

# **KNOWLTON TOWNSHIP ELEMENTARY SCHOOL**

**Office of the Superintendent**

## **DRAFT-AGENDA FOR REGULAR MEETING – December 16, 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***

### ***Presentations –***

***Mrs. Charlene Harer and Mrs. Jenn Staub, Just Say No Club***

***Mrs. Dana Carroll, Knowlton Knights***

## **MOTIONS**

### **1. Joint Transportation Agreement**

A motion was made by \_\_\_\_\_  
to approve the 2019-2020 Joint Transportation Agreement with host district North Warren Regional and joiner district Knowlton Township/Knowlton Elementary for non public student transportation.

On roll call, motion

### **2. Approve Field Trip Contracts**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following 2019-20 field trip contract:  
**Q-FT-06 with B&K Dalrymple – Somerset Patriots (JSN/SP)**

On roll call, motion

### **3. 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 N.J.S.A.18A:11-12.

On roll call, motion

### **4. Approve Bills**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the bills for payment as follows: Monthly bill list \$376,662.37 and Cafeteria \$4281.28.

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 November 30, 2019 (Policy 6820).

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Board Secretary

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Date

**5. *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 November 30, 2019 and  
the A-149 Treasurer's of School Monies Report for the month ended November 30, 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).

Motion

**6. *Approve Minutes***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the Regular Minutes of November 25, 2019.

Motion

***Old Business***

***New Business***

***Upcoming meetings***

***\*Reorganization Meeting, Monday, January 6, 2020, 7pm***

***Adjournment***

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

Motion