

July 27, 2009
Delaware, NJ 07833

The meeting of the Knowlton Township Board of Education was called to order at 6:17 p.m. in the School Library.

Notice of Meeting

The New Jersey Public Meetings Law was enacted to insure the right of the public to have advance notice of, and to attend the meetings of, public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Knowlton Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with The Express-Times and The Star Ledger and distributed to the Knowlton Township Elementary School, the Delaware Post Office and the Knowlton Township Municipal Building.

Call to Order

Flag Salute

Roll Call

Present: Mr. Matt Moore (President), Mrs. Laurie Burns, Mr. Bill Maxwell, Mrs. Bethany Summers, Mrs. Dawn Sullivan, Mrs. Melissa Norwicke, and Mr. Alex Rinaldi

Absent: Mr. Kevin Haycock, Mr. Gregory Murray

Other: Mrs. Sharon Mooney (Superintendent), Miss Melody McBride, Ms. Pam Kanane

Public Participation – Ms. Kanane presented the proposed the 2009-2010 Kidz Klub before and after school care program held at Knowlton Twsp. Elementary School, including timing and costs.

Correspondence – Mrs. Mooney read a memo from Mark Saalfield of Blirstown Township Elementary School regarding the use of the Knowlton Twsp gym for their basketball organizations.

Board Retreat

- Successes and Observations from 2008-2009
 - Board Self Appraisal
 - Strategic Plan Review
 - Committee Structure Discussion
- Identification of 2009-2010 Goals by Committee

MOTIONS

1a. Approve Before and After School Care Program

A motion was made by Ms. Melissa Norwicke seconded by Ms. Dawn Sullivan to approve the proposed Kidz Klub program with Pam Kanane for the 2009-2010 school year, pending insurance certificate and contract.

Motion carried unanimously.

1. Aide Contract

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to offer an employment contract to Cindy Hendershot in the amount of \$15,400 for a 2009-10 aide position as recommended by the Superintendent.

On roll call, motion 6:0:1 (Alex Rinaldi)

2. Approve Out of District Sending Tuition Contract

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to approve tuition contracts for the 2009-10 school year with Celebrate the Children private school for two special education students- #1409 with a tuition rate of \$58,944.00 and extraordinary services rate of \$26,911.80 and #1451 with a tuition rate of \$58,944.00 and extraordinary services rate of \$26,911.80.

Motion carried unanimously.

3. Appointments

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to appoint the following person for the 2009-10 school year:

Integrated Pest Management Coordinator – Melody McBride
Public Agency Compliance Officer (PACO) – Melody McBride

Motion carried unanimously.

4. Approve Travel Expenditures

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to approve the attached travel expenditures for the 2009-2010 school year as required by the Chapter 53 revisions to C.18A:11-12.

Motion carried unanimously.

5. *Approve Budget Line-Item Transfers*

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to approve the attached 2008-2009 budget line-item transfers from June 23, 2009 to June 30, 2009 totaling \$101,541.20 for fund 10 and 2009-2010 budget line-item transfers from July 1, 2009 to July 27, 2009 totaling \$4,979.00 for Fund 10, \$900.00 for Fund 20, \$1,000.00 in appropriations to Fund 10, and \$10,000.00 to Fund 20.

Motion carried unanimously.

6. *Approve Bills*

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to approve the bills for payment as follows: Monthly bill list for June 23, 2009 to June 30, 2009 is \$129,927.68 and July 1, 2009 to July 27, 2009 is \$247,467.01 and Cafeteria bill list is \$1,146.35.

Motion carried unanimously.

Monthly Certification

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11(a) as of June 30, 2009 (Policy 6820).

Board Secretary

Date

7. *Approve Minutes*

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to approve the Regular and Executive Session Minutes of June 22, 2009.

On roll call, motion 6:0:1 (Alex Rinaldi)

Adjournment

A motion was made by Ms. Dawn Sullivan seconded by Mr. Bill Maxwell to adjourn the meeting at 8:50 p.m.

Motion carried unanimously.

Respectfully,

Melody McBride
Board Secretary