

BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION

Blairstown, New Jersey 07825

www.blairstownelem.net

SUPERINTENDENT'S AGENDA

Thursday, February 16, 2017 Meeting

7:00PM

BOARD MEMBERS:

Mr. Dirk Herrmann, President

Mrs. Lauren Glory, Vice-President

Mr. Jeremy Cook, Mrs. Michelle Gerkhardt, Mrs. Kelly Hadden,

Mr. John Karolchyk, Mrs. Donna Krauss, Mrs. Shelly Mantegna,

and Mrs. Jessica Wood-Rosso

CALL TO ORDER

FLAG SALUTE

NOTICE OF MEETING

Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by publishing in the Express Times and by posting a copy of the meeting schedule by the front door of the school and at the Blairstown Municipal Building.

READING OF MISSION STATEMENT

In partnership with home and community, Blairstown Elementary School is dedicated to the mission of providing an engaging and comprehensive education.

A passion for learning is ignited through an enriched learning environment. While celebrating individuality, our students develop confidence, competence and character.

All students have the opportunity to achieve their highest potential on a quest of lifelong learning to succeed in a global, 21st century.

ROLL CALL

APPROVE REGULAR MINUTES* - Motion to approve the minutes as submitted for January 5, 2017.

NEW BUSINESS

1. Superintendent's Update

2. Principal's Report

PUBLIC HEARING & PETITION

BOE ETHICS PRESENTATION BY NJSBA REPRESENTATIVE

PARENT COMMUNICATION SURVEY RESULTS PRESENTED BY DR. SUSAN ELIAS

Blairstown Township Board of Education

February 16, 2017 Meeting Agenda

Page 2

APPROVE TRANSFERS & FINANCIAL REPORTS * (RCV) - Motion to approve the attached list of December Transfers in the amount of \$10,200.00 and the December Board Secretary's reports in the amount of \$1,183,911.78 in Total Government Funds; and to certify that as of December 31, 2016, after review of the Secretary and Treasurer's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation with N.J.A.C.6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligation for the fiscal year.

APPROVE PAYMENT OF BILLS* (RCV) - Motion to approve payment of the Bills & Claims Lists for the General Fund in the amount of \$1,239,793.87 and the Food Service Fund in the amount of \$11,164.50.

MOTION ITEMS

A. PERSONNEL

Motion to approve the following two Personnel items (RCV):

1. Approve Maternity Leave – To approve Mr. Saalfield's recommendation to hire Juliana Goncalves as a long-term replacement teacher on Bachelor's Step 1, effective February 21, 2017, through June 30, 2017.
2. Hire Personal Care Aide – To approved Mr. Saalfields recommendation to hire Taj Bridygham as a personal care aide at the hourly rate of \$10, effective February 21, 2017, for the remainder of the 2016-17 School Year.

B. FINANCE

Motion to approve the following three Finance items (RCV):

1. Approve Workshop and Mileage Reimbursement Requests – To approve the attached list of requested workshop and mileage reimbursement requests.
2. SEMI Program Waiver Request
3. Approve Parent Transportation Contract – To approve a parent transportation contract with Mr. and Mrs. Joseph Barinas to transport their child to and from school at a cost of \$50 per diem, effective January 11, 2016, for the remainder of the 2016-17 School Year.

Blairstown Township Board of Education

February 16, 2017 Meeting Agenda

Page 3

C. FACILITIES

Motion to approve the following three Facilities items (RCV):

1. Projects for Long Range Facility Plan – To approve the attached list of projects to be included in the Blairstown Township Board of Education’s Long Range Facility Plan.
2. MOU – Approval – To approve the Memorandum of Understanding between the Warren County Prosecutor’s Office and the Public School Districts Located within Warren County for payment of the annual maintenance fee (for building security software).
3. Facilities’ Use Requests – To approve the attached list of Facilities’ Use Requests.

D. EDUCATION

1. HIB Report
2. Semi-Annual Violence and Vandalism Report
3. Approve 2017-18 School Calendar – Motion to approve the attached 2017-18 School Calendar.

E. POLICY

1. First Reading on Policies:
 - 1510 - Americans with Disabilities Act
 - 2415.30 - Title I – Educational Stability for Children in Foster Care
 - 2418 - Section 54 of the Rehab Act of 1973
 - 5116 - Education of Homeless Children
 - 8330 - Student Records

OLD BUSINESS

CORRESPONDENCE

PUBLIC HEARING & PETITION

LEGISLATIVE UPDATE – J. Karolchyk

EXECUTIVE SESSION – To review previous minutes and to discussion matters of Personnel concerning 2017-18 staff, the results of which will be released to the public once the reason for confidentiality no longer exists.

ADJOURNMENT