

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

Meeting open to the Public

CSA Report

Tree Lighting	TREPS	Breakfast with Santa	Lego League
Holiday Concert	Character Ed/HIB	International Feast	DARE Graduation
Standards Solution	Nurse Sub Pay		

Lock Down Drill: November 8, 2011 - 6 minutes

Lock Down Drill: December 15, 2011 - 5 minutes 15 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated November 2011. Pursuant to NJAC 6A:23-16.10, I certify that as of November 30, 2011 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of NJAC 6A:23-16.10.
Annex Hessel
2. Motion to approve the Treasurer's Report for the month ending November 30, 2011.
3. Motion to approve the Budget Report dated December 15, 2011.
- 4.* Motion to approve the following certification: Pursuant to NJAC 6A:23-16.10, we certify that as of November 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:23-16.10 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 November 30, 2011 through December 21, 2011 in the amount of \$168,292.89.
6. Motion to approve the Cafeteria Report for the months of October 2011 and November 2011.
- 7.* Motion to approve an amendment to the Long Range Facility Plan to include the Art/Science/Kitchen wing roof for a total of 14,962 square feet at an estimated cost to replace of \$400,000 as per attached Document A.
- 8.* Motion to ratify the following transfers which were previously approved by Mr. Astor:

From: 11-000-240-103-001 Sal Prin/VP	To: 11-000-230-339-001 Architect	Amt.:	\$1,250.
From: 11-000-240-103-001 Sal Prin/VP	To: 11-000-230-890-002 Misc Exp-Supt	Amt.:	\$1,250.
From: 20-270-200-320-001 Pur Svcs	To: 20-270-000-590-001 Staff Dev	Amt.:	\$ 162.
From: 11-120-100-101-001 Sal Gr 1-5	To: 10-000-100-562-001 Charter School	Amt.:	\$15,000.
9. Motion to accept supplemental education jobs program funds totaling \$742.
- 10.* Motion to approve Janice McPeek as a Wilson Reading Tutor for the 2011/2012 school year, as a contracted service at a rate of \$50 per hour.
11. 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:
Janice McPeek

* Indicates Roll Call Vote

Education/Policy/PR Committee Report

- 1* Motion to approve the following new/revised policies, bylaws and regulations as per attached Document B:
- | | |
|------------------|---|
| Bylaw #0168 | Recording Board Meetings |
| Policy #5519 | Dating Violence at School |
| Policy #6424 | Emergency Contracts |
| Policy #8505 | School Nutrition |
| Policy #9180 | School Volunteers |
| Policy #9181 | Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants |
| Regulation #5519 | Dating Violence at School |

- 2.* Motion to approve all of the following school curricula as revised and for current implementation:

Curriculum	Year Last Revised	Grade Level
English Language Arts	2011	K-8
Mathematics	2011	K-2
Mathematics	2008	5-8
Science	2001	K-8
Social Studies	2011	K-4
Social Studies	2009	5-8
World Language	2011	K-8
Technology and Career Education	2009	K-8
Consumer, Family & Life Skills	2009	K-8
Visual and Performing Arts	2009	K-8
Health and Physical Education	2009	K-8

- 3.* Motion to approve the NJ Quality Single Accountability Continuum Statement of Assurances as per attached Document C.
4. Motion to retroactively approve the chorus trip to Shop Rite of Newton and the Lafayette Fire House on December 13, 2011.
5. Motion to approve an 8th grade trip to High Point Regional High School on January 23, 2012.

Personnel Committee Report

- 1.* Motion to approve, based on the recommendation of the Superintendent, Jennifer Mayernick as a substitute teacher for the 2011/2012 school year.
- 2.* Motion to approve, based on recommendation of the Superintendent, Warren Potter as a volunteer basketball assistant to assist Mr. Synol and the Boys Basketball Team.

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Legal

Adjournment