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, December 14, 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 – December 14, 2010

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

II. Roll Call

III. Reading of the Mission Statement

IV. Correspondence

V. Classroom Highlights – Jenn Larsen, LEA President

VI. Presentation of 2010 Financial Statements – William Colantano, Jr., CPA

VII. For Approval: Minutes, November 9, 2010
Approve Board Secretary and Treasurer's Report for Month ending October 31, 2010
Approve the certification of the financials for Month ending October 31, 2010
Approve General Fund and Food Service Bill List

VIII. Public Comment on Agenda Items

IX. New Business - Action Items

a. Education

R-132-11 Student Practicum at the Middle School
R-133-11 Life Skills Program
R-134-11 Long Term Substitute, Fifth Grade
R-135-11 Long Term Substitute, BSI
R-136-11 Instructional Aide
R-137-11 Substitutes for 2010-2011
R-138-11 Rescind Resolution R-114-11
R-139-11 Long Term Substitute, Second Grade
R-140-11 Provisional Teacher Program
R-141-11 Field Trips
R-142-11 Volunteers for 2010-2011
R-143-11 Before School Tutoring Position

b. Facilities and Technology

R-144-11 Facility Use Requests

c. Finance

R-145-11 CAFR and Auditor's Report of Administrative Findings, Financial Compliance and Performance
R-146-11 Tuition Contract with Warren Hills Regional School District
R-147-11 Joint Transportation Contract with Phillipsburg Board of Education
R-148-11 Employee Travel and Expense Reimbursement
R-149-11 E-Rate Consultant for 2011-2012

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.