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, January 6, 2015 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 – Reorganization & Regular Meeting

January 6, 2015

A. Call Meeting to order, Flag Salute, Opening Statement
B. Reading of the Mission Statement
C. Announcement of Election Results and Oaths of Office
D. Roll Call
E. Nomination and Election of Officers
F. Re-Organization
   R-216-15 Approve Schedule of Meetings for Year
   R-217-15 Board Member Code of Ethics
   R-218-15 Adoption of Board Policies, By-Laws, and Regulations
   R-219-15 Approve Parliamentary Procedures
   R-220-15 Board Committee Assignments
   R-221-15 Appointment of Legislative Delegates

Regular Meeting

G. Public Comments on Agenda Items
H. Correspondence
I. Finance
   R-222-15 Authorization for Payment of Bills
   R-223-15 Financial Reports
   R-224-15 Certification of Fund Balances
   R-225-15 Approve Food Service Fund Bill List
   R-226-15 Accept the Report of the Audit
   R-227-15 Accept the Audit Findings Corrective Action Plan

J. Education

R-228-15 Approve HIB Report

R-229-15 Employee Travel and Expense Reimbursement

R-230-15 Permission to Hire Staff

R-231-15 Approve Substitutes for 2014-2015

R-232-15 Staff Retirement

R-233-15 Approve Part-Time Aide

R-234-15 Approve Maternity Leave Replacement, 7th Grade Language Arts

R-235-15 Approve Maternity Leave Replacement, 1st Grade

R-236-25 Approve Extension of Maternity Leave

R-237-15 Approve Extension of Maternity Leave Replacement

R-238-15 Approve WCSSSD Evaluation Services

R-239-15 Approve Additional Time for 2 Aides

R-240-15 Volunteers for 2014-2015

R-241-15 Approve Contract with Pitney Bowes

K. Policy

L. Facilities & Technology

R-242-15 Facility Use Request

M. Negotiations
N. Administrator's Report
O. Legislative Updates
P. Report from Phillipsburg Board of Education Representative
Q. Committee Reports
   a. Ad-hoc
   b. Education
   c. Facilities and Technology
   d. Finance
   e. Negotiations
   f. Policy
R. Items of Emergent Nature
S. Public Comments
T. Executive Session
U. Reconvene Public Session
V. 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.