

BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION

Blairstown, New Jersey 07825

www.blairstownelem.net

SUPERINTENDENT'S AGENDA

Thursday, September 17, 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 August 20, 2015.

NEW BUSINESS

1. Superintendent's Update
2. Principal's Report
3. Accept Donation – Motion to accept the donation of a viburnum plan (in memory of Mary Grace Rudolph) and a rose bush (in memory of Jonathan Rusk) from Race Farms.

PUBLIC HEARING & PETITION

Blairstown Township Board of Education

September 17, 2015 Meeting Agenda

Page 2

APPROVE FINANCIAL REPORTS* (RCV) - Motion to approve July Transfers in the amount of \$5,000.00, and the Board Secretary's Reports, in agreement with the Treasurer's Reports, in the amount of \$1,410,492.89 for July 2015 in total Government Funds; and to certify that as of July 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 General Fund Bills List in the amount of \$_____.

BOE SELF-EVALUATION RESULTS - SUMMARY TO BE PRESENTED BY ROBYNN MEEHAN

MOTION ITEMS

A. PERSONNEL

Motion to approve the following Personnel items (RCV):

1. Accept Resignation – To accept Charles Straway's resignation from his position of Custodian.
2. Approve Substitute – To accept the Superintendent's recommendation to hire Shawn Flynn as a substitute custodian.
3. Movement Across Salary Guide – To approve the following requests to move across the BTA Salary Guide, effective September 1st.

<u>Teacher</u>	<u>Placement</u>
T. Messina	Bachelor's +30 Credits

4. Approve Stipend Positions – To approve the attached list of stipend positions for 2015-16.

B. FACILITIES

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

Blairstown Township Board of Education

September 17, 2015 Meeting Agenda

Page 3

C. FINANCE

1. Lambert Road Property Appraisal – Motion to adopt the attached resolution regarding approval of the disposition of Real Property

OLD BUSINESS

CORRESPONDENCE – “Notice of Hearing” received from the Blairstown Township Land Use Board*

PUBLIC HEARING & PETITION

LEGISLATIVE UPDATE – J. Karolchuk

EXECUTIVE SESSION – To review previous minutes and discuss terms of new Superintendent contract.

ADJOURNMENT