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, July 22, 2014 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 – July 22, 2014

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
B. ROLL CALL
C. READING OF MISSION STATEMENT
D. PUBLIC COMMENTS
E. REVIEW OF OFFICIAL CORRESPONDENCE
F. ADOPTION OF MINUTES
G. FINANCIAL (1)
   R-001-15 Authorization for Payment of Bills
   R-002-15 Report of the Treasurer and Board Secretary for June 2014
   R-003-15 Approve Food Services Fund Bill List

H. EDUCATION
   R-004-15 Approve Harassment, Intimidation, Bullying Report
   R-005-15 Employee Travel and Expense Reimbursement
   R-006-15 Permission to Hire Staff
   R-007-15 Hire Transportation Coordinator
   R-008-15 Approve Submission of FY 15 NCLB Application
   R-009-15 Approve Submission of FY 15 IDEA Application
   R-010-15 Approve BYOD
   R-011-15 Approve Student Observer for ESY
   R-012-15 Approve Staff Member Resignation
   R-013-15 Approve Staff Member Resignation
   R-014-15 Approve Staff Member Resignation
   R-015-15 Approve Changes to the Approved ESY Staff Assignments
   R-016-15 Approve PG Chambers
   R-017-15 Approve Warren County Special Services Contract for 2014-2015 School Year
   R-018-15 Approve Contract with Sam's Kids Pediatric Therapy LLC
   R-019-15 Approve Contract with the Matheny Medical and Educational Center
   R-020-15 Approve Contract with the Midland School
   R-021-15 Approve Contract with the New Road School of Somerset
   R-022-15 Approve Contract with the Children's Home – Mary A. Dobbins School

R-023-15 Approve the 2014-2015 Regular Education Tuition Contract and Statement with the Phillipsburg School District
R-024-15 Approve Contract with Commission for the Blind
R-025-15 Approve Contract with Maschio's Food Services, Inc.
R-026-15 Approve Cooperative Agreement with Educational Services Commission of Morris County
R-027-15 Approve Substitute Assistants in the Business Office
R-028-15 Approve Maternity Leave
R-029-15 Approve Maternity Leave
R-030-15 Approve Maternity Leave
R-031-15 Approve Student Helpers During the Summer
R-032-15 Approve Tuition Preschool Students

I. POLICY
R-033-15 Second Reading of Revised Bylaws, Policies, and Regulation
R-034-15 Second Reading of New Policy

J. FACILITIES & TECHNOLOGY

K. NEGOTIATIONS
L. ADMINISTRATOR'S REPORT
M. LEGISLATIVE UPDATES
N. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE
O. COMMITTEE REPORTS
P. ITEMS OF EMERGENT NATURE
Q. PUBLIC COMMENTS
R. EXECUTIVE/CLOSED SESSION
S. RECONVENE PUBLIC SESSION
T. ADJORNMENT

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.