

AGENDA
Regular Meeting Lafayette Board of Education
March 27, 2012 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 and also advertised on Tuesday, March 20, 2012 stating the time, place, location and agenda 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 February 28, 2012.

Meeting open to the public

PUBLIC HEARING 2012/2013 BUDGET

2012/2013 Budget Resolution

* Motion to approve the following resolution:

BE IT RESOLVED to approve the 2012/2013 school district budget as follows:

General Fund	\$4,340,260.
Special Revenue Fund	\$ 68,240.
Debt Service Fund	\$ 417,000.
Total Budget	<u>\$4,825,500.</u>

BE IT FURTHER RESOLVED to acknowledge that the 2012/2013 school budget as described above results in a general fund tax levy of \$3,573,000. and a debt service tax levy \$416,999.

CSA Report

Evacuation Drill	LEAF Awards	QSAC	Caring Award Presentation
PTO Book Fair	Secret Singer	Community Awards	HIB Report

Fire Drill: March 8, 2012 2 minutes 8 seconds

Old Business/New Business Schedule meetings for remainder of calendar year.

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated February 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of February 29, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

Annex B

2. Motion to approve the Treasurer's Report for the month ending February 29, 2012.

3. Motion to approve the Budget Report dated March 21, 2012.

4.* Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of February 29, 2012, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended 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 March 1, 2012 through March 28, 2012 in the amount of \$86,405.30.

6. Motion to approve the Cafeteria Report for the month of February 2012.

7. Motion to approve placement of student #2811393954 in the Sussex-Wantage PSD class effective March 26, 2012 at an annual tuition rate of \$16,535 prorated from March 26, 2012. Additional services will be provided at the following costs: Speech at a rate of \$35 per hour and an aide for 15 minutes per day at an hourly rate of \$15.75.

8. Motion to approve a joint transportation agreement with Sussex County Regional Cooperative for the 2012/2013 school year as per attached Document A.

*Indicates Roll Call Vote

- 9.* *Motion to approve the attendance at and the costs of the NJASA/NJSBA Annual Spring Conference for David Astor at Atlantic City from May 21-23, 2012 at a cost of \$425 for conference registration and \$250 for lodging (\$125 per night for two nights) noting that mileage at .31 per mile and related travel expenses are an additional expense.*

Education/Policy/PR Committee Report

- 1.* *Motion to approve the following new/ revised policies and regulations as per attached Documents B and C:*

Policies:

#1631 *Residency Requirement for Person Holding School District Office, Employment or Position (New)*

#2431 *Athletic Competition (Revised)*

#3324 *Right of Privacy - Teaching Staff Members (New)*

#4324 *Right of Privacy - Support Staff Members (New)*

#5112.1 *Preschool Program (Revised)*

#5600 *Pupil Discipline/Code of Conduct (Revised)*

#7510 *Use of Facilities (Revised)*

#8613 *Waiver of Pupil Transportation (New)*

#9270 *Home Schooling and Equivalent Education Outside the Schools (Revised)*

Regulations:

#5600 *Pupil Discipline/Code of Conduct (Revised)*

#9270 *Home Schooling and Equivalent Education Outside the Schools (Revised)*

Personnel Committee Report

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Negotiations

Adjournment