

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**July 17, 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 June 5, 2012.

Meeting open to the public

**CSA Report-attached**

Bomb Evacuation Drill-June 1, 2012 7 minutes 20 seconds

Bus Evacuation Drill held on June 6, 2012 from 8:15 a.m. to 8:25 a.m. and included Routes LAF A, B, C, D, E, AMK, PMK and J-008

**Old Business/New Business - Weatherworks**

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated June 2012. Pursuant to NJAC 6:20-2.13(d), I certify that as of June 30, 2012 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

Annell Hess

2. Motion to approve the Treasurer's Report for the month ending June 2012.

3. Motion to approve the Budget Report for the period ending June 30, 2012 (2011/2012 school year).

4. Motion to approve the Budget Report dated July 12, 2012 (2012/2013 school year).

5. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of June 30, 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.

6. Motion to approve the Check List from June 12 through June 30, 2012 in the amount of \$174,663.26.

7. Motion to approve the Check List from July 5, 2012 through July 18, 2011 in the amount of \$105,054.06.

8. Motion to approve the Student Activity Report for the period ending June 30, 2012 as per attached Document A.

9. Motion to approve the Fund Raiser Report for the period ending June 30, 2012 as per attached Document B.

10. Motion to approve the Cafeteria Report for the months of May and June 2012.

11. Motion to ratify the following transfers which Mr. Astor previously approved (2011/2012 school year):

From: 11-000-270-513-001 Joint Transp	To: 11-190-100-610-019 Supplies	Amt.: \$10,000.
From: 11-000-270-513-001 Joint Transp	To: 12-000-100-730-001 Equipment	Amt.: \$10,999.
From: 11-000-100-562-001 Tuit-Special	To: 12-000-217-730-001 Equipment	Amt.: \$4299.75
From: 11-000-262-620-001 Oil	To: 12-000-222-730-001 Equipment	Amt.: \$ 3,000.
From: 11-000-262-620-001 Oil	To: 12-000-217-730-001 Equipment	Amt.: \$ 2,200.

12. Motion to approve a Joint Transportation Agreement for the 2012/2013 school year with Sussex Vocational Board of Education as follows:

<u>Route</u>	<u>Dates</u>	<u>Cost</u>
ESY 12	07/24/12 - 08/16/12	\$1,320.
SKYSW 12	08/13/12 - 08/27/12	\$1,440.
NHA SPL	07/09/12 - 08/17/12	<u>\$2,400.</u>
	TOTAL	<u>\$5,160.</u>

13. Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Tracey Allen	International Dyslexia Association Fall Conference	October 12, 2012	\$200.

14. Motion to renew the food service management contract with Sodexo Management, Inc. (FSMC) and the Lafayette Township School District (SFA) for the 2012/2013 school year subject to the following conditions:

**General Support Services Allowance.** General Support Services Allowance equal to Five Thousand One Hundred Forty Five and 31/100 Dollars (\$5,145.31) for the 2012-2013 contract year, payable in ten (10) equal installments of Five Hundred Fourteen and 53/100 Dollars (\$514.53) 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 Three Hundred Fifty Seven and 66/100 Dollars (\$8,357.66) per year payable in ten equal installments of Eight Hundred Thirty Five and 76/100 Dollars (\$835.76), September through June for the 2012-2013 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 2012-2013 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.

15. Motion to approve a tuition contract with the Jersey City Board of Education for SID #5122426846 from November 21, 2011 through June 8, 2012 at a total tuition of \$10,087.80.
16. Motion to approve participation in a weather service provided by Weatherworks at cost not to exceed \$730 in conjunction with Lafayette Township.

**Education/Policy/PR Committee Report**

1. Motion to approve the following new/revised policies as per attached Document C:
  - #5111 Eligibility of Resident/Non-Resident Pupils
  - #5112 Entrance Age
  - #5117 Interdistrict Public School Choice
2. Motion to approve an ESY program for select students from July 24, 2012 through August 16, 2012 on Tuesdays and Thursdays from 8:30 a.m. to 11 a.m. and to further approve Helen Zimmermann and Kim Branham as the ESY instructors at an hourly rate to be negotiated.
3. Motion to approve Melissa Eldred to provide services for the ESY program at an hourly rate to be negotiated.
4. Motion to approve the following revised job description as per attached Document D:  
School Psychologist/Child Study Team Coordinator

**Personnel Committee Report**

1. Motion to accept the resignation of Maureen Busanic, with regret, effective July 1, 2012.

**Building & Grounds Report**

1. Motion to approve the use of facility for KEEP for the 2012/2013 school year.

**Township Liaison Report**

**Correspondence**

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

**Executive Session - Personnel/Negotiations**

**Adjournment**