

KNOWLTON TOWNSHIP ELEMENTARY SCHOOL

Office of the Superintendent

DRAFT AGENDA FOR REGULAR MEETING –February 26, 2024

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 Daily Record 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

***Presentations- Governor Teacher of Year/Educational Services Professional Recognition
Knowlton Knight Awards/Spelling Bee***

Board President's Report

Committee Reports

MOTIONS

1. Approve Amendment of the Long Range Facilities Plan

A motion was made by _____ seconded by _____
to approve the submission of a major amendment of the Long Range Facilities Plan to the
New Jersey Department of Education for reporting purposes.

Motion

2. Approve Field Trips

A motion was made by _____ seconded by _____
to approve the following 2023-2024 field trip contracts.

Q-FT -7	B&K Dalrymple	Crayola	Preschool
Q-FT-6	B&K Dalrymple	Merrill Creek	2nd grade

On roll call, motion

3. Approve Minutes – January 22, 2024

A motion was made by _____ seconded by _____
to approve the Regular Session Minutes of January 22, 2024.

Motion

4. Approve Minutes – Executive January 22, 2024

A motion was made by _____ seconded by _____
to approve the Executive Session Minutes of January 22, 2024.

Motion

5. Approve Minutes – February 12, 2024

A motion was made by _____ seconded by _____
to approve the Regular Session Minutes of February 12, 2024.

Motion

6. Approve Minutes – Executive – February 12, 2024

A motion was made by _____ seconded by _____
to approve the Executive Session Minutes of February 12, 2024.

Motion

7. Approve Transfers

A motion was made by _____ seconded by _____
to approve the attached 2023-2024 budget line-item transfers for the time period of January 23, 2024 through February 26, 2024 with a total of \$117,214.21 for Fund 10.

On roll call, motion

8. Approve Bills

A motion was made by _____ seconded by _____
to approve the bills for payment as follows from January 23, 2024 through February 26, 2024 General Fund bill list of \$322,359.05 and Cafeteria Bill \$6890.88.

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 January 31, 2024 (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 January 31, 2024 and the A-149 Treasurer’s of School Monies Report for the month ended January 31, 2024 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

March 11, 2024 Board Workshop Meetings

March 18, 2024 Board Meeting, 7pm

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:

Personnel

It is expected that discussion undertaken in executive session will result in no action taken.
The meeting was re-opened to the public at _____ PM.

Adjournment

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

seconded by _____

Motion _____