

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – January 19, 2010

TIME AND PLACE: The Work Session meeting of the Board of Education was held on January 19, 2010, 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 January 12, 2010.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Gary Karlsrud
	Kevin Bloom, Vice-President	Karen Love Mathieu
	Joseph DePinto	Anthony Planer
	Eugene Hill	Davie Oertle

Absent: Lance Riggio

DISTRICT ADMINISTRATORS

PRESENT: Laura Hartner, Chief School Administrator
Bobbie Beriont, School Business Administrator

RECOGNITION OF PUBLIC:

There was no public present.

Action 10-152

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by the Spiegle Architect Group, to the New Jersey Department of Education for the removal and replacement of the Main Office HVAC Equipment at an estimated total cost of \$220,100.00. Moved by E. Hill, seconded by G. Karlsrud. On roll

call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

There was no public present.

Action 10-153

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:39 p.m. Moved by E. Hill, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 01/21/10
Minutes remain unofficial until Board approval.

Approved:

Board President