Lopatcong Township Board of Education
Resolutions – June 9, 2015

President Glennon called the meeting to order on June 9, 2015 at 7:01pm.

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT

Adequate notice of this regular meeting of the Lopatcong Township Board of Education has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Express-Times. A copy of the agenda has been filed with the Township Clerk and posted at both school locations.

B. ROLL CALL by Michele McCann, Business Administrator

Present: David Corrado, Gena James, Ernest Gallant, Bruce Hall, Debbie Hille Robert McFarlane, William Taggart and Terry Glennon.

Absent: Yvette Day with advance notice

C. READING OF MISSION STATEMENT- *Mrs. Roncoroni read the mission statement.*

D. PUBLIC COMMENTS ON AGENDA ITEMS -*None*

E. REVIEW OF OFFICIAL CORRESPONDENCE-*None*

F. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Motion by Bill Taggart, second by Gena James

April 14, 2015 - regular meeting minutes
April 14, 2015 - executive session minutes
April 29, 2015 - special meeting minutes
April 29, 2015 - executive session minutes
May 12, 2015 - regular meeting minutes
May 12, 2015 - executive meeting minutes

Voice Vote: *All in Favor*
Motion carried

G. BOARD APPOINTMENTS, AUTHORIZATIONS AND ADOPTIONS FOR 2015-2016 SCHOOL YEAR

There was a blanket motion on Resolutions R-343-15 through R-365-15 by Bob McFarlane, second by William Taggart,

R-343-15 <u>Appointment of Board Officials</u>

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following appointments/reappointments for the 2015-2016 school year:

Board Secretary	Michele McCann
Treasurer of School Monies	Paula Hatch
Board Attorney	Comengo Law Group
Architect of Record	Settembrino
District Auditor	William Colantano, Jr., CPA, Public School Accountant
Food Service	Maschio's Food Services, Inc.
Affirmative Action Officer	Jeanene Dutt
504 Committee Coordinator	Noelle Kondikoff
Purchasing Agency Compliance Officer for Affirmative Action (PACO)	Michele McCann
Right to Know Officer	Michele McCann
Asbestos Hazard Emergency Response Act (AHERA) Representative & Management Coordinator	Michele McCann
Safety Committee Coordinator	Michele McCann
Toxic Hazard Preparedness Officer	Michele McCann
Attendance Officer - ES	Noelle Kondikoff
Attendance Officer - MS	Jeanene Dutt
School Physician	Eugene Decker, M.D.
School Insurance Agent / Risk Management Consultant	Brown & Brown
FSA Provider	Brown & Brown Benefit Advisors
Health Benefit Agency of Record	Brown & Brown Benefit Advisors
E-Rate Consultant	Adam Boyer
Integrated Pest Management Officer	Michele McCann
Bond Disclosure Agent	Phoenix Advisors, LLC (Attachment #2)
Purchasing Agent	Michele McCann
Air Quality Designee	Michele McCann
Safety & Health Designee	Michele McCann
Custodian of Records (OPRA)	Michele McCann
Chemical Hygiene Officer	Michele McCann
Substance Awareness Coordinator	Stacy Connor
Anti-bullying Specialist – Elementary School	Marianne Burd
Anti-bullying Specialist – Middle School	Stacy Conner
Anti-bullying Coordinator	Kevin Osifchin

R-344-15 <u>Authorizations & Adoptions of the Board</u>

a. Newspapers and Legal Advertisements

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, designate the Warren Reporter, The Express-Times, and the Star Ledger (when necessary), all of which circulate in the school district, as official newspapers for legal advertising, and be it further
RESOLVED, that Michele McCann, Business Administrator/Board Secretary is authorized to select an appropriate newspaper for each legal advertisement.

b. Authorization to Pay Bills (P.L. 1982, C. 196)
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, appoint Michele McCann, Business Administrator/Board Secretary as the individual responsible for approval and payment of bills, and be it further
RESOLVED, that all bills paid must be reviewed and approved by the Board of Education in accordance with Board Policy #6470, Payment of Claims.

R-345-15 Transfer of Current Year Surplus to Maintenance Reserve

BE IT RESOLVED, that the Board of Education pursuant to N.J.A.C. 6A:23A-14.2 and N.J.A.C. 6A:23A-14.3, hereby designates a transfer in an amount not to exceed $100,000 from anticipated current year surplus into the Maintenance Reserve Account at year end. The Board authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

R-346-15 Transfer of Current Year Surplus to Tuition Reserve

BE IT RESOLVED, that the Board of Education, pursuant to N.J.A.C. 6A:23A-14.4(3), hereby designates a transfer in an amount not to exceed $400,000.00 from anticipated current year surplus to the Tuition Reserve Account at year end. The Board authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

R-347-15 Transfer of Current Year Surplus to Capital Reserve

BE IT RESOLVED, that the Board of Education pursuant to N.J.A.C. 6A:23A-14.3, hereby designates a transfer in an amount not to exceed $250,000.00 from anticipated current year surplus into the Capital Reserve Account at year end. The Board authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

R-348-15 Administrative Fund

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, establish an Administrative Fund for the purpose of petty cash in the amount of $600.00 for the 2015-2016 school year. Disposition of this account will be under the supervision of Michele McCann, Business Administrator.

R-349-15 2015-2016 Tuition Rates

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following 2015-2016 tuition rates:

Regular Education:

Pre School	$ 2,500

Kindergarten	$ 12,232
Grades 1-5	$ 11,044
Grades 6-8	$ 12,649

Special Education:

Behavioral Disability	$ 38,938
Multiple Disabilities	$ 26,320
Preschool PSD	$ 12,205
Multiple Disabilities ESY	$ 2,400
Preschool ESY	$ 1,475

R-350-15 <u>403b Retirement Plans</u>

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following employee paid tax sheltered annuity plans:

a. **AXA Equitable**
b. **Lincoln Investment Planning, Inc.**
c. **Ameriprise**

R-351-15 <u>Approve Temporary Qualified Purchasing Agent</u>

BE IT RESOLVED, upon the recommendation of the Chief School Administrator, that the Board approve the appointment of Michele McCann, Business Administrator/Board Secretary, as the District's Temporary Qualified Purchasing from July 1, 201 5 - June 30, 2016 and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold of $36,000.00), 18A:18A-4 (quoting requirements $5,400.00), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials, or services.

R-352-15 <u>Approve Authorization to Award Contracts Up To Bid Threshold and Set Quote Threshold</u>

WHEREAS, the Procurement Law N.J.S.A. 18A:18A-2, was signed into law by former Governor Whitman and became effective on April 17, 2000, and;

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and;

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate the bid threshold in a contract year, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and;

WHEREAS, 18A:18A-3 also authorizes a Board of Education to establish a bid threshold of $36,000 if it employs a qualifying purchasing agent ($21,000 if not a qualifying purchasing agent) as determined by the Department of Community Affairs, and;

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW THEREFORE BE IT RESOLVED, that the Lopatcong Township Board of Education pursuant to the statutes cited above hereby appoints Michele McCann, Business Administrator & Board Secretary as its duly authorized purchasing agent, and is duly assigned the authority and responsibility for the purchasing activity of the Lopatcong Township Board of Education, and;

BE IT FURTHER RESOLVED, that Michele McCann, Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Lopatcong Township Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations, and;

BE IT FURTHER RESOLVED, that Michele McCann, Business Administrator/Board Secretary is hereby authorized to seek competitive quotations, when applicable and practicable and award such contracts when they in the aggregate exceed 15% of the bid threshold but less than the established bid threshold, and;

BE IT FURTHER RESOLVED, that Michele McCann, Business Administrator/Board Secretary is hereby authorized as a purchasing agent as determined by the Department of Community Affairs and holds a certificate attesting to same which authorizes him to issue contracts up to $36,000 without soliciting competitive bids.

R-353-15 <u>Approve Procurement of Goods and Services Through State Agencies (State Contract)</u>

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and;

WHEREAS, the Lopatcong Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and;

WHEREAS, the Lopatcong Township Board of Education desires to authorize its purchasing agent for the 2015-2016 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Lopatcong Township Board of Education hereby authorize Michele McCann, Business Administrator/Board Secretary, the district purchasing agent, to make purchases of goods and services entered into on behalf by the State of New Jersey, Division of Purchase and Property utilizing its approved state contract vendor list.

R-354-15 Cooperative Agreements with HCESC & MRESC

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, authorize continued participation in the Hunterdon County Educational Services Commission (HCESC) and Middlesex County Educational Services Commission (MCESC) cooperative purchasing program

R-355-15 Bank Depository

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, name the following as official depository for savings accounts, checking accounts and investments for the 2015-2016 school year:

Investors Savings Bank, Washington, NJ

Signatures required for accounts will be as follows:

General Account - Three of the following:
President or Vice-President, Board Secretary and Treasurer
Payroll and Payroll Agency Accounts - Treasurer or Board Secretary
Student Activity Account - Board Secretary and Superintendent
Administrative Account - Board Secretary and Superintendent
Food Service Account - Board Secretary and Treasurer
Unemployment Trust Fund – Board Secretary or Treasurer

R-356-15 Temporary Investments

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, authorize the Treasurer and the Business Administrator/Board Secretary to invest any surplus funds up to six (6) months in any bank as listed in R-355-15.

R-357-15 School Funds Investor

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve to designate the School Funds Investor as Michele McCann, Board Secretary/Business Administrator pursuant to 17:12B-241.

R-358-15 Chart of Accounts

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, adopt the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools for 2015-2016 School Year.

R-359-15 Implementation of the 2015-2016 School Budget

BE IT RESOLVED, that the Board of Education, authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2015-2016 school district budget, pursuant to Board, Local, and State policies and regulations.

R-360-15 Tax Payment Schedule

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following Schedule of Township Tax Payments for the 2015-2016 school year:

First work day following the monthly regular municipality meeting.

R-361-15 Pupil Records

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, authorizes certified school personnel to collect and maintain pupil records as required by N.J.A.C. 6A:32-7.1 – 6A:32-8.3 and Board of Education Policy 8330 "Pupil Records".

R-362-15 Approve Lopatcong Township School District Plans & Procedures

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following plans and procedures for the 2015-2016 school year.

a. Integrated Pest Management (IPM)
b. Emergency Operations Plan
c. Crisis Intervention Procedures Manual
d. Purchasing Manual
e. Biosecurity Plan
f. Indoor Air Quality

R-363-15 Approve Substitute Teacher Rates of Pay for the 2015-2016 School Year

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, recommends that the Board of Education approve the recommendation to set the rates for the 2015-2016 school year as follows:

Substitute Aide - $75.00 day
Substitute Teacher - $85.00 day – Associates Degree
Substitute Teacher - $90.00 day – Bachelor's Degree
Substitute Nurse - $120.00 day
Custodian - $13.00/hour
Secretary - $11.00/hour
Lunch Room Aide - $15.00/hour

R-364-15 Approve Toilet Room Facility Waiver

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, submits a Toilet Room Facility Waiver for the Lopatcong Elementary schools kindergarten class for the 2015-2016 School Year.

R-365-15 Increase in Student Lunch Costs for 2015-2016 School Year

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, increase the price of student lunch by $.10 to $2.70 for the 2015-2016 school year. This is to comply with Federal Law concerning lunch pricing.

Roll Call:
Yes: David Corrado, Ernest Gallant, Bruce Hall, Debbie Hille, Gena James, Robert McFarlane, William Taggart, Terry Glennon.
No: None
Motion Carried.

Conclusion of Annual Organization. On to regular business.

H. FINANCIAL

There was a blanket motion on resolutions R-366-15 through R-372-15 by Bob McFarlane, second by Gena James.

Resolutions R-366-15 – R-372-15 will be moved in one roll call

R-366-15 Authorization for Payment of Bills

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the bill's list as submitted for the period May 10, 2015 – June 5, 2015 be approved as recommended by the Superintendent and School Business Administrator.

Fund 10 - Current Expense	**$**	**759,128.00**
Fund 20 - Special Revenue		**538.53**
Fund 30 - Capital Outlay		**0.00**
Fund 40 - Debt Service		**0.00**
Fund 62 - Enterprise Fund (After Care)	**$**	**2,664.22**
Grand Total	**$**	**762,330.75**

FINANCIAL REPORTS

R-367-15 Approve Food Service Fund Bill List

BE IT RESOLVED, that the Food Service Fund bills list as submitted for May 2015 be approved as recommended by the Superintendent and School Business Administrator.

Fund 60 – Enterprise Fund - Food Service $24,756.03

R-368-15 Report of the Treasurer and Board Secretary for April 2015

BE IT RESOLVED, that the Board of Education accept the Treasurer and Board Secretary's Financial Reports for the month of April 2015 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Line Item Transfers for April 2015

R-369-15 Certification of Fund Balances

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify that as of June 9, 2015, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year and we request the Board Secretary to addend a copy of the Secretary's Report to the minutes.

June 9, 2015

Michele McCann
Business Administrator/Board Secretary

R-370-15 Rejection of Bid

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, reject bids submitted 05/28/2015 due to all bids being over the project amount for NJDOE Project no. 2790-050-1500-1000.

R-371-15 Acceptance of Bid

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accept the lowest bid submitted on May 15, 2015 by Panoramic Window in the bid amount of $570,000 for NJDOE Project no. 2790-050-14-1002.

R-372-15 Approve Field Trips

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent approves the following field trips:

Date	Participants	Teacher	Destination	Bus Co.	Cost
5/21 & 6/4	Special Olympics	L Roberts	Warren Lanes	N/A	$0

Roll Call:

Yes: David Corrado, Ernest Gallant, Bruce Hall, Debbie Hille, Gena James, Robert McFarlane, William Taggart, Terry Glennon.
No: None
Motion Carried.

I. EDUCATION

There was a blanket motion on R-373-15-throught R-394-15 by Ernest Gallant, second by Bruce Hall,

Resolutions R-373-15 through R-394-15

R-373-15 Approve HIB Report (Attachment #10)

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the HIB report from May 7, 2015 – June 4, 2015 as attached.

R-374-15 Approve Office Summer Hours

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve changing the summer school district's office/work schedule to four days per week, Monday to Thursday, June 22, 2015 through August 14, 2015.

R-375-15 Employee Travel and Expense Reimbursement

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

R-376-15 Approve Visit by TD Bank Representative

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, Approve a presentation of a math lesson to Mrs. Bellfy's class by the Susan Kolan, of TD bank in conjunction with a lesson on percentages in the "real world".

R-377-15 Permission to Hire Staff

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent to take appropriate action to effectuate any necessary emergent hires in order to address any unfilled summer positions, unanticipated resignations and/or retirements that may occur between today and the date of the next Board meeting so that the District's schools are appropriately staffed to provide support and instruction during the 2015-2016 school year and the 2015 summer programs. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

R-378-15 Approve Volunteers for 2014-2015

BE IT RESOLVED, that the Board of Education, by recommendation by the Superintendent, approve a list of HIB Trained Volunteers for the remainder of the 2014-2015 school year as attached.

R-379-15 Approve Seasonal Employment

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, hire seasonal employment custodian for 40 hours per week at a rate of $13 per hour.

Employee	Dates of Employment
Edwin Maslonka	July 1, 2015 through August 29, 2015

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, hire seasonal employment custodian for 29 hours per week at a rate of $13 per hour.

Kim Koslowski	July 1, 2015 through August 29, 2015

R-380-15 Approve Seasonal Substitute Employment

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, utilize substitute custodians not to exceed 29 hours per week at a rate of $13 per hour, as needed when existing staff is utilizing vacation.

Employee	Dates of Employment
Richard Siefert	July 1, 2015 through August 29, 2015
Eugene Behme	July 1, 2015 through August 29, 2015

R-381-15 Approve Home Instruction

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Home Instruction for student State ID#190396 for up to 2 hours per day from June 4, 2015 through June 16, 2015.

R-382-15 Approve Resignation of Staff Member

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the resignation of Jennifer Reuber effective June 30, 2015.

R-383-15 Approve Retirement of Staff Member

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the retirement of Mary Ann Curzi effective June 30, 2015.

R-384-15 Approve Maternity Leave

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the maternity leave for Jennifer Allmer, beginning September 1, 2015, using Disability Leave of Absence using 20 sick days post-delivery, and NJFLA leave for six weeks starting September 30 and ending November 13, 2015 with a return date of November 16, 2015.

R-385-15 Approve School Counseling Practicum

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the school counseling practicum for Amanda McLaughlin from September 1, 2015 through December 23, 2015 at both the elementary and the middle schools.

R-386-15 Re-Employment of Non-Certified Staff

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, offer re-employment to the following non- certificated staff for the 2015-2016 school year.

		Position	FTE
Lare	Kristie	Classroom Aide	0.5

R-387-15 Approve Interim Child Study Team Supervisor

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the interim contract for Laura Newman, from WCSSSD beginning September 1, 2015, ending June 30, 2016 for 21 hours a week for 39 weeks at $63 per hour.

R -388-15 Approve Contract with New Road School

BE IT RESOLVED, that the Board of Education, by recommendation by the Superintendent, approve the contract with **New Road School of Somerset** for the school year 2015-2016 and ESY program for student # 8008995707.

R-389-15 Non-Association Support Staff Contracts for the 2015-2016 School Year

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, offer re-employment to the following non-certified staff for the 2015-2016 school year as per individual terms & conditions of their respective contracts:

Theresa Fogt, Administrative Assistant
Paula Hatch, Treasure of School Monies
Terry Lynch, Administrative Assistant
Christine Ferri, Assistant to the Business Administrator
Virginia Remetta, Administrative Assistant and CST Assistant
Laura Ruggiero, Administrative Assistant

R -390-15 Approve Contract with the Midland School

BE IT RESOLVED, that the Board of Education, by recommendation by the Superintendent, approve the contract with the Midland School for the 2015-2016 school year, including the ESY program for student ID # 9682658550.

R -391-15 Approve Contract with ARC of Warren County

BE IT RESOLVED, that the Board of Education, by recommendation by the Superintendent, approve the contract with **ARC of Warren County** for the ESY program for student # 190515.

R-392-15 Approve Contract for Transportation with WCSSSD

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the contract for Transportation with Warren County Special Services School District for the 2015-2016 school year as attached.

R-393-15 Approve Summer Hours (Amending item R -332-15 originally approved on May 12, 2015 board meeting)

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following summer hours:

Staff Member	Position	Hours	Pro-rated for days worked	Student ID
Maria Barna	Tutor	10 (shared)	Pro-rated per hour as per contract	3024620604 5146237834
Maria Barna	Tutor	Up to 10	Pro-rated per hour	2807208834
Stephanie Sperger	Aide	8:30-11:15	Pro-rated per hour as per contract	190888

R-394-15 Approve Hiring of MS Math Teacher

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Shannon Troxell as a full-time teacher to be assigned to middle school for the 2015-2016 school year at Step MA/ZZ as per the Collective Bargaining Agreement.

Roll Call:

Yes: David Corrado, Ernest Gallant, Bruce Hall, Debbie Hille, Gena James, Robert McFarlane, William Taggart, Terry Glennon.
No: None
Abstain- William Taggart R-375-15
Motion Carried.

J. NEGOTIATIONS - *Terry thanked Everyone for the 7 hour meeting, tentative agreement waiting on agreement LEA.*

K. POLICY

Motion by William Taggart, second by Gena James.

R-395-15 Second Reading of Revised Bylaw, Policies and Regulations

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Policy Committee, approve for the second reading the following Revised bylaws, policies and regulations:

0152 - Board Officers
0222 - Student Assessment
3212 - Attendance
3218 - R3218 - Substance Abuse
4212 - Attendance
4218 & R4218 - Substance Abuse
8630 - Bus Driver/Bus responsibility
R8630 - Emergency School Bus Procedures

Voice Vote:

L. FACILITIES & TECHNOLOGY - None

M. ADMINISTRATOR'S REPORT- Attached

N. LEGISLATIVE UPDATES – New possible legislation on changing the dates of the annual reappointment to co-inside with the elections. As well as the new definition of Family as defined by the ethics committee, need to evaluate Gena's ability to vote.

O. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE – appointed a new principal at the High School, looking at funding for the road to new school

P. COMMITTEE REPORTS

- **a.** Ad-hoc – No update
- **b.** Education – positions restructuring and the budget; the PAWS program, DOE grant for training.
- **c.** Facilities and Technology- No update
- **d.** Finance- Toilet waiver, funding the CST director, ROD grant and summer hours
- **e.** Policy

Q. ITEMS OF EMERGENT NATURE

Mr. Bauer was thanked for his service and dedication to the Lopatcong position. He discussed the sale of Delaware Park Building.

R. PUBLIC COMMENTS

Robyn Wodzisz, 3 Graystone Ave, new PTA officers appointed, announced the scholarship winners as well as the community day in August.

Barbara Labe of Lows Hollow Rd, questioned the kindergarten wrap program, what the cost was for tuition as well as if a teacher was hired as well as any expenses incurred for the program. Mrs. Roncoroni will discuss the details at the next meeting. If not enough children the program will not run program was self funded.

S. EXECUTIVE/CLOSED SESSION

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 by the Lopatcong Township Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

- Personnel Matters- Superintendent's review

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.

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

Motion by, Bob McFarlene and second by Bruce Hall, to go into executive session at 7:52 p.m.

Voice Vote: *All in favor.*

T. RECONVENE PUBLIC SESSION

Motion by, Ernest Gallant and second by Bob McFarlane, to leave executive session at 8:23 p.m.

Voice Vote: *All in Favor, Back in session.*

U. ADJOURNMENT

Motion by, Bob McFarlane and second by, Bruce Hall to adjourn the meeting at 8:24 p.m.

Voice Vote: *All in Favor, session adjourned.*