Lopatcong Township Board of Education
Revised Resolutions –January 11, 2011

a. Education

R-148-11 **Long Term Substitute, 5th Grade Math**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Joanne Mitch as a long term substitute teacher for 5th grade math at locator UU/BA on the salary guide beginning January 3, 2011 through the end of the 2010-2011 school year.

Roll Call Vote:

R-149-11 **Wilson Reading Program Contract**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a contract with Newgrange School of Princeton, Inc. to provide professional development to staff on January 13 and January 14, 2011 in an amount not to exceed $4200.00 plus mileage to be funded through federal ARRA funds.

Roll Call Vote:

R-150-11 **Substitutes for 2010-2011**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a list of substitutes for the 2010-2011 school year as attached.

Roll Call Vote:

R-151-11 **Field Trips**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following field trip:

Grade	Destination	Date	Company	Amount
4	Shop Rite	3-30-11	B&K Dalrymple	$300.00
8	Warren County Technical School	1-5-11	Transportation provided by Warren Tech.	-
5	Montclair State University	5-25-11	Snyder Bus Co.	$325.00
7 & 8	NJ State House	5-17-11	B&K Dalrymple	$300.00
7	Camden Aquarium	6-2-11	Snyder	$1185.00

Roll Call Vote:

R-152-11 **Volunteers for 2010-2011**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve volunteers for the 2010-2011 school year as presented.

Vote:

b. Facilities and Technology

R-153-11 **Facility Use Request**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve facility use requests for the 2010-2011 school year as follows:

Elementary School:

Organization	Date	School Area
Pee Wee Cheerleaders	1-6-11	all purpose room
Flag Cheerleaders	1-5-11	all purpose room
PTA-Sweetheart Dance	2-16-11	all purpose room

Middle School:

Organization	Date	School Area
Boys Lacrosse	1-11-11	vestibule near main office
Forensics	1-19-11 snow date 1-26-11	multi purpose room and classrooms
PTA- Family Movie Night	1-21-11	multi purpose room
PTA Meeting	1-26-11	multi purpose room

Vote:

R-154-11 **Elliott-Lewis Agreement**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve an agreement with Elliott-Lewis commencing January 1, 2011 through June 30, 2011 to service and maintain the HVAC systems at the elementary and middle schools at the cost of $8,860.00 and per the other terms and conditions of the contract.

Roll Call Vote:

c. Finance

R-155-11 **Employee Travel and Expense Reimbursement**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as attached.

Roll Call Vote:

R-156-11 **Open Floor to New Business**

Motion by Mr. Drake, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education open the floor to consider new business.

Roll call vote: 6- Yes. Mr. Drake, Mr. Gallant and Mr. Taggart – No. Motion carried.

R-157-11 **Table Motion Presented by Mr. Kessler**

Motion by Mr. Drake, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education table a motion presented by Mr. Kessler.

Roll call vote: 4 – Yes. Mr. Caccese, Mr. Edinger, Mr. Kennedy, Mr. Kessler and Mr. McFarlane – No. Motion does not carry.

R-158-11 **Additional Proposal for Before/Aftercare Program**

Motion by Mr. Kessler, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education presents its intent to propose a ballot question at the April 27, 2011 Annual School Election on the implementation of a Before/Aftercare Program with language to be subsequently determined.

Roll call vote: 6 – Yes. Mr. Drake, Mr. Gallant and Mr. Taggart – No. Motion carried.

Executive Session

Motion by , second by ,

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

Be it, RESOLVED, that the Lopatcong Township Board of Education, hereby recesses into executive session at pm to discuss certain items involving:

1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee

Be it, FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

And be it, FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Vote: