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, August 17, 2010 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 – August 17, 2010

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

II. Roll Call

III. Reading of the Mission Statement

IV. Presentation – Matt Eagleburger – Language Arts Curriculum

V. Introduction of Certificated Staff for 2010-2011 School Year

VI. Correspondence

VII. Classroom Highlights – Jenn Larsen, LEA President

VIII. For Approval: Minutes - July 20, 2010
Executive Session Minutes - June 29, 2010
July 20, 2010 (a)
July 20, 2010 (b)
Approve Board Secretary and Treasurer's Report for Month ending June 30, 2010
Approve the certification of the financials for Month ending June 30, 2010
Approve General Fund and Food Service Bill Lists

IX. Public Comment on Agenda Items

X. New Business - Action Items

a. Education

R-031-11 Summer CST Staff
R-032-11 Long Term Substitute
R-033-11 Hire Instructional Aide
R-034-11 Kindergarten Screening Stipends
R-035-11 Request for a Day without Pay
R-036-11 Request for Unpaid Family Medical Leave
R-037-11 Multiple Disabilities Program for Elementary School
R-038-11 Job Descriptions for Administrative Assistants
R-039-11 National Writing Project Stipends Cohort I
R-040-11 National Writing Project Stipends Cohort II
R-041-11 National Writing Project Teacher Leader Stipends
R-042-11 List of Special School Celebrations
R-043-11 Yearbook Stipend
R-044-11 Staff Assignments for the 2010-2011 School Year
R-045-11 Substitute List for the 2010-2011 School Year
R-046-11 Parent Paid Tuition Contract

b. Facilities and Technology

R-047-11 Alternate Method of Compliance for Toilet Room Facilities
R-048-11 Facility Use Requests
R-049-11 Disposition of Personal Property

R-050-11 Pest Management Employee

c. Finance

R-051-11 Recognize Tuition Reserve Deposit
R-052-11 Recognize Capital Reserve Deposit
R-053-11 Submission of No Child Left Behind Grand FY11
R-054-11 Refusal of Title III Funds
R-055-11 Contract with R Squared Consultants, Robert T. Repko
R-056-11 Contract with Warren County Special Services School District
R-057-11 Employee Travel and Expense Reimbursement
R-058-11 Board Member Travel and Expense Reimbursement
R-059-11 Transfer of Uncommitted Funds

d. Negotiations

R-060-11 Principal Contract for 2010-2011

XI. Administrator's Report - To Include QSAC Results

XII. Legislative Representative Report

XIII. Information from Phillipsburg Board of Education Representative

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

XV. Other Items of Emergent Nature

XVI. Other Public Comments

XVII. Executive Session

XVIII. 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.