# 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 28, 2011 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in room C126. To gain admittance, please use the front door.

## Revised Agenda – June 28, 2011

I. Call Meeting to order, Flag Salute, Opening Statement

II. Roll Call

III. Reading of the Mission Statement

IV. Correspondence

V. Introduce PTA President Nicole Chiulli

VI. For Approval: Minutes, May 10, 2011 Reorganization
Executive Session Minutes, May 10, 2011
Approve Board Secretary and Treasurer's Report for
Month ending April 30, 2011
Month ending May 31, 2011
Approve the certification of the financials for
Month ending April 30, 2011
Month ending May 31, 2011
Approve General Fund and Food Service Bill List

VII. Public Comment on Agenda Items

VIII. Old Business - Action Item

R-312-11 Appointment of Legislative Delegates
R-313-11 Board Committee Appointments

IX. New Business – Action Item

a. Education

R-314-11 Staff for Extended Year Program
R-315-11 Staff for Title I
R-316-11 Substitutes for 2011-2012
R-317-11 Field Trips
R-318-11 Volunteers for 2010-2011
R-319-11 Maternity Leave Request
R-320-11 Principal Resignation
R-321-11 Establish Behavioral Disabilities Class
R-322-11 Hire Middle School Principal
R-323-11 Hire Assistant Principal
R-324-11 Hire Elementary School Principal
R-325-11 Stipend Positions for the 2010-2011 School Year
R-326-11 Stipend Positions for the 2011-2012 School Year
R-327-11 Student Observation Hours
R-328-11 Rescind Resolution R-237-11

b. Facilities and Technology

R-329-11 USA Architect Fee Adjustment
R-330-11 Hire Summer Custodians

c. Finance

R-331-11 Authorization for Payment of Bills
R-332-11 Transfer of Current Year Surplus to Capital Reserve
R-333-11 Summer School Language Arts/Math
R-334-11 Transfer of Current Year Surplus to Tuition Reserve
R-335-11 Establish and Transfer of Current Year Surplus to Maintenance Reserve
R-336-11 Contract with Food Service Management Company
R-337-11 Void and Reissue Payroll Checks
R-338-11 Set Tuition Rates for 2011-2012
R-339-11 Set Lunch and Milk Prices for 2011-2012
R-340-11 Renew Group Insurance Trust Agreement
R-341-11 Transfer of Uncommitted Funds
R-342-11 Employee Travel and Expense Reimbursement
R-343-11 Board Member Travel and Expense Reimbursement
R-344-11 Meals Plus Software
R-345-11 Donation from Stop n' Shop
R-346-11 School Alliance Insurance Fund Membership Renewal
R-347-11 School Alliance Insurance Fund Indemnity and Trust Renewal Agreement
R-348-11 Tuition Contract with Stepping Stone School
R-349-11 Contract with Therapeutic Intervention
R-350-11 Commission for the Blind and Visually Impaired Contract
R-351-11 Tuition Contract with Phillipsburg Board of Education
R-352-11 Tuition Contract with New Road School of Somerset

d. Negociations

R-353-11 Non-Association Support Staff Contracts for 2011-2012
R-354-11 Part-Time Payroll/Bookkeeper Position

**ADDENDUM**

R-355-11 First Reading of Revised Policies and Regulations
R-356-11 First Reading of New Policies
R-357-11 Abolish Policy
R-359-11 Contract with Warren Hills Regional School District
R-360-11 Tuition Contract with North Warren

X. Administrator's Report

XI. Legislative Representative Report

XII. Information from Phillipsburg Board of Education Representative

XIII. Committee Reports
a. Ad-Hoc
b. Education
c. Facilities and Technology
d. Finance
e. Negotiations
f. Policy

XIV. Other Items of Emergent Nature

XV. Other Public Comments

XVI. Executive Session

XVII. 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.