



**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, June 13, 2017 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in the Multi Purpose Room. To gain admittance, please use the front door.

**Agenda – June 13, 2017**

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ROLL CALL
- C. READING OF MISSION STATEMENT
- D. PRESENTATION: LEA Scholarships, 3<sup>rd</sup> Grade Writing Project and Teacher of the Year
- E. PUBLIC COMMENTS
- F. CORRESPONDENCE
- G. ADOPTION OF MINUTES FROM PREVIOUS MEETING
- H. COMMITTEE REPORTS
- I. FINANCE

R-352-17 Appointment of Board Officials:

R-353-17 Authorizations of Newspapers and Legal Advertisements:

R-354-17 Petty Cash Fund:

R-355-17 2017-2018 Educational Tuition Rates:

R-356-17 2017-2018 Aftercare Tuition Rates:

R-357-17 403B Retirement Plans:

R-358-17 Approve the Qualified Purchasing Agent:

R-359-17 Approve Authorization of Award Contracts:

R-360-17 Approve Procurement of Goods and Services:

R-361-17 Cooperative Agreements with HCESC & MRESC:

R-362-17 Bank Depository:

R-363-17 Temporary Investments:

R-364-17 School Funds Investor:

R-365-17 Chart of Accounts:

R-366-17 Implementation of the 2017-2018 School Budget:

R-367-17 Tax Payment Schedule:

R-368-17 Pupil Records:

R-369-17 Approve Lopatcong Township School District Plans & Procedures:

R-370-17 Approve Substitute Teacher Rates of Pay for the 2017-2018 School Year:

R-371-17 Approve Toilet Room Facility Waiver:

- R-372-17 Authorization for Payment of Bills
- R-373-17 Line Item Transfers for April, 2017
- R-374-17 Report of the Treasurer and Board Secretary for April 2017
- R-375-17 Certification of Fund Balances
- R-376-17 Line Item Transfers for May 2017
- R-377-17 Report of the Treasurer and Board Secretary for May 2017
- R-378-17 Certification of Fund Balances
- R-379-17 Approve Transportation Contracts with B & K Dalrymple, Inc.:
- R-380-17 Approval of IDEA Application Submission 2017-2018:
- R-381-17 Line Item Transfers for June 2017 for Aftercare Maint.
- R-382-17 Renew Group Insurance Trust Agreement
- R-383-17 Transfer of Current Year Surplus to Surplus Reserve:
- R-384-17 Transfer of Current Year Surplus to Maintenance Reserve:
- R-385-17 Transfer of Current Year Surplus to Capital Reserve:
- R-386-17 Transfer of Current Year Surplus to Tuition Reserve:

J. EDUCATION

- R-387-17 Permission to Hire Staff
- R-388-17 Approve Substitutes for 2016-2017.:
- R-389-17 Employee Travel and Expense Reimbursement:
- R-390-17 Approve Student Assistant for ESY
- R-391-17 Approve Summer Office Hours:
- R-392-17 Approve Re-Employment of Substitutes for 2017-2018 (Attachment)
- R-393-17 Approve Additional Summer ESY Staff:
- R-394-17 Approve ESY Child Study Team Supervisor 2017-2018 (Attachment)
- R-395-17 Approve SY Child Study Team Supervisor 2017-2018 (Attachment)
- R-396-17 Approve Karen Pereira Contractor ESY OT Services 2017-2018:
- R-397-17 Approve Karen Pereira Contractor SY OT Services 2017-2018:
- R-398-17 Approve ESY PT Services WCSSD 2017-2018:
- R-399-17 Approve ESY PT Meetings WCSSD 2017-2018:
- R-400-17 Approve ESY IEP Evaluations WCSSD 2017-2018:
- R-401-17 Approve SY PT Services WCSSD 2017-2018:
- R-402-17 Approve SY PT Meetings WCSSD 2017-2018:
- R-403-17 Approve SY IEP Evaluations WCSSD 2017-2018:
- R-404-17 Approve ESY LDTC Services:
- R-405-17 Approve ESY Tuition Contract with Midland School 2017-2018
- R-406-17 Approve SY Tuition Contract with Midland School 2017-2018
- R-407-17 Approve Danielson Framework for 2017-2018
- R-408-17 Approve Superintendent Contract 2017-2021
- R-409-17 Approve Business Administrator Contract 2017-2018
- R-410-17 Approve Unused Vacation Payout:
- R-411-17 Approve Unpaid Days:
- R-412-17 Approve Unpaid Days:
- R-413-17 Approve Unpaid Days:
- R-414-17 Approve Unpaid Days:
- R-415-17 Approve HIB Report

## K. FACILITIES & TECHNOLOGY

R-416-17 Approve Facilities Use Request:

L. POLICY

M. ADMINISTRATOR'S REPORT

N. LEGISLATIVE UPDATES

O. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

P. ITEMS OF URGENT NATURE (comments by BOE members)

Q. PUBLIC COMMENTS

R. EXECUTIVE/CLOSED SESSION

S. RECONVENE PUBLIC SESSION

T. 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 three (3) 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 three (3) 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.