

AGENDA
Regular Meeting Lafayette Board of Education
June 5, 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 on Monday, April 2, 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 May 8, 2012.

Meeting open to the public.

Presentation: Cafeteria Update - Ruth Hirschauer and Maureen Remner of Sodexo

CSA Report

Professional Development Plan
Play and Concert

OnCourse Grade Portal
HIB Report

Extended School Year

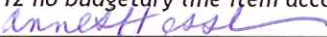
Fire Drill: May 4, 2012 2 minutes 27 seconds

Lock Down Drill: May 31, 2012 4 minutes 24 seconds

Old Business/New Business

Montague Food Service

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated May 2012. Pursuant to NJAC 6:20-2.13(d), I certify that as of May 31, 2012 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 May 31, 2012.
3. Motion to approve the Budget Report dated May 31, 2012.
4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of May 31, 2012, 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 approve the Check List from May 31, 2012 through June 6, 2012 in the amount of \$146,478.01.
6. Motion to approve the Cafeteria Report for the month of April 2012.
7. Motion to approve starting a petty cash fund for the 2012/2013 school year in the amount of \$200.
8. Motion to approve Danielle Tarantino and Applied Behavioral Consultants, as ABA consultants on an as needed basis, as a contracted service for the 2012/2013 school year at a rate of \$135 per hour.
9. Motion to approve Deborah Grimm to provide occupational therapy on an as needed basis as a contracted service, for the 2012/2013 school year at the hourly rate of \$70.
10. Motion to approve the following resolution:
WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into a Capital Reserve Account at year end and
WHEREAS, the Lafayette Board of Education has determined that UP TO \$200,000 is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. Motion to approve the following resolution:
 WHEREAS, NJSA 18A21-2 and NJSA 18A-7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
 WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
 WHEREAS, the Lafayette Board of Education wishes to deposit anticipated current year end surplus into an Emergency Reserve Account at year end and
 WHEREAS, the Lafayette Board of Education has determined that UP TO \$40,000 is available for such purpose of transfer;
 NOW THEREFORE BE IT RESOLVED by the Lafayette Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

Education/Policy/Public Relations Committee Report

1. Motion to approve kindergarten make-up days for the 2011/2012 school year as follows:
- | <u>Early Closing</u> | <u>Make-Up Date</u> |
|---------------------------------|---|
| 02/29/2012 (No PM Kindergarten) | 04/26/2012 PM Kindergarten attended all day |
2. Motion to approve minimum length school days on June 12 and June 13, 2012.
3. Motion to retroactively approve the following class trip:
 May 25, 2012 Grade 1 Take A Chance Farm, Lafayette, NJ
4. Motion to approve the following class trips:
 June 7, 2012 Grade 1 Kittatinny State Park and Shop Rite of Newton
 June 12, 2012 Grade 1 SCMUA & lunch at Lafayette Pond
5. Motion to approve the Professional Development Plan for the 2012/2013 school year as per attached Document A.

Building & Grounds Committee Report

Personnel Committee Report

1. Motion to approve Elizabeth Zetterstrom to provide Wilson tutoring, as a contracted service, for the 2012/2013 school year at an hourly rate of \$60.
2. 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: Elizabeth Zetterstrom
3. Motion to approve, based on the recommendation of the Superintendent, Beth Sanders and Linda Piela as Business Office summer help at \$12 per hour.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Contracts/Negotiations

Adjournment