

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – April 13, 2010

TIME AND PLACE: The work session meeting of the Board of Education was held on April 13, 2010, 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 May 4, 2009.

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	Karen Love-Mathieu
	Kevin Bloom, Vice President	David Oertle
	Joseph DePinto	Anthony Planer
	Eugene Hill	Lance Riggio
	Gary Karlsrud	

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Debbie Hill, Sam Hill and Max Hill

NEW BUSINESS:

Action 10-232

RESOLUTION

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

***WHEREAS**, Eugene Hill has been a very active member of the Kingwood Township community and has served with distinction on the Kingwood Township Board of Education from April 2001 through April 2010; and*

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

***WHEREAS**, Eugene Hill served as chair of the Education and Communication Committees 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 nine years; and*

***WHEREAS**, Eugene Hill served as chair of the Policy Committee and undertook the vast charge of revising the District's Policy and Bylaw Manual to guide the governance of the district; and*

***WHEREAS**, Eugene Hill was instrumental in the success of the passing of the bond referendum by demonstrating outstanding leadership and communication skills to members of the Kingwood Township community; and*

***WHEREAS**, Eugene Hill served as a representative for the Kingwood Township Education Foundation and the Kingwood Township PTA Garden Club; and*

***WHEREAS**, Eugene Hill 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 Eugene Hill 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 Eugene Hill and spread upon the minutes of the April 13, 2010 meeting of the Kingwood Township Board of Education.*

Moved by L. Riggio and seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Diane Morris, NJSBA, gave an update on the 2009-2010 Board Self Evaluation and the 2009-2010 CSA Evaluation.

Mrs. L. Hartner, Superintendent announced her retirement effective July 1, 2010.

Action 10-233

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 7:55 p.m. to discuss the CSA Evaluation. Moved by E. Hill and seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 8:20 p.m. All Board members were present.

OLD BUSINESS:

None.

**RECOGNITION
OF THE PUBLIC:**

None.

Action 10-234

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:22 p.m. Moved by D. Oertle seconded by E. Hill. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 4/15/10
Minutes remain unofficial until Board approval.

Approved:

Board President