



Lopatcong Township Board of Education  
Regular Meeting  
June 11, 2019 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-330-19 Appointment of Board Officials

R-331-19 Authorizations of Newspapers and Legal Advertisements

R-332-19 Petty Cash Fund

R-333-19 2019-2020 Educational Tuition Rates

R-334-19 2019-2020 Aftercare Tuition Rates

R-335-19 403b Retirement Plans

R-336-19 Approve Authorization to Award Contracts Up To Bid Threshold and Set Quote Threshold

R-337-19 QPA Certification and District Bid Threshold

R-338-19 Approve Procurement of Goods and Services Through State Agencies (State Contract)

R-339-19 Cooperative Agreements with HCESC & ESCNJ

R-340-19 Bank Depository

R-341-19 Temporary Investments

R-342-19 School Funds Investor

R-343-19 Chart of Accounts

R-344-19 Implementation of the 2019-2020 School Budget

R-345-19 Tax Payment Schedule (Attachment 1)

R-346-19 Pupil Records

R-347-19 Approve Lopatcong Township School District Plans & Procedures

R-348-19 Approve Substitute Teacher Rates of Pay for the 2019-2020 School Year

R-349-19 Authorization for Payment of Bills (Attachment 2)

R-350-19 Report of the Treasurer and Board Secretary for May 2019 (Attachment 3&4)

R-351-19 Approve Line Item Transfer (Attachment 5)

R-352-19 Certification of Fund Balances

R-353-19 Approve Transportation Contracts with B & K Dalrymple, Inc.

R-354-19 Transfer of Current Year Surplus to Tuition Reserve

**R-355-19 Transfer of Current Year Surplus to Capital Reserve**

**R-356-19 Authorization for New Bank Account**

**J. EDUCATION**

**R-357-19 Permission to Hire Staff**

**R-358-19 Approve Home Instruction for 2018-2019**

**R-359-19 Approve ESY Child Study Team Supervisor for 2019-2020**

**R-360-19 Approve Contract for ESY OT Services for Karen Pereira for 2019-2020**

**R-361-19 Approve ESY LDTC Services**

**R-362-19 Approve ESY Behavioral Services**

**R-363-19 Approve Summer ESY Staff**

**R-364-19 Approve SY LDTC Services**

**R-365-19 Approve Shared Librarian with Alpha for 2019-2020**

**R-366-19 Approve Danielson Framework 2019-2020**

**R-367-19 Approve MOA with Community Prevention Resources of Warren County 2019-2020 (Attachment 6)**

**R-368-19 Approve HIB Report (Attachment 7)**

**R-369-19 Approve Unpaid Day**

**R-370-19 Approve Unpaid Days**

**R-371-19 Approve the USDA and the NJDA Lanternfly Survey**

**R-372-19 Employee Travel and Expense Reimbursement**

**K. FACILITIES & TECHNOLOGY**

**R-373-19 Approve Facilities Use Request**

**L. POLICY**

**R-374-19 Approve SECOND Reading and Adoption of New Policies and Regulations**

**R-375-19 Approve SECOND Reading and Adoption of Revised Policies and Regulations**

**R-376-19 Approve FIRST Reading of Revised 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**