

KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

AGENDA FOR REGULAR MEETING – July 16, 2018

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

Correspondence

Mission Statement

We are committed to provide an engaging, comprehensive education aligned with the New Jersey Student Learning Standards in a healthy, safe and nurturing environment in which all students are encouraged to be critical thinkers and self advocates. Instilling a passion for learning will inspire and guide students to become responsible and compassionate citizens in a constantly changing world. Students have the opportunity to achieve their maximum academic potential both here and in their future education while developing confidence, competence and character.

Public Participation

Superintendent's Report

Board Secretary's Report

MOTIONS

1. Bus Aides

A motion was made by _____ seconded by _____
to approve designated KTES aide or administrator to accompany students #1658 and #1855
during both the AM and PM routes for the 2018-2019 school year.

On roll call, motion

2. Approval of Breakfast and Lunch Prices for 2018-2019

A motion was made by _____ seconded by _____
to approve the lunch prices for 2018-19 as follows:

Student breakfast	\$1.50
Staff breakfast	\$2.00
Student lunch	\$2.75
Extra entrée	\$1.85
Adult lunch	\$3.25
Salad bar	\$2.85
Ala Carte	\$.60
Milk	\$.45
Reduced Lunch	\$.40

On roll call, motion

3. Approve IDEA Federally Funded Grant Position for 2018-2019

A motion was made by _____ seconded by _____
to approve the following Federally Funded Grant allotments for 2018-19, with estimated
amounts to be charged to the grant:

IDEA Basic	Aide Salary/Instructional Supplies/OT/PT	\$51,577.00
IDEA Preschool	PSD Aide Salary/Instructional Supplies	\$ 6,228.00

On roll call, motion

4. Request Full-Time Principal Waiver

A motion was made by _____ seconded by _____
to request a waiver for a full-time, non-teaching Principal for the 2018-19 school year.

Motion

5. EVVRS/HIB-ITP Semi-Annual Report

A motion was made by _____ seconded by _____
to approve the 2017-18 EVVRS/HIB-ITP data for reporting period 2.

Motion

6. Approve Travel Expenditures

A motion was made by _____ seconded by _____
to approve the attached travel expenditures for the 2018-19 school year as required by
N.J.S.A.18A:11-12.

On roll call, motion

7. Approve Budget Line-Item Transfers

A motion was made by _____ seconded by _____
to approve the attached 2017-2018 budget line-item transfers for the time period of **June 20,**
2017 through June 30, 2017 with a total of \$96,577.01 for Fund 11.

On roll call, motion

8. Approve combined bill lists for June and July

A motion was made by _____ seconded by _____
to approve the combined bill lists for payment as follows: Combined bill lists for June 2018
and July 2018 with an total of **\$283,980.20.**

On roll call, motion

9. Approve Minutes

A motion was made by _____ seconded by _____
to approve the Regular Session Minutes of June 18, 2018.

Motion

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, 2018 (Policy 6820).

Board Secretary

Date

10. Accept Report of the Secretary and Report of the Treasurer

A motion was made by _____ seconded by _____
to accept the monthly A-148 Secretary’s Report for the month ended June 30, 2018 and the A-
149 Treasurer of School Monies Report for the month ended June 30, 2018 in compliance with
the N.J.A.C. 6A:23A-16.10(c). The Board of Education, after review of the Secretary’s
monthly financial report (appropriations section) and upon consultation with the appropriate
district officials, certifies that no major account or fund has been overexpended in violation of
N.J.A.C. 6A:23A-16.10(c).

Motion

Old Business

New Business

Next Meeting – August , 2018

Adjournment

A motion was made by _____
to adjourn the meeting at _____ p.m.

seconded by _____

Motion

Board Retreat Agenda

- I. Dinner and General Discussion on Board/Admin Accomplishments for 2017-2018
 - How did we do against our shared goal? (Mandatory board self-assessment)
 - What went well, what could have been done better? (Individual assessment)
 - How did we perform as a group or committees and as a whole board?
- II. Creation of 2018-2019 goals and structure to support achievement of goals
 - Do we want one or multiple shared goals for the board and admin?
 - Input by current committee type, what are the top things for next year?
- III. Topics for Board discussion
 - Merit Goals for CSA
 - Board Committee Structure and Focus
- IV. Confirmation of BOE Calendar.