

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – January 7, 2013**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on January 7, 2013 by the Board of Education of the Kingwood Township School District, Hunterdon County, in the Kingwood Township School Library, 880 County Road 519, Frenchtown, New Jersey 08825.

**PUBLICATION OF NOTICE:** In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Kingwood Township Board of Education Office, has been filed with the Kingwood Township Clerk, and was mailed to the *Hunterdon County Democrat* on May 24, 2012.

**CALL TO ORDER:** The meeting was called to order by School Business Administrator/Board Secretary, Mrs. Bobbie Beriont at 7:37 p.m.

Pledge of Allegiance.

Mrs. Beriont administered the Oath to newly elected school board members J. DePinto, P. Jelvani and A. Planer.

**ROLL CALL:**

<b>Present:</b>	Kevin Bloom	Kimberly Malina
	Joseph DePinto	Anthony Planer
	Paymon Jelvani	Lance Riggio
	Jill Lonergan	

**Absent:** Gary Karlsrud, Laurie Willard

**DISTRICT ADMINISTRATORS**

**PRESENT:** Rick Falkenstein, Chief School Administrator  
Bobbie Beriont, Business Administrator/Board Secretary

Mrs. Beriont opened the floor to nominations for Board President.

*Motion by K. Bloom and seconded by K. Malina to nominate Joseph DePinto for Board President for the 2013-2014 calendar year.*

There being no further nominations from the floor, Mrs. Beriont closed the nominations for Board President.

**Action 13-144****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Joseph DePinto as Board President for the 2013-2014 calendar year. Moved by K. Bloom, seconded by K. Malina. Resolution was ADOPTED as follows: ayes, 7; nays, 0.*

The meeting was turned over to newly elected Board President Joseph DePinto. Mr. DePinto opened the floor to nominations for Board Vice-President.

*Motion by A. Planer and seconded by L. Riggio to nominate Kevin Bloom for Board Vice-President for the 2013-2014 calendar year.*

There being no further nominations from the floor, Mr. DePinto closed the nominations for Board Vice-President.

**Action 13-145****RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2013-2014 calendar year. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes, 7; nays, 0.*

The Board of Education discussed the proposed committees and potential chairpersons for each committee.

**Action 13-146****RESOLUTION**

*BE IT RESOLVED that the Board of Education establishes the following committees, members and chairpersons (\*indicates chair):*

*Communications Committee*

*Gary Karlsrud\**  
*Paymon Jelvani*  
*Laurie Willard*

*Finance Committee*

*Anthony Planer\**  
*Kevin Bloom*  
*Joseph DePinto*

*Personnel Committee*

*Joseph DePinto\**  
*Anthony Planer*  
*Lance Riggio*

*Education Committee*

*Kimberly Malina\**  
*Jill Lonergan*  
*Lance Riggio*

*Operations Committee*

*Kevin Bloom\**  
*Gary Karlsrud*  
*Kimberly Malina*

*Policy Committee*

*Laurie Willard\**  
*Paymon Jelvani*  
*Jill Lonergan*

Moved by A. Planer, seconded by J. Lonergan. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Action 13-147**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2013-2014 calendar year:

- Hunterdon County ESC .....Anthony Planer
- Alternate HCESC.....Laurie Willard
- Hunterdon County School Boards Association .....Joseph DePinto
- Alternate HCSBA.....Paymon Jelvani
- New Jersey School Boards Association.....Kevin Bloom
- Alternate NJSBA .....Gary Karlsrud
- KTS PTA .....Jill Lonergan
- Alternate KTS PTA .....Laurie Willard
- Kingwood Township Education Foundation .....Lance Riggio
- Alternate KTEF.....Kimberly Malina

Moved by A. Planer, seconded by J. Lonergan. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Action 13-148**

**RESOLUTION**

BE IT RESOLVED that the statement of results of the 2012 school election be made a part of the organization meeting minutes as follows:

Members to the Board of Education for 3-Year Terms:

- Joseph DePinto..... 949
- Paymon Jelvani..... 4
- Anthony Planer .....866

Moved by A. Planer, seconded by J. Lonergan. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Action 13-149**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to review and reaffirm the actions of the Kingwood Township Board of Education’s approval of the attached April 23, 2012 Board of Education Meeting minutes. Moved by A. Planer, seconded by J. Lonergan. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Conclusion of Board Organization. On to Regular Business.**

**Recognition of Public – A. Gale and D. Gardiner – Teachers**

**Action 13-150****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves adding Addendum item #7.1 and #7.2. Moved by K. Bloom and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**EDUCATION COMMITTEE****Action 13-151****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached two regular education tuition student contracts at the 2012-2013 yearly rate of \$5,000.00 per year, prorated from January 1, 2013 to June 30, 2013. Moved by K. Bloom, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**PERSONNEL COMMITTEE****Action 13-152****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the travel and related expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms. Moved by L. Riggio, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-153****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Rod Granger as a volunteer coach for the Girls Basketball Team, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**OPERATIONS COMMITTEE****POLICY COMMITTEE****FINANCE COMMITTEE****COMMUNICATIONS COMMITTEE****STANDING COMMITTEE REPORTS****NEW BUSINESS**

The Board discussed the number of members currently on the Board and recommended the Personnel Committee discuss the possibility of reducing the number of board members. Also, discussed were committee dates and workshops.

**OLD BUSINESS**

Mr. Bloom discussed that the Operations Committee will be reviewing the main entrance security.

**Action 13-154**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education entered Executive Session at 7:55 p.m. to discuss the grievance #12-01 filed by the Kingwood Township Education Association about movement across the salary guide. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes, 7; nays, 0.*

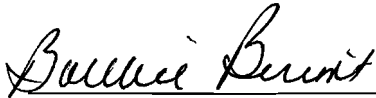
The Board returned to open session at 8:09 p.m. All Board members were present.

**Action 13-155**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 8:10 p.m. Moved by K. Malina, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 7; nays, 0.*

Respectfully Submitted,



\_\_\_\_\_  
Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 01/08/13  
Minutes remain unofficial until Board approval.

Approved:

  
\_\_\_\_\_  
Board President