

AGENDA
Regular Meeting Lafayette Board of Education
July 19, 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 June 14, 2011.

Meeting open to the public

CSA Report

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated June 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).
Ammed H. Esal
2. Motion to approve the Treasurer's Report for the month ending June 2011.
3. Motion to approve the Budget Report for the period ending June 30, 2011 (2010/2011 school year).
4. Motion to approve the Budget Report dated July 15, 2011 (2011/2012 school year).
- 5.* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 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 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.
- 6.* Motion to approve the Check List dated June 30, 2011 in the amount of \$245,116.63.
- 7.* Motion to approve the Check List from July 1, 2011 through July 20, 2011 in the amount of \$90,010.96.
8. Motion to approve the Student Activity Report for the period ending June 30, 2011 as per attached Document A.
9. Motion to approve the Fund Raiser Report for the period ending June 30, 2011 as per attached Document B.
10. Motion to ratify the following transfers which Mr. McCann previously approved (2010/2011 school year):

From: 11-120-100-101-001 Sal Grade 1-5	To: 12-000-100-730-001 Equipment	Amt.: \$15,000.
From: 11-000-216-320-001 Rel Svcs	To: 12-000-213-730-001 Equipment	Amt.: \$ 3,300.
From: 11-110-100-101-001 Sal Kdgn	To: 11-000-100-562-001 Tuition Special	Amt.: \$ 2,000.
From: 11-130-100-101-001 Sal Grade 6-8	To: 12-000-230-730-001 Equipment	Amt.: \$13,500.
From: 11-000-291-270-001 Health Bene	To: 12-000-100-730-001 Equipment	Amt.: \$ 5,089.
- 11.* Motion to approve the revised tuition contract for student #7227686405 in Northern Hills Academy (Sussex County Educational Services Commission) for the 2011/2012 school year from \$54,075 to \$56,240 to include one additional therapy per week.
- 12.* Motion to renew the food service management contract with Sodexo School Services (FSMC) and the Lafayette Township School District (SFA) for the 2011/2012 school year subject to the following conditions:

General Support Services Allowance. General Support Services Allowance equal to Four Thousand Nine Hundred Ninety Eight Dollars (\$4,998.93 for the 2011-2012 contract year, payable in ten (10) equal installments of Four Hundred Ninety Nine and 89/100 Dollars (\$499.89) September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee. District shall pay Sodexo a Management Fee in an amount equal to Eight Thousand One Hundred Twenty and 05/100 Dollars (\$8,120.05) per year payable in ten equal installments of Eight Hundred Twelve Dollars (\$812.00), September through June for the 2011-2012 contract year. The Management Fee shall be calculated at the end of each Accounting Period

during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Break-even Guarante

If Food Service operations result in a Deficit during the 2011-2012 school year, the following shall apply:

- (i) Sodexo shall reimburse District for the Deficit in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee ("Sodexo's Share"). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis; and
- (ii) Deficit in excess of Sodexo's Share shall be borne by the District.

Education/Policy/PR Committee Report

- 1.* Motion to approve the following new policies:
 - #2415.04 Title I District-Wide Parental Involvement
 - #6311 Contracts for Goods and Services Funded by Federal Grants
- 2.* Motion to approve the following revised policies:
 - #1230 Superintendent's Duties
 - #1522 School Level Planning
 - #6150 Tuition Income
 - #6220 Budget Preparation
 - #6820 Financial Reports
- 3.* Motion to approve the following revised regulation:
 - #3144 Certification of Tenure Charges

Personnel Committee Report

- 1.* Motion to approve Robert McCann as Interim Superintendent for the months of July and August, 2011 at a per diem of \$500 effective July 1, 2011.
- 2.* Motion to accept the resignation of John Makitra, part-time custodian effective June 23, 2011.
- 3.* Motion to accept the resignation of Elaine Balogh, Board Office Clerk, effective July 29, 2011.
- 4.* Motion to approve, based on the recommendation of the Superintendent, the following contracts for the 2011/12 school year effective July 1, 2011:

Name	Position	Amount
Richard Gottemoeller	Water/Waste Water Specialist	\$3,672.
Dr. David Markel	School Physician	\$2,597.
- 5. Motion to approve, based on the recommendation of the Superintendent, Lisa Hughes as paraprofessional for the 2011/2012 school year, three hours per day at Substitute Certificate Step 2 at an annual salary of \$5,805.
- 6. 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:

Lisa Hughes

Building & Grounds Report

Solar Project Discussion

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel

Adjournment