

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – March 5, 2013

TIME AND PLACE: The Work Session meeting of the Board of Education was held on March 5, 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 November 15, 2012.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Kimberly Malina
	Kevin Bloom, Vice President	Anthony Planer
	Paymon Jelvani	Lance Riggio
	Gary Karlsrud	Laurie Willard
	Jill Lonergan	

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teacher: Eileen Ricardo

Shannon Sklowdowsky – PTA – Presented a check in the amount of \$3,405.35 for playground equipment and specifically thanked Mrs. P. Fiaschetti and Mrs. D. Donnelly for all their help in raising these funds.

Action 13-209**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 2013-2014 school year;

BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2013-2014 tentative budget at the sum of \$18,630; 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 \$18,728 for the 2012-2013 budget and \$9,013 has been approved to be expended as of February 28, 2013; 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 L. Riggio, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 13-210**RESOLUTION**

BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2013-2014 tentative budget:

Professional Services:

Attorney	\$12,000.00
Auditor	\$14,750.00
School Physician	\$ 1,700.00
Neurologist	\$ 4,470.00
Psychiatrics	\$ 2,145.00
Audiologist	\$ 1,250.00
Occupational Therapist	\$22,620.00
Physical Therapist	\$13,720.00
Waste Treatment/Water Operator	\$18,000.00

Co-Curricular/Athletics:

Destination Imagination	\$ 3,727.00
Art Club	\$ 2,627.00
Music Club	\$ 2,327.00

<i>Student Council</i>	<i>\$ 2,477.00</i>
<i>Yearbook</i>	<i>\$ 2,427.00</i>
<i>Drama Club</i>	<i>\$ 3,027.00</i>
<i>Dance Chaperones</i>	<i>\$ 2,736.00</i>
<i>Overnight Trips (Washington/Fairview)</i>	<i>\$ 5,096.00</i>
<i>Soccer</i>	<i>\$ 4,413.00</i>
<i>Basketball (Boys & Girls)</i>	<i>\$11,715.00</i>
<i>Baseball</i>	<i>\$ 4,627.00</i>
<i>Softball</i>	<i>\$ 4,456.00</i>
<i>Athletic Director</i>	<i>\$ 2,327.00</i>

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

Action 13-211

RESOLUTION

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

WHEREAS, the 2013-2014 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 2013-2014 tentative budget in the amount of \$6,993,483 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,658,433
Special Revenue Fund	\$ 88,000
Repayment of Debt	\$ 247,050
Total Expenditures	\$ 6,993,483

BE IT FURTHER RESOLVED, that the 2013-2014 tentative budget is supported by the following revenues:

Budgeted Fund Balance	\$ 104,184
Local Tax Levy – General Fund	\$ 5,263,158
New Jersey State Aid	\$ 1,274,091
Miscellaneous Revenues	\$ 17,000
Special Revenues (Grants)	\$ 88,000
Local Tax Levy – Debt Service Fund	\$ 247,050
Total Revenues	\$ 6,993,483

BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2013-2014 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 \$247,050.

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 26, 2013 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2013-2014 school year.

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

Action 13-212

RESOLUTION

BE IT RESOLVED that the Board of Education approves to accept a donation from the Kingwood Township PTA in the amount of \$3,405.35 for playground equipment. Moved by L. Riggio, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC:

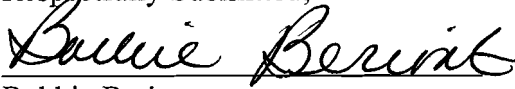
Teacher: Eileen Ricardo

Action 13-213

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:54 p.m. Moved by A. Planer, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 9; nays, 0.

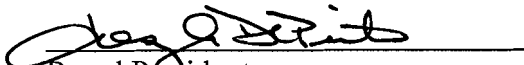
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 03/08/13
Minutes remain unofficial until Board approval.

Approved:


Board President