Lopatcong Township Board of Education
Minutes – September 9, 2014

President Taggart called the meeting to order on September 9, 2014 at 7:07 p.m.

The Pledge of Allegiance was recited by all present.

ROLL CALL
Present: Yvette Day, Ernest Gallant, Bruce Hall, Bob McFarlane, Lee Rozycki & William Taggart
Arrived at 7:15 p.m.: Terry Glennon
Absent: David Corrado & Jonathan Heleno

OPENING STATEMENT – *Mr. Bauer read the Opening Statement*

READING OF MISSION STATEMENT – *Mrs. Roncoroni read the Mission Statement*

PRESENTATION – *By Rainie Roncoroni, Superintendent on the Ice Bucket Challenge Update*

Motion by Bruce Hall, second by Terry Glennon,
R-114-15 Accept Resignation of Board Member
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accept the resignation of Jonathan Heleno, effective immediately, from the Lopatcong Township Board of Education.

Voice Vote: *All in Favor*
Motion Carried

PUBLIC COMMENTS ON AGENDA ITEMS - *None*

REVIEW OF OFFICIAL CORRESPONDENCE - *None*

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - *None*

FINANCIAL

There was a blanket motion on items R-089-15 through R-093-15 on motion by Terry Glennon, second by Lee Rozycki,

R-089-15 Authorization for Payment of Bills

BE IT RESOLVED, that the bills list as submitted for the period August 27, 2014 – September 9, 2014 be approved as recommended by the Superintendent and School Business Administrator.

Fund 10 – Current Expense	**$277,401.30**
Fund 20 – Special Revenue	**36,774.00**
Fund 30 – Capital Outlay	
Fund 40 - Debt Service	
Fund 62 - Enterprise Fund (After Care)	
Grand Total	**$314,175.30**

FINANCIAL REPORTS

Report of the Treasurer and Board Secretary

None

Line Item Transfers for July 2014

None

R-090-15 Approve Food Service Fund Bill List

BE IT RESOLVED, that the Food Service Fund bills list as submitted for August 2014 be approved as recommended by the Superintendent and School Business Administrator.

Fund 60 – Enterprise Fund - Food Service $72.50

R-091-15 Approve Field Trips

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

Grade	Destination	Date	Bus Co.	Cost
Special Olympics (3:15 p.m. & parents stay with their child)	Warren Lanes	September 18, 2014 September 25, 2014 October 2, 2014 October 9, 2014 October 16, 2014 October 23, 2014 October 30, 2014 November 6, 2014 November 13, 2014 November 20, 2014 December 4, 2014 December 11, 2014 December 18, 2014 January 8, 2015	n/a	n/a

Student Council	The College of New Jersey	October 14, 2014	TBD	TBD

R-092-15 Approve Membership in School Alliance Insurance Fund "Fund"
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve renewal of membership in the Fund from July 1, 2014 through July 1, 2017.

R-093-15 Approve School Alliance Insurance Fund Commissioner
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve William Bauer as Fund Commissioner.

ROLL CALL VOTE:
Yes: Yvette Day, Ernest Gallant, Terry Glennon, Bruce Hall, Robert McFarlane, Lee Rozycki, & William Taggart
No: None
Motion Carried

EDUCATION
There was blanket motion on items R-094-15 through R-107-15and R-112-15 & R-113-15 on motion by Terry Glennon, second by Robert McFarlane,

R-094-15 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-095-15 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 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 2014-2015 school year. Any such emergent hires are subject to ratification and approval by the Board at its next regularly scheduled meeting.

R-096-15 Approve Substitutes for 2014-2015
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a list of substitutes for the 2014-2015 school year as attached.

R-097-15 Approve Additional Hours to Meet IEP
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Shannan Fusco for no more than 4 additional hours per week of instructional support to meet IEP goals for State Student ID#10798468901 at a rate of $16.25/hr. commencing September 5, 2014.

R-098-15 Approve Memorandum of Agreement
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the Memorandum of Agreement.

R-099-15 Approve Tuition Preschool Students
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following tuition preschool students for the 2014-2015 school year:
Student ID #190848 & 190849

R-100-15 Approve Staff Member's Days Without Pay
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following days without pay for the listed staff member:

Staff Member	Dates	Number of Days
Robert Plimpton	September 11, 2014 & September 12, 2014	2

R-101-15 Approve Ammendment of FY 15 IDEA Application
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the ammendment of the IDEA Entitlement Grant for the 2014-2015 school year in the amount of $1,601.00 for IDEA Basic in carry over funds for a total of $213,635.00

R-102-15 Approve Student Observer for Middle School
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve 10 observation hours for Ms. Sherri Fullerton, undergraduate student of Centenary College, at the middle school.

R-103-15 Approve Student Observer for Elementary School
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve 15 observation hours for Miss Brittany Marchie, student of Warren County Community College, at the elementary school, upon completion of the HIB training.

R-104-15 Approve North Warren Contract for the 2014-2015 School Year
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the North Warren Contract for the 2014-2015 school year for an incoming tuition State Student ID #9524536758 in the amount of $26,977.00 and $2,997.00 for the ESY.

R-105-15 Approve Home Schooling
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Home Schooling for State Student ID #3363987340 and State Student #3935419714 pursuant to N.J.S.A. 18A:38-25 for the 2014-2015 school year.

R-106-15 Approve Boy Scout Presentation
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Boy Scout presentation by Mr. Brandyn Holtzinger, Mr. Jason Stucker and Mrs. Becky Johnson on September 18, 2014 during lunch periods at the elementary school.

R-107-15 Approve List of Special School Celebrations
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the List of Special School Celebrations as attached.

R-112-15 Approved Extended Medical Leave for Staff Member
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the extension of the unpaid medical leave for Cory Reboli through January 2, 2015.

R-113-15 Approve Shadowing for Maternity Replacement Position
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Mrs. Jessica Piazza to shadow Mrs. Piccolo for 3 days prior to her maternity leave, starting September 17, 2014 at a prorated salary of BA/YY $47,550.

ROLL CALL VOTE:
Yes: Yvette Day, Ernest Gallant, Terry Glennon, Bruce Hall, Bob McFarlane, Lee Rozycki, & William Taggart
No: None
Motion Carried

POLICY
There was a blanket motion on items R-108-15 through R-109-15 on motion by Bruce Hall, second by Ernie Gallant,

R-108-15 Second Reading of Revised Policies and Regulation
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Policy Committee, approve the second reading of the following revised policies and regulation:

2412 & R2412 – Home Instruction Due to Health Condition
2417 & R2417 – Student Intervention and Referral Services
2481 & R2481 – Home or Out-of-School Instruction for a General Education Student for Reasons Other than a Temporary or Chronic Health Condition
5200 & R5200 – Attendance
5610 & R5610 – Suspension
5611 & R5611 – Removal of Students for Firearms Offenses
5612 – Assaults on District Board of Education Members and Employees
5620 – Expulsion
8462 & R8462 – Reporting Potentially Missing or Abused Children

R-109-15 Second Reading of New Policy
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Policy Committee, approve for the second reading of the following new policies and regulations:

3283 – Electronic Communications Between Teaching Staff Members and Students
4283 – Electronic Communications Between Support Staff Members and Students
R5612 – Assaults on District Board of Education Members and Employees
5613 & R5613 – Removal of Students for Assaults with Weapons Offenses

VOICE VOTE: *All in Favor*
Motion Carried

FACILITIES & TECHNOLOGY

There was a blanket motion on items R-110-15 through R-111-15 on motion by Lee Rozycki, second by Terry Glennon,

R-110-15 Facilities Use Requests

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the facilities use requests as follows:

ORGANIZATION	DATE	SCHOOL BUILDING
PTA Executive Board Meetings	10/6/14, 11/3/14, 12/1/14, 1/5/15, 3/2/15, & 4/13/15	Middle
PTA Market Day Pick-up	10/2/14, 10/30/14, 12/8/14, 1/8/15, 2/5/15, 3/5/15, 4/9/14, 5/7/15, & 6/4/15	Middle
PTA – Open House (6th-8th)	9/25/14	Middle
PTA – Open House (1st-4th)	9/11/14	Elementary
PTA – Open House (Pre-K & K)	9/17/14	Elementary
PTA General Meetings	10/22/14, 2/4/15, 5/4/15, & 6/1/15	Middle
Warren County Consortium for School Enrichment	September 16, 2014 & June 2015 – date TBD	Middle
Cheerleading	September 2014 through November 2014	Elementary
Activity Zone	September 29, 2014 through May 31, 2015	Elementary

R-111-15 Approve Natural Gas Contract with the Alliance for Competitive Energy Services ("ACES")

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the contract to purchase natural gas services through ACES through May of 2018.

ROLL CALL VOTE:

Yes: Yvette Day, Ernest Gallant, Terry Glennon, Bruce Hall, Bob McFarlane, Lee Rozycki, & William Taggart
No: None
Motion Carried

NEGOTIATIONS – *None*

ADMINISTRATOR'S REPORT - *Attached*

LEGISLATIVE UPDATES -

REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

COMMITTEE REPORTS

- **a.** Ad-hoc
- **b.** Education
- **c.** Facilities and Technology
- **d.** Finance
- **e.** Negotiations
- **f.** Policy

ITEMS OF EMERGENT NATURE - Comments by Board of Education members

PUBLIC COMMENTS

- *Mr. Angelo Fayless from the Rotary Club explained about a program for 7th & 8th grade students and asked the Board to consider allowing the students to participate in a Junior Rotary in the district.*
- *Mrs. Gena James commented that it was nice to see some Board members at Community Day. She also commented that she would like more information given about the full-day kindergarten program including the financial information.*
- *Mrs. Robin Wodzisz gave information regarding the PTA*
- *Mrs. Donna Schneider asked if parents would be receiving Parent Handbooks. Mrs. Roncoroni explained that they had just arrived and would be distributed tomorrow.*

ADJOURNMENT

Motion by,Terry Glennon and second by, Lee Rozycki to adjourn the meeting at7:55p.m.
Voice Vote: *All in Favor*
Motion Carried

Respectfully submitted,

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William Bauer
Bd. Secretary/B.A.

Mr. William Taggart, President