



Lopatcong Township Board of Education
Regular Meeting
September 11, 2018 Agenda

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ROLL CALL
- C. READING OF MISSION STATEMENT
- D. PRESENTATIONS:
- E. PUBLIC COMMENTS ON AGENDA ITEMS
- F. REVIEW OF OFFICIAL CORRESPONDENCE:
- G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS
- H. COMMITTEE REPORTS
- I. FINANCE

R-061-19 Authorization for Payment of Bills (Attachment 1)

R-062-19 Approve Line Item Transfer (Attachment 2)

R-063-19 Report of the Treasurer and Board Secretary for July, 2018 (Revised) and August 2018 (Attachment 3,4,5 and 6)

R-064-19 Certification of Fund Balances

R-065-19 Approve After Care Contribution

J. EDUCATION

R-066-19 Permission to Hire Staff

R-067-19 Approve Hiring Part-time Aide :

R-068-19 Approve Hiring Part-time Aide :

R-069-19 Approve Substitute for 2018-2019

R-070-19 Accept Special Education Supplies Donation:

R-071-19 Accept Administrative Supplies Donation:

R-072-19 Approve NJ DOE School Self Assessment (Attachment 7):

R-073-19 Approve Tuition Contract with Stepping Stone School for 2018-2019

R-074-19 Approve Professional Services Contract with J and B Therapy LLC for 2018-2019

R-075-19 Approve IDEA Grant Amendment for 2018-2019

R-076-19 Rescind R-023-19:

R-077-19 Approve Tuition Contracts with Hampton Borough BOE for 2018-2019

R-078-19 Approve "We're Not Buying it 2.0" Substance Abuse Prevention Program:

R-079-19 Approve Adoption of Curriculum for 2018-2019

R-080-19 Appoint Phillipsburg BOE Representative:

R-081-19 Approve Revised R-037-19, R-038-19 and R-039-19

R-082-19 Employee Travel and Expense Reimbursement:

- R-083-19 Approve Field Trips for 2018-2019**
- R-084-19 Approve Fund Raising Request**
- R-085-19 Approve Volunteer List (Attachment 8)**

K. FACILITIES & TECHNOLOGY

- R-086-19 Approve Facilities Use Request**
- R-087-19 Change Order for Paving Project**

L. POLICY

M. ADMINISTRATOR'S REPORT

N. LEGISLATIVE UPDATES

O. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

P. ITEMS OF EMERGENT NATURE

Q. PUBLIC COMMENTS

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.

R. EXECUTIVE SESSION

S. RECONVENE PUBLIC SESSION

T. ADJOURNMENT