



**Lopatcong Township Board of Education  
Regular Meeting  
March 12, 2019 Agenda**

Adequate notice of this regular meeting of the Lopatcong Township Board of Education has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Express Times and Star Gazette. A copy of the agenda has been filed with the Township Clerk and posted at both school locations.

- 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-247-19 Authorization for Payment of Bills (Attachment 1)**
- R-248-19 Report of the Treasurer and Board Secretary for January 2019 and February 2019 (Attachment 2, 3, 4 and 5)**
- R-249-19 Approve Line Item Transfer (Attachment 6)**
- R-250-19 Certification of Fund Balances**
- R-251-19 Approval of the Tentative Proposed 2019-2020 School District Budget**

**J. EDUCATION**

- R-252-19 Permission to Hire Staff**
- R-253-19 Approve Replacement Part-time MD Aide :**
- R-254-19 Approve Part-time Teacher Aide Resignation**
- R-255-19 Approve Special Education Teacher :**
- R-256-19 Approve Substitute Teachers/Aides/Nurse**
- R-257-19 Approve HIB Report (Attachment 7)**
- R-258-19 Approve Coordinated Transportation Contract with WCSSSD for 2019-2020.**
- R-259-19 Approve Poison Prevention Lessons for Kindergarten Students**
- R-260-19 Approve Cabbage Plant Donation and Presentation:**
- R-261-19 Approve Unpaid Days**
- R-262-19 Approve Summer ESY Programs 2019-2020**
- R-263-19 Approve Tuition Adjustment with WCSSSD for 2017-2018**

**R-264-19 Revised Board Committee Assignment**

**K. FACILITIES & TECHNOLOGY**

**R-265-19 Approve Facilities Use Request**

**L. POLICY**

**R-266-19 Approve SECOND Reading and ADOPTION of New Policies and Regulations**

**M. ADMINISTRATOR’S REPORT**

**N. ITEMS OF EMERGENT NATURE**

**O. 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.

**P. EXECUTIVE SESSION**

**Q. RECONVENE PUBLIC SESSION**

**R. ADJOURNMENT**