

KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

DRAFT-AGENDA FOR REGULAR MEETING – September 27, 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 - Public participation shall be governed by BOE Policy 1120.1 Public Participation in Board Meetings. Public comments are invited on all matters pertaining to the school district. All participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee. Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

Correspondence

Vice Principal's Report

Superintendent's Report

Board Secretary's Report

Board President's Report

Committee Reports – Facilities, Finance, Instructional and Policy

Executive Session

Be it hereby resolved by seconded by

At ____pm pursuant to N.J.S.A. 10:4-12 and 10:4-13 that said public body hold an Executive Session for the duration of approximately 30 minutes regarding:
Summer Payroll

The meeting was re-opened to the public at ____pm.

It is expected that discussion undertaken in executive session will be made public at the time action is taken.

MOTIONS

1. Approve Substitute

A motion was made by _____ seconded by _____
to approve the following substitute for the 2022-2023 school year, pending completion of required paperwork as recommended by the Superintendent:
Sharon Taylor

Motion

2. New Hires

A motion was made by _____ seconded by _____
to offer employment contracts to the following individuals for the 2022-2023 school year as listed:
Sandra Johnston (leave position)
Alexa Korinis (paraprofessional)
Sharon Taylor (leave position)

On roll call, motion

3. Approve Updated 2022-2023 Transportation Contract Renewal

A motion was made by _____ seconded by _____
to approve the 2022-23 pupil transportation contract with B&K Dalrymple Inc. for \$178,384.17.

Route #1	\$41,731.52
Route #3	\$49,410.00
Route #7	\$49,410.00
Route #10	\$37,832.65

On roll call, motion

4. Updated Virtual Learning Plan

A motion was made by _____ seconded by _____
to approve the updated KTES virtual learning plan as a component of the approved Safe Return to In-Person Instruction and Continuity of Service Plan.

Motion

5. Approve Memorandum of Agreement

A motion was made by _____ seconded by _____
to approve the Memorandum of Agreement for the 2022-2023 school year as required by
N.J.S.A. 18A:11-12.

Motion

6. Approve Anti-Bullying Bill of Rights Self-Assessment

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. Merit Goals

A motion was made by _____ seconded by _____
to approve merit goals for Jeannine DeFalco, (as selected) for submission to the Executive
County Superintendent to be completed in the 2022-2023 school year.

On roll call, motion

8. Approve Transfers

A motion was made by _____ seconded by _____
to approve transfers in the amount of \$1,511.65 from Fund 11.

On roll call, motion

9. Approve Bills

A motion was made by _____ seconded by _____
to approve the bills for payment as follows: Monthly bill list \$330,716.78.

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, 2022 (Policy 6820).

Board Secretary

Date

10. 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, 2022 and the
A-149 Treasurer of School Monies Report for the month ended August 31, 2022 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

11. Approve Minutes

A motion was made by _____ seconded by _____
to approve the Regular Session Minutes of August 22, 2022.

Motion

Old Business – NJSBA conference October 24-26, 2022

New Business

Upcoming meetings

Board Workshop Meeting October 10, 2022

Board Meeting October 24, 2022, 7pm

Adjournment

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

Motion