

AGENDA
Regular Meeting Lafayette Board of Education
August 14, 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 July 17, 2012.

Meeting open to the public

CSA Report

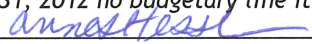
NJ ASK Scores	Atlantic City	Open BOE Position	Smart Boards
Agendas	Singapore Math	Condition of Buildings & Grounds	

Fire Drill: August 9, 2012 1 minute 3 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated July 2012. Pursuant to NJAC 6:20-2.13(d), I certify that as of July 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 July 2012.

3. Motion to approve the Budget Report dated August 10, 2012.

4. Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of July 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 July 31, 2012 through August 15, 2012 in the amount of \$107,046.87.

6. 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>
LAF 1	09/01/12 - 06/30/13	\$29,520.
LAF 2	09/01/12 - 06/30/13	\$29,520.
LAF 3	09/01/12 - 06/30/13	\$29,520.
LAF 4	09/01/12 - 06/30/13	\$29,520.
LAF 5	09/01/12 - 06/30/13	\$29,520.
LAF PMK1	09/01/12 - 06/30/13	\$14,760.
	TOTAL	\$162,360.

7. 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>
LAF-10	09/01/12 - 06/30/13	\$82 per hour

8. 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>
Patricia Ehrhardt	Standards Solution	November 30, 2012	\$299
Linda Piela	Standards Solution	November 30, 2012	\$299
Kelly Salerno	Standards Solution	November 30, 2012	\$299
Beth Sanders	Standards Solution	November 30, 2012	\$299

9. Motion to accept two tuition students from Hardyston Township into our Grade 3/Lower LLD Program for the 2012/2013 school year at an annual tuition rate of \$22,750 per student and an additional fee of \$7,250 per student for a personal aide for a grand total of \$60,000 and to further resolve to consider the \$22,750 per pupil

for the annual tuition amount as payment in full for tuition and not to balance bill Hardyston Township Board of Education based on the actual cost per pupil.

10. Motion to approve LEAF as a quasi-entity of the Lafayette Township Board of Education.
11. Motion to approve submission of the FY2013 NCLB grant application
12. Motion to approve submission of the FY2013 IDEA grant application.

Education/Policy/PR Committee Report

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers and substitute nurses for 2012/2013 school year:

Kim Alosio	Laura Bond	Kay Chew	Liz Culmone
Sandra Cunningham	Jackie Daniels	Vincenza Davis	Kristin DeMott
Christie Farber	Frances Garrity	Brianna Gerhart	Sarah Hayes
Linda Helaudais	Maria Huarte	Kristen Jones	Jean Magrino
Shannon McEvoy	Michael McKenna	Maureen Newman	Linda Osborne
Kathy Pattin	Allyn Perry	Maria Peters	Tara Puhlovsky
Heather Sisco	Karen Unrath	Sue Webster	
Cary Collins (nurse)	Lillian MacRae (nurse)	Suzanne Potter (nurse)	Sandy Lenze (nurse)
Dorothy Walker (nurse)			

Building & Grounds Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session - Personnel/Negotiations

Adjournment