KNOWLTON TOWNSHIP ELEMENTARY SCHOOL Office of the Superintendent

DRAFT-AGENDA FOR REGULAR MEETING – September 23, 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.

Correspondence

Vice Principal's Report – NJSLA presentation

Superintendent's Report

Board Secretary's Report

Committee Reports

Student and Staff Recognition *Knowlton Knight *Tenure Recognition

Public Participation

MOTIONS

1. Accept Retirement

A motion was made by seconded by to accept the resignation of Robert Dally, grade 6 Science and Math, with regret, effective July 1, 2020.

Motion

2. Approve Substitutes

A motion was made by seconded by to approve the following substitutes for the 2019-20 school year, as recommended by the Superintendent: Pattiann Parker, Alyssa Adamsky and Nancy Kearney.

On roll call, motion

3. New Hire

A motion was made by seconded by to approve the hiring of Geoff Littlehale, custodian, with a salary of \$33,000, as recommended by the Superintendent.

On roll call, motion

4. Approve Home Instructors

A motion was made by seconded by to approve the following teachers as home instructors for the 2019-2020 school year:

Allison Bickhardt, Katy Jones, and Kim Reber

Motion

5. Approve 2019-20 Transportation Contract Renewal

A motion was made by seconded by to approve the 2019-20 pupil transportation contract with B&K Dalrymple Inc. for \$143,460.53.

| Route #1 | \$39,595.73 |
|-----------|-------------|
| Route #3 | \$32,603.23 |
| Route #7 | \$35,365.17 |
| Route #10 | \$35,896.40 |

On roll call, motion

6. Approval of Field Trip Contracts

A motion was made bysecondto approve the following 2019-20 field trip contracts:PFT-01Q-FT-01Grade 6 to Fairview - OctoberB&K DalyrympleQ-FT-02Grade 6 to Fairview - JuneStocker Bus Company

seconded by

On roll call, motion

7. Approve Week of Respect

A motion was made by seconded by to approve the week of October 7th, 2019 as the Week of Respect.

Motion

8. Approve School Violence Awareness Week

A motion was made by seconded by to approve the week of October 21st, 2019 as School Violence Awareness Week.

Motion

9. Approve Travel Expenditures

A motion was made by seconded by to approve the attached travel expenditures for the 2019-20 school year as required by the Chapter 53 revisions to C.18A:11-12.

On roll call, motion

10. Approve Transfers

A motion was made by seconded by to approve transfers for dates August 27, 2019 to September 23, 2019 from Fund 11 in the amount of \$1,352.15.

On roll call, motion

11. Approve Bills

A motion was made by seconded by to approve the bills for payment as follows: Monthly bill list \$271,297.79 (08.27.19-09.23.19).

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 August 31, 2019 (Policy 6820).

Board Secretary

Date

12. 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 Reports for the month ended August 31, 2019 and the A-149 Treasurer of School Monies Report for the month ended August 31, 2019 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

13. Approve Minutes

A motion was made by seconded by to approve the Regular Session Minutes of August 26, 2019.

Motion

Old Business – NJSBA conference October 21-24, 2019 New Business

Upcoming meetings

Board Workshop Meeting October 14, 2019 Board Meeting October 28, 2019, 7pm

Adjournment

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

seconded by

Motion