

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Annual Organization Meeting – April 24, 2007

TIME AND PLACE: The annual organization and regular meeting of the Board of Education was held on April 24, 2007, 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 March 8, 2007.

CALL TO ORDER: The meeting was called to order by Business Administrator/Board Secretary Bobbie Beriont at 7:34 p.m.

Pledge of Allegiance.

Mrs. Beriont administered the Oath to newly elected school board members Kevin Bloom, Eugene Hill, Gary Karlsrud and Traci PeterPaul.

ROLL CALL:

Present:	Kevin Bloom	Phillip Lubitz
	Kristine Bryer	David Oertle
	Lawrence Cascio	Traci PeterPaul
	Eugene Hill	Mary Ellen Pilch
	Gary Karlsrud	

DISTRICT ADMINISTRATORS

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

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

Motion by K. Bryer and seconded by E. Hill to nominate Mary Ellen Pilch for Board President for the 2007-2008 school year.

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

Action 07-268**RESOLUTION**

BE IT RESOLVED that the Board of Education appoints Mary Ellen Pilch as Board President for the 2007-2008 school year. Moved by K. Bryer, seconded by E. Hill. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

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 K. Bryer and seconded by L. Cascio to nominate Phillip Lubitz for Board Vice-President for the 2007-2008 school year.

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

Action 07-269**RESOLUTION**

BE IT RESOLVED that the Board of Education appoints Phillip Lubitz as Board Vice-President for the 2007-2008 school year. Moved by K. Bryer, seconded by L. Cascio. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-270**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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

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

Action 07-271**RESOLUTION**

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

*Communications Committee**Eugene Hill***Gary Karlsrud**Traci PeterPaul**Education Committee**Phillip Lubitz***Kristine Bryer**Gary Karlsrud**Finance Committee**David Oertle***Eugene Hill**Operations Committee**Kevin Bloom***Lawrence Cascio*

<i>Phillip Lubitz</i>	<i>Mary Ellen Pilch</i>
<i>Personnel Committee</i>	<i>Policy Committee</i>
<i>Mary Ellen Pilch*</i>	<i>Kristine Bryer*</i>
<i>Kevin Bloom</i>	<i>Lawrence Cascio</i>
<i>David Oertle</i>	<i>Traci PeterPaul</i>

Moved by P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-272

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2007-2008 school year:

<i>Business Administrator/Board Secretary</i>	<i>Bobbie Beriont</i>
<i>Treasurer of School Monies</i>	<i>Diane Laudenbach, CMFO/CTC</i>
<i>School Attorney</i>	<i>Fogarty and Hara, Counsellors at Law</i>
<i>School Auditor</i>	<i>William Colantano</i>
<i>School Physician.....</i>	<i>Phillips Barber</i>
<i>School Insurance Agents.....</i>	<i>NJ School Boards Insurance Group</i>
<i>.....</i>	<i>Raymond L. Hughes - Agent</i>
<i>School Plumber.....</i>	<i>Richard E. Yard, Plumbing & Heating</i>
<i>School Electrician.....</i>	<i>Mt. Salem Electric Co., Inc.</i>
<i>School HVAC</i>	<i>Hobbie Heat & Power, Inc.</i>
<i>Water & Waste Treatment Plant Lic.Operator.....</i>	<i>Garco Research Company</i>
<i>Architect of Record</i>	<i>Spiezle Group, Inc.</i>
<i>Engineer for Waste Treatment Plant</i>	<i>Applied Water Management, Inc.</i>
<i>Physical Therapy Services</i>	<i>Children's Therapy Services, Inc.</i>
<i>Occupational Therapy Services</i>	<i>Therapeutic Intervention, Inc.</i>
<i>Affirmative Action Officer.....</i>	<i>Laura L. Hartner</i>
<i>Labor Relations Officer</i>	<i>Laura L. Hartner</i>
<i>Title IX Coordinator</i>	<i>Laura L. Hartner</i>
<i>BSI Representative</i>	<i>Lorise A. Goeke</i>
<i>504 Officer</i>	<i>Lorise A. Goeke</i>
<i>Attendance Officer</i>	<i>Lorise A. Goeke</i>
<i>Right to Know Custodian.....</i>	<i>Eric Carr</i>
<i>AHERA Representative</i>	<i>Eric Carr</i>
<i>Safety Committee Coordinator</i>	<i>Eric Carr</i>
<i>IPM Coordinator</i>	<i>Eric Carr</i>
<i>PAD Coordinator.....</i>	<i>Cindy Arancio</i>
<i>Public Agency Compliance Officer.....</i>	<i>Bobbie Beriont</i>
<i>Purchasing Agent.....</i>	<i>Bobbie Beriont</i>
<i>Official Newspaper</i>	<i>Delaware Valley News</i>
<i>Alternate Newspapers</i>	<i>Hunterdon County Democrat</i>

.....*Express Times*
.....*The Courier News*

Moved by P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-273

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2007-2008 school year:

*Hunterdon County ESC.....Gary Karlsrud
Alternate HCESC.....Kristine Bryer
Hunterdon County School Boards Association.....Mary Ellen Pilch
Alternate HCSBA.....David Oertle
New Jersey School Boards Association.....Kevin Bloom
Alternate NJSBA.....Phillip Lubitz
KTS PTA.....Lawrence Cascio
Alternate KTS PTA.....Traci PeterPaul
Kingwood Township Education Foundation.....Eugene Hill
Alternate KTEF.....Kristine Bryer*

Moved by P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-274

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2007-2008 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 Checking (Any 3 Signatures).....President or Vice-President
.....Secretary and 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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows:
ayes, 9; nays, 0.*

Action 07-275

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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows:
ayes, 9; nays, 0.*

Action 07-276

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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 07-277

RESOLUTION

***BE IT RESOLVED** that the Board of Education establishes a Petty Cash Fund in the amount of \$1,500.00 for the 2007-2008 school year and appoints Bobbie Beriont, School Business Administrator/Board Secretary as custodian of the same. Moved by P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 07-278

RESOLUTION

***BE IT RESOLVED** that the combined statement of results of the 2007 school election be made a part of the organization meeting minutes as follows:*

Recording religious or political affiliation of pupil or parent is prohibited unless requested by the parent;

- *Daily attendance;*
- *Description of pupil progress, including grade level, according to evaluation system used by the district;*
- *History and status of physical health per state regulations;*
- *Special education records pursuant to relevant rules and laws;*
- *All other records required by the New Jersey State Board of Education.*

Moved by P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; 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 07-283

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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-284

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 2007-2008 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 P. Lubitz, seconded by E. Hill. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Conclusion of Board Organization. On to Regular Business.

Recognition of Public – No members of the public were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Election History
- Letter from the Bryer Family
- Letter from the Cascio Family – dated March 29, 2007
- NJSBA Delegation Assembly - May 19, 2007
- Board Member Profile
- Letter from KTEF dated April 15, 2007

Action 07-285

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding Addendum item #6.8, #6.9, #8.1.13, #8.2.7, #8.2.8 and #8.2.9. Moved by P. Lubitz and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-286

RESOLUTION

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

- March 27, 2007 – Public Hearing on the Budget/Regular Meeting Minutes*
- April 3, 2007 – Work Session Minutes*
- April 3, 2007 – Executive Session Minutes*

Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0; abstain 1(Lubitz, for April 3, 2007 minutes).

Action 07-287

RESOLUTION

Motion to approve the March 2007 Payroll and FICA as follows:

<i>March 2007 Net Payroll</i>	<i>\$212,448.98</i>
<i>March 2007 Agency</i>	<i>\$163,909.15</i>
<i>March 2007 Board Share FICA</i>	<i>\$26,878.75</i>
<i>TOTAL PAYROLL MARCH 2007:</i>	<i>\$403,236.88</i>

Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-288

RESOLUTION

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

<i>April 2007 General Fund.....</i>	<i>\$244,622.36</i>
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March 2007 Capital Account..... \$456.81
 April 2007 Prescription Account \$850.93

Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-289

RESOLUTION

BE IT RESOLVED that the Board of Education approves the March 2007 line-item appropriation transfers attached to and made a part of these minutes. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-290

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 2007; 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 K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-291

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following contracts for professional services for the 2007-2008 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*

*Architect - Spiegle Group, Inc.
 120 Sanhican Drive
 Trenton, NJ 08618*

Engineer – Waste Treatment Plant

*Applied Water Management, Inc.
2 Clerico Lane
Hillsborough, NJ 08844*

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

Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-292

RESOLUTION

BE IT RESOLVED that the Board of Education awards the following contracts for the 2007 – 2008 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 K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-293

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 17, 2007, a question concerning the tax levy requirements for the said Board of Education for the General Fund for the ensuing school year (2007/2008), in the amount of \$4,774,618; and

WHEREAS, the voters of the Township of Kingwood defeated the general fund question by a vote of 247 no votes to 184 yes votes; and

WHEREAS, the said Board of Education transmitted the Budget for the 2007-2008 school year to the Township Committee of the Township of Kingwood on April 19, 2007; 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 23, 2007 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 **not** to reduce the tax levy.

THEREFORE, BE IT RESOLVED, that there should be raised for the General Fund \$4,774,618 for the ensuing school year (2007/2008).

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 K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 07-294

RESOLUTION

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

WHEREAS, the 2007/2008 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 2007/2008 budget in the amount of \$6,659,444 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

General Fund.....	\$6,309,311
Special Revenue Fund.....	\$96,360
Debt Service Fund.....	\$253,773
Total Base Budget.....	\$6,659,444

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

General Fund.....	\$4,774,618
Debt Service.....	\$253,773

BE IT FURTHER RESOLVED, that the Board of Education approves the following Tax Levy Cap Adjustments:

Increase in Health Care Costs.....\$27,390

BE IT FURTHER RESOLVED, to acknowledge that the 2007-2008 budget as described above results in a general fund tax levy in the amount of \$4,774,618.

Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was **ADOPTED** as follows: ayes, 9; 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 – Joanne Hyland
- School Budget Defeat
- Staff Enrollment
- Staff Attendance
- March Reports: Principal, Nurse, Counselor, Technology Consultant, Building & Grounds
- 2006-2007 Revised School Calendar
- 2006 AYP Final Results
- Meetings Attended
- Progress Towards Goals

COMMITTEE REPORTS

EDUCATION COMMITTEE

Action 07-295

RESOLUTION

BE IT RESOLVED that the Board of Education established the student activity fee for the 2007-2008 school year at \$25 per student per activity. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 1(Lubitz).

Action 07-296

RESOLUTION

BE IT RESOLVED that the Board of Education approves the *ESY (Extended School Year) Program for special needs students to be held at Kingwood Township School from July 2, 2007 thru August 13, 2007, plus transportation for the following classes:*

Elementary – 9:00 a.m. to 1:00 p.m.

Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was **ADOPTED** as

follows: ayes, 9; nays, 0.

Action 07-297

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.*

Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-298

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 8th Grade dance to be held at Razberry's on June 7, 2007. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-299

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007-2008 10-month receiving tuition rate for Pre-K (H) at \$8,000, excluding speech services. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-300

RESOLUTION

BE IT RESOLVED that the Board of Education approve the five year plan for curriculum revision and textbook replacement. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-301

RESOLUTION

BE IT RESOLVED that the Board of Education approve to send the following students to the 2007 Holland Township Board of Education Extended School Year Program, plus transportation:

*Kingwood Township Student #1 - \$1,000.00
Kingwood Township Student #2 - \$1,000.00*

Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-302

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. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-303**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007-2008 service contract with Children's Therapy Services, Inc., 121 Fairview Avenue, Milford, NJ, for physical and occupational therapy at a rate of \$94.00. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-304**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007-2008 Occupational Therapy Contractual Agreement with Therapeutic Intervention, 1389 Plymouth Road, Bridgewater, NJ 08807 at a rate of \$82.50 per hour for school based therapy and \$91.50 per hour for home based therapy and \$300 per evaluation. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-305**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 8th grade trip to Washington, DC, May 30, 2007 – June 1, 2007. Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-306**RESOLUTION**

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

<i>David Bacon</i>	<i>Lorise Goeke</i>
<i>Margaret McPherson</i>	<i>Lillian Hall</i>
<i>Thomas Zemzik</i>	

Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-307**RESOLUTION**

BE IT RESOLVED that the Board of Education the following fundraiser:

PTA – Website Online Sales

Moved by E. Hill, seconded by K. Bryer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE – No report.

Action 07-308

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:11 p.m. to discuss matters of personnel. Moved by P. Lubitz, seconded by G. Karlrud. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 8:19 p.m. All Board members were present.

Action 07-309

RESOLUTION

BE IT RESOLVED that the Board of Education offers continued employment to the KTS tenured teaching staff for the 2007-2008 school year as per the following list, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	STEP/CREDITS
ALPAUGH	SARA	TEACHER	7 - BA+30
AMATO	CAROL	SCHOOL LIBRARIAN	13 - BA+30
ARANCIO	CYNTHIA	SCHOOL NURSE	5 - BA+15
BACON	DAVID	TEACHER	11 - BA+30
BARGOWSKI	JOYCE	TEACHER	13 - MA
BRUSCHI	DONALD	TEACHER	12 - MA+30
BURKE	SARAH	TEACHER	5 - BA
CALLANAN	LESLIE	PSYCHOLOGIST	.8 14 - MA+30
DESOUZA	STEPHANIE	SOCIAL WORKER	5 - MA
FARRAR	PATRICIA	TEACHER	6 - MA+15
FERLAUTO	DIANE	TEACHER	5 - BA
GALE	AMBER	TEACHER	5 - MA
GRASSI	SUSAN	TEACHER	14 - BA+\$4,000
GRIEVO	KRISTEN	TEACHER	4 - BA
GRIFFITH	JENNIFER	TEACHER	5 - BA
GUENTHER	ANGELA	TEACHER	14 - BA+30
HALL	LILLIAN	TEACHER	9 - MA+15
HANSEN	ALICE	TEACHER	9 - BA+15
HENDRICK**	TARA	TEACHER	4 - BA
HYLAND	JOANNE	TEACHER	8 - BA
JOHNSON*	SCOTT	TEACHER	9 - MA
KAPSIMALIS	NINA	TEACHER	9 - MA +30
KERR	J. TOM	TEACHER	14 - BA
KING	DONNA	TEACHER	10 - BA+15
KRISTEL	DIANE	TEACHER	8 - MA+30
MANN	CATHERINE	SPEECH THERAPIST	14 - BA
MCKAY	LOIS	TEACHER	14 - BA
MICHALSKI	STACY	TEACHER	4 - BA
NAPLES	AILEEN	TEACHER	5 - BA
ORMOSI	LINDA	TEACHER	14 - MA+30
PAYTON	SALLY	TEACHER	14 - BA

PIEPER	MICHELLE	TEACHER	14 – MA+30
PILLON	PATRICIA	TEACHER	6 MA+30
PLYTYNSKI	DIANE	TEACHER	7 – MA
RICARDO	EILEEN	TEACHER	9 – BA+30
ROSS	DEBRA	TEACHER	8 – BA+30
SCHERMERHORN	LORRAINE	TEACHER	5 – BA+30
SCHUMANN	LORRAINE	TEACHER	11 – BA+\$5,200
SILVA	MAUREEN	TEACHER	10– BA
SNYDER	DEBORAH	TEACHER	14 – MA+15
STEIN	SHARON	TEACHER	12 - BA+30
WHITE*	IAN	TEACHER	5 - BA
ZEMZIK***	THOMAS	COUNSELOR	10- MA+15

*Will be tenured after 9/2/07

**Will be tenured after 9/16/07

***Will be tenured after 1/25/08

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-310

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following non-tenured teaching staff members for the 2007-2008 school year, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	STEP/CREDITS
FENNIMORE	SARAH	TEACHER	3 – BA
GARDINER	DELIAH	LTDC	14 – MA
KIGER	ANGELA	TEACHER	4 – BA
KRIES	ALYSSA	TEACHER	3 – BA
LESKO	CASSANDRA	TEACHER	6 – MA
PERSICHETTI	JENI	TEACHER	3 - MA
RICHMOND	WILLIAM	TEACHER	3 - BA
TAFFERA	KATHRYN	TEACHER	8 - BA

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-311

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following job description, as recommended by the Chief School Administrator:

Network Administrator

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-312**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Marlyn Reuter as substitute secretary at a rate of \$22.00 per hour, effective May 1, 2007 thru June 30, 2007, as recommended by the Chief School Administrator. Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-313**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 P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-314**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following summer continuing education courses for Rose Russano:

English II - \$288.00

Dynamics of Fitness - \$96.00

Algebra Mod. I - \$192.00

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-315**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Leigh Anne Cascio as a substitute teacher for the 2006-2007 school year, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-316**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointments, as an emergent hire, as recommended by the Chief School Administrator:

Douglas Wheat, Part-time Custodian, \$7,560.00 annual salary, effective May 1, 2007.

Kathleen Agans, Administrative Assistant to CSA, \$45,000.00 annual salary, effective May 15, 2007.

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 07-317

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following employment contracts, as recommended by the Chief School Administrator:

*Douglas Wheat – Part-time Custodian
Kathleen Agans, Administrative Assistant to the CSA*

Moved by P. Lubitz, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE

POLICY COMMITTEE

FINANCE COMMITTEE

Action 07-318

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the 2006-2007 Extraordinary Aid grant award in the amount of \$8,271.00. Moved by P. Lubitz, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Ms. Pilch update on meeting with M. Karrow
- NJ School Boards Association – No Report.
- Hunterdon County ESC – No Report
- KTS PTA – Update on April meeting.
- KTEA – Update on dinner dance.

NEW BUSINESS –None

OLD BUSINESS – None.

RECOGNITION

OF THE PUBLIC: - None.

Action 07-319

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:44 p.m. Moved by P. Lubitz, seconded by K. Bryer. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/02/07
Minutes remain unofficial until Board approval.

Approved:

Board President