Lopatcong Township Board of Education
Revised Resolutions – February 8, 2011

a. Education

R-159-11 **Family Leave Request**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve an unpaid family leave for Krista Wayne commencing on February 22, 2011 through February 25, 2011 under the Family and Medical Leave Act as requested.

Roll Call Vote:

R-160-11 **Unpaid Leave Request**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a vacation leave without pay for Valerie Turker commencing on February 11, 2011 through February 17, 2011 as requested.

Roll Call Vote:

R-161-11 **Horizontal Salary Guide Movement**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve horizontal salary guide movement effective February 1, 2011 as follows.

Name	New Locator
Patricia Steele	LL/BA+30
Richard Bonney	PP/MA
James Thompson	KK/BA+15

Roll Call Vote:

R-162-11 **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-163-11 **Daytop Village of New Jersey Contract**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a contract with Daytop Village of New Jersey to provide home instruction for high school student ID# 501207 at the rate of $108.00 per day commencing October 20, 2010 until no longer necessary for the 2010-2011 year.

Roll Call Vote:

R-164-11 **Field Trips**

Motion by , second by ,

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

Grade	Destination	Date	Company	Amount
Band	North Warren High School	4-13-10 snow date 4-14-11	Pohatcong is securing bus	-
Band	Hershey Park	5-13-11	Snyder Bus Co.	$600.00
			B & K Dalrymple	$990.00
7th and 8th	Phillipsburg High School	5-26-11	B & K Dalrymple	$45.00
Band	Jazz Band Festival	4-7-11	Parents transport	-

Roll Call Vote:

R-165-11 **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-166-11 **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
LAA Wrestling	3-5-11	APR and gym

Middle School:

Organization	Date	School Area
Stateliners Soccer Club	new date 2-16-11	MPR
Stateliners Lacrosse	new date 1-25-11	vestibule
Community Basketball Tournament	3-5-11	APR & Gym
PTA Sweetheart Dance	new date 2-17-11	APR

Vote:

R-167-11 **USA Architects Contract Addendum**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve an addendum to the original contract with USA Architects dated December 8, 2009 which includes a fee adjustment of $2300.00 to the construction documents phase of the project.

Roll Call Vote:

c. Finance

R-168-11 **Transfer of Uncommitted Funds**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the transfer of uncommitted funds within the 2010-2011 school year budget in the amount of $50,828.00.

Roll Call Vote:

R-169-11 **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:

d. Policy

R-170-11 **First Reading of Revised Policies**

Motion by , second by ,

e. Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Policy Committee, adopt on first reading, the following revised policies.

Policy Number	Title
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunities
1550	Affirmative Action Program for Employment and Contract Practices
2260	Affirmative Action Program for School and Classroom Practices
2415.01	Academic Standards, Academic Assessments and Accountability
2415.04	Title I – District-Wide Parental Involvement
2423	Bilingual and ESL Education
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
8420	Emergency and Crisis Situations
8420	Emergency and Non-Fire Evacuation Plan
8420.2	Bomb Threat
8420.7	Lockdown Procedures
8740	Bonding

Roll Call Vote:

R-171-11 **First Reading of New Policies**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Policy Committee, adopt on first reading, the following policies.

Policy Number	Title
1140	Affirmative Action Program
8420.10	Active Shooter

Roll Call Vote:

ADDENDUM

R-172-11 **Revised 2010-2011 School Year Calendar**

Motion by , second by ,

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

Roll Call Vote:

R-173-11 **College Student Observation**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Centenary College Student, Russa Nollstadt to observe Marsha Torine 1.5 hours each day for two days for the remainder of the 2010-2011 school year.

Vote:

R-174-11 **Long Range Facilities Plan**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, authorize USA Architects to complete the five year Long Range Facility Plan at a cost not to exceed $5600.00.

Roll Call Vote:

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: