

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – March 1, 2011

TIME AND PLACE: The Work Session meeting of the Board of Education was held on March 1, 2011, 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 February 3, 2011.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 6:32 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	David Oertle
	Kevin Bloom, Vice President	Anthony Planer
	Joseph DePinto	Lance Riggio
	Gary Karlsrud	Laurie Willard

Absent: Karen Love-Mathieu

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: David Bacon, Scott Johnson, Eileen Ricardo, Deb Snyder and Loraine Schermerhorn

Action 11-218

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 2011-2012 school year;

BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2011-2012 tentative budget at the sum of \$20,105; 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 \$28,000 for the 2010-2011 budget and \$10,781 has been approved to be expended as of February 22, 2011; 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 G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-219

RESOLUTION

BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2011-2012 tentative budget:

Professional Services:

Attorney	\$15,000.00
Auditor	\$13,750.00
School Physician	\$ 1,700.00
Neurologist	\$ 3,180.00
Psychiatrics	\$ 1,900.00
Audiologist	\$ 1,250.00
Behaviorist	\$ 3,750.00
Occupational Therapist	\$18,510.00
Physical Therapist	\$ 6,566.00
Waste Treatment/Water Operator	\$20,000.00
Architect/Engineer	\$25,000.00

Co-Curricular/Athletics:

Destination Imagination	\$ 3,482.00
Art Club	\$ 2,482.00
Music Club	\$ 2,182.00
Student Council	\$ 2,332.00
Yearbook	\$ 2,282.00
Dance Chaperones	\$ 2,160.00
Overnight Trips (Washington/Fairview)	\$ 4,598.00

Soccer	\$ 3,494.00
Basketball (Boys & Girls)	\$10,917.00
Baseball	\$ 3,527.00
Softball	\$ 3,460.00
Athletic Director	\$ 2,182.00

Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 11-220**RESOLUTION**

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

WHEREAS, the 2011-2012 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 2011-2012 tentative budget in the amount of \$6,904,213 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,566,290
Special Revenue Fund	\$ 85,750
Repayment of Debt	\$ 252,173
Total Expenditures	\$ 6,904,213

BE IT FURTHER RESOLVED, that the 2011-2012 tentative budget is supported by the following revenues:

Budgeted Fund Balance	\$ 111,179
Local Tax Levy – General Fund	\$ 5,204,122
New Jersey State Aid	\$ 1,187,416
Miscellaneous Revenues	\$ 15,500
Job Education Fund	\$ 48,073
Special Revenues (Grants)	\$ 85,750
Local Tax Levy – Debt Service Fund	\$ 252,173
Total Revenues	\$ 6,904,213

NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2011-2012 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,204,122 and Debt Service Tax Levy in the amount of \$252,173.

Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

Teachers: David Bacon, Scott Johnson, Eileen Ricardo, Deb Snyder and Loraine Schermerhorn

Action 11-221

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 6:44 p.m. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 03/02/11
Minutes remain unofficial until Board approval.

Approved:

Board President