

# **BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION**

Blairstown, New Jersey 07825

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

## **SUPERINTENDENT'S AGENDA**

Thursday, December 8, 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 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 November 17, 2016.

### **NEW BUSINESS**

1. Superintendent's Update
2. Principal's Report
3. Professor Stephen Davis from Centenary – Shakespeareance Invitation for Board
4. Recognition of BOE Service for Mrs. Margaret McLain and Mrs. Leslie Ruben

### **PUBLIC HEARING & PETITION**

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**APPROVE TRANSFERS & FINANCIAL REPORTS** \* (RCV) - Motion to approve the attached list of October Transfers in the amount of \$5,100.00 and the October Board Secretary's reports in the amount of \$1,194,069.91 in Total Government Funds; and to certify that as of October 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 \$\_\_\_\_\_. (Checks will be cut the week of the BOE meeting and a list will be provided to the Finance Committee at 6:30).

**MOTION ITEMS**

**A. PERSONNEL**

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

1. Appoint Reading Academy Staff – To accept Mr. Saalfield's recommendation to appoint the following staff for the upcoming after-school Reading Academy:

Tara Anderson  
Carissa Cappiello  
Jillian Cardosa  
Angela Chirico  
Jenn Crisman  
Claire Fleming  
Diane Kelley  
Barbara O'Connell  
Jen Pillion  
Crista Robinson  
Krissy Wohlers

Subs: Juliana Goncalves, Anjanette May

2. Motion to accept Mr. Saalfield's recommendation to add the name of Jessica Lino to the substitute teacher list for the 2016/2017 school year.

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**B. FACILITIES**

1. Facilities' Use Request – Motion to approve the Facilities' Use Request for the BES PTG, for their use of our gym for the Tricky Tray Fundraiser planned for 5/13/17.

**C. EDUCATION**

1. HIB Report (Case #16171) – Board action is needed to affirm or deny Mr. Saalfield's handling of the HIB incident (Case #16171) reported at the November 17<sup>th</sup> BOE meeting.

**D. POLICY**

1. First Reading on Policy 2463 (Preschool Tuition)

**OLD BUSINESS**

**CORRESPONDENCE**

**PUBLIC HEARING & PETITION**

**LEGISLATIVE UPDATE** – J. Karolchyk

**ADJOURNMENT**