

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**August 16, 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, 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 July 19, 2011.

Meeting open to the public.

Presentation by Ruth Hirschauer and Maureen Remner from Sodexo on Cafeteria Plans/Ideas for the 2011/2012 school year.

Presentation by Mr. Astor on Harassment, Intimidation and Bullying - New guidelines and state mandated revisions.


**CSA Report:**

Opening of School	Smart Boards	Music Room
Fifth Grade	NJASK scores	School Choice
Public Thank You's	Fingerprinting	

**Old Business/New Business**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated July 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 31, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

  
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2. Motion to approve the Treasurer's Report for the month ending July 2011.

3. Motion to approve the Budget Report dated August 12, 2011.

4.\* Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 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 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 July 29, 2011 through August 17, 2011 in the amount of \$109,529.79.

6. Motion to approve the Cafeteria Report dated June 2011.

7.\* Motion to retroactively approve a joint transportation agreement for the 2011/2012 school year with Sussex Technical School for summer transportation as follows:

Route #	Dates	Cost
NHAL	7/5/11 - 8/16/11	\$1,013.
LAFSE	7/26/11 - 8/11/11	\$ 900.
	Total	\$1,913.

8.\* Motion to approve a joint transportation agreement with Sussex County Technical School for the 2011/2012 school year as follows:

Route #	Dates	Cost
LAF A	9/1/11 - 6/30/12	\$33,750.
LAF B	9/1/11 - 6/30/12	\$27,000.
LAF C	9/1/11 - 6/30/12	\$27,000.
LAF D	9/1/11 - 6/30/12	\$27,000.
LAF E	9/1/11 - 6/30/12	\$27,000.
LAF AMK	9/1/11 - 6/30/12	\$10,125.
LAF PMK	9/1/11 - 6/30/12	\$10,125.
	Total	\$162,000.

\*Indicates Roll Call Vote

- 9.\* Motion to approve Lafayette Education Advancement Foundation (LEAF) as a Quasi Entity of the Lafayette Township Board of Education for the 2011/12 school year as per attached Document A.
10. Motion to approve submission of the FY2012 IDEA grant application
11. Motion to approve submission of the FY2012 NCLB grant application.

**Education/Policy/PR Committee Report**

- 1.\* Motion to approve the following new/revised policies and new/revised regulations:

Policies:

- #2440 Summer Sessions
- #3125.2 Employment of Substitute Teachers
- #5350 Pupil Suicide Prevention
- #5512 Harassment, Intimidation & Bullying
- #5560 Pupil Discipline/Code of Conduct
- #8461 Reporting Violence, Vandalism, Harassment

Regulations:

- #2440 Summer Sessions
- #2461 (01-.12) Special Education/Receiving School
- #3144 Certification of Tenure Charges
- #5561 Use of Physical Restraint

**Personnel Committee Report**

- 1.\* Motion to approve, based on the recommendation of the Superintendent, Becky Jiroux as part-time (.5714) special education teacher for the 2011/2012 school year at BA Step B at an annual salary of \$25,984.
- 2.\* Motion to approve, based on the recommendation of the Superintendent, Gerald Fazio as Assistant Principal for the 2011/12 school year effective August 22, 2011 at an annual salary of \$68,000 prorated from August 22, 2011 as per attached Document B.
- 3.\* Motion to approve, based on the recommendation of the Superintendent, Nancy Quigley as Board Office Clerk for the 2011/12 at an hourly rate of \$15.
- 4.\* Motion to approve application for emergent hiring and attestation that the following have 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:  

Gerald Fazio	Nancy Quigley	
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- 5.\* Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers/substitute nurses for the 2011/2012 school year:

Kim Alosio	Laura Bond	Kay Chew
Rebecca Chew	Jackie Daniels	Christine DeFeo Dickinson
Kristin DeMott	Christie Farber	Frances Garrity
Sarah Hayes	Linda Helaudais	Maria Huarte
Elisa Keller	Cassandra Kutner	Kathy Lynch
Jean Magrino	Alison Marchese	Wendy McDonald
Michael McKenna	Erica Mosner	Maureen Newman
Susan Merrill O'Connor	Nicole Ostertag	Kristen Oyen
Kathy Pattin	Allyn Perry	Maria Peters
Tara Puhlovsky	Donna Puizina	Kristi Richmond
Mary Ellen Russell	Stacie Scalia	Michael Scott
Heather Sisco	Kimberly Snook	Melissa Storch
Karen Unrath	Sue Webster	Ashley Wright
Jackie Zinck		
Cary Collins, RN	Jennifer Gorman, RN	Sonia Kelleher, RN
Sandy Lenze, RN	Suzanne Potter, RN	Kelly Zukswert, RN

- 6.\* Motion to approve the following resolution:  
WHEREAS, by resolution dated July 19, 2011, the Board approved tenure for assistant principals after serving two academic years; and  
WHEREAS, the Board wishes to reinstate the statutory probationary period for assistant principals as provided in NJSA 18A:28-5; and

*WHEREAS, it is the intent of this resolution that this reversion to the statutory probationary period shall have prospective effect only and shall not be construed to affect the tenure rights of any assistant principal who had acquired tenure under the Board approved shortened probationary period.*

*NOW THEREFORE BE IT RESOLVED that the Board rescinds its resolution dated July 19, 2011 approving a shortened tenure probationary period for assistant principals; and*

*BE IT FURTHER RESOLVED that the Board establishes the statutory probationary period provided by NJSA 18A:28-5 as applicable to all assistant principals serving within the district for acquisition of tenure in the position of assistant principal; and*

*BE IT FURTHER RESOLVED that this resolution shall have prospective effect only and shall not affect the tenure rights of any individual who acquired tenure under the previously board approved shortened tenure probationary period.*

***Building & Grounds Committee Report***

- 1. Motion to approve a Use of Facility for the KEEP program for the 2011/2012 school year.*

***Township Liaison Report***

***Correspondence***

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

***Executive Session/Personnel***

***Adjournment***