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 9, 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 – December 9, 2014

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
B. ROLL CALL
C. READING OF MISSION STATEMENT
D. PRESENTATION – Audit Results
E. PUBLIC COMMENTS
F. REVIEW OF OFFICIAL CORRESPONDENCE
G. ADOPTION OF MINUTES
H. FINANCIAL
   R-182-15 Authorization for Payment of Bills
   R-183-15 Report of the Treasurer and Board Secretary
   R-184-15 Transfer of funds
   R-185-15 Approve Food Service Fund Bill List

I. EDUCATION
   R-186-15 Approve HIB Report
   R-187-15 Permission to Hire Staff
   R-188-15 Approve Substitutes for 2014-2015
   R-189-15 Approve District Goals Action Plans for the 2014-2015 School Year
   R-190-15 Approve 2014-2015 NCLB Amendment
   R-191-15 Approve PARCC Professional Development Training
   R-192-15 Approve the Progress Targets Action Plans Assurances for QSAC
   R-193-15 Approve Principal's Revised Maternity Leave
   R-194-15 Approve Art Teacher's Revised Maternity Leave
   R-195-15 Approve Art Maternity Leave Coverage Extension
   R-196-15 Approve Medical Leave for 6th Grade Math Teacher
   R-197-15 Approve Medical Leave Coverage for 6th Grade Math Position
   R-198-15 Approve Revision of Salary for LDTC
   R-199-15 Approve 1st Grade Maternity Leave
   R-200-15 Accept Assistant to the Business Administrator Resignation
   R-201-15 Accept Staff Member Resignation
   R-202-15 Approve Homebound Instruction

R-203-15 Approve Tuition Student from Pohatcong Township School District
R-204-15 Approve Tuition Contract with Phillipsburg School District – BD Student
R-205-15 Approve Dental Health Survey for Grade 3
R-206-15 Approve Volunteers for the 2014-2015 School Year

J. POLICY
R-207-15 Second Reading Reading of Revised Policies and Regulations
R-208-15 Second Reading of New Policy

K. FACILITIES & TECHNOLOGY
R-209-15 Facilities Use Requests

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