

**AGENDA**  
 Regular Meeting Lafayette Board of Education  
 January 24, 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. 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 December 20, 2011.

Meeting open to the Public

**CSA Report**  
 HIB                      Ethics                      School Choice                      Teacher Evaluation (EE4NJ)                      NJ School Board/Budget Bill

Fire Drill: December 20, 2011 - 2 minutes 43 seconds                      January 18, 2012 - 3 minutes 18 seconds

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated December 2011. Pursuant to NJAC 6A:23-16.10, I certify that as of December 31, 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.  
Annal Hess
2. Motion to approve the Treasurer's Report for the month ending December 31, 2011.
3. Motion to approve the Budget Report dated January 19, 2012.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23-16.10, we certify that as of December 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:23-16.10 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 December 30, 2011 through January 25, 2012 in the amount of \$147,775.64.
6. Motion to approve the Cafeteria Report for the month of December 2011.
- 7.\* Motion to ratify the following transfers which were previously approved by Mr. Astor:
 

From: 11-000-270-513-001 Transp	To: 11-000-221-320-001 Pur Prof Svcs	Amt.: \$5,000.
From: 11-000-270-513-001 Transp	To: 11-000-230-331-001 Legal Svcs	Amt.: \$5,000.
From: 11-000-270-513-001 Transp	To: 11-000-219-105-001 CST Sec	Amt.: \$12,000.
- 8.\* Motion to approve the following workshop and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:
 

Staff Member(s)	Workshop	Date	Cost
Kristen Caravella	NJ Music Educators Conference	February 23-25, 2012	\$150
Linda Piela	Singapore Math Strategies	March 20, 2012	\$199
- 9.\* Motion to approve Linda Wilbert as a Wilson Reading Tutor for the 2011/2012 school year, as a contracted service at a rate of \$50 per hour.
10. 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: Linda Wilbert
- 11.\* Motion to approve the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program as follows:  
 WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012/2013 school year, and

\*Indicates Roll Call Vote

WHEREAS, the Lafayette Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED that the Lafayette Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2012/2013 school year.

- 12.\* Motion to approve issuing a purchase order to Sky Communications Corp. for the installation of a commercial cellular repeater system in the school with a total of three repeaters to be located in the gym, APR and the library at a cost of \$4,885.

#### **Education/Policy/PR Committee Report**

- 1.\* Motion to amend the approval of the Science curriculum from the December 20, 2011 meeting to reflect a last revised date of 2011 and not 2001 as was listed.
- 2.\* Motion to approve the NJ Quality Single Accountability Continuum District Performance Reviews as per attached Document A.
- 3.\* Motion to approve the resolution entitled: "Resolution to Eliminate the Vote on the Annual Budget and to Move the Election of School Board Members to the General Election in November" as per attached Document B.

#### **Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, an increase in hours for Gerry Corsaro from four hours per week to ten hours per week at the hourly rate of \$18.36.
- 2.\* Motion to approve, based on the recommendation of the Superintendent, an increase in the pay for substitute nurses from \$90 per day to \$125 per day retroactive to January 1, 2012.
- 3.\* Motion to approve a revised shared services agreement with Frankford School for the curriculum coordinator, Gene Pagliaro effective January 23, 2012 as per attached Document C.
- 4.\* Motion to approve, based on the recommendation of the Superintendent, Lillian Macrae as a substitute nurse for the 2011/2012 school year.
5. 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: Lillian Macrae

#### **Building & Grounds Report**

#### **Township Liaison Report**

#### **Correspondence**

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

#### **Executive Session - Legal/Personnel/Negotiations**

#### **Adjournment**