

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – March 18, 2010

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 1, 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	David Oertle
	Joseph DePinto	Anthony Planer
	Eugene Hill	Lance Riggio

Mr. Bloom arrived at 7:45 p.m.

Absent: Karen Love-Mathieu

DISTRICT ADMINISTRATORS

PRESENT: Laura Hartner, Chief School Administrator
Bobbie Beriont, Business Administrator/Board Secretary

RECOGNITION OF PUBLIC:

Mr. Robert Bella & Mr. Dennis Kager – observing to earn his communication merit badge for Boy Scouts
Teachers: Sara Alpaugh and Donna King

Action 10-202**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 2010-2011 school year;

BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2010-2011 tentative budget at the sum of \$28,000; 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 \$34,700 for the 2009-2010 budget and \$11,004 has been approved to be expended as of February 28, 2010; 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 D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 10-203**RESOLUTION**

BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2010-2011 tentative budget:

<u>Professional Services:</u>	
Attorney	\$15,000.00
Auditor	\$15,000.00
School Physician	\$ 1,700.00
Neurologist	\$ 3,180.00
Psychiatrics	\$ 1,900.00
Audiologist	\$ 1,250.00
Behaviorist	\$ 3,750.00
Occupational Therapist	\$26,300.00
Physical Therapist	\$ 6,300.00
Speech Therapist	\$ 3,000.00
Waste Treatment/Water Operator	\$20,000.00
Architect/Engineer	\$25,000.00

Co-Curricular/Athletics:

<i>Destination Imagination</i>	\$ 3,482.00
<i>Art Club</i>	\$ 2,482.00
<i>Music Club</i>	\$ 2,182.00
<i>Student Council</i>	\$ 2,332.00
<i>Yearbook</i>	\$ 2,282.00
<i>Dance Chaperones</i>	\$ 2,376.00
<i>Overnight Trips (Washington/Fairview)</i>	\$ 4,708.00
<i>Soccer</i>	\$ 3,649.00
<i>Basketball (Boys & Girls)</i>	\$10,347.00
<i>Baseball</i>	\$ 3,830.00
<i>Softball</i>	\$ 3,257.00
<i>Athletic Director</i>	\$ 2,182.00

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

Action 10-204**RESOLUTION**

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

WHEREAS, the 2010-2011 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 2010-2011 tentative budget in the amount of \$6,818,344 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,485,171
Special Revenue Fund	\$ 80,300
Repayment of Debt	\$ 252,873
Total Expenditures	\$ 6,818,344

BE IT FURTHER RESOLVED, that the 2010-2011 tentative budget is supported by the following revenues:

Budgeted Fund Balance	\$ 100,371
Local Tax Levy – General Fund	\$ 5,247,767
New Jersey State Aid	\$ 1,121,533
Miscellaneous Revenues	\$ 15,500
Special Revenues (Grants)	\$ 80,300
Local Tax Levy – Debt Service Fund	\$ 252,873

Total Revenues	\$ 6,818,344
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***NOW, THEREFORE BE IT RESOLVED**, that the Kingwood Township Board of Education acknowledges that the 2010-2011 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,247,767 and Debt Service Tax Levy in the amount of \$252,873.*

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

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

Robert Bella

Teachers: Sara Alpaugh and Donna King

Action 10-205

RESOLUTION

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

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 03/24/10
Minutes remain unofficial until Board approval.

Approved:

Board President