

KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

AGENDA FOR REGULAR MEETING – November 12, 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

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

Correspondence

HIB Report

MOTIONS

1. Approval for Classroom Observations

A motion was made by _____ seconded by _____
to approve Shayla Harper, a student from East Stroudsburg University who is enrolled with a dual major of Early Elementary Education and Special Education to complete 4 hours of required observations between November 13 and December 21, 2018.

Motion

2. Approve the Resolution supporting submission of a Sustainable Jersey for Schools Small Grant Application.

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The Knowlton Township Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Knowlton Township School District is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Knowlton Township Board of Education has determined that Knowlton Township School District should apply for the aforementioned grant program. The Grant will *support the purchase of an outdoor learning lab which will integrate sustainability across the curriculum through hands on opportunities for students. The greenhouse will instill a sense of ownership and pride to improve the environment while providing an area to demonstrate plant science, chemistry and environmental science-all of which has the positive effect of making kids dedicated environmental stewards;*

THEREFORE, BE IT RESOLVED, that of the Knowlton Township Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

Motion

3. Merit Goal

A motion was made by _____ seconded by _____
to recognize the designated qualitative Merit Goal #2 for the Superintendent, as stated in the
report dated August 29, 2018 has been achieved and to authorize submission to the Executive
County Superintendent for approval and authorization of payment.

On roll call, motion

4. Approve Merit Goals

A motion was made by _____ seconded by _____
to approve the 2018-2019 school year merit goals for the School Business Administrator (as
attached) for submission to the Executive County Superintendent.

On roll call, motion

5. Addendum to Contract Submission

A motion was made by _____ seconded by _____
to submit the attached addendum to Jeannine DeFalco's 2018-2021 Superintendent contract
to the County Office for review. The addendum notes her additional role and compensation
for Technology Coordinator duties for the 2018-2019 school year until the position is
restructured with a stipend of \$500 per month.

On roll call, motion

Old Business

New Business

Upcoming Dates and Meetings

Board Meeting November 26, 2018

No December workshop meeting

Board Meeting December 17, 2018

Adjournment

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

Motion