

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Annual Organization Meeting – May 10, 2011

TIME AND PLACE: The annual organization and regular meeting of the Board of Education was held on May 10, 2011, 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 3, 2011.

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 J. Lonergan, L. Riggio and K. Malina.

ROLL CALL:

Present:

Kevin Bloom	Anthony Planer
Joseph DePinto	Mary Ellen Pilch
Gary Karlsrud	Lance Riggio
Jill Lonergan	Laurie Willard
Kimberly Malina	

DISTRICT ADMINISTRATORS

PRESENT: Rick Falkenstein, Chief School Administrator
Bobbie Beriont, Business Administrator/Board Secretary

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

Motion by J. DePinto and seconded by G. Karlsrud to nominate Mary Ellen Pilch for Board President for the 2011-2012 school year.

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

Action 11-278

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Mary Ellen Pilch as Board President for the 2011-2012 school year. Moved by J. DePinto, seconded by G. Karlsrud. 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 G. Karlsrud and seconded by A. Planer to nominate Kevin Bloom for Board Vice-President for the 2011-2012 school year.

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

Action 11-279

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2011-2012 school year. Moved by G. Karlsrud, seconded by A. Planer. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-280

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending items #5.3, #8.2.2, #8.28 and adding Addendum item #8.2.42, #8.2.43 and #8.3.1. Moved by L. Riggio and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-281

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 K. Bloom, seconded by L. Riggio. 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 11-282

RESOLUTION

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

Communications Committee
Gary Karlsrud*

Education Committee
Lance Riggio*

Jill Lonergan Anthony Planer	Anthony Planer Laurie Willard
Finance Committee Joseph DePinto* Mary Ellen Pilch Lance Riggio	Operations Committee Kevin Bloom* Gary Karlsrud Kimberly Malina
Personnel Committee Mary Ellen Pilch* Kevin Bloom Joseph DePinto	Policy Committee Laurie Willard* Jill Lonergan Kimberly Malina

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-283

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments/re-appointments for the 2011-2012 school year:

- Business Administrator/Board Secretary.....Bobbie Beriont*
- Treasurer of School Monies.....Diane Laudenbach, CMFO/CTC*
- School Attorney.....Fogarty and Hara, Counsellors at Law*
- School AuditorWilliam Colantano*
- School Physician.....Phillips Barber*
- School Insurance AgentRaymond L. Hughes – Agent*
- School Health Insurance AgentLDP Consulting Group, Inc.*
- School Plumber.....Richard E. Yard, Plumbing & Heating*
- School Electrician.....Motta Electric, Inc.*
- School HVAC/Boilers & Heating Systems.....Hobbie Heat & Power, Inc.*
- School HVAC/Cooling Systems.....CR Service Co., Inc.*
- Water & Waste Treatment Plant Lic.Oper.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.....Scott Yerger*
- Title IX CoordinatorScott Yerger*
- Attendance OfficerScott Yerger*
- Substance Awareness Coordinator.....Scott Yerger*
- BSI RepresentativeScott Yerger*
- Anti-Bullying Coordinator.....Scott Yerger*
- Anti-Bullying SpecialistJen Leap*
- Labor Relations OfficerRick Falkenstein*
- BSI RepresentativeRick Falkenstein*
- 504 OfficerLeslie Callanan*

Liaison to DYFS.....Leslie Callanan
Right to Know Custodian.....Eric Carr
AHERA Representative.....Eric Carr
Safety Committee Coordinator.....Eric Carr
IPM Coordinator.....Eric Carr
Indoor Air Quality Coordinator.....Eric Carr
Toxic Hazard Preparedness Officer.....Eric Carr
PAD Coordinator.....Cindy Arancio
Public Agency Compliance Officer.....Bobbie Beriont
Purchasing Agent.....Bobbie Beriont
Custodian of Records.....Bobbie Beriont
Official Newspaper.....Hunterdon County Democrat
Alternate Newspapers.....Express Times
.....The Courier News

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-284

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2011-2012 school year:

Hunterdon County ESC.....Joseph DePinto
Alternate HCESC.....Anthony Planer
Hunterdon County School Boards Association.....Gary Karlsruhe
Alternate HCSBA.....Mary Ellen Pilch
New Jersey School Boards Association.....Kevin Bloom
Alternate NJSBA.....Joseph DePinto
KTS PTA.....Jill Lonergan
Alternate KTS PTA.....Kimberly Malina
Kingwood Township Education Foundation.....Lance Riggio
Alternate KTEF.....Laurie Willard

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-285

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2011-2012 school year:

Skylands Community Bank:

KTS BOE Cafeteria Account (Any 1 Signature).....Chief School Admin./Principal 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 Admin./Principal or
.....President and Secretary*

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-286

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 K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-287

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 K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

Action 11-288

RESOLUTION

BE IT RESOLVED that the Board of Education establishes a Petty Cash Fund in the amount of \$1,500.00 for the 2011-2012 school year and appoints Bobbie Beriont, School Business Administrator/Board Secretary as custodian of the same. Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-289

RESOLUTION

BE IT RESOLVED that the combined statement of results of the 2011 school election be made a part of the organization meeting minutes as follows:

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

*Jill Lonergan.....209
Lance Riggio213
Kimberly Malina.....229*

Appropriations:

	<u>Amount</u>	<u>For</u>	<u>Against</u>
<i>General Fund Tax Levy</i>	<i>\$5,204,122</i>	<i>155</i>	<i>259</i>

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-290

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 K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-291

RESOLUTION

BE IT RESOLVED that the Board of Education approves the existing curriculum and textbooks for implementation in the ensuing school year. Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-292

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Chief School Administrator and the Business Administrator to implement the 2011-2012 budget, once certified and finalized, pursuant to local and state policies and regulations. Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-293**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 8330 “Pupil Records”. Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

In accordance with Bylaw 0142 “Code of Ethics” and N.J.S.A, 18A:12-21.1, 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 11-294**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 \$36,000 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 \$36,000 without soliciting competitive bids.

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 11-295

RESOLUTION

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

WHEREAS, the Kingwood Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Kingwood Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Kingwood Township Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the following approved New Jersey State Contract Vendors for the 2011-2012 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Kingwood Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2011 to June 30, 2012.

BFI Furniture

<i>Tanner of North Jersey</i>	<i>Furniture</i>
<i>Allied Equipment</i>	<i>Furniture</i>
<i>Dean Equipment</i>	<i>Furniture</i>
<i>Konica/Minolta</i>	<i>Copy Machines & Supplies</i>
<i>Emtec</i>	<i>Technology</i>
<i>Dell Computers</i>	<i>Technology</i>
<i>Apple Computers</i>	<i>Technology</i>
<i>Tom Caine & Associates</i>	<i>Technology</i>
<i>Lenovo, Inc.</i>	<i>Technology</i>
<i>AV Business Communications</i>	<i>Technology</i>
<i>Certified Chemical</i>	<i>Maintenance Items</i>
<i>Crest Paper Products</i>	<i>Paper/Maintenance Items</i>
<i>Stempler's Drapery & Carper</i>	<i>Drapery & Carpet</i>
<i>Hunterdon County Educational Svcs</i>	<i>Supplies & Furniture</i>
<i>BCI Burke</i>	<i>Playground Equip.</i>
<i>School Specialty Products</i>	<i>Classroom Supplies/Furn.</i>
<i>Kurtz Brothers</i>	<i>Classroom Supplies/Furn.</i>
<i>Lakeshore Learning Materials</i>	<i>Classroom Supplies/Furn.</i>
<i>Staples</i>	<i>Classroom/Office Supplies/Furn. & Equip.</i>

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-296

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 06-14, 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 \$1,500.00 per employee as described in N.J.A.C. 6A:23A-7.3B and 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 NJOMB 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 K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-297

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2011-2012 Tax Shelter Annuities:

<i>The Equitable Equi-vest Unit Annuity Collections PO Box 13463 Newark, NJ 07188-0463</i>	<i>Variable Annuity Life Insurance Company c/o Chase Bank of Texas PO Box 200777 Houston, TX 77216-0777</i>
--	---

*Lincoln Investment Planning, Inc.
Quick Mail
Lincoln Investment Planning, Inc.
18 Glenside Avenue
Wyncote, PA 19095-1595*

Moved by K. Bloom, seconded by L. Riggio. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Conclusion of Board Organization. On to Regular Business.

Recognition of Public – S. Alpaugh, P. Farrar and A. Hansen – Teachers

Mrs. Zipay spoke to support a full day kindergarten classes.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Election History
- NJSBA Delegation Assembly - May 14, 2011
- Board Member Profile
- NJSBA Workshop – October 24-26, 2011
- Letter from Governor Christie – Education Reform Agenda - dated April 20, 2011

- Letter from NJSBAIG - Grant Approval – dated April 21, 2011
- 3R's for New and Not So New Board Members
- Board Member Acknowledgement of Reading Contracts

The Board discussed Governor Christie's letter on Education Reform and Tenure, no action was taken.

Action 11-298**RESOLUTION**

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

*April 26, 2011 – Regular Meeting Minutes
April 26, 2011 – Work Session Minutes
April 26, 2011 – Executive Session Minutes*

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; abstain 2; (Lonergan/Malina).

Action 11-299**RESOLUTION**

Motion to approve the April 2011 Payroll and FICA as follows:

<i>April 2011 Net Payroll</i>	<i>\$232,842.62</i>
<i>April 2011 Agency</i>	<i>\$157,184.79</i>
<i>April 2011 Board Share FICA</i>	<i>\$27,588.84</i>
<i>April 2011 Board Share DCRP</i>	<i>\$88.46</i>
<i>TOTAL PAYROLL APRIL 2011:</i>	<i>\$417,704.71</i>

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-300**RESOLUTION**

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

May 10, 2011 General Fund..... \$143,302.27

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-301**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the April 2010 line-item appropriation transfers attached to and made a part of these minutes. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-302**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 April 2011; 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 G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-303**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following contracts/fees for professional services for the 2011-2012 school year as per attached:

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

*Architect Spiezle Group
120 Sanhican Drive
Trenton, NJ 08618*

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

*Water & Waste Treatment Operator:
Garco Research Company
PO Box 404
Annadale, NJ 08801*

*Physician: Phillips-Barber Family Health
72 Alexander Avenue
Lambertville, NJ 08530*

*Waste Treatment Engineer:
Applied Water Management, Inc.
2 Clerico Lane
Hillsborough, NJ 08844*

Occupational Therapist:
Therapeutic Intervention, Inc.
1389 Plymouth Road
Bridgewater, NJ 08807

Physical Therapist: *Children’s Therapy Services, Inc.*
121 Fairview Avenue
Milford, NJ 08848

Neurological Evaluations:
Developmental Pediatric Associates

Audiological Evaluations:
Hunterdon Health Dept. of Speech & Hearing

Psychiatric & Neuropsychiatric Evaluations:
Dr. Pamela F. Moss, M.D., LLC,

Psychiatric & Neuropsychiatric Evaluations:
Dr. Jay D. Kuris, M.D., and Associates

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-304

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following quotes for contractors the 2011–2012 school year:

Plumber: *Richard E. Yard, Plumbing & Heating, Inc.*
58 Pine Hill Rd.
Stockton, NJ 08559

HVAC/Boiler: *Hobbie Heat & Power, Inc.*
Heating Service *104 Parker Street*
Chester, NJ 07930

HVAC/Cooling *CR Service Co., Inc.*
Service: *26 Bulger Road*
Columbia, NJ 07832

Electric: *Motta Electric Inc. t/a P.M. Electric*
12 Minneakoning Road – Unit 111A
Flemington, NJ 0882

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Congratulations to New Board Members
- School Budget Defeat
- Agenda Items

COMMITTEE REPORTS

EDUCATION COMMITTEE – Update on Meeting.

Action 11-305

RESOLUTION

BE IT RESOLVED that the Board of Education approves a half-day Pre-School Disabled Program beginning June 1, 2011. Moved by L. Riggio, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-306

RESOLUTION

BE IT RESOLVED that the Board of Education approves a full-day Kindergarten Program beginning September 1, 2011. Moved by L. Riggio, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-307

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revised 2011-2012 school calendar. Moved by L. Riggio, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-308

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 8th Grade dance to be held at Razberry's on June 9, 2011. Moved by L. Riggio, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-309

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trip:

The College of New Jersey – 8th Grade

Moved by L. Riggio, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE**Action 11-310****RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 8:26 p.m. to discuss matters of personnel to offer employment, negotiations with the KTEA and Potential Litigation. Moved by G. Karlsrud, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 9:45 p.m. All Board members were present.

Action 11-311**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer employment to the KTS tenured teaching staff for the 2011-2012 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>10-11 Step</i>	<i>Degree</i>	<i>10-11 Salary</i>
<i>Alpaugh</i>	<i>Sara</i>	<i>9</i>	<i>BA+30</i>	<i>\$ 57,457</i>
<i>Arancio</i>	<i>Cynthia</i>	<i>8</i>	<i>BA+15</i>	<i>\$ 53,954</i>
<i>Bacon</i>	<i>David</i>	<i>14</i>	<i>BA+30</i>	<i>\$ 72,380</i>
<i>Farrar</i>	<i>Patricia</i>	<i>9</i>	<i>MA+30</i>	<i>\$ 60,057</i>
<i>Ferlauto</i>	<i>Diane</i>	<i>8</i>	<i>BA</i>	<i>\$ 52,654</i>
<i>Gale</i>	<i>Amber</i>	<i>7</i>	<i>MA</i>	<i>\$ 53,835</i>
<i>Gardiner</i>	<i>Delia</i>	<i>14</i>	<i>(.8) MA</i>	<i>\$ 58,384</i>
<i>Grieco</i>	<i>Kristen</i>	<i>7</i>	<i>BA</i>	<i>\$ 50,635</i>
<i>Griffith</i>	<i>Jennifer</i>	<i>8</i>	<i>BA</i>	<i>\$ 52,654</i>
<i>Guenther</i>	<i>Angela</i>	<i>14</i>	<i>BA+30</i>	<i>\$ 72,380</i>
<i>Hansen</i>	<i>Alice</i>	<i>12</i>	<i>BA+15</i>	<i>\$ 63,945</i>
<i>Hefty</i>	<i>Angela</i>	<i>7</i>	<i>BA</i>	<i>\$ 50,635</i>
<i>Hurley</i>	<i>Ella</i>	<i>9</i>	<i>MA</i>	<i>\$ 58,057</i>
<i>Hyland</i>	<i>Joanne</i>	<i>11</i>	<i>BA</i>	<i>\$ 59,578</i>
<i>Johnson</i>	<i>Scott</i>	<i>12</i>	<i>MA</i>	<i>\$ 65,845</i>
<i>Kapsimalis</i>	<i>Nina</i>	<i>12</i>	<i>MA+30</i>	<i>\$ 67,845</i>
<i>King</i>	<i>Donna</i>	<i>13</i>	<i>BA+15</i>	<i>\$ 67,280</i>
<i>Kristel</i>	<i>Diane</i>	<i>11</i>	<i>MA+30</i>	<i>\$ 64,778</i>
<i>Kucker</i>	<i>Tara</i>	<i>7</i>	<i>BA</i>	<i>\$ 50,635</i>
<i>Larthey</i>	<i>Allison</i>	<i>7</i>	<i>BA+15</i>	<i>\$ 51,935</i>
<i>Losch</i>	<i>Jeni</i>	<i>6</i>	<i>MA</i>	<i>\$ 51,904</i>

<i>March</i>	<i>Susan</i>	<i>6</i>	<i>BA+30</i>	<i>\$ 51,304</i>
<i>Michalski</i>	<i>Stacey</i>	<i>7</i>	<i>BA</i>	<i>\$ 50,635</i>
<i>Moscowitz</i>	<i>David</i>	<i>11</i>	<i>MA</i>	<i>\$ 62,778</i>
<i>Naples</i>	<i>Aileen</i>	<i>8</i>	<i>BA</i>	<i>\$ 52,654</i>
<i>Plytynski</i>	<i>Diane</i>	<i>10</i>	<i>MA</i>	<i>\$ 60,363</i>
<i>Pope</i>	<i>Cynthia</i>	<i>14</i>	<i>MA+30</i>	<i>\$ 74,980</i>
<i>Ricardo</i>	<i>Eileen</i>	<i>12</i>	<i>BA+30</i>	<i>\$ 65,245</i>
<i>Richmond</i>	<i>William</i>	<i>6</i>	<i>BA+30</i>	<i>\$ 51,304</i>
<i>Ross</i>	<i>Debra</i>	<i>11</i>	<i>BA+30</i>	<i>\$ 62,178</i>
<i>Schermerhorn</i>	<i>Loraine</i>	<i>8</i>	<i>BA+30</i>	<i>\$ 55,254</i>
<i>Silva</i>	<i>Maureen</i>	<i>12</i>	<i>BA</i>	<i>\$ 62,645</i>
<i>Snyder</i>	<i>Deborah</i>	<i>14</i>	<i>MA+15</i>	<i>\$ 73,840</i>
<i>Taffera</i>	<i>Kathryn</i>	<i>11</i>	<i>BA</i>	<i>\$ 59,578</i>
<i>White</i>	<i>Ian</i>	<i>8</i>	<i>BA+15</i>	<i>\$ 53,954</i>

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-312

RESOLUTION

BE IT RESOLVED that the Board of Education approves to offer employment to the KTS non-tenured teaching staff for the 2011-2012 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>10-11 Step</i>	<i>Degree</i>	<i>10-11 Salary</i>
<i>Bill</i>	<i>Mary</i>	<i>5</i>	<i>BA</i>	<i>\$ 47,216</i>
<i>Burghard</i>	<i>Caroline</i>	<i>5</i>	<i>MA</i>	<i>\$ 50,416</i>
<i>Cooney*</i>	<i>Peggy</i>	<i>10</i>	<i>MA</i>	<i>\$ 60,363</i>
<i>Fusco</i>	<i>Jenna</i>	<i>1</i>	<i>MA</i>	<i>\$ 46,980</i>
<i>Leap</i>	<i>Jennifer</i>	<i>3</i>	<i>MA+15(.6)</i>	<i>\$ 29,484</i>
<i>Mizin*</i>	<i>Deanna</i>	<i>4</i>	<i>BA</i>	<i>\$ 45,780</i>
<i>Mohary</i>	<i>Kristen</i>	<i>3</i>	<i>BA</i>	<i>\$ 45,080</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>6</i>	<i>BA(.5)</i>	<i>\$ 24,352</i>
<i>Shlimbaum</i>	<i>Charles</i>	<i>3</i>	<i>MA</i>	<i>\$ 48,280</i>
<i>Vecere*</i>	<i>Rebecca</i>	<i>9</i>	<i>MA</i>	<i>\$ 58,057</i>

**Will receive tenure 9/1/11*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as

follows: ayes, 9; nays, 0.

Action 11-313

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2011-2012 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>2011/2012 ANNUAL SALARY</i>
<i>Niemeyer</i>	<i>Dawn</i>	<i>Instructional Aide</i>	<i>\$ 20,782</i>
<i>Staudle</i>	<i>Maureen</i>	<i>Instructional Aide</i>	<i>\$ 21,595</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>Instructional Aide – PT</i>	<i>\$ 10,392</i>
<i>Russano</i>	<i>Rose</i>	<i>Instructional Aide</i>	<i>\$ 20,782</i>
<i>Hansen</i>	<i>Harry</i>	<i>Network Administrator</i>	<i>\$ 70,546</i>
<i>Hagerstrom</i>	<i>Laura</i>	<i>Bookkeeper/Transportation Coordinator - PT</i>	<i>\$ 35,146</i>
<i>Emmons</i>	<i>Meaghan</i>	<i>Asst. to the Business Admin.</i>	<i>\$ 63,314</i>
<i>Clough</i>	<i>Lisa</i>	<i>School Secretary</i>	<i>\$ 35,700</i>
<i>Kramer</i>	<i>Melissa</i>	<i>CSA Secretary</i>	<i>\$ 50,334</i>
<i>Berg</i>	<i>Jennifer</i>	<i>CST Secretary</i>	<i>\$ 33,379</i>
<i>Bowers</i>	<i>Reina</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,576</i>
<i>Egidio</i>	<i>Maryanne</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,576</i>
<i>McHugh</i>	<i>Lori</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,576</i>
<i>Carr</i>	<i>Eric</i>	<i>B&G Supervisor</i>	<i>\$ 65,856</i>
<i>Plugariu</i>	<i>Petronel</i>	<i>Custodian</i>	<i>\$ 48,164</i>
<i>Heymach</i>	<i>Philip</i>	<i>Custodian</i>	<i>\$ 35,700</i>
<i>Freeman</i>	<i>Jewel</i>	<i>Custodian – PT</i>	<i>\$ 9,639</i>
<i>Marino</i>	<i>Robert</i>	<i>Custodian</i>	<i>\$ 35,700</i>

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-314

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointment and annual administrative stipend for the 2011-2012 school year, as recommended by the Chief School Administrator:

**Not to exceed four (4) days
 ** Not to exceed eight (8) days*

Moved by G. Karlsruud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-320

RESOLUTION

BE IT RESOLVED that the Board of Education approves to hire the following teachers as part of the ESY (Extended School Year) Program at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator:

<i>Patricia Farrar - Teacher</i>	<i>Cynthia Arancio - Nurse</i>
<i>Ella Hurley – Teacher</i>	<i>Loraine Schermerhorn - Teacher</i>

Moved by G. Karlsruud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-321

RESOLUTION

BE IT RESOLVED that the Board of Education approves to hire Diane Plytynski as an Instructional Aide as part of the ESY (Extended School Year) Program at a rate of \$16.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsruud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-322

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2011-2012 Substitute Rates:

<i>Teacher</i>	<i>\$ 85.00 per day</i>
<i>Nurse</i>	<i>\$110.00 per day</i>
<i>Instructional Aide</i>	<i>\$ 85.00 per day</i>
<i>Custodian</i>	<i>\$ 10.50 per hour</i>
<i>Secretary</i>	<i>\$ 10.00 per hour</i>
<i>Cafeteria Aide</i>	<i>\$ 8.00 per hour</i>

Moved by G. Karlsruud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-323

RESOLUTION

BE IT RESOLVED that the Board of Education approves Camille Reilly, Speech Therapist, for the 2011-2012 ESY Program, pending satisfactory criminal history review, at a rate of \$80.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsruud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-324**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Plytynski for summer IEP Meetings, not to exceed two (2) hours at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-325**RESOLUTION**

BE IT RESOLVED that the Board of Education approves advisors for the extra-curricular and athletic positions for the 2011-2012 school year, at the contractual rate, as recommended by the Chief School Administrator:

*Sports Director – Angela Hefty - \$2,182
 Soccer Coach – William Richmond - \$2,182.
 Boys’ Baseball – William Richmond - \$2,182
 Girls’ Softball – Charles Shlimbaum - \$2,182
 Boys’ Basketball – Charles Shlimbaum - \$2,751
 Student Council Advisor – Jenna Fusco - \$2,182
 8th Grade Yearbook Advisor – David Bacon - \$2,182*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-326**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2011-2012 school year, at a rate of \$51 per hour, not to exceed \$2,142, as recommended by the Chief School Administrator:

*Destination Imagination – Susan March
 Band/Chorus – Ian White
 Art – Amber Gale*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-327**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley, for eighty (80) hours of home instruction for student #12-004, at the contractual rate of \$51.00 per hour, plus mileage, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-328**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley or Patricia Farrar, for home visits during the summer, at the contractual rate of \$51.00 per hour not to exceed sixteen (16) hours, plus mileage, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-329**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley, Patty Farrar and Loraine Schermerhorn for IEP meetings/review/activity Prep during the summer, at the contractual rate of \$51.00 per hour, not to exceed eight (8) hours per teacher, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-330**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2011-2012 employment contract for Leslie Callanan, Supervisor of Special Services/Psychologist, PCN# CST-EL-SPSY-NA-1), at a salary of \$76,500, as recommended by the Chief School Administrator (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-331**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Leslie Callanan, Supervisor of Special Services/Psychologist, to supervise the 2011 ESY (Extended School Year) Program, on a per diem basis, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-332**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Leslie Callanan, Supervisor of Special Services/Psychologist, for summer work, not to exceed four (4) days, exclusive of the 2011 ESY (Extended School Year) Program, on a per diem basis, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-333**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2011-2012 employment contract for Scott Yerger, Assistant Principal, PCN# ADM-EL-APRN-NA-1, at an annual salary of \$83,000, as recommended by the Chief School Administrator (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-334**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Scott Yerger, Assistant Principal, to work two (2) days in the month of June 2011, on a per diem basis, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-335**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer employment to Bobbie Beriont for the 2011-2012 school year, pending contract approval from the Hunterdon County Executive County Superintendent (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-336**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Scott Johnson and Rebecca Vecere for a Middle School Transition Night for the 2010-2011 school year, at a contractual rate of \$51.00, not to exceed five (5) hours per teacher, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-337**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Kristel and Sara Alpaugh for Summer Curriculum work, at the contractual rate of \$51.00 per hour, not to exceed twenty (20) hours per teacher, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-338**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Teachers to provide Summer Curriculum work at the contractual rate of \$51 per hour, not to exceed four (4) hours per teacher, as recommended by the Chief School Administrator:

<i>Diane Ferlauto</i>	<i>Stacey Michalski</i>
<i>Joanne Hyland</i>	<i>Deanna Mizin</i>
<i>Scott Johnson</i>	<i>Diane Plytynski</i>
<i>Allison Larthey</i>	<i>Eileen Ricardo</i>
<i>Deb Ross</i>	

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-339**RESOLUTION**

BE IT RESOLVED that the Board of Education approves two (2) days unpaid leave of absence for Lori McHugh, Cafeteria Aide, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-340**RESOLUTION**

BE IT RESOLVED that the Board of Education approves one and half (1.5) days unpaid leave of absence for Peggy Cooney, Teacher, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a Family Leave of Absence for Aileen Naples, Teacher, effective May 4, 2011 through May 6, 2011, enacting both the Family Medical Leave Act and the New Jersey Family Leave Act. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-342**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Kristin Sowden, Maternity Leave Replacement Teacher, PCN#TCH-EL-LANGA-FL1, at Step BA1 - \$43,780 – pro-rated, at the current 2010-2011 salary guide, effective September 1, 2011 to December 31, 2011, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-343**RESOLUTION**

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

***WHEREAS**, the Kingwood Township Board of Education (hereinafter referred to as the "Board") currently employs three Elementary Teachers in the Second Grade; and*

***WHEREAS**, for reasons of efficiency and economy, the Board has determined to abolish one of these positions (PCN# TCH – EL-TCHR-02-01); and*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby abolishes the position Elementary Teacher – Second Grade (PCN # TCH-EL-TCHR-02-01), effective July 1, 2011.*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-344**RESOLUTION**

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

***WHEREAS**, the Kingwood Township Board of Education, (hereinafter referred to as the "Board") has the authority pursuant to N.J.S.A. 18A:11-1(c) to create teaching positions within the Kingwood school system; and*

***WHEREAS**, the Board has determined that a full day Kindergarten program is in the best interests of the District; and*

***WHEREAS**, the Board desires to create a second Kindergarten Teacher position (PCN# TCH-EL-TCHR-KD-2); and*

***NOW, THEREFORE, BE IT RESOLVED** that the Board, upon the recommendation of the Chief School Administrator, hereby creates a second Kindergarten Teacher position for its full time Kindergarten Program (PCN# TCH-EL-TCHR-KD-2), effective July 1, 2011, and*

***BE IT FURTHER RESOLVED** that the Board authorizes the Chief School Administrator to advertise for candidates to fill the second Kindergarten Teacher position for the 2011-2012 school year.*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-345

RESOLUTION

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

***WHEREAS**, the Kingwood Township Board of Education (hereinafter referred to as the "Board") currently employs a part-time office clerk (PCN# CLK-EL-SCHS-NA-1); and*

***WHEREAS**, upon the recommendation of the Chief School Administrator and for reasons of economy of efficiency, the Board has determined to abolish the position of part-time office clerk (PCN# CLK-EL-SCHS-NA-1).*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby abolishes the position part-time office clerk (PCN# CLK-EL-SCHS-NA-1).*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-346

RESOLUTION

BE IT RESOLVED that the Board of Education approves to cancel the following tuition request by Ian White which was previously approved at the August 31, 2010 Board of Education

meeting:

MTC591 - Advanced Chromatic Harmony – Spring 2011 - \$838.82

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-347

RESOLUTION

BE IT RESOLVED that the Board of Education approves to revise the following Graduate Course for Cynthia Pope at Rutgers University:

Independent Study – Doctoral Studies – Qualifying Paper – Use of Technology – Fall 2010 – from \$872.78 to \$1,905.25

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-348

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Course for Jennifer Griffith at Grand Canyon University:

Curriculum Development and Assessment – Fall 2011 - \$1,940.25

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-349

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Courses for Ian White at West Chester University:

Intro to Notation and Sequencing – Summer 2011 - \$1,336.00

History of Jazz – Fall 2011 - \$1,336.00

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Courses for Cynthia Pope at Rutgers University:

Dissertation Study – Use of Technology - Fall 2011 - \$2,114.75

Dissertation Study – Use of Technology - Fall 2011 - \$1,800.00

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-351

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Course for Scott Johnson at Lebanon Valley College:

Principles of Physics and Physical Science – June 2012 - \$1,300.00

Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-352

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2011-2012 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$109,150.00, as recommended by the Chief School Administrator, and approved by the Executive County Superintendent. (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-353

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2010-2011 merit increase in the amount of \$1,566.00 on the attainment of goals as approved by the Chief School Administrator, and approved by the Executive County Superintendent. Moved by G. Karlsrud, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE

Action 11-354

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Copper & Zinc study and authorizes Omni Environmental to submit to NJDEP on behalf of the Kingwood Township Board of Education. Moved by L. Riggio, seconded by K. Bloom. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE

Action 11-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following Policies:

#1230 – Superintendent’s Duties

#1522 – School Level Planning

#2361 – Acceptable Use Computer Network/Computers/Resources/ECRD

#2440 – Summer Session
#5516 – Use of Electronic Communications & Recording Devices

Moved by K. Bloom, seconded by G. Karlsrud. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-356

RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following Regulations:

#2361 – Acceptable Use Computer Network/Computers/Resources/ECRD
#2440 – Summer Session

Moved by K. Bloom, seconded by G. Karlsrud. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.

FINANCE COMMITTEE

Action 11-357

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 Wednesday, April 27, 2011, a question concerning the tax levy requirements for the said Board of Education for the General Fund for the ensuing school year (2011-2012), in the amount of \$5,204,122; and

WHEREAS, the voters of the Township of Kingwood defeated the general fund question by a vote of 259 no votes to 155 yes votes; and

WHEREAS, the said Board of Education transmitted the Budget for the 2011-2012 school year to the Township Committee of the Township of Kingwood on April 28, 2011; 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 May 4, 2011 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 \$30,655; and recommended the following line item to be reduced:

11-000-291-270 \$30,655 Health Benefits

WHEREAS, the Board of Education has agreed with the Township on the dollar reduction of \$30,655, the Board of Education, after careful consideration, has determined the following line item to be reduced:

11-000-291-270 \$30,655 Health Benefits

THEREFORE, BE IT RESOLVED, that there should be raised for the General Fund \$5,173,467 for the ensuing school year (2011-2012).

Moved by K. Bloom, seconded by J. DePinto. On roll call, resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 11-358

RESOLUTION

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

WHEREAS, the 2011-2012 final 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 2011-2012 final budget in the amount of \$6,873,558 and authorizes its submission to the Executive County Superintendent of Schools for final approval as follows:

General Operating Expense	\$ 6,535,635
Special Revenue Fund	\$ 85,750
Repayment of Debt	\$ 252,173
Total Expenditures	\$ 6,873,558

BE IT FURTHER RESOLVED, that the 2011-2012 final budget is supported by the following revenues:

Budgeted Fund Balance	\$ 111,179
Local Tax Levy – General Fund	\$ 5,173,467
New Jersey State Aid	\$ 1,187,416
Miscellaneous Revenues	\$ 15,500
Job Education Fund	\$ 48,073
Special Revenues (Grants)	\$ 85,750
Local Tax Levy – Debt Service Fund	\$ 252,173

Total Revenues	\$ 6,873,558
-----------------------	---------------------

NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2011-2012 final budget as described above results in a General Fund Tax Levy in the amount of \$5,173,467 and Debt Service Tax Levy in the amount of \$252,173.

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

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Update
- School Boards Association – Meeting May 14, 2011
- Hunterdon County ESC – No Update
- KTS PTA – No Update
- KTEA – No Update

NEW BUSINESS –None

OLD BUSINESS – None.

RECOGNITION

OF THE PUBLIC: - S. Alpaugh, P. Farrar and A. Hansen - Teachers

Action 11-359

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:57 p.m. Moved by K. Bloom, seconded by J. DePinto. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/13/11
Minutes remain unofficial until Board approval.

Approved:

Board President