

BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION

Blairstown, New Jersey 07825

www.blairstownelem.net

SUPERINTENDENT'S AGENDA

Thursday, April 28, 2016 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 March 17, 2016.

NEW BUSINESS

1. Superintendent's Update
2. Principal's Report
3. Finalize 2015-16 Year-End School Calendar – Motion to finalize the 2015-16 Year-end School Calendar with the last day of school to be June 16th. Our Grade 6 promotional ceremony will be June 15th at 6PM.
4. Change Date of June BOE Meeting – Motion to change date of June meeting from June 16 to June 9.

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PUBLIC HEARING & PETITION

APPROVE FINANCIAL REPORTS * (RCV) - Motion to approve February Transfers in the amount of \$51,500 and the Board Secretary's Reports, in agreement with the Treasurer's Reports, in the amount of \$1,601,274.55 for February 2016 in total Government Funds; and to certify that as of February 29, 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 List for the General Fund in the amount of \$844,109.46 and for the Food Service Fund in the amount of \$11,205.69.

MOTION ITEMS

A. PERSONNEL

Motion to approve the following Personnel items (RCV):

1. Accept Resignation – To accept Mrs. Maglio's letter of resignation for the purpose of retirement, effective June 30, 2016. Mrs. Maglio has been a preschool aide for 18 years.
2. CSA Evaluation Process – Please see the attachment for details of the evaluation process.

B. FACILITIES

1. Asbestos Removal Project for Library Wing Flooring – Motion to accept the attached list of quotes for the floor removal project in the Library Wing in June 2016 and to award the contract to VMC in the amount of \$19,800.00 for Area #1 (Upper Library and rooms on sides), and in the amount of \$6.00 per square foot for any carpet needed to be removed in the lower library area (to be determined after June 1st).
2. Water Test Results -

C. EDUCATIONAL

Motion to approve the following Educational item:

1. HIB Incident - #B3 – Motion to affirm or deny Mr. Saalfield's handling of the B3 incident as reported to the Board at its March 17th meeting.
2. HIB Incident #B4 Report -

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EXPENDITURES:

Fund 10: General Fund	\$ 9,500,000
Fund 20: Special Revenue Fund	\$ <u>195,000</u>
Total Expenditures:	\$ 9,695,000

Motion to adopt the 2016-17 Budget in the above amounts, with a tax levy of \$6,520,000.

POLICY

1. First Readings – Motion to approve the first readings of the following policies:

- P0167 – Public Participation in Board Meetings
- P0168 – Recording Board Meetings
- P2422 – Health & Physical Education
- P2425 – Physical Education (Abolished)
- P2431 – Athletic Competition
- R2431.2 –Medical Exam...
- P&R 5111 –Eligibility of Resident/Nonresident Students
- P&R5310 – Health Services
- P&R5330.01 –Administration of Medical Marijuana
- P5460 – High School Graduation
- P&R8462 –Reporting Potentially Missing or Abused Children
- P8550 – Outstanding Food Service Charges

OLD BUSINESS

- Ethics Forms - Reminder to complete your online School Ethics forms by April 30. Emails for each Board member should have been received in January.
- Lambert Road Update – The Subdivision Deed was sent for Mr. Herrmann’s signature.
- Blairstown Land Use Board Legal Notice Regarding Change in Use for Property Located at 13 Stillwater Rd – Next Land Use Board Meeting to be Held May 16th

CORRESPONDENCE

- Letter from HCESC – 2015 Purchasing Savings was \$78,012.47.

PUBLIC HEARING & PETITION

LEGISLATIVE UPDATE – J. Karolchyk

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EXECUTIVE SESSION – To discuss matters of Personnel concerning 2016-17 staffing, salaries, and the CSA Evaluation

1. Renew Staff for the 2016-17 School Year - Motion to accept the Superintendent's recommendation to hire the attached lists of tenured and non-tenured professional staff as well as paraprofessional staff for the 2016-17 School Year.

ADJOURNMENT