

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Annual Organization Meeting – April 22, 2008

TIME AND PLACE: The annual organization and regular meeting of the Board of Education was held on April 22, 2008, 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 *Delaware Valley News* and the *Hunterdon County Democrat* on April 7, 2008.

CALL TO ORDER: The meeting was called to order by Business Administrator/Board Secretary Bobbie Beriont at 7:36 p.m.

Pledge of Allegiance.

Mrs. Beriont administered the Oath to newly elected school board members Karen Love Mathieu, David Oertle, and Lance Riggio.

ROLL CALL:

Present:	Kevin Bloom	David Oertle
	Lawrence Casio	Traci PeterPaul
	Eugene Hill	Mary Ellen Pilch
	Karen Love Mathieu	Lance Riggio

Absent: Gary Karlsrud

DISTRICT ADMINISTRATORS

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

Mrs. Beriont opened the floor to nominations for Board President.

Motion by E. Hill and seconded by D. Oertle to nominate Mary Ellen Pilch for Board President for the 2008-2009 school year.

There being no further nominations from the floor, Mrs. Beriont closed the nominations for Board President.

Action 08-247

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Mary Ellen Pilch as Board President for the 2008-2009 school year. Moved by E. Hill, seconded by D. Oertle. Resolution was ADOPTED as follows: ayes, 7; nays, 0; Abstain 1(Pilch).

The meeting was turned over to newly elected Board President Mary Ellen Pilch. Mrs. Pilch opened the floor to nominations for Board Vice-President.

Motion by D. Oertle and seconded by T. PeterPaul to nominate Kevin Bloom for Board Vice-President for the 2008-2009 school year.

There being no further nominations from the floor, Mrs. Pilch closed the nominations for Board Vice-President.

Action 08-248

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2008-2009 school year. Moved by D. Oertle, seconded by T. PeterPaul. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-249

RESOLUTION

BE IT RESOLVED that the Board of Education approves the School Board Meeting Calendar attached to and made a part of these minutes. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board of Education discussed the proposed committees and potential chairpersons for each committee.

Action 08-250

RESOLUTION

*BE IT RESOLVED that the Board of Education establishes the following committees, members and chairpersons (*indicates chair):*

Communications Committee

*Gary Karlsrud**

Karen Love Mathieu

Lance Riggio

Finance Committee

*David Oertle**

Education Committee

*Lawrence Cascio**

Kevin Bloom

Traci PeterPaul

Operations Committee

*Kevin Bloom**

Gary Karlsrud
Mary Ellen Pilch

Lawrence Cascio
Lance Riggio

Personnel Committee
Mary Ellen Pilch*
Eugene Hill
David Oertle

Policy Committee
Eugene Hill*
Traci PeterPaul
Karen Love Mathieu

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 087-251

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2008-2009 school year:

Business Administrator/Board SecretaryBobbie Beriont
Treasurer of School MoniesDiane Laudenbach, CMFO/CTC
School AttorneyFogarty and Hara, Counsellors at Law
School AuditorWilliam Colantano
School Physician.....Phillips Barber
School Insurance Agents.....Raymond L. Hughes – Agent
School Health Insurance Agents.....LDP consulting Group, Inc.
.....Horizon Blue Cross – Blue Shield of NJ
School Plumber.....Richard E. Yard, Plumbing & Heating
School Electrician.....Mt. Salem Electric Co., Inc.
School HVACHobbie Heat & Power, Inc.
Water & Waste Treatment Plant Lic.Operator.Garco Research Company
Architect of RecordSpiezle Group, Inc.
Engineer for Waste Treatment PlantApplied Water Management, Inc.
Physical Therapy ServicesChildren’s Therapy Services, Inc.
Occupational Therapy ServicesTherapeutic Intervention, Inc.
Affirmative Action Officer.....Laura L. Hartner
Labor Relations OfficerLaura L. Hartner
Title IX CoordinatorLaura L. Hartner
BSI RepresentativeKenneth Foy
Substance Awareness Coordinator.....Kenneth Foy
504 OfficerKenneth Foy
Attendance OfficerKenneth Foy
Right to Know CoordinatorEric Carr
AHERA RepresentativeEric Carr
Safety Committee CoordinatorEric Carr
IPM CoordinatorEric Carr
Indoor Air Quality Coordinator.....Eric Carr
PAD Coordinator.....Cindy Arancio
Public Agency Compliance Officer.....Bobbie Beriont
Purchasing Agent.....Bobbie Beriont

Custodian of Records.....Bobbie Beriont
Official NewspaperDelaware Valley News
Alternate NewspapersHunterdon County Democrat
.....Express Times
.....The Courier News

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-252

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2008-2009 school year:

Hunterdon County ESC.....Lawrence Cascio
Alternate HCESC.....Traci PeterPaul
Hunterdon County School Boards Association.....Mary Ellen Pilch
Alternate HCSBA.....David Oertle
New Jersey School Boards Association.....Kevin Bloom
Alternate NJSBA.....Gary Karlsrud
KTS PTA.....Karen Love Mathieu
Alternate KTS PTA.....Traci PeterPaul
Kingwood Township Education Foundation.....Lance Riggio
Alternate KTEF.....Eugene Hill

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-253

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2008-2009 school year:

Skylands Community Bank:

KTS BOE Cafeteria Account (Any 1 Signature).....Chief School Administrator or
.....Board Secretary

KTS BOE General Fund (Any 3 Signatures).....President or Vice-President
.....Secretary and Treasurer

KTS BOE Payroll Net (Any 1 Signature).....President, Vice-President
.....Secretary, or Treasurer

KTS BOE Capital Reserve (Any 3 Signatures).....President or Vice-President
.....Secretary and Treasurer

*KTS BOE Payroll Agency (Any 1 Signature).....President, Vice-President
.....Secretary, or Treasurer*

*KTS BOE Petty Cash (Any 1 Signature).....President, Vice-President
.....Secretary, or Treasurer*

*KTS BOE Unemployment Trust (Any 1 Signature).....President, Vice-President
.....Secretary, or Treasurer*

*KTS BOE Prescription Account (Any 1 Signature)President, Vice-President
.....Secretary, or Treasurer*

*KTS BOE Student Activities (Any 2 Signatures).....Chief School Administrator or
.....Principal and Secretary*

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-254

RESOLUTION

BE IT RESOLVED, that Skylands Community Bank of New Jersey be designated as the depository of record for the Kingwood Township Board of Education accounts; and

BE IT FURTHER RESOLVED, that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-255

RESOLUTION

BE IT RESOLVED that the Board of Education designates the School Funds Investor as the Board Secretary/Business Administrator pursuant to N.J.S.A. 17:12B-241. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-256

RESOLUTION

BE IT RESOLVED that the Board of Education establishes a Petty Cash Fund in the amount of \$1,500.00 for the 2008-2009 school year and appoints Bobbie Beriont, School Business Administrator/Board Secretary as custodian of the same. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-257**RESOLUTION**

BE IT RESOLVED that the combined statement of results of the 2008 school election be made a part of the organization meeting minutes as follows:

Members to the Board of Education for 3-Year Terms:

*Karen Love Mathieu261
David Oertle.....264
Lance Riggio45*

Appropriations:

	<u>Amount</u>	<u>For</u>	<u>Against</u>
<i>General Fund Tax Levy</i>	<i>\$4,965,603</i>	<i>171</i>	<i>270</i>

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-258**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the policies, by-laws, and administrative procedures of the Kingwood Township Board of Education for the ensuing school year. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-259**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the existing curriculum and textbooks for implementation in the ensuing school year. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-260**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the Chief School Administrator and the Business Administrator to implement the 2008-2009 budget, once certified and finalized, pursuant to local and state policies and regulations. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-261**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes certified school personnel to collect and maintain the following types of pupil records as required by N.J.A.C. 6A:32-7.1 – 6A:32-8.3 and Board of Education Policy 5125 “Pupil Records”. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

In accordance with Bylaw 9271 "Code of Ethics", the Board of Education discussed the Board Member Code of Ethics. Each member signed documentation that he/she has received a copy of it and has read and understood it.

Action 08-262

RESOLUTION

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

WHEREAS, the Procurement Law 18A:18A-2, was signed into law by former Governor Whitman and became effective on April 17, 2000, and;

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and;

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate the bid threshold in a contract year, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and;

WHEREAS, 18A:18A-3 also authorizes a Board of Education to establish a bid threshold of \$29,000 if they employ a purchasing agent as determined by the Department of Community Affairs, and;

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15%_of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW THEREFORE BE IT RESOLVED, that the Kingwood Township School District Board of Education pursuant to the statutes cited above hereby appoints Bobbie Beriont, Business Administrator & Board Secretary as its duly authorized purchasing agent, and is duly assigned the authority and responsibility for the purchasing activity of the Kingwood Township School District, and;

BE IT FURTHER RESOLVED, that Bobbie Beriont is hereby authorized to award contracts on behalf of the Kingwood Township School District Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations, and;

BE IT FURTHER RESOLVED, that Bobbie Beriont is hereby authorized to seek competitive quotations, when applicable and practicable and award such contracts when they in the aggregate exceed 15% of the bid threshold but less than the established bid threshold, and;

BE IT FURTHER RESOLVED, that Bobbie Beriont is hereby authorized as a purchasing agent as determined by the Department of Community Affairs and holds a certificate attesting to same which authorizes her to issue contracts up to \$29,000 without soliciting competitive bids.

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-263

RESOLUTION

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

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and;

WHEREAS, the Kingwood Township School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and;

WHEREAS, the Kingwood Township School District desires to authorize its purchasing agent for the 2008-2009 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED, that the Kingwood Township School District Board of Education does hereby authorize Bobbie Beriont, the district purchasing agent to make purchases of goods and services entered into on behalf by the State of New Jersey, Division of Purchase and Property utilizing its approved state contract vendor list.

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-264

RESOLUTION

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

WHEREAS, the Kingwood Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.S.A. 18A:11-12 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$2,000.00 for the Chief School Administrator, and School Business Administrator, \$1,500.00 for the Principal and Building and Grounds Supervisor and \$500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate is a reasonable rate: and

THEREFORE BE IT RESOLVED the Board of Education approves the amounts set forth for regular district business travel and statutorily authorizes travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-265

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 Tax Shelter Annuities. Moved by D. Oertle, seconded by T. PeterPaul. On roll call, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Conclusion of Board Organization. On to Regular Business.

Recognition of Public – Teacher Diane Kristel and other teachers to honor her for Teacher of the Year.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Election History
- NJSBA Delegation Assembly - May 17, 2008
- Board Member Profile
- NJSBAIG Safety Incentive Rebate - \$1,027.00
- Board Retreat June 10, 2008 @ 6:00 p.m.
- HCSBA Spring Meeting – May 29, 2008 @ 6:00 p.m.
- HCSBA 3 R's New & Not-So-New Board Members – May 8, 2008

Action 08-266**RESOLUTION**

BE IT RESOLVED that the Board of Education approves amending #6.3, and adding Addendum item #6.8, #6.9, #8.1.10, #8.1.11 and #8.1.12. Moved by E. Hill and seconded by L. Cascio. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-267**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Meeting Minutes:

*March 19, 2008 – Public Hearing on the Budget/Regular Meeting Minutes
April 8, 2008 – Work Session Minutes
April 8, 2008 – Executive Session Minutes*

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0; abstain 2(Love Mathieu, Riggio).

Action 08-268**RESOLUTION**

Motion to approve the March 2008 Payroll and FICA as follows:

<i>March 2008 Net Payroll</i>	<i>\$221,333.65</i>
<i>March 2008 Agency</i>	<i>\$172,724.06</i>
<i>March 2008 Board Share FICA</i>	<i>\$28,140.90</i>
<i>TOTAL PAYROLL MARCH 2008:</i>	<i>\$422,198.61</i>

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-269**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following bill lists:

<i>April 2008 General Fund.....</i>	<i>\$255,553.02</i>
<i>April 2008 Prescription Account</i>	<i>\$850.93</i>

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-270**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the March 2008 line-item appropriation transfers attached to and made a part of these minutes. Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-271**RESOLUTION**

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);

BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Kingwood Township Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of March 2008; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-272**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following contracts for professional services for the 2008-2009 school year as per attached:

*Attorney – Fogarty and Hara Esq.
16-00 Route 208 South
Fair Lawn, NJ 07410*

*Auditor - William Colantano
100 Route 31 North
Washington, NJ 07882*

*Water & Waste Treatment
Operator - Garco Research Company
PO Box 404
Annandale, NJ 08801*

*Physician – Phillips-Barber Family Health
72 Alexander Avenue
Lambertville, NJ 08853*

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-273**RESOLUTION**

BE IT RESOLVED that the Board of Education awards the following contracts for the 2008 – 2009 school year:

Plumber: Richard E. Yard, Plumbing & Heating, Inc.

58 Pine Hill Rd.
Stockton, NJ 08559

HVAC: Hobbie Heat & Power, Inc.
104 Parker Street
Chester, NJ 07930

Electric: Mt. Salem Electric Co., Inc.
79 Mt. Salem Road
Pittstown, NJ 08867

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-274

RESOLUTION

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

WHEREAS, the Board of Education of the Kingwood Township School District presented to voters, at the annual school election held on Tuesday, April 15, 2008, a question concerning the tax levy requirements for the said Board of Education for the General Fund for the ensuing school year (2008-2009), in the amount of \$4,965,603; and

WHEREAS, the voters of the Township of Kingwood defeated the general fund question by a vote of 270 no votes to 171 yes votes; and

WHEREAS, the said Board of Education transmitted the Budget for the 2008-2009 school year to the Township Committee of the Township of Kingwood on April 16, 2008; and

WHEREAS, the Township Committee of the Township of Kingwood thoroughly reviewed the Budget and related information as presented by the Board of Education; and

WHEREAS, a joint meeting of the representatives of the Kingwood Township Committee and said Board of Education was held on April 21, 2008 to discuss the Budget as submitted by the Board of Education; and

WHEREAS, careful consideration has been given by the Township to the information received from said Board of Education and the discussion which ensued, with a view toward providing a thorough and efficient system of education in the school's system of said Board of Education; and

WHEREAS, the Township Committee of the Township of Kingwood, in the County of Hunterdon and State of New Jersey and the Board of Education have agreed to the following reduction in the tax levy totaling \$25,000;

Reduce the following Expenses:

11-000-261-300 Purch. Prof. and Tech. Services \$ 25,000

Total \$ 25,000

THEREFORE, BE IT RESOLVED, that there should be raised for the General Fund \$4,940,603 for the ensuing school year (2008-2009).

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded by the Township Clerk to the persons and/or departments herein named, for certification purposes.

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 08-275

RESOLUTION

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

WHEREAS, the 2008-2009 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:7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Board of Education approves the 2008-2009 budget in the amount of \$6,817,464 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

General Fund.....	\$6,469,116
Special Revenue Fund.....	\$94,675
Debt Service Fund.....	\$253,673
Total Base Budget	\$6,817,464

BE IT FURTHER RESOLVED that the following amounts shall be raised from taxes:

General Fund.....	\$4,940,603
Debt Service	\$230,459

BE IT FURTHER RESOLVED, to acknowledge that the 2008-2009 budget as described above results in a general fund tax levy in the amount of \$4,940,603.

Moved by T. PeterPaul, seconded by K. Bloom. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

CHIEF SCHOOL ADMINISTRATOR’S REPORT – L. L. Hartner

Mrs. Hartner discussed the following informational items:

- Congratulations to New Board Members

- Congratulations to Teacher of the Year – Diane Kristel
- School Budget Defeat
- Staff Enrollment
- Staff Attendance
- April Reports: Principal, Nurse, Counselor, Technology Asst., Building & Grounds
- Congratulations to Destination Imagination
- 2006 AYP Final Results
- Meetings Attended
- NWEA Training
- Update on Science Workshops
- Progress Towards Goals

Action 08-276**RESOLUTION**

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

***WHEREAS**, Diane Kristel has served the students of Kingwood Township School as a dedicated and exceptional educator since September 1, 1995; and*

***WHEREAS**, Diane Kristel positively interfaces with students at a time in their education when their problems have the potential of interfering with their ability to learn; and*

***WHEREAS**, Diane Kristel has and continues to make a difference with her students by using her vast repertoire of literacy strategies, techniques, and motivating activities to increase her students' success; and*

***WHEREAS**, Diane Kristel shares current research and best practices in language arts literacy with her colleagues in workshops and in the classroom setting so that they, too, can make an impact in their students' learning; and*

***WHEREAS**, Diane Kristel communicates and offers strategies and materials to parents so that they can better assist their children at home; and*

***WHEREAS**, Diane Kristel is a model professional with a strong and thorough knowledge of language arts literacy and a command of instructional and collegial practices that make her a "master teacher" in every sense of the word; and*

***WHEREAS**, Diane Kristel has been selected as "Kingwood Township School's Teacher of the Year" for these and other reasons; and*

***NOW, THEREFORE IT BE RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Diane Kristel 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 Diane Kristel and spread upon the minutes of the April 22, 2008 meeting of the Kingwood Township Board of Education.

Moved by K. Bloom, seconded by L. Cascio. Resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

COMMITTEE REPORTS

EDUCATION COMMITTEE – No Report.

Action 08-277

RESOLUTION

BE IT RESOLVED that the Board of Education established the student activity fee for the 2008-2009 school year at \$25 per student per activity. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 08-278

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following extended school year programs and receiving tuition rates as follows:

Pre-K (H) - \$500 (1/2 day session)

Elementary Program (1/2 day) - \$1,000

Tuition rates exclude speech services, occupational and physical therapy.

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

Action 08-279

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 8th Grade dance to be held at Razberry's on June 12, 2008. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 08-280

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following co-curricular fundraising activity:

Game Night 5th - 8th Grade – Student Council

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

Action 08-281**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 10-month receiving tuition rate for Pre-K (H) at \$8,000, excluding speech services. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-282**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Kingwood Township Board of Education to sponsor a \$100.00 bond, accompanied by a plaque (costing \$12.00), recognizing the "Highest Academic Achievement" of an eighth grade student. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-283**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 service contract with Children's Therapy Services, Inc., 121 Fairview Avenue, Milford, NJ, for physical and occupational therapy at a rate of \$98.00. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-284**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 Occupational Therapy Contractual Agreement with Therapeutic Intervention, 1389 Plymouth Road, Bridgewater, NJ 08807 at a rate of \$85.00 per hour for school based therapy and \$95.50 per hour for home based therapy and \$325 per evaluation. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-285**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Hunterdon County Educational Services Commission to provide Speech Services for the Extended School Year Program at a cost of \$80.00 per hour. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-286**RESOLUTION**

BE IT RESOLVED that the Board of Education approves 7th Grade trip to Fairview Lake YMCA Camp & Conference Center, October 6–8, 2008. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-287**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Destination Imagination Field Trip to Knoxville, TN, May 21 – 25, 2008. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-288**RESOLUTION**

BE IT RESOLVED that the Board of Education approves fundraising activities, to be determined and approved by the Chief School Administrator, to raise monies to support the travel expenses for Destination Imagination Global Competition in Knoxville, TN. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-289**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 8th grade trip to Washington, DC, May 27, 2009 – May 29, 2009. Moved by E. Hill, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-290**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following chaperones for the 8th grade overnight Washington, D.C., trip:

<i>Don Bruschi</i>	<i>Kenneth Foy</i>
<i>Margaret McPherson</i>	<i>Lillian Hall</i>
<i>Thomas Zemzik</i>	<i>Lois McKay</i>

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

PERSONNEL COMMITTEE – No report.**Action 08-291****RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 8:39 p.m. to discuss matters of personnel to offer employment. Moved by L. Cascio, seconded by E. Hill. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 8:49 p.m. All Board members were present.

Action 08-292**RESOLUTION**

BE IT RESOLVED that the Board of Education offer continued employment to the KTS tenured teaching staff for the 2008-2009 school year as per the following list, as recommended by the Chief School Administrator, salaries to be determined upon settlement of the Negotiated Agreement (All employees have been issued a Rice Notice):

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>07-08 Step</i>	<i>Degree</i>
<i>Alpaugh</i>	<i>Sara</i>	<i>Teacher</i>	<i>7</i>	<i>BA+30</i>
<i>Arancio</i>	<i>Cynthia</i>	<i>School Nurse</i>	<i>5</i>	<i>BA+15</i>
<i>Bacon</i>	<i>David</i>	<i>Teacher</i>	<i>11</i>	<i>BA+30</i>
<i>Callanan</i>	<i>Leslie</i>	<i>Psychologist</i>	<i>14</i>	<i>MA+30</i>
<i>Delcampo-Kries*</i>	<i>Alyssa</i>	<i>Teacher</i>	<i>3</i>	<i>BA+15</i>
<i>Farrar</i>	<i>Patricia</i>	<i>Teacher</i>	<i>6</i>	<i>MA+15</i>
<i>Ferlauto</i>	<i>Diane</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Gale</i>	<i>Amber</i>	<i>Teacher</i>	<i>5</i>	<i>MA</i>
<i>Gardiner*</i>	<i>Delia</i>	<i>LDTC</i>	<i>14</i>	<i>MA</i>
<i>Grassi</i>	<i>Susan</i>	<i>Teacher</i>	<i>14</i>	<i>BA</i>
<i>Grievio</i>	<i>Kristen</i>	<i>Teacher</i>	<i>4</i>	<i>BA</i>
<i>Griffith</i>	<i>Jennifer</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Guenther</i>	<i>Angela</i>	<i>Teacher</i>	<i>14</i>	<i>BA+30</i>
<i>Hall</i>	<i>Lillian</i>	<i>Teacher</i>	<i>9</i>	<i>MA+15</i>
<i>Hansen</i>	<i>Alice</i>	<i>Teacher</i>	<i>9</i>	<i>BA+15</i>
<i>Hendrick</i>	<i>Tara</i>	<i>Teacher</i>	<i>4</i>	<i>BA</i>
<i>Hyland</i>	<i>Joanne</i>	<i>Teacher</i>	<i>8</i>	<i>BA</i>
<i>Johnson</i>	<i>Scott</i>	<i>Teacher</i>	<i>9</i>	<i>MA</i>
<i>Kapsimalis</i>	<i>Nina</i>	<i>Teacher</i>	<i>9</i>	<i>MA+30</i>
<i>Kiger**</i>	<i>Angela</i>	<i>Teacher</i>	<i>4</i>	<i>BA</i>
<i>King</i>	<i>Donna</i>	<i>Teacher</i>	<i>10</i>	<i>BA+15</i>
<i>Kristel</i>	<i>Diane</i>	<i>Teacher</i>	<i>8</i>	<i>MA+30</i>
<i>Lesko***</i>	<i>Cassandra</i>	<i>Teacher</i>	<i>6</i>	<i>MA</i>
<i>Mann</i>	<i>Catherine</i>	<i>Speech Therapist</i>	<i>14</i>	<i>BA</i>
<i>McKay</i>	<i>Lois</i>	<i>Teacher</i>	<i>14</i>	<i>BA</i>
<i>Michalski</i>	<i>Stacey</i>	<i>Teacher</i>	<i>4</i>	<i>BA</i>
<i>Naples</i>	<i>Aileen</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Ormosi</i>	<i>Linda</i>	<i>Teacher</i>	<i>14</i>	<i>MA+30</i>
<i>Plytynski</i>	<i>Diane</i>	<i>Teacher</i>	<i>7</i>	<i>MA</i>
<i>Ricardo</i>	<i>Eileen</i>	<i>Teacher</i>	<i>9</i>	<i>BA+30</i>
<i>Ross</i>	<i>Debra</i>	<i>Teacher</i>	<i>8</i>	<i>BA+30</i>
<i>Schermerhorn</i>	<i>Lorraine</i>	<i>Teacher</i>	<i>5</i>	<i>BA+30</i>
<i>Schumann</i>	<i>Lorraine</i>	<i>Teacher</i>	<i>11</i>	<i>BA</i>
<i>Silva</i>	<i>Maureen</i>	<i>Teacher</i>	<i>10</i>	<i>BA</i>
<i>Snyder</i>	<i>Deborah</i>	<i>Teacher</i>	<i>14</i>	<i>MA+15</i>
<i>Stein</i>	<i>Sharon</i>	<i>Teacher</i>	<i>12</i>	<i>BA+30</i>
<i>Tainow****</i>	<i>Sarah</i>	<i>Teacher</i>	<i>3</i>	<i>BA</i>
<i>White</i>	<i>Ian</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Zemzik</i>	<i>Thomas</i>	<i>Teacher</i>	<i>10</i>	<i>MA+15</i>

*Will be tenured 9/2/08

**Will be tenured 11/02/08

***Will be tenured 10/08/08

****Will be tenured 2/16/09

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

Action 08-293**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following non-tenured teaching staff for the 2008-2009 school year as per the following list, as recommended by the Chief School Administrator, salaries to be determined upon settlement of the Negotiated Agreement (All employees have been issued a Rice Notice):

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>07-08 Step</i>	<i>Degree</i>
<i>Callea</i>	<i>Joseph</i>	<i>Teacher</i>	<i>7</i>	<i>MA+30</i>
<i>Hurley</i>	<i>Ella</i>	<i>Teacher</i>	<i>6</i>	<i>MA</i>
<i>Larthey</i>	<i>Allison</i>	<i>Teacher</i>	<i>4</i>	<i>BA</i>
<i>March</i>	<i>Susan</i>	<i>Teacher</i>	<i>3</i>	<i>BA+15</i>
<i>Moscowitz</i>	<i>David</i>	<i>Social Worker</i>	<i>8</i>	<i>MA</i>
<i>Persichetti</i>	<i>Jeni</i>	<i>Teacher</i>	<i>3</i>	<i>MA</i>
<i>Pope</i>	<i>Cynthia</i>	<i>Teacher</i>	<i>11</i>	<i>MA+30</i>
<i>Richmond</i>	<i>William</i>	<i>Teacher</i>	<i>3</i>	<i>BA</i>
<i>Taffera</i>	<i>Kathryn</i>	<i>Teacher</i>	<i>8</i>	<i>BA</i>

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

Action 08-294**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the travel and related expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form and Teacher Workshop Reimbursement Form. Moved by L. Cascio, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-295**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Cynthia Pope to attend the Destination Imagination Global Competition in Knoxville, TN. Travel expenses are not to exceed \$2,000.00. Moved by L. Cascio, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-296**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to extend Deanna Fleming's contract, as a maternity leave replacement, from May 16, 2008 through June 30, 2008, pro-rated at BA Step 1 - \$43,150, as recommended by the Chief School Administrator. Moved by L. Cascio, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-297**RESOLUTION**

BE IT RESOLVED that the Board of Education approves continued employment to Kenneth Foy, Principal, for the 2008-2009 school year, as recommended by the Chief School Administrator. (Employee has been issued a Rice Notice). Moved by L. Cascio, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-298**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate course work as per the negotiated agreement for Sara Alpaugh:

*Cognitive Processes & Learning – Rider University – Summer 2008
Transition to Adult Life – Rider University – Fall 2008*

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

Action 08-299**RESOLUTION**

BE IT RESOLVED that the Board of Education rescinds the following graduate course work for Ian White, which was previously approved on March 19, 2008:

Introduction to Electronic Music – Summer 2008

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

Action 08-300**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate course work as per the negotiated agreement for Ian White:

Innovations in Middle School Education Music – Summer 2008

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

Action 08-301**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to the following staff to attend after school and nightly meetings for the completion New Jersey State Self Assessment Monitoring at a cost of \$51.00 per hour not to exceed 4 hours per person:

*Alice Hansen
Sara Alpaugh*

*Patricia Farrar
Joseph Callea*

*Loriane Schermerhorn
David Moscowitz*

Dee Gardiner Leslie Callanan

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

Action 08-302

RESOLUTION

BE IT RESOLVED that the Board of Education approves Leslie Callanan to coordinate the New Jersey State Self Assessment Monitoring during the summer of 2008 at a rate of \$51.00 per hour not to exceed \$3,825. Moved by L. Cascio, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-303

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following graduate course work as per the negotiated agreement for Joanne Hyland:

Dealing with ADHD Type Behavior in the Classroom

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

OPERATIONS COMMITTEE

Action 08-304

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008-2009 YMCA School Age Child Care Program Contract with a facility use charge of \$20.00 per day. Moved by K. Bloom, seconded by T.PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-305

RESOLUTION

BE IT RESOLVED that the Board of Education approves Heritage Consulting Engineers, to survey the township property adjacent to the Kingwood Township School, per the attached contract, in the amount of \$1,500.00. Moved by K. Bloom, seconded by T.PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-306

RESOLUTION

BE IT RESOLVED that the Board of Education approves disposition of the following obsolete equipment and offer for public donation:

*Fixed Asset #01243 – Dell Computer
No Fixed Asset Tag – Dell Computer*

Moved by K. Bloom, seconded by T.PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY COMMITTEE – No Report

FINANCE COMMITTEE – No Report

COMMUNICATION COMMITTEE – No Report

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Report
- School Boards Association – No Report
- Hunterdon County ESC – No Report
- KTS PTA – Update on April meeting.
- KTEA – Update on dinner dance - \$24,500 raised.

NEW BUSINESS – The board discussed the new procedure for security of when the front door would be open to students in the morning.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC: - None.

Action 08-307

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:17 p.m. Moved by E. Hill, seconded by T. PeterPaul. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/09/08
Minutes remain unofficial until Board approval.

Approved:

Board President