

AGENDA
Regular Meeting Lafayette Board of Education
October 9, 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 September 11, 2012.

Meeting open to the public

Presentation of 2012 Comprehensive Annual Financial Report- Heidi Wohlleb of Nisivoccia & Company

* Motion to accept the 2012 Comprehensive Annual Financial Report and to approve the Corrective Action Plan as per attached Document A noting that there are no recommendations.

Curriculum Update - Dr. Genene Pagliaro

Public Hearing on Violence and Vandalism

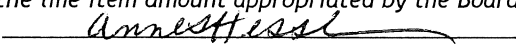
Assistant Principal reports on all acts of violence and vandalism which occurred during the previous school year including the report on violence and vandalism data which was submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the NJ Department of Education for the previous school year. This report is being given to provide assurance that the public hearing was specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report.

CSA Report: Harassment, Intimidation & Bullying Update Open House

Lock Down Drill: 09/11/2012 29 minutes
Fire Drill: 09/27/2012 1 minute 45 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated September 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of September 30, 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 September 2012.
3. Motion to approve the Budget Report dated October 4, 2012.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of September 30, 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 September 28, 2012 through October 10, 2012 in the amount of \$119,559.96.
6. Motion to approve the shared services agreement for the 2012/2013 school year between Frankford Township School and Lafayette Township School for our shared curriculum coordinator, Genene Pagliaro as per attached Document B.
7. Motion to accept Small Rural School Achievement Program grant funds in the amount of \$26,328 for the time period July 1, 2012 through September 30, 2013. Funds to be used to carry out activities authorized under one or more of the following federal programs: Part A of Title I, Part A of Title II, Part D of Title II, Title III, Part A of Title IV, Part B of Title IV and Part A of Title V.
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:

Staff Member(s)	Workshop	Date	Cost
Patricia Faris	Managing Challenging Student Healthcare Needs as a School Nurse	Dec. 19, 2012	\$219

Education/Policy/PR Committee Report

1. Motion to approve the following class trip:
Grade 7 and 8 Sparta Theater December 17, 2012

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, the following substitute teacher for the 2012/2013 school year: Laura Bradfield
2. Motion to approve Laura Nasto to provide Wilson tutoring, as a contracted service, for the 2012/2013 school year at an hourly rate of \$60.
3. 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: Laura Nasto

Building & Grounds Committee Report

1. Motion to approve the Comprehensive Maintenance Plan and Form M-1 as per attached Document C.

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel/Negotiations

Adjournment
