

AGENDA
Regular Meeting - Lafayette Board of Education
September 11, 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 August 14, 2012.

Board Vacancy/Appointment

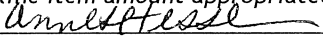
Meeting open to the public

CSA Report

Opening of School	NCLB Grant	Crisis Management Plan	HIB
Character Education	NJASK Results	Standards Solution Training	

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated August 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of August 31, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.


2. Motion to approve the Treasurer's Report for the month ending August 31, 2012.
3. Motion to approve the Budget Report dated September 7, 2012.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of August 31, 2012 after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended 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 August 31, 2012 to September 12, 2012 in the amount of \$186,449.96.
6. Motion to approve placement of student #7227686405 in Northern Hills Academy (Sussex County Educational Services Commission) at an annual tuition rate of \$46,054 and additional services of \$1,844 prorated from the start date which is on or about September 11, 2012.
7. Motion to approve attendance at and the costs of the NJ School Boards Association 2012 Workshop and Exhibition in Atlantic City for David Astor from October 23, 2012 through October 25, 2012 and to approve overnight stays for two nights at a rate not to exceed the rate permitted by state law and that mileage at .31 per mile and related travel expenses are an additional expense.

Education/Policy/PR Committee Report

1. Motion to approve submission of a waiver for a full-time non-teaching Principal.
2. Motion to approve the following class trip:
 - October 16, 2012-Grade K and Pre-K to Ideal Farms
 - October 30, 2012-Grade 5 to Lakota Wolf Preserve
 - October 24, 2012 - Grade 6 and Grade 7 to Sussex Tech for Anti Bullying Summit
 - November 6, 2012 - Select Grade 8 Students - Pax Amicus Theater

3. *Motion to approve the readoption of Article 16 Memorandum of Agreement between Education and Law Enforcement without modification and to authorize its submission to the Executive County Superintendent of Schools, the County Prosecutor and Law Enforcement.*

Personnel Committee Report

1. *Motion to approve the following stipends for the 2012/2013 school year at a rate to be negotiated:*

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Kristen Caravella	AV for Play	Brad Dragone	Girls Basketball
Linda Jensen	Stokes Advisor	Karen Johnson	Set Director
Cheryl McPhail	Play Choreography	Linda Piela	8 th Grade Advisor/Trip
Linda Piela	Yearbook	Kelly Salerno	Play Director
Beth Sanders	8 th Grade Advisor/Graduation		
Alice Sensale	Student Council	Vincent Synol	J.V. Soccer
Vincent Synol	Varsity Soccer	Vincent Synol	Boys Basketball
Kara Tremain	Fundraiser	Kara Tremain	Stokes Advisor
2. *Motion to accept the resignation of Marianne Guadagnino as per her letter dated August 17, 2012.*
3. *Motion to approve Beth Sanders and Linda Piela as business office clerks on an as needed basis for the 2012/2013 school year at \$12 per hour.*

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel

Adjournment