KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

DRAFT-AGENDA FOR REGULAR MEETING – March 22, 2022

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

Board President's Report- Service Recognition

Committee Reports *Community Outreach *Facilities *Finance *Instructional

Presentations– Mrs. Carroll - Knowlton Knight Awards/Staff Spotlight

MOTIONS

1. Accept Retirement

A motion was made by seconded by to accept the retirement of Kathi White, Basic Skills teacher, with regret, effective June 30, 2022.

Motion

2. Mileage Reimbursement

A motion was made by seconded by to approve the mileage reimbursement at a rate equal to the current OMB circular rate for all contracts pursuant to N.J.A.C. 6A:23A-7.3 (maximum travel expenditure amount of \$1,500 per employee).

On roll call, motion

3. Approve Professional Services Contract

A motion was made by seconded by to approve a professional services contract with J&B Therapy, LLC, for the 2022-2023 school year.

On roll call, motion

4. Approve Travel Expenditures

A motion was made by seconded by to approve the travel expenditures for the 2021-2022 school year as required by the Chapter 53 revisions to C.18A:11-12.

On roll call, motion

5. Approve Bills

A motion was made by seconded by to approve the bills for payment as follows: Monthly bill list \$469,513.49 and Cafeteria bill list \$7,077.96.

On roll call, motion

Monthly Certification

Pursuant to N.J.A.C. 6A:23-2.11(c) 3, I certify that no budgetary line it	em account ha	is been
over expended in violation of N.J.A.C. 6A:23-2.11(a) as of February 28	8, 2022 (Policy	y 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 February 28, 2022 and the A-149 Treasurer's of School Monies Report for the month ended February 28, 2022 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).

On roll call, motion

7. Approve Minutes

A motion was made by seconded by to approve the Regular Session minutes of February 22, 2022.

Motion

Old Business New Business

Upcoming Dates

- April Board Meeting Dates
 - Board Workshop 4/11/22
 - o Regular Meeting 4/26/22 at 7pm

Adjournment

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

Motion