

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – February 28, 2012**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on February 28, 2012, 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 19, 2011.

**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:**

<b>Present:</b>	Mary Ellen Pilch, President	Kimberly Malina*
	Kevin Bloom, Vice President	Anthony Planer
	Joseph DePinto	Lance Riggio
	Gary Karlsrud	Laurie Willard
	Jill Lonergan	

\*Mrs. Malina arrived at 8:00 p.m.

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

Teachers – Susan March and Maureen Silva

**Action 12-173**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education entered Executive Session at 7:37 p.m. to discuss the final version of the negotiated agreement with the KTEA. Moved by J. DePinto, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes, 8; nays, 0.*

The Board returned to open session at 7:40 p.m. All Board members were present.

The Board discussed the Preliminary 2012-2013 Budget.

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT** – B. Beriont

Mrs. Beriont discussed the following informational items:

- Mary Ann Friedman – Board/CSA Evaluation April 24, 2012
- Instructions for the Online Evaluation Process – Due March 15, 2012
- Financial and Personal Disclosure Forms – Reminder
- Code of Ethics for School Board Members - Reminder
- Required Board Member Training for 2011-2012 – Complete
- Eric Mintel Quartet – March 7, 2012 @ 7:30 p.m.
- Letter from NJDEP Termination of ACO – dated January 24, 2012

**Action 12-174**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to add the following addendum items to the agenda #6.11, #8.2.11, #8.2.12 and #8.3.4. Moved by G. Karlsrud and seconded by J. Lonergan. This resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-175**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Meeting Minutes:*

*January 24, 2012 – Regular Meeting Minutes  
January 24, 2012 – Executive Session Minutes*

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-176**

**RESOLUTION**

*Motion to approve the January 2012 Payroll and FICA as follows:*

<i>January 2012 Net Payroll</i>	<i>\$221,595.64</i>
<i>January 2012 Agency</i>	<i>\$157,950.65</i>
<i>January 2012 Board Share FICA</i>	<i>\$26,684.08</i>
<i>January 2012 Board Share DCRP</i>	<i>\$182.98</i>
<b><i>TOTAL PAYROLL JANUARY 2012</i></b>	<b><i><u>\$406,413.35</u></i></b>

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-177****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following bill list:*

*February 2012 General Fund.....\$325,025.76*

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-178****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the January 2012 line-item appropriation transfers attached to and made a part of these minutes. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-179****RESOLUTION**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);*

*BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Kingwood Township Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of January 2012; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.*

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-180****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to cancel the March 6, 2012 Special Board of Education Meeting to adopt the Preliminary 2012-2013 Budget. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-181****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following resolution:*

*WHEREAS, pursuant to the provisions of N.J.A.C. 6A:23A-7.3 (b) the Kingwood Township Board shall establish, in the annual school budget, a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012-2013 school year;*

*BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the*

*school district travel maximum within the 2012-2013 tentative budget at the sum of \$18,728; and*

***BE IT FURTHER RESOLVED***, that included in this amount is a maximum regular business travel amount of \$1,500 per employee; and

***BE IT FURTHER RESOLVED***, that the Kingwood Township Board of Education established a maximum school district travel amount of \$20,105 for the 2011-2012 budget and \$9,299 has been approved to be expended as of February 28, 2012; and

***NOW, THEREFORE BE IT RESOLVED***, that the School Business Administrator shall track and record these costs to insure that the maximum amounts are not exceeded. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was **ADOPTED** as follows ayes, 9; nays, 0.

**Action 12-182**

**RESOLUTION**

*BE IT RESOLVED* that the Board of Education approves the following resolution:

***BE IT RESOLVED***, the Kingwood Township Board of Education approves the following line items within the 2012-2013 tentative budget:

**Professional Services:**

Attorney	\$10,000.00
Auditor	\$14,750.00
School Physician	\$ 1,700.00
Neurologist	\$ 3,372.00
Psychiatrics	\$ 1,950.00
Behaviorist	\$ 3,500.00
Occupational Therapist	\$17,900.00
Physical Therapist	\$ 8,340.00
Waste Treatment/Water Operator	\$20,000.00

**Co-Curricular/Athletics:**

Destination Imagination	\$ 3,632.00
Art Club	\$ 2,532.00
Music Club	\$ 2,682.00
Student Council	\$ 2,382.00
Yearbook	\$ 2,332.00
Dance Chaperones	\$ 2,640.00
Drama Club	\$ 2,932.00
Overnight Trips (Washington/Fairview)	\$ 4,888.00
Soccer	\$ 3,632.00
Basketball (Boys & Girls)	\$13,662.00
Baseball	\$ 3,582.00
Softball	\$ 3,559.00
Athletic Director	\$ 2,232.00

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-183**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the tentative 2012-2013 Budget:*

*WHEREAS, the 2012-2013 tentative budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A and N.J.A.C. Title 6 and 6A and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;*

*BE IT RESOLVED the Board of Education approves the 2012-2013 tentative budget in the amount of \$6,934,975 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:*

General Operating Expense	\$ 6,602,442
Special Revenue Fund	\$ 85,305
Repayment of Debt	\$ 247,228
<b>Total Expenditures</b>	<b>\$ 6,934,975</b>

*BE IT FURTHER RESOLVED, that the 2012-2013 tentative budget is supported by the following revenues:*

Budgeted Fund Balance – General Fund	\$ 106,058
Local Tax Levy – General Fund	\$ 5,263,158
New Jersey State Aid	\$ 1,217,726
Miscellaneous Revenues	\$ 15,500
Special Revenues (Grants)	\$ 85,305
Budget Fund Balance – Debt Service	\$ 14,334
Local Tax Levy – Debt Service Fund	\$ 232,894
<b>Total Revenues</b>	<b>\$ 6,934,975</b>

*BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2012-2013 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,263,158 and Debt Service Tax Levy in the amount of \$232,893; and*

*BE IT FURTHER RESOLVED, that the tentative budget will be advertised in the Hunterdon County Democrat newspaper in accordance with the form suggested by the State Department of Education and according to law; and*

*NOW, BE IT FURTHER RESOLVED, that a Board of Education meeting be held on March 27, 2012 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2012-2013 school year.*

*Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-184**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts and ratifies the Agreement by and Between the Kingwood Township Board of Education and the Kingwood Township Education Association for 2011-2014, as recommended by the Negotiations Committee of the Board of Education, Mary Ellen Pilch, Chairperson. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**CHIEF SCHOOL ADMINISTRATOR'S REPORT** – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Hosted NJ Department of Education Kindergarten Seminar
- Professional Development
- Congratulations to Ian White and the Jazz Band
- Bullying Incident Reports – 1
- Building Update
- Hunterdon County Art Show
- Kindergarten Orientation
- Draft 2012-2013 Calendar
- Suspensions
- Meetings Attended

**Action 12-185**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the submission of the Harassment, Intimidation and Bullying reporting for the period of September 1, 2011 through December 31, 2011 into the Electronic Violence and Vandalism Reporting System (EVVRS). Moved by K. Bloom, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**COMMITTEE REPORTS**

**EDUCATION COMMITTEE** – Update on Meeting.

**Action 12-186**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following field trips for the 2011-2012 school year:*

*Chorus – Oak Summit School House  
Chorus – Delaware Valley Regional High School*

*Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-187**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following fundraisers for the 2011-2012 school year:*

*Student-Teacher Basketball Game/Bake Sale - Student Council  
Walk-A-Thon – PTA*

*Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-188**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached Social Studies Curriculum for Grades K-8. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-189**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Revised 2011-2012 School Calendar. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-190**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a donation of \$30.00 from Mr. & Mrs. Bergacs towards the Music Program. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-191**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a New Jersey ASK Prep Tutoring Program for Grades 3 through 8 for Language Arts and Math. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-192**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Staff Development Workshops, Inc, Lakewood, NJ, to provide literacy staff development training for a total of \$4,500.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-193****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Home Instruction for Student #12-001, for 10 hours a week, effective April 16, 2012 through the end of the school year. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**Action 12-194****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Home Instruction for Student #12-005, for 5 hours a week, effective February 29, 2012 through March 30, 2012. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**PERSONNEL COMMITTEE****Action 12-195****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2011-2012 Substitutes, pending satisfactory criminal history review, as recommended by the Chief School Administrator:*

*Nicole Rittenhouse – Teacher/Aide*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-196****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Kris Korman, Substitute Teacher, for 3 additional hours per week, over the substitute contracted day, at a rate of \$25.00 per hour, effective February 28, 2012 through April 3, 2012, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-197****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached employment contract, as an emergent hire, with Karen Mazerolle, Cafeteria Aide, effective March 1, 2012 through June 30, 2012, at an annual salary of \$6,576.00 – prorated to start date, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-198****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following chaperones for the 8<sup>th</sup> grade overnight Washington, D.C., trip at a rate of \$184 per night, as per the negotiated agreement:*

*Margaret McPherson*

*David Bacon*



Jen Griffith  
Nina Kapsimalis

Scott Yerger\*  
Charles Shlimbaum

*\*Excluded from the overnight rate, teachers only.*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-199**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a shared service arrangement with the Delaware Valley Regional High School for the following service:*

*Payroll & Pensions Services - \$50 per hour, plus mileage reimbursement*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-200**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Laura Hagerstrom to provide Payroll and Pensions Services to the Delaware Valley Regional High School at an hourly rate of \$40.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-201**

**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 G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-202**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Scott Johnson and Rebecca Vecere for a Middle School Transition Night for the 2011-2012 school year, at a contractual rate of \$51.00 per hour, not to exceed four (4) hours each, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-203**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Ella Hurley for Home Instruction for Student #12-001 and Student #12-005 at a contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-204****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following teachers for the New Jersey ASK Prep Tutoring Program at the contractual rate of \$51.00 per hour, not to exceed 12 hours per teacher:*

Math:

*Christopher Haver  
Kristin Mohary  
Sara Alpaugh  
Katie Taffera*

Language Arts:

*Diane Kristel  
Matthew Vita  
Mary Bill  
Susan March*

*Please Note: Not all teachers may be used based on enrollment.*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-205****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following movement across the guide, per the negotiated agreement, effective September 1, 2011.*

*Sara Alpaugh from 12 BA+30 to 12 MA  
Jennifer Griffith from 10 BA to 10 BA+15  
Allison Larthey from 8 BA+15 to 8 BA+30  
William Richmond from 6 BA+30 to 6 MA*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-206****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following placement on the guide, per the negotiated agreement, for the 2011-2012 school year:*

<i>Last Name</i>	<i>First Name</i>	<i>11-12 Step</i>	<i>Degree</i>	<i>11-12 Salary</i>
<i>Alpaugh</i>	<i>Sara</i>	<i>12</i>	<i>MA</i>	<i>\$ 58,780</i>
<i>Arancio</i>	<i>Cynthia</i>	<i>10</i>	<i>BA+15</i>	<i>\$ 54,940</i>
<i>Bacon</i>	<i>David</i>	<i>22</i>	<i>BA+30</i>	<i>\$ 73,130</i>
<i>Bill</i>	<i>Mary</i>	<i>5</i>	<i>BA</i>	<i>\$ 49,810</i>
<i>Burghard</i>	<i>Caroline</i>	<i>5</i>	<i>MA</i>	<i>\$ 53,010</i>
<i>Cooney</i>	<i>Peggy</i>	<i>14</i>	<i>MA</i>	<i>\$ 61,070</i>
<i>Farrar</i>	<i>Patricia</i>	<i>12</i>	<i>MA+30</i>	<i>\$ 60,780</i>
<i>Ferlauto</i>	<i>Diane</i>	<i>10</i>	<i>BA</i>	<i>\$ 53,640</i>
<i>Gale</i>	<i>Amber</i>	<i>8</i>	<i>MA</i>	<i>\$ 55,250</i>

<i>Gardiner</i>	<i>Delia</i>	22	(.8) MA	\$ 58,984
<i>Grieco</i>	<i>Kristen</i>	8	BA	\$ 52,050
<i>Griffith</i>	<i>Jennifer</i>	10	BA+15	\$ 54,940
<i>Guenther</i>	<i>Angela</i>	22	BA+30	\$ 73,130
<i>Hansen</i>	<i>Alice</i>	18	BA+15	\$ 64,800
<i>Haver</i>	<i>Christopher</i>	5	MA	\$ 53,010
<i>Hefty</i>	<i>Angela</i>	8	BA	\$ 52,050
<i>Hurley</i>	<i>Ella</i>	12	MA	\$ 58,780
<i>Hyland</i>	<i>Joanne</i>	16	BA	\$ 60,510
<i>Johnson</i>	<i>Scott</i>	18	MA	\$ 66,700
<i>Kapsimalis</i>	<i>Nina</i>	18	MA+30	\$ 68,700
<i>King</i>	<i>Donna</i>	20	BA+15	\$ 68,140
<i>Kristel</i>	<i>Diane</i>	16	MA+30	\$ 65,710
<i>Kucker</i>	<i>Tara</i>	8	BA	\$ 52,050
<i>Larthey</i>	<i>Allison</i>	8	BA+30	\$ 54,650
<i>Leap</i>	<i>Jennifer</i>	3	MA+15(.6)	\$ 31,137
<i>Losch</i>	<i>Jeni</i>	6	MA	\$ 54,010
<i>March</i>	<i>Susan</i>	6	BA+30	\$ 53,410
<i>Michalski</i>	<i>Stacey</i>	8	BA	\$ 52,050
<i>Mizin</i>	<i>Deanna</i>	4	BA	\$ 48,810
<i>Mohary</i>	<i>Kristen</i>	3	BA	\$ 47,835
<i>Moscowitz</i>	<i>David</i>	16	MA	\$ 63,710
<i>Naples</i>	<i>Aileen</i>	10	BA	\$ 53,640
<i>Niedziejko</i>	<i>Gina Marie</i>	2	BA(.71)	\$ 33,080
<i>Opdyke</i>	<i>Lynn</i>	6	BA(.5)	\$ 25,405
<i>Plytynski</i>	<i>Diane</i>	14	MA	\$ 61,070
<i>Pope</i>	<i>Cynthia</i>	22	MA+30	\$ 75,730
<i>Ricardo</i>	<i>Eileen</i>	18	BA+30	\$ 66,100
<i>Richmond</i>	<i>William</i>	6	MA	\$ 54,010
<i>Ross</i>	<i>Debra</i>	16	BA+30	\$ 63,110
<i>Schermerhorn</i>	<i>Loraine</i>	10	BA+30	\$ 56,240
<i>Shlimbaum</i>	<i>Charles</i>	3	MA	\$ 51,035
<i>Silva</i>	<i>Maureen</i>	18	BA	\$ 63,500
<i>Snyder</i>	<i>Deborah</i>	22	MA+15	\$ 74,590
<i>Taffera</i>	<i>Kathryn</i>	16	BA	\$ 60,510
<i>Vecere</i>	<i>Rebecca</i>	12	MA	\$ 58,780
<i>Vita</i>	<i>Matthew</i>	2	MA	\$ 50,525
<i>White</i>	<i>Ian</i>	10	BA+15	\$ 54,940

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**OPERATIONS COMMITTEE** – Update on Meeting.

**Action 12-207**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a lawn care maintenance agreement with Pat's Lawn Care, 402 Kingwood-Locktown Rd., Flemington, NJ for \$345.00 per cut, for the fiscal year 2012. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-208**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the Kingwood Township Park to be procured as the practice site for the boys' baseball team, including transportation costs. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-209**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves all home boys' baseball games at the away team's field, including transportation costs. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 12-210**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves for public donation 15 ukuleles which were donated by the Kingwood Township Education Foundation. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**POLICY COMMITTEE**

**Action 12-211**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the second reading of the following policies:*

*#6150 – Tuition Income*

*#9180 – School Volunteers*

*Moved by A. Planer, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**FINANCE COMMITTEE**

**COMMUNICATION COMMITTEE** – Update from Chairperson.

**STANDING COMMITTEE REPORTS**

- Hunterdon County School Boards – No Update
- School Boards Association – No Update
- Hunterdon County ESC – Update on Annual Meeting.
- KTS PTA – Update on Meeting
- KTEA – Update on Meeting

**NEW BUSINESS**

Recognition of Mary Bill’s 7<sup>th</sup> Grade class for adopting a family through United Way during the holiday season.

**OLD BUSINESS** - None

**RECOGNITION  
OF THE PUBLIC:**

Teachers – Susan March and Maureen Silva

**Action 12-212**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 9:08 p.m. Moved by K. Bloom, seconded by a. Planer. Resolution was ADOPTED as follows: ayes 9; nays, 0.*

Respectfully Submitted,

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Bobbie Beriont, School Business Administrator/Board Secretary

Minutes prepared 03/02/12  
Minutes remain unofficial until Board approval.

Approved:

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Board President