

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – April 30, 2009

TIME AND PLACE: The Work Session meeting of the Board of Education was held on April 30, 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 April 20, 2009.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 6:32 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Gary Karlsrud
	Kevin Bloom, Vice-President	Karen Love-Mathieu
	Joseph DePinto	Anthony Planer
		Davie Oertle

Absent: Eugene Hill, Lance Riggio

DISTRICT ADMINISTRATORS

PRESENT: Laura Hartner, Chief School Administrator
Bobbie Beriont, School Business Administrator

RECOGNITION OF PUBLIC:

There was no public present.

Action 09-314

RESOLUTION

BE IT RESOLVED that the Board of Education approves 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 21, 2009, a question concerning the

tax levy requirements for the said Board of Education for the General Fund for the ensuing school year (2009-2010), in the amount of \$5,065,985; and

WHEREAS, the voters of the Township of Kingwood defeated the general fund question by a vote of 259 no votes to 147 yes votes; and

WHEREAS, the said Board of Education transmitted the Budget for the 2009-2010 school year to the Township Committee of the Township of Kingwood on April 22, 2009; 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 28, 2009 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 recommended the following reduction in the tax levy totaling \$20,000; and recommended the following line items to be reduced:

11-190-100-640	Textbooks	\$ 10,000
11-000-221-104	Salaries Prof. Staff	\$ 5,000
11-000-223-500	Other Purch. Serv.	\$ 5,000
Total		\$ 20,000

WHEREAS, the Board of Education has agreed with the Township on the dollar reduction of \$20,000, the Board of Education, after careful consideration, has determined the following line items to be reduced:

11-000-219-104	Salaries – CST	\$15,000
11-000-291-270	Health Benefits	\$ 5,000
Total		\$20,000

THEREFORE, BE IT RESOLVED, that there should be raised for the General Fund \$5,045,985 for the ensuing school year (2009-2010).

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. Love Mathieu, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-315

RESOLUTION

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

WHEREAS, the 2009-2010 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 2009-2010 budget in the amount of \$6,943,271 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,588,298
Special Revenue Fund	\$ 81,600
Repayment of Debt	\$ 253,373
Total Expenditures	\$ 6,923,271

BE IT FURTHER RESOLVED, that the 2009-2010 budget is supported by the following revenues:

Budgeted Fund Balance	\$ 76,260
Local Tax Levy – General Fund	\$ 5,045,985
New Jersey State Aid	\$ 1,450,553
Miscellaneous Revenues	\$ 15,500
Special Revenues (Grants)	\$ 81,600
Local Tax Levy – Debt Service Fund	\$ 253,373
Total Revenues	\$ 6,923,271

NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2009-2010 budget as described above results in a General Fund Tax Levy in the amount of \$5,045,985 and Debt Service Tax Levy in the amount of \$253,373.

Moved by K. Love Mathieu, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

There was no public present.

Action 09-316

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 6:44 p.m. Moved by G. Karlsrud, seconded by K. Love Mathieu. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/11/09
Minutes remain unofficial until Board approval.

Approved:

Board President