

# **BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION**

Blairstown, New Jersey 07825

[www.blairstownelem.net](http://www.blairstownelem.net)

## **SUPERINTENDENT'S AGENDA**

Thursday, December 10, 2015 Meeting

**7:00PM**

### **BOARD MEMBERS:**

**Mr. Dirk Herrmann, President**  
**Mrs. Margaret McLain, Vice-President**  
**Mr. Jeremy Cook, Mrs. Lauren Glory, Mrs. Kelly Hadden,**  
**Mr. John Karolchyk, Mrs. Shelly Mantegna, Mrs. Leslie Ruben,**  
**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, comprehensive education aligned with the Common Core Standards.

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 November 19, 2015.

### **NEW BUSINESS**

1. Superintendent's Update
2. Principal's Report
3. Reorganization Meeting Date – Motion to set the date of Thursday, January 7<sup>th</sup> as the Board's annual reorganization meeting.

### **PUBLIC HEARING & PETITION**

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**APPROVE FINANCIAL REPORTS & TRANSFERS\*** (RCV) - Motion to approve October Transfers in the amount of \$13,920.00 and the Board Secretary's Reports, in agreement with the Treasurer's Reports, in the amount of \$1,263,675.69 for October 2015 in total Government Funds; and to certify that as of October 31, 2015, 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 List for the General Fund in the amount of \$394,767.02 and for the Food Service Fund in the amount of \$\_\_\_\_\_.

**MOTION ITEMS**

**A. PERSONNEL**

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

1. Substitutes – To accept the Superintendent's recommendation to add the name of Liam Saalfield to the substitute custodian list for 2015-16.
2. Approve Long-Term Leave Replacement Contract for Barbara Celentano – To approve a Long-Term Leave Replacement Contract on Bachelor's Step 1, effective November 4, 2015 for Barbara Celentano to substitute for Mrs. Heather Sutton during her family leave through March 11, 2016.
3. Approve Long-Term Leave Replacement Contract for Danielle Muessig – To approve a Long-Term Leave Replacement Contract on Master's Step 1, effective January 25, 2016 for Danielle Muessig to substitute for Mrs. Abby McDonald during her maternity leave through June 30, 2016.

**B. FACILITIES**

1. Facilities' Use Requests\* – Motion to approve the attached list of Facilities' Use requests.

**C. FINANCE**

Motion to approve the following two Finance motions (RCV):

1. Workshop & Mileage Reimbursement Requests\* - To approve the attached list of workshop and mileage reimbursement requests.

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2. Transportation Contract- To approve a transportation contract with North Warren Regional as the Host District for them to transport one of our private school students on Transportation Route NP04 in the amount of \$837.48 for the 2015-16 School Year.
3. 2014-15 Audit Synopsis Presentation by Mrs. Petty
4. Lambert Road Property – Attorney Update

**D. EDUCATIONAL**

1. HIB Incident – After Mr. Saalfield’s report of HIB Incident # 1516-A at the November 19<sup>th</sup> Board meeting, the Board must take action to affirm or deny Mr. Saalfield’s decision in handling the incident.
2. Class Trip Approval – Motion to approve a class trip on January 12<sup>th</sup> or 14<sup>th</sup> (rain date) for the 6<sup>th</sup> grade LLD class students to visit North Warren Regional Middle School for orientation.
3. PARCC Results Presentation
4. QSAC – Motion to support the QSAC equivalency application.

**E. POLICY**

1. Second Readings and Adoption – Motion to approve the second policy readings and adoptions as listed on the attachment.

**OLD BUSINESS** - Reminder to complete online BOE training by December 31<sup>st</sup>.

**CORRESPONDENCE**

**PUBLIC HEARING & PETITION**

**LEGISLATIVE UPDATE** – J. Karolchyk

**ADJOURNMENT**