

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Work Session Meeting – March 16, 2009**

**TIME AND PLACE:** The Work Session meeting of the Board of Education was held on March 16, 2009, 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 27, 2009.

**CALL TO ORDER:** The meeting was called to order by Board President, Mary Ellen Pilch at 7:34 p.m.

Pledge of Allegiance.

**ROLL CALL:**

<b>Present:</b>	Mary Ellen Pilch, President	Gary Karlsrud
	Kevin Bloom, Vice-President	Karen Love-Mathieu
	Lawrence Cascio	Traci PeterPaul
	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 09-222**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves adding addendum item #6.2 and amend #6.3. Moved by E. Hill and seconded by T. PeterPaul. This resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-223****RESOLUTION**

*BE IT RESOLVED that the Board of Education entered Executive Session at 7:38 p.m. to discuss Administrative Contracts. Moved by E. Hill, seconded by K. Mathieu. Resolution was ADOPTED as follows: ayes, 8; nays, 0.*

The Board returned to open session at 8:00 p.m. All Board members were present.

**Action 09-224****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 of Education shall establish, in the annual school budget, a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2009-2010 school year;*

*BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2009-2010 tentative budget at the sum of \$34,700; 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 \$30,550 for the 2008-2009 budget and \$17,919 has been approved to be expended as of February 28, 2009; 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 E. Hill, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-225****RESOLUTION**

*BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2009-2010 tentative budget:*

**Professional Services:**

Attorney	\$11,400.00
Auditor	\$16,600.00
School Physician	\$ 1,700.00
Neurologist	\$ 3,000.00
Psychologist	\$ 1,700.00
Audiologist	\$ 1,000.00

<i>Behaviorist</i>	\$ 8,750.00
<i>Occupational Therapist</i>	\$32,700.00
<i>Physical Therapist</i>	\$ 7,080.00
<i>Speech Therapist</i>	\$ 4,500.00
<i>Waste Treatment/Water Operator</i>	\$20,000.00
<i>Engineer</i>	\$25,000.00

**Co-Curricular/Athletics:**

<i>Destination Imagination</i>	\$ 3,292.00
<i>Art Club</i>	\$ 2,392.00
<i>Music Club</i>	\$ 2,092.00
<i>Play Director</i>	\$ 2,592.00
<i>Student Council</i>	\$ 2,242.00
<i>Yearbook</i>	\$ 2,592.00
<i>8<sup>th</sup> Grade Advisor</i>	\$ 2,092.00
<i>Dance Chaperones</i>	\$ 2,648.00
<i>Overnight Trips (Washington/Fairview)</i>	\$ 4,708.00
<i>Soccer</i>	\$ 3,493.00
<i>Basketball (Boys &amp; Girls)</i>	\$10,066.00
<i>Baseball</i>	\$ 3,794.00
<i>Softball</i>	\$ 2,692.00
<i>Athletic Director</i>	\$ 2,092.00

*Moved by E. Hill, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 09-226**

**RESOLUTION**

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

*WHEREAS, the 2009-2010 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 2009-2010 tentative budget in the amount of \$6,943,271 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:*

General Operating Expense	\$ 6,608,298
Special Revenue Fund	\$ 81,600
Repayment of Debt	\$ 253,373
<b>Total Expenditures</b>	<b>\$ 6,943,271</b>

*BE IT FURTHER RESOLVED, that the 2009-2010 tentative budget is supported by the following revenues:*

Budgeted Fund Balance	\$ 76,260
Local Tax Levy – General Fund	\$ 5,065,985
New Jersey State Aid	\$ 1,450,553
Miscellaneous Revenues	\$ 15,500
Special Revenues (Grants)	\$ 81,600
Local Tax Levy – Debt Service Fund	\$ 253,373
<b>Total Revenues</b>	<b>\$ 6,943,271</b>

***NOW, THEREFORE BE IT RESOLVED**, that the Kingwood Township Board of Education acknowledges that the 2009-2010 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,065,985 and Debt Service Tax Levy in the amount of \$253,373.*

*Moved by E. Hill, seconded by L. Cascio. 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 09-227**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 8:01 p.m. Moved by E. Hill, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes 8; nays, 0.*

Respectfully Submitted,

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Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 03/24/09  
Minutes remain unofficial until Board approval.

Approved:

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Board President