

# **KNOWLTON TOWNSHIP ELEMENTARY SCHOOL**

**Office of the Superintendent**

## **AGENDA FOR REGULAR MEETING – September 28, 2020**

### ***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***

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

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

### ***Committee Reports***

### ***Student and Staff Recognition***

***\*Knowlton Knight***

***\*Staff Spotlight***

### ***Public Participation***

# ***MOTIONS***

## ***1. Donation***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to accept a donation from the Blairstown Rotary Club in the amount of \$1250.00 to be  
applied to the purchase of Chromebook covers.

On roll call, motion

## ***2. Merit Goals***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve merit goals for Jeannine DeFalco, (as attached) for submission to the Executive  
County Superintendent to be completed in the 2020-2021 school year.

On roll call, motion

## ***3. Approve Substitutes***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the current substitute list for the 2020-2021 school year, as recommended by the  
Superintendent:

Motion

## ***4. Emergency Crisis Plan***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve revisions to the district Emergency Crisis Plan for the 2020-2021 school year.

Motion

## ***5. Approve Memorandum of Agreement***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the Memorandum of Agreement for the 2020-2021 school year as required by  
N.J.S.A. 18A:11-12.

Motion

## ***6. Anti-Bullying Bill of Rights Self Evaluation***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the Anti-Bullying Bill of Rights Self-Assessment for submission and certification  
as required.

Motion

## ***7. Policy***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve updates to Policy 6171.2, Gifted and Talented.

Motion

**8. *New Hires***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to authorize Mrs. DeFalco, Superintendent, to hire new employee/s as needed, to be approved  
by the board at the next regular meeting.

Motion

**9. *Approve Week of Respect***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the week of October 5<sup>th</sup>, 2020 as the Week of Respect.

Motion

**10. *Approve School Violence Awareness Week***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the week of October 19<sup>th</sup>, 2020 as School Violence Awareness Week.

Motion

**11. *Approve Bills***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the bills for payment as follows: Monthly bill list \$364,771.63  
(08.28.20-09.28.20).

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, 2020 (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, 2020 and the  
A-149 Treasurer of School Monies Report for the month ended August 31, 2020 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 24, 2020.

Motion

***Old Business – NJSBA virtual conference October 20-22, 2020***

***New Business- Virtual Sustainable Jersey Awards ceremony – October 28, 2020.***

***Upcoming meetings***

Board Workshop Meeting October 12, 2020

Board Meeting October 26, 2020, 7pm

***Adjournment***

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

seconded by

Motion