

BOARD OF EDUCATION

PRE-AGENDA INDEX

February 21, 2019

6:00 p.m.

Opening Statement
Pledge of Ethics

Roll Call
Core Beliefs and Commitments

Pledge of Allegiance

- 1 OPENING CALENDAR
 - Presentations
- 1a Approval of Minutes
- 1b Treasurer/Secretary's Report

- 2a PERSONNEL REPORT
 - Leave of Absence
 - Extension of A Leaves of Absence
 - Change in Date of Leaves of Absence
 - Returning from a Leave of Absence
 - Retirements
 - Resignations
 - Declination of Appointments
 - Appointments
 - Transfers – Edumet Correction
 - Transfers
 - Change of Salaries
 - Correction of Salaries
 - Correction in Start Date
 - Correction of Title
 - Correction of Resignation Date
 - Additional Services
 - PARCC Saturday Intensification Program
 - PARCC Portfolio Assessment Program 2018-2019 – Revised
 - Title III Point of Entry Program Academic Enrichment Program -Revised
 - ESSA 2018-2019 Title I Saturday Apex Credit Recovery Program for High School Students
 - Title I Targeted Assistance After School Tutoring Program
 - 2018-2019 Title I SIA After School Tutoring Program
 - Graduation Rate Improvement Program (GRIP) Session 2
 - Centralized Saturday Attendance Recovery Program Session 2-3
 - G & T Testing Dates
 - Saturday STEM Dates
 - Monday & Friday STEM Program
 - Saturday SEL Program
 - Monday & Friday SEL Program
 - Class & Club Advisors for the 2018-2019 School Year
 - Interscholastic Athletic Program
 - Breakfast/Lunch Program for the 2018-2019 School Year
 - Change of Names
 - Official List of Daily Substitutes

- 3 TUITIONS REPORT
 - Payment of Tuitions
 - Rescission of Tuitions

- 4 SUPERINTENDENT’S REPORT
 - 4a Considerations
 - 4b Use of Facilities
 - 4bb Use of Facilities - Considerations
 - 4c Field Trips
 - 4d HIB Report
 - 4e Personnel Matters
 - Legal Matters

- 5 AUTHORIZATIONS REPORT
 - Authorization to Participate
 - Authorization to Make Application
 - Authorization to Host
 - Authorization to Accept Funds
 - Approval of Budget
 - Authorization to Apply and Accept Grant Funds
 - Authorization to Apply
 - Waiver of Board Policy on Amusement Parks, Boats or Exposure to Water
 - Delayed Opening/Modified Schedule for High Schools
 - Authorization for Participation in the Provisional Teacher Program
 - and Agreement for Disbursements and Reimbursements
 - Donations
 - Approval of Parent Organizations Fund Raising Activities

- 6 FINANCE AND ACCOUNTING REPORT
 - Authorization to Pay Vouchers
- 6a SUPPLEMENTAL FINANCE AND ACCOUNTING REPORT
 - Transfer of Funds

- 7 AWARD OF CONTRACTS REPORT
 - Award of Contracts

- 8 MISCELLANEOUS COMMUNICATION

- 9 CLAIMS LIST

- RESOLUTIONS:

- 10 National School Social Workers’ Week
 - 10a Read Across America
 - 10b St. Joseph’s Day
 - 10c St. Patrick’s Day
 - 10d Youth Art Month
 - 10e Women’s History Month
 - 10f National School Breakfast Week
 - 10g National Nutrition Month
 - 10h Warren County Coordinated Transportation Services 2019-2020
 - 10i Payment for Unused Sick Days
 - 10j Payment for Unused Vacation Days
 - 10k New Jersey Single Accountability Continuum (NJQSAC)
 - 10l Residency Investigative Results and Actions
 - 10m Appointing Safeway Contracting, Inc. and Approving Contract