LOPATCONG
SCHOOL DISTRICT

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, August 26, 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 – August 26, 2014

A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
B. ROLL CALL
C. READING OF MISSION STATEMENT
D. PUBLIC COMMENTS
E. PRESENTATION

Middle School Initiatives – MS Principal, Jeanene Dutt

F. REVIEW OF OFFICIAL CORRESPONDENCE
G. ADOPTION OF MINUTES
H. FINANCIAL (1)
R-036-15 Authorization for Payment of Bills
R-037-15 Report of the Treasurer and Board Secretary for June 2014
R-038-15 Line Item Transfers for June 2014
R-039-15 Approve Food Services Fund Bill List
R-040-15 Approve Agreement for Legal Services

I. EDUCATION
R-041-15 Permission to Hire Staff
R-042-14 Approve Substitutes for 2014-2015
R-043-15 Accept Resignation of Staff Member
R-044-15 Approve ES Principal Maternity Leave
R-045-15 Approve 7th Grade ELA Maternity Leave
R-046-15 Approve Extended Vocal Music Maternity Leave
R-047-15 Approve Extension of Vocal Music Maternity Leave Replacement Position
R-048-15 Approve ES Art Maternity Leave Replacement Position
R-049-15 Approve 5th Grade Science Maternity Leave Replacement Position
R-050-15 Approve 1st Grade Maternity Leave Replacement Position
R-051-15 Approve Reassignment of Teacher
R-052-15 Approve Hiring of 6th Grade ELA Teacher
R-053-15 Approve Hiring of 2nd Grade Teacher
R-054-15 Approve Hiring of MS Basic SkillsTeacher

R-055-15 Approve Hiring of MS Special Education Teacher
R-056-15 Approve Hiring of ES Full-Time Aide
R-057-15 Approve Hiring of MS Full-Time Aide
R-058-15 Approve Hiring of MS Full-Time Aide
R-059-15 Approve Hiring of ES Full-Time Aide
R-060-15 Approve Hiring of ES Part-Time Aide
R-061-15 Approve Hiring of ES Part-Time Aide
R-062-15 Approve Hiring of ES Part-Time Aide
R-063-15 Approve Hiring of ES Part-Time Aide
R-064-15 Approve Hiring of MS Part-Time Cafeteria Aide
R-065-15 Approve Hiring of ES Part-Time Cafeteria Aide
R-066-15 Approve Extra Summer Custodial Hours
R-067-15 Approve Extra Instructional Hours to Support the Media Centers
R-068-15 Approve Teacher Mentoring Plan
R-069-15 Approve Stipend Positions for the 2014-2015 School Year
R-070-15 Approve Curriculum Coordinator Stipend Positions for the 2014-2015 School Year
R-071-15 Approve NCLB BSI Coordinators for the 2014-2015 School Year
R-072-15 Approve Contract with WCSSSD for Interim Child Study Team Supervisor
R-073-15 Approve Contract with WCSSSD for Occupational Therapist & Physical Therapist
R-074-15 Approve Contract with Warren County Technical School
R-075-15 Approve Contract with the Phillipsburg School District
R-076-15 Approve Contract with the Warren County Health Department
R-077-15 Approve Contract with Sarah Buxton
R-078-15 Approve Donation
R-079-15 Approve Tuition Preschool Students
R-080-15 Acknowledge School Self-Assessment for HIB

J. POLICY
R-081-15 First Reading of Revised Policies and Regulations
R-082-15 First Reading of New Policies

K. FACILITIES & TECHNOLOGY
R-083-15 Facilities Use Requests
R-084-15 Approve Contract with the Alliance for Competitive Energy Services ("ACES")

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. 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.