

# **KNOWLTON TOWNSHIP ELEMENTARY SCHOOL**

**Office of the Superintendent**

## **AGENDA FOR REGULAR MEETING – February 25, 2019**

### ***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***

### ***Superintendent's Report***

### ***Vice Principal's Report***

### ***Board Secretary's Report***

### ***Committee Reports***

### ***Presentations -***

***Knowlton Knight Awards/Spelling Bee Winners  
Educational Services Professional Recognition  
Little Libraries presentation- Jenna Maxman***

## MOTIONS

### *1. Adopt Resolution for Children's Rights to Read*

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to adopt the International Literacy Association's Children's Rights to Read resolution

**Whereas**, we believe every child has the basic human rights to read; and

**Whereas**, we believe children have the right to access texts in print and digital formats; and

**Whereas**, we believe children have the right to choose what they read; and

**Whereas**, we believe children have the right to read texts that mirror their experiences and languages, provide windows into the lives of others, and open doors into our diverse world; and

**Whereas**, we believe children have the right to read for pleasure; and

**Whereas**, we believe children have the right to supportive reading environments with knowledgeable literacy partners; and

**Whereas**, we believe children have the right to extended time set aside for reading; and

**Whereas**, we believe children have the right to share what they learn through reading by collaborating with others locally and globally; and

**Whereas**, we believe children have the right to read as a springboard for other forms of communication, such as writing, speaking, and visually representing; and

**Whereas**, we believe children have the right to benefit from the financial and material resources of governments, agencies, and organizations that support reading and reading instruction; now, therefore be it

**Resolved** that we, the undersigned, have adopted the International Literacy Association's Children's Rights to Read and will embrace, enact, and ensure the values of these rights for every child.

Motion

**2. Approve Itinerant Contracts**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve special instructional services contracts for students 1813 and 1814 from the Mountain Lakes Board of Education -Lake Drive School for the Deaf and Hard of Hearing Children with a contract total of \$6,080.00 based on services rendered for 1 session per week, per child, February 2019 through June 2019.

On roll call, motion

**3. Approval of 2018-2019 Custodial Substitute**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following individual as substitute custodian for the 2018-2019 school year pending completion of required paperwork:

**Brian Blanchette**

Motion

**4. Approve Child Assault Prevention grant application**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the 2019-2020 Child Assault Prevention grant application with a district share of \$536.

On roll call, motion

**5. Accept Donation**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
To accept a donation in the amount of \$200 from the Knowlton Township PTA to be utilized toward the Green Team Greenhouse project.

On roll call, motion

**6. Approve Policy 4119.23 – Employee Substance Abuse**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates to policy 4119.23.

Motion

**7. Approve Policy 4121 – Substitute Teachers**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates to policy 4121.

Motion

**8. Approve Policy 5145.7 – Gender Identity and Expression**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve policy 5145.7.

Motion

**9. Approve Policy 5145.11 – Questioning and Apprehension**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates for policy 5145.11, including KTES MOA language.

Motion

**10. Merit Goal**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to recognize the designated quantitative Merit Goal for the Superintendent, as stated in the letter 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

**11. Approve Field Trip Contracts**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following 2018-2019 field trip contracts:  
**Contract: QT-FT-10 Crayola Experience Grades PS, 1 and 2**  
**Contract: QT-FT-11 Gateway National Recreation Grade 5**  
**Area, Sandy Hook, NJ**

On roll call, motion

**12. Approve Travel Expenditures**

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

On roll call, 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 January 31, 2019 (Policy 6820).

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

**13. 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 January 31, 2019 and the  
A-149 Treasurer's of School Monies Report for the month ended January 31, 2019 in  
compliance with the NJAC 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 NJAC 6A:23A-16.10(c).

On roll call, motion

**14. Approve Bills**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the bills for payment as follows from January 29, 2019 through February 25, 2019  
General Fund bill list of \$355,040.60 and Cafeteria bill list \$5,244.55.

On roll call, motion

**15. Approve Minutes – January 28, 2019**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the Regular Session Minutes of January 28, 2019.

Motion

**Old Business**

**New Business**

**Upcoming Meetings**

**March 11, 2019 Committee Meetings, 6pm**

**March 25, 2019 Board Meeting, 7pm**

**Adjournment**

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

Motion