

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – April 8, 2009

TIME AND PLACE: The work session meeting of the Board of Education was held on April 8, 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 7:32 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Traci PeterPaul
	Kevin Bloom, Vice President	Lance Riggio
	Lawrence Cascio	
Absent:	Eugene Hill	Karen Love-Mathieu
	Gary Karlsrud	David Oertle

DISTRICT ADMINISTRATORS

PRESENT: Laura Hartner, Chief School Administrator

RECOGNITION OF PUBLIC:

Diane Morris, NJSBA, gave an update on the 2008-2009 Board Self Evaluation and the 2008-2009 CSA Evaluation.

Action 09-254

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 7:55 p.m. to discuss the CSA Evaluation. Moved by K. Bloom and seconded by L. Riggio. Resolution was ADOPTED as follows: ayes, 5; nays, 0.

The Board returned to open session at 8:40 p.m. All Board members were present.

NEW BUSINESS:

Action 09-255

RESOLUTION

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

***WHEREAS**, Lawrence Cascio has been an extremely active member of the Kingwood Township community and has served with distinction on the Kingwood Township Board of Education from April 2006 through April 2009; and*

***WHEREAS**, Lawrence Cascio has exhibited the highest standards while serving as a member of the Education Committee, Operations Committee, Communications Committee and Policy Committee; and*

***WHEREAS**, Lawrence Cascio has served as chair of the Education Committee and exercised outstanding leadership and expertise during the many educational changes that have taken place over the last three years; and*

***WHEREAS**, Lawrence Cascio served as the Board of Education Representative to the Kingwood Township PTA and the Hunterdon County Educational Services Commission and has exercised outstanding leadership and communication skills to members of the Kingwood community; and*

***WHEREAS**, Lawrence Cascio gave unselfishly of his time, experience, and knowledge to provide all Kingwood Township School students with an outstanding educational experience;*

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Lawrence Cascio for his exceptional service and dedication to the children of Kingwood Township; and*

***BE IT FURTHER RESOLVED** that a copy of this resolution shall be presented to Lawrence Cascio and spread upon the minutes of the April 8, 2009 meeting of the Kingwood Township Board of Education.*

Moved by K. Bloom and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 09-256

RESOLUTION

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

***WHEREAS**, Traci PeterPaul has been an extremely active member of the Kingwood Township community and has served with distinction on the Kingwood Township*

Board of Education from January 2007 through April 2009; and

WHEREAS, *Traci PeterPaul has exhibited the highest standards while serving as a member of the Education Committee, Communications Committee and Policy Committee; and*

WHEREAS, *Traci PeterPaul served as the Board of Education Representative to the Kingwood Township PTA and has exercised outstanding leadership and communication skills to members of the Kingwood community, specifically during the many financial and educational changes that have taken place in the District over the last two years; and*

WHEREAS, *Traci PeterPaul gave unselfishly of her time, experience, and knowledge to provide all Kingwood Township School students with an outstanding educational experience;*

NOW, THEREFORE, BE IT RESOLVED *that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Traci PeterPaul for her exceptional service and dedication to the children of Kingwood Township; and*

BE IT FURTHER RESOLVED *that a copy of this resolution shall be presented to Traci PeterPaul and spread upon the minutes of the April 8, 2009 meeting of the Kingwood Township Board of Education.*

Moved by K. Bloom and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 5; nays, 0.

OLD BUSINESS:

None.

**RECOGNITION
OF THE PUBLIC:**

None.

Action 09-257

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:48 p.m. Moved by K. Bloom seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 5; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 4/16/09
Minutes remain unofficial until Board approval.

Approved:

Board President