KNOWLTON TOWNSHIP ELEMENTARY SCHOOL Office of the Superintendent

AGENDA FOR REGULAR MEETING -January 25, 2021

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 <u>brennanm@knowltonschool.com</u>. Any such comments that are received by Monday, January 25, 2021 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

Committee Reports

Presentations- – Certificates of Appreciation - Spelling Bee Winner -Knowlton Knight Awards - Teacher Spotlight

MOTIONS

1. Department of Transportation Consortium Agreement

A motion was made by seconded by to approve the DOT Regulated Random Testing Consortium Agreement, with an annual administrative fee of \$14.00 per employee enrolled and additional program costs associated with provided services.

On roll call, motion

2. 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

3. SSDS-Student Safety Data System Submission

A motion was made by seconded by to approve the submission of the SSDA for reporting period 1.

Motion

4. Accept Donation

A motion was made by seconded by to approve a donation from a Knowlton family who wishes to remain anonymous to be applied to our Student Activities Account in the amount of \$1200.

On roll call, motion

5. Approve Minutes – December 21, 2020

A motion was made by seconded by to approve the Regular Session Minutes of December 21, 2020.

Motion

6. Approve Minutes – January 4, 2021

A motion was made by seconded by to approve the Reorganization Session Minutes of January 4, 2021.

Motion

7. Approve Budget Line-Item Transfers

A motion was made by seconded by to approve the attached 2020-2021 budget line-item transfers for the time period of December 22, 2020 through January 25, 2021 with a total of \$1,221.00 for Fund 11.

On roll call, motion

8. Approve Bills

A motion was made by seconded by to approve the bills for payment as follows from December 22, 2020 through January 25, 2021 General Fund bill list of \$353,121.92 and Cafeteria Bill \$1,916.59.

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 December 31, 2020 (Policy 6820).

Board Secretary

Date

9. 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 December 31, 2020 and the A-149 Treasurer's of School Monies Report for the month ended December 31, 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

Old Business

New Business

Upcoming Meetings February 8, 2021 Committee Meetings February 22, 2021 Board Meeting, 7pm

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

seconded by

Motion