

**Lopatcong Township Board of Education**  
**321 Stonehenge Drive**  
**Phillipsburg, NJ 08865**

*Notice of Meeting:* The Board of Education will hold its regular meeting on Tuesday, October, 11, 2010 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in the Instrumental Music Room. To gain admittance, please use the front door.

**REVISED Agenda – October 11, 2011**

- I. Call Meeting to order, Flag Salute, Opening Statement
- II. Administer Oath of Office to Mr. Glennon
- III. Roll Call
- IV. Reading of the Mission Statement
- V. Presentation – Vicki Pede, Superintendent
  - i. Introduction of New Staff Members
  - ii. Violence and Vandalism Report & Public Hearing
  - iii. NJ Ask District Test Scores
- VI. Correspondence
- VII. Classroom Highlights – Jenn Larsen, LEA President
- VIII. For Approval: August 30, 2011 Minutes and Executive Session  
September 27, 2011 Minutes and Executive Session  
Approve Board Secretary and Treasurer’s Report for  
Month ending July 31, 2011  
Approve the certification of the financials for  
Month ending August 31, 2011  
Approve October General Fund and September Food Service Bill Lists
- IX. Public Comment on Agenda Items
- X. New Business - Action Items
  - a. Education
    - R-106-12 Maternity Leave Extension Request
    - R-107-12 Long-Term Substitute Extension
    - R-108-12 Substitutes for 2011-2012
    - R-109-12 Teacher Resignation
    - R-110-12 Teacher Resignation
    - R-111-12 Aide Resignation
    - R-112-12 Field Trips
    - R-113-12 Horizontal Salary Guide Movements
    - R-114-12 Volunteers for 2011-2012
    - R-115-12 Accept Violence and Vandalism Report
    - R-116-12 Uniform State Agreement between Education and Law Enforcement
    - R-117-12 Para-professional Reassignment
    - R-118-12 2+1 Math Rocks Professional Days
    - R-119-12 Girls on Run Club
    - R-120-12 Approval of Mentors
    - R-121-12 Permission to Hire Staff – **REVISED RESOLUTION**

- b. Facilities and Technology
- R-122-12 Facility Use Requests

- b. Finance
- R-123-12 Approve Section 125 Flexible Spending Account
- R-124-12 Tuition Contract with Stepping Stone School
- R-125-12 Amend Tuition Contract with North Warren Board of Education
- R-126-12 Tuition Reserve
- R-127-12 Employee Travel and Expense Reimbursement
- R-128-12 Contract with Herff Jones for 2011-12 Yearbook
- R-129-12 Extend Interim Business Administrator Contract
- R-130-12 Sp. Ed. Tuition Contract with Phillipsburg School District
- R-131-12 EIRC Administrative Walk-Through Training Contract

**ADDENDUM**

- R-132-12 Home Instruction Staff
- R-133-12 Placement on Home Instruction
- R-134-12 College Student Observations
- R-135-12 Joint Transportation Agreement for AIL

- XI. Administrator's Report
- XII. Legislative Representative Report
- XIII. Information from Phillipsburg Board of Education Representative
- XIV. Committee Reports
  - a. Ad-Hoc
  - b. Education
  - c. Facilities and Technology
  - d. Finance
  - e. Negotiations
  - f. Policy
- XV. Other Items of Emergent Nature
- XVI. Other Public Comments
- XVII. Executive Session
- XVIII. Adjournment

Pursuant to the Open Public Meetings Act, the Board has set aside two portions of this meeting for public comment. Specifically, during both the "Public Comment on Agenda Items" and the "Other Public Comments" sections noted on the agenda, this meeting will be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Lopatcong. In that respect, please limit your comments or questions during the "Public Comment on Agenda Items" to agenda items only, and save any other questions or comments that you may have for the "Other Public Comments" portion of the meeting.

During both portions of the meeting, the Board requests that the following procedures be observed:

1. Any person who wishes to speak must wait until they have been recognized by the presiding Board Officer;
2. Before beginning, each speaker must state their name and address and, if speaking on behalf of an organization, the name of that organization;
3. Each speaker is limited to one (1) opportunity to speak during each of the two (2) portions that have been set aside;
4. Each speaker is limited to five (5) minutes in length so that other members of the public who wish to speak may have an opportunity to do so. Additional time may be afforded to a speaker at the sole discretion of the presiding Board Officer;

5. The presiding Board Officer will advise each speaker when the five (5) minute period has expired;
6. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next member of the public as soon as they finished making their respective comment(s) and/or when their allotted time has expired; and
7. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.