

BOARD OF EDUCATION

PRE-AGENDA INDEX

February 13, 2020

6:30 p.m.

Opening Statement
Pledge of Ethics

Roll Call
Core Beliefs and Commitments

Pledge of Allegiance

- 1 **OPENING CALENDAR**
 Presentations

- 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
 Correction of Resignation Date
 Resignations
 Appointments
 Transfers
 Change of Salaries
 Correction of Location
 Correction of Salaries
 Correction of Transfer Date
 Correction of Account Number
 Additional Services
 After School Enrichment Program
 2019-2020 Reallocated Title I Part Algebra Afterschool Program
 Class & Club Advisors for the 2019-2020 School Year
 Community Evening Program
 Interscholastic Athletic Program
 Breakfast/Lunch Program for the 2019-2020 School Year
 District Bus Program
 Change of Names
 Official List of Daily Substitutes
- 2b **SUPPLEMENTAL 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
 Deceased
 Appointments
 Transfers
 Change of Salaries
 Additional Services
 2019-2020 Reallocated Title I Part A Social/Emotional Learning (SEL) Afterschool Program
 NJSLA Saturday Program for the 2019-2020 School Year
 Class & Club Advisors for the 2019-2020 School Year

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

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

- 5 AUTHORIZATIONS REPORT
 - Authorization to Enter Into Contract
 - Authorization to Accept Funds
 - Budgets
 - Authorization to Approve
 - Authorization to Make Application
 - Authorization to Make Amendment
 - Authorization to Participate
 - Authorization to Extend Partnership
 - Revised Delayed Opening/Modified Schedule for High Schools
 - Authorization for Participation in The Provisional Teacher Program and Agreement for Disbursements and Reimbursements
 - Change in Mentors for Provisional Teacher/Alternate Route
 - Waiver of Board Policy on Amusement Parks, Boats or Exposure to Water
 - Authorization to Accept Donated Funds
 - Donations
 - Approval of Parent Organizations Fund Raising Activities
- 5a SUPPLEMENTAL AUTHORIZATIONS REPORT
 - Authorization to Participate
 - Authorization to Fund
 - 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
- 7a SUPPLEMENTAL AWARD OF CONTRACTS REPORT
 - Change Orders
- 7b 2nd SUPPLEMENTAL AWARD OF CONTRACTS REPORT
 - Award of Contracts

- 8 MISCELLANEOUS COMMUNICATION

- 9 CLAIMS LIST

- RESOLUTIONS:

- 10 Payment for Unused Sick Days
- 10a Payment for Unused Vacation Days
- 10b National School Social Workers’ Week
- 10c Read Across America
- 10d St. Joseph’s Day
- 10e St. Patrick’s Day
- 10f Youth Art Month

- 10g Women's History Month
- 10h National School Breakfast Week
- 10i National Nutrition Month
- 10j Payment for Medical-Health Insurance Waiver
- 10k Warren County Coordinated Transportation Services 2020-2021
- 10l U.C.E.S.C. 2020-2021 Environmental Safety Program
- 10m Approving Revised Exhibit (5132X) School Uniforms and
Regulation (9311R) Annual Adoption of Board Goals and Development of Workplan
- 10n U.C.E.S.C. Amended Tuition Contract Agreement
Alternative High School 2020-21 to 2024-2025 School Years
- 10o Corrective Action Plan for Carl D. Perkins Grant Audit for 2017-2018 School Year
- 10p Revised Job Description – Teacher-Job Placement Coordinator
- 10q Appointing Rapid Armored Corporation for 2019-2020 School Year
- 10r Requisition for Taxes
- 10s New Jersey Quality Single Accountability Continuum (NJQSAC)
- 10t Qualifying and Appointing a Public Relations Firm – Strategic Message Management, Inc.
- 10u Member Participation in a Cooperative Pricing System