,461.74.

6. Motion to approve the Cafeteria Report for the month of September 2011.

7. Motion to accept 2012 NCLB funds in the amount of \$8,047 for Title I and \$6,938 for Title II. Funds to be used for the purposes outlined in the application.

8. Motion to approve a joint transportation agreement with High Point Regional High School for the 2011/2012 school year as follows:

Route #	Destination	Cost Per Student	# of Lafayette Students	Cost
HT-3	Charter	\$696.375	3	\$2,089.13
HP-1	Hilltop, Rev. Brown	\$878.156	2	\$1,756.31
HP-2	Hilltop, Rev. Brown	\$818.257	12	\$9,819.08

Education/Policy/PR Committee Report

*Indicates Roll Call Vote

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, an increase in the annual salary for Tracey Allen from \$50,124 to \$50,753 due to longevity pay effective December 1, 2011 pro-rated.
- 2.* Motion to accept the resignation of Nancy Quigley, Board Office Clerk, effective November 2, 2011.
- 3.* Motion to approve that the following staff for the 2011/2012 school year be paid with FY2012 funds from the following grants:

<u>Name</u>	<u>Grant</u>	<u>Amount from Grant</u>
Doreen Binns	Ed Jobs Funds	\$12,121.
Doreen Binns	IDEA Basic	\$ 711.
Maureen Busanic	IDEA Basic	\$11,339.
Lisa Hughes	IDEA Basic	\$ 1,564.
Pam Kondratick	Ed Jobs Funds	\$11,568.
Leza Pullis	IDEA Basic	\$14,823.
Kim Readmond	IDEA Basic	\$13,559.
Jayne Squier	IDEA Basic	\$10,642.
Susan Vitella	IDEA Basic	\$12,593.
Tracy Allen	NCLB Title I	\$ 3,353.
Tracy Allen	Rural Ed Achv Program	\$12,500.
Kim Branham	NCLB Title I	\$ 3,352.
Kim Branham	Rural Ed Achv Prog	\$12,500.

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Legal

Adjournment