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, June 9, 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 – June 9, 2015

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
B. ROLL CALL
C. READING OF MISSION STATEMENT
D. PUBLIC COMMENTS ON AGENDA ITEMS
E. REVIEW OF OFFICIAL CORRESPONDENCE
F. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS
G. BOARD APPOINTMENTS, AUTHORIZATIONS AND ADOPTIONS FOR 2015-2016

R-343-15 Appointment of Board Officials
R-344-15 Authorizations & Adoptions of the Board
R-345-15 Transfer of Current Year Surplus to Maintenance Reserve
R-346-15 Transfer of Current Year Surplus to Tuition Reserve
R-347-15 Transfer of Current Year Surplus to Capital Reserve
R-348-15 Administrative Fund
R-349-15 2015-2016 Tuition Rates
R-350-15 403b Retirement Plans
R-351-15 Approve Temporary Qualified Purchasing Agent
R-352-15 Approve Authorization to Award Contracts Up To Bid Threshold and Set Quote Threshold
R-353-15 Approve Procurement of Goods and Services Through State Agencies (State Contract)
R-354-15 Cooperative Agreements with HCESC & MRESC
R-355-15 Bank Depository
R-356-15 Temporary Investments
R-357-15 School Funds Investor
R-358-15 Chart of Accounts
R-359-15 Implementation of the 2015-2016 School Budget
R-360-15 Tax Payment Schedule
R-361-15 Pupil Records
R-362-15 Approve Lopatcong Township School District Plans & Procedures

R-363-15 Approve Substitute Teacher Rates of Pay for the 2015-2016 School Year
R-364-15 Approve Toilet Room Facility Waiver
R-365-15 Increase in Student Lunch Costs for 2015-2016 School Year

H. FINANCIAL

R-366-15 Authorization for Payment of Bills
R-367-15 Approve Food Service Fund Bill List
R-368-15 Report of the Treasurer and Board Secretary for April 2015
R-369-15 Certification of Fund Balances
R-370-15 Rejection of Bid
R-371-15 Acceptance of Bid
R-372-15 Approve Field Trips

I. EDUCATION

R-373-15 Approve HIB Report
R-374-15 Approve Office Summer Hours
R-375-15 Employee Travel and Expense Reimbursement
R-376-15 Approve visit TD Bank Representative
R-377-15 Permission to Hire Staff
R-378-15 Approve Volunteers for 2015-2016
R-379-15 Approve Seasonal Employment
R-380-15 Approve Seasonal Substitute Employment
R-381-15 Approve Home Instruction
R-382-15 Approve Resignation of Staff Member
R-383-15 Approve Retirement of Staff Member
R-384-15 Approve Maternity Leave
R-385-15 Approve School Counseling Practicum
R-386-15 Re-Employment of Non-Certified Staff
R-387-15 Approve Interim Child Study Team Supervisor
R-388-15 Approve Contract with New Road School
R-389-15 Non-Association Support Staff Contracts for 2015-2016 School Year
R-390-15 Approve Contracts with the Midland School
R-391-15 Approve Contract with ARC of Warren County
R-392-15 Approve Contract for Transportation with WCSSSD
R-393-15 Approve Summer Hours
R-394-15 Approve Hiring MS Math Teacher

J. NEGOTATIONS

K. POLICY

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

L. FACILITIES & TECHNOLOGY

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 COMMNETS
S. EXECUTIVE SESSION/CLOSED SESSION
T. RECONNVENE 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.