KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

DRAFT-AGENDA FOR REGULAR MEETING – March 28, 2023

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 their 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

Superintendent's Report

Vice Principal's Report - Knowlton Knight Awards

Board Secretary's Report

Board President's Report-

Presentation – Mrs. Reber and the Chess Team

MOTIONS

1. Approve Professional Services Contract

A motion was made by seconded by to approve a professional services contract with J&B Therapy, LLC, for the 2023-2024 school year.

On roll call, motion

2. Approve Participation in ACES

A motion was made by seconded by to approve Resolution Number 1 for participation in The Alliance For Competitive Energy Services (**ACES**) Bid Cooperative Pricing System ID #E8801-ACESCPS.

On roll call, motion

3. Approve Travel Expenditures

A motion was made by seconded by to approve the travel expenditures for the 2022-2023 school year as required by the Chapter 53 revisions to C.18A:11-12.

On roll call, motion

4. Approve Bills

A motion was made by seconded by to approve the bills for payment as follows: Monthly bill list \$ 332,256.44 (03.14.23-03.28.23) and Cafeteria bill list \$5,530.70 . Bill list was updated and approved through 03.13.23 due to the BOE meeting moving from 02.28.23 (snow) to 03.13.23.

On roll call, motion

5. Approve Transfer

A motion was made by seconded by to approve transfer from Fund 11 February 28, 2023 through March 28, 2023 in the amount of \$6, 660.00.

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 over expended in violation of N.J.A.C. 6A:23-2.11(a) as of February 28, 2023 (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 February 28, 2023 and the A-149 Treasurer's of School Monies Report for the month ended February 28, 2023 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 March 13, 2023.

Motion

Old Business New Business

Upcoming Dates

- April Board Meeting Dates
 - Board Workshop 4/3/23
 - o Regular Meeting 4/25/23 at 7pm

Adjournment

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

Motion