

KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

DRAFT-AGENDA FOR REGULAR MEETING – December 21, 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. This meeting will commence at 7:00 P.M. Due to the COVID-19 pandemic and the school operating remotely, the meeting will be held remotely as well. The public will be able to access the agenda, as well as electronically view and participate in the public portion of the meeting via a link posted on the District's website at www.knowltonschool.com or by dialing in using the following phone numbers: 312-626-6799 or 929-205-6099 Webinar ID: 832 8125 4039

Passcode: 870320943. Any members of the public wishing to submit written comments prior to the start of the meeting, must email such comment to the attention of the Board Secretary at brennanm@knowltonschool.com. Any such comments that are received by Monday, December 21, 2020 at 12 noon will be read aloud at the meeting for three minutes.

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. Dana Carroll, Knowlton Knights and Staff Spotlight

MOTIONS

1. 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

2. Joint Transportation Agreement

A motion was made by _____ seconded by _____
to approve the 2020-2021 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

3. Acceptance of Coronavirus Relief Funds

A motion was made by _____ seconded by _____
to accept the Coronavirus relief fund grant allocation as distributed by the New Jersey
Department of Education.

On roll call, motion

4. Approve Merit Goal

A motion was made by _____ seconded by _____
to recognize the designated qualitative Merit Goal #1 for the Superintendent, as stated in the
report dated October 1, 202 has been achieved and to authorize submission to the Executive
County Superintendent for approval and authorization of payment.

On roll call, motion

5. Approve Bills

A motion was made by _____ seconded by _____
to approve the bills for paym
ent as follows: Monthly bill list \$406,653.74 and Cafeteria \$4868.62.

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, 2020 (Policy
6820).

Board Secretary

Date

6. 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, 2020 and the A-149 Treasurer's of School Monies Report for the month ended November 30, 2020 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

7. Approve Minutes

A motion was made by _____ seconded by _____
to approve the Regular Minutes of November 23, 2020.

Motion

Old Business

New Business

Upcoming meetings

****Reorganization Meeting, Monday, January 4, 2021, 7pm***

Regular January Board Meeting TBD

Adjournment

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

Motion