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, June 30, 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 30, 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. FINANCE
   - R-396-15 Authorization for Payment of Bills
   - R-397-15 Financial Reports
   - R-398-15 Approve Food Fund Bill List
   - R-399-15 Amended Tax Payment Schedule

H. EDUCATION
   - R-400-15 Approve HIB report
   - R-401-15 Acknowledge the Data Submission for the Electronic Violence and Vandalism Reporting System
   - R-402-15 Permission to Hire Staff
   - R-403-15 Approve Final 2014-2015 NCLB Submission
   - R-404-15 Approve 2015-2016 NCLB Grant Application
   - R-405-15 Non-Association Administrator Contracts for the 2015-2016 School Year
   - R-406-15 Approve Staff Resignations
   - R-407-15 Abolish the Tuition-Based Extended Kindergarten Program
   - R-408-15 Approve Contract with WCSSD for Amended CST Supervisor's Hours
   - R-409-15 Approve Summer Employee
   - R-410-15 Approve Footprints for Life Program
   - R-411-15 Approve Contract with Pohatcong Board of Education
   - R-412-15 Approve Contract with Pohatcong Board of Education
   - R-413-15 Approve 2014-2015 IDEA Submission
   - R-414-15 Approve 2015- 2016 IDEA Grant Application
   - R-415-15 Approve Tuition Preschool students
   - R-416-15 Approve Contract Matheny Medical and Education Center
   - R-417-15 Approve Contract with Ricoh USA for replacement of copiers with lease

expiring

R-418-15 Approve Part-Time Payroll Position

R-419-15 Approve Warren County Special Services Contract for 2015-2016

R-420-15 Amend Transportation Contract 6-E

R-421-15 Amend Transportation Contract 6-M

R-422-15 Approve Transportation Contract with B & K Dalrymple, Inc.

R-423-15 Report Awarded Contracts

R-424-15 Approve Administrative Fee on Contract with WCSSD

I. PUBLIC HEARING

R-425-15 Approve Business Administrators Contract

J. FACILITES & TECHNOLOGY – No action to be taken

K. POLICY – No action to be taken

L. NEGOTATIONS -– No action to be taken

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. 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.