

# **DRAFT** KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

## **AGENDA FOR REGULAR MEETING – October 28, 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***

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

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

### ***Board Secretary Report***

### ***Committee Reports***

### ***Presentations – Citizenship Awards presented by Mrs. Carroll***

## ***MOTIONS***

### ***1. Approve 2019-2020 Joint Transportation Contract***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the 2019-2020 student transportation contract with Blirstown BOE (Route #8)  
for a total cost of \$1,444.20.

On roll call, motion

### ***2. Approve 2019-2020 Joint Transportation Contract***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the 2019-2020 student transportation contract with Blirstown BOE (RVCS  
Shuttle Route) for a total cost of \$1,322.55.

On roll call, motion

### ***3. Approve Dance Curriculum***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates to Dance curricula.

Motion

### ***4. Approve Theatre Curriculum***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates to Theatre Curricula.

Motion

### ***5. Approval of School Nursing Services Plan***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the 2019-20 School Nursing Services Plan.

Motion

### ***6. Approve Substitutes***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following substitutes for the 2019-2020 school year, as recommended by the  
Superintendent:

**Pamela Gumbman**  
**Nancy Kearney**  
**Kellie Smigel**

Motion

**7. Approve Field Trip Destination and Contract**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following 2019-20 field trip destination and contracts:

- Q-FT-03 North Warren Sending School Challenge – Grade 6  
B&K Dalrymple cost \$130
- Q-FT-04 Ski and Snowboard Club  
Stocker Bus Company cost \$2250
- Q-FT-05 High Notes/Dorney Park  
B&K Dlarymple cost \$770

On roll call, motion

**8. Approve Updated Policy 1140**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updated Policy 1140, Distribution of Materials by Pupils and Staff.

Motion

**9. Approve Updated Policy 1220**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updated Policy 1220, Ad Hoc Advisory Committees.

Motion

**10. 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

**11. Approve Bills**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the bills for payment as follows: Monthly bill list \$362,753.66 and Cafeteria bill list \$5,517,60

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 September 30, 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 September 30, 2019 and  
the A-149 Treasurer of School Monies Report for the month ended September 30, 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 Regular Session Minutes of August 26, 2019.

Motion

***14. Approve Minutes***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the Regular Session Minutes of September 23, 2019.

Motion

***Old Business***

NJSBA Convention – October 21- October 24<sup>th</sup> 2019  
Technology proposals

***New Business***

***Upcoming Dates and Meetings***

School Board Elections – November 6, 2019  
Board Workshop Meetings November 11, 2019, 6pm – all committees  
Board Meeting November 25, 2019, 7pm

***Adjournment***

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

Motion