



**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, 2016 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.

Agenda – October 11, 2016

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ROLL CALL
- C. READING OF MISSION STATEMENT
- D. PRESENTATION
- E. PUBLIC COMMENTS
- F. CORRESPONDENCE
- G. ADOPTION OF MINUTES FROM PREVIOUS MEETING
- H. COMMITTEE REPORTS
- I. FINANCE

- R-107-17 Authorization for Payment of Bills
- R-108-17 Line Item Transfers for August 2016
- R-109-17 Report of the Treasurer and Board Secretary for August 2016
- R-110-17 Certification of Fund Balances
- R-111-17 Employee Travel and Expense Reimbursement
- R-112-17 Line Item Transfers for September 2016 for Aftercare Maint.
- R-113-17 Approve 2016-2017 Budget Development Calendar
- R-114-17 Accept Bid for Food Service Program
- R-115-17 Approve Comprehensive Maintenance Plan (M-1)
- R-116-17 Approve Capital Reserve Withdrawal

J. EDUCATION

- R-117-17 Permission to Hire Staff
- R-118-17 Approve Horizontal Salary Guide Movement
- R-119-17 Rescind Horizontal Salary Guide Movement
- R-120-17 Approve Field Trips 2016-2017
- R-121-17 Approve Substitutes 2016-2017
- R-122-17 Approve W/C Medical Leave of Absence
- R-123-17 Approve Translator for 2016-2107
- R-124-17 Approve Stipend Positions 2016-2017
- R-125-17 Approve Correction Contract Hours for Social Worker
- R-126-17 Approve Hiring Treasurer of School Monies
- R-127-17 Approve Warren Tech Presentation to 8th Graders

- R-128-17 Approve Footprints for Life Program for Third Grade Students
- R-129-17 Approve District Goals Action Plans for the 16-17 School Year
- R-130-17 Approve Revised 2015-2016 QSAC District Improvement Plan (DIP)
- R-131-17 Approve Volunteers 2016-2017
- R-132-17 Retirement Payout
- R-133-17 Approve Part Time Aide Resignation
- R-134-17 Approve Student Teacher Field Experience: Fairleigh Dickinson Univ.
- R-135-17 Approve Student Teacher Field Experience: WCCC
- R-136-17 Approve Student Teacher Field Experience: WCCC
- R-137-17 Approve Student Teacher Field Experience: Centenary College
- R-138-17 Approve Professional Development Days
- R-139-17 Approve Unpaid Days
- R-140-17 Accept Donation of 13 microphones to Drama Department
- R-141-17 Approve School Health Nursing Services Plan for 2016-2017
- R-142-17 Approve Correction Contract Hours for Aide for 2016-2017
- R-143-17 Approve Extended Maternity Leave
- R-144-17 Approve Extending Special Ed Aide Maternity Leave Replacement
- R-145-17 Approve Submission of SOA for Comprehensive Equity Plan
- R-146-17 Approve Unpaid Days
- R-147-17 Approve Student Teacher Field Experience: Centenary College

K. FACILITIES & TECNOLOGY

- R-148-17 Approve Facilities Use Request

L. POLICY

- R-149-17 Approve Second Reading of Revised Regulation:

M. NEGOTIATIONS

N. ADMINISTRATOR'S REPORT

O. LEGISLATIVE UPDATES

P. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

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

R. PUBLIC COMMENTS

S. EXECUTIVE/CLOSED SESSION

T. RECONVENE PUBLIC SESSION

U. 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.