

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 21, 2012

TIME AND PLACE: The regular meeting of the Board of Education was held on May 21, 2012, by the Board of Education of the Kingwood Township School District, Hunterdon County, in the Kingwood Township School Library, 880 County Road 519, Frenchtown, New Jersey 08825.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Kingwood Township Board of Education Office, has been filed with the Kingwood Township Clerk, and was mailed to the *Hunterdon County Democrat* on May 3, 2012.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:

Mary Ellen Pilch, President	Jill Lonergan
Kevin Bloom, Vice President	Anthony Planer
Joseph DePinto	Lance Riggio
Gary Karlsrud	Laurie Willard

Absent: Kimberly Malina

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: Ms. P. Farrar, Ms. A. Hansen and Ms. J. Leap

Ms. Farrar asked about the School Business Administrator's Merit Goals.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Annual Audit week of July 9, 2012
- Board Member Acknowledgment of Reading Contracts
- Board Members Mandatory Training Update
- Board Responsibilities – 12 Month Agenda Planning
- Board of Education – Personal Emails

Action 12-298

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding addendum item #7.2.25 & #7.2.26 and amending #5.4. Moved by G. Karlsrud and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-299

RESOLUTION

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

*April 23, 2012 – Reorganization Meeting Minutes
April 23, 2012 – Executive Session Minutes*

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

Action 12-300

RESOLUTION

Motion to approve the April 2012 Payroll and FICA as follows:

<i>April 2012 Net Payroll</i>	<i>\$226,851.25</i>
<i>April 2012 Agency</i>	<i>\$158,315.46</i>
<i>April 2012 Board Share FICA</i>	<i>\$27,086.00</i>
<i>April 2012 Board Share DCRP</i>	<i>\$213.94</i>
<i>TOTAL PAYROLL APRIL 2012</i>	<i>\$412,466.65</i>

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

Action 12-301

RESOLUTION

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

<i>April 2012 General Fund Revised....</i>	<i>\$885,868.68</i>
<i>May 2012 General Fund.....</i>	<i>\$194,520.12</i>

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

Action 12-302**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the April 2012 line-item appropriation transfers attached to and made a part of these minutes. Moved by G. Karlsrud, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 12-303**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 2012; 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 K. Bloom. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 12-304**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Board of Education Meeting Dates and Changes:

Tuesday, June 12, 2012 – District and School Goals

Tuesday, January 8, 2013 Reschedule to Monday, January 7, 2012

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Staff Enrollment
- May Staff Reports
- Kingwood Bocce Club taught our 6th Grade Students to Play Bocce – Thank you to Andy Russano
- 4th Grade Students Created a Mini-Hatchery System for Shad
- Congratulations to Elizabeth Bill selected to the HCSBA 8th Grade Dialogue
- KTS Fine Arts Festival – Thank you to Mr. White, Mrs. Niedziejko and Mrs. Gale

- Preparing for the End of Year
- Final Kindergarten Seminar Held May 4th – Thank you Mrs. Ricardo & Mrs. Snyder
- No Bullying Incidents Were Reported
- Meetings Attended

COMMITTEE REPORTS

EDUCATION COMMITTEE - Update on Meeting

Action 12-305

RESOLUTION

BE IT RESOLVED that the Board of Education approves a tuition contract with the South Hunterdon Regional Board of Education to accept one student into the 2012-2013 Kingwood Township ESY (Extended School Year) Program at a rate of \$1,500.00, excluding Special Services (Occupational Therapy, Physical Therapy and Speech). Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-306

RESOLUTION

BE IT RESOLVED that the Board of Education approves seven ESY (Extended School Year) students to attend the one-week Kingwood Township Parks & Recreation Science Camp at a cost of \$35.00 per student. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-307

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached regular pre-school tuition student contract for the 2012-2013 school year at a rate of \$3,000 per year. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-308

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2012-2013 Shared Services Contract with the Delaware Valley Regional High School for the Delaware Valley Regional High School to provide Technology Services in the amount of \$85,688.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-309

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2012-2013 Shared Services Contract with the Delaware Valley Regional High School for Kingwood Township School to provide Payroll Services in the amount of \$44,000.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-310**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Science Curriculum. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-311**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached technology proposal to institute iPads and MAC machines into the curriculum at a cost not to exceed \$164,000.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-312**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following field trips for the 2012-2013 ESY (Extended School Year) Program, including transportation:

*Kingwood Park – (Walking trip)
 Frenchtown Lanes – Frenchtown, NJ
 Napoli Pizza & Frenchtown Park
 Jimmy's Mini Golf, Holland*

Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL COMMITTEE**Action 12-313****RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 8:35 p.m. to discuss the CSA Evaluation Summary and the Employment Status of the Non-Tenured Teaching Staff and all Non-Union Employees. Moved by G. Karlsrud, seconded by Lance Riggio. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 9:05p.m. All Board members were present.

Action 12-314**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following summer custodians, pending satisfactory criminal history reviews, at a rate of \$10.50 per hour, as recommended by the Chief School Administrator:

*Kyle Kolvites Sean Hogan
 Joseph Egidio Justin Marsh*

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-315

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following summer Child Study Team staff, as required on a per diem basis, as recommended by the Chief School Administrator:

*Delia Gardiner
Jennifer Berg*

David Moscowitz

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-316

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:

Cynthia Arancio – Nurse

Ella Hurley – Teacher

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-317

RESOLUTION

BE IT RESOLVED that the Board of Education approves to hire two of the following teachers, on an as needed basis, for two one hour IEP meetings, at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator:

*Scott Johnson
Diane Plytynski*

*Ella Hurley
Kristen Grieco*

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-318

RESOLUTION

BE IT RESOLVED that the Board of Education approves Camille Reilly, Speech Therapist, for the 2012-2013 ESY Program, pending satisfactory criminal history review, at a rate of \$80.00 per hour, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-319**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following non-tenured teaching staff for the 2012-2013 school year as per the following list, as recommended by the Chief School Administrator. (All employees have been issued a Rice Notice):

<i>Last Name</i>	<i>First Name</i>	<i>12-13 Step</i>	<i>Degree</i>	<i>12-13 Salary</i>
<i>Bill</i>	<i>Mary</i>	<i>6</i>	<i>BA</i>	<i>\$ 50,810</i>
<i>Haver</i>	<i>Christopher</i>	<i>6</i>	<i>MA</i>	<i>\$ 54,010</i>
<i>Mohary*</i>	<i>Kristin</i>	<i>4</i>	<i>BA</i>	<i>\$ 48,870</i>
<i>Niedziejko</i>	<i>Gina Marie</i>	<i>3</i>	<i>BA(.71)</i>	<i>\$ 34,009</i>
<i>Shlimbaum*</i>	<i>Charles</i>	<i>4</i>	<i>MA</i>	<i>\$ 52,070</i>

*Will receive tenure 9/1/12

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-320**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2012-2013 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>2012/2013 ANNUAL SALARY</i>
<i>Niemeyer</i>	<i>Dawn</i>	<i>Instructional Aide</i>	<i>\$ 21,260</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>Instructional Aide</i>	<i>\$ 21,260</i>
<i>Russano</i>	<i>Rose</i>	<i>Instructional Aide</i>	<i>\$ 21,260</i>
<i>Hagerstrom</i>	<i>Laura</i>	<i>Bookkeeper/Transportation Coordinator</i>	<i>\$ 60,954</i>
<i>Emmons</i>	<i>Meaghan</i>	<i>Asst. to the Business Admin.</i>	<i>\$ 64,770</i>
<i>Clough</i>	<i>Lisa</i>	<i>School Secretary</i>	<i>\$ 36,521</i>
<i>Kramer</i>	<i>Melissa</i>	<i>CSA Secretary</i>	<i>\$ 51,592</i>
<i>Berg</i>	<i>Jennifer</i>	<i>CST Secretary</i>	<i>\$ 34,147</i>
<i>Bowers</i>	<i>Reina</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,727</i>
<i>Egidio</i>	<i>Maryanne</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,727</i>
<i>Mazerolle</i>	<i>Karen</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,727</i>
<i>Carr</i>	<i>Eric</i>	<i>B&G Supervisor</i>	<i>\$ 67,371</i>

<i>Plugariu</i>	<i>Petronel</i>	<i>Custodian</i>	\$ 49,272
<i>Heymach</i>	<i>Philip</i>	<i>Custodian</i>	\$ 36,521
<i>Freeman</i>	<i>Jewel</i>	<i>Custodian – PT</i>	\$ 12,636
<i>Marino</i>	<i>Robert</i>	<i>Custodian</i>	\$ 36,521

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-321**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2012-2013 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$111,879.00, as recommended by the Chief School Administrator, and approved by the Executive County Superintendent. (Employee has been issued a Rice Notice). Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-322**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached merit goals for Bobbie Beriont, School Business Administrator, for the 2012-2013 school year, as approved by the Executive County Superintendent. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-323**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointments and annual administrative stipends for the 2012-2013 school year, as recommended by the Chief School Administrator:

Diane Laudenbach, Treasurer.....\$3,210.00
Dawn Niemeyer, Substitute Caller.....\$3,210.00

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-324**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Paul Tomko for summer technology work at a rate of \$10.50 per hour, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-325**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Kristel, Teacher, for benchmark analysis & disaggregate test data, at a rate of \$51.00 per hour, not to exceed ten (10) hours, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-326

RESOLUTION

BE IT RESOLVED that the Board of Education approves Sara Alpaugh for benchmark analysis/create NJ ASK ECR binders for 4th and 5th grade and update EnVision, at a rate of \$51.00 per hour, not to exceed eighteen (18) hours, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-327

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2012-2013 school year, as recommended by the Chief School Administrator:

- Sports Director – Angela Hefty - \$2,281.00*
- Soccer Coach – William Richmond - \$2,281.00*
- Boys’ Basketball – Charles Shlimbaum - \$2,876.00*
- Girls’ Basketball – Kristin Mohary - \$2,876.00*
- Boys’ Baseball – William Richmond - \$2,281.00*
- Girls’ Softball – Charles Shlimbaum - \$2,281.00*
- Student Council Advisor – Rebecca Vecere/Jeni Losch-\$2,281.00**
- 8th Grade Yearbook Advisor – David Bacon - \$2,281.00*
- Drama Club – David Bacon – \$2,281.00*

**Stipend to be split*

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-328

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2012-2013 school year, at a rate of \$51 per hour, not to exceed \$2,281.00, as recommended by the Chief School Administrator:

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

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-329**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ian White for the following graduate courses at the West Chester University, as per the negotiated agreement, as recommended by the Chief School Administrator:

Computer Assisted Instruction - \$1,510.77

Multimedia Authoring - \$1,510.77

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-330**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Cynthia Pope for the following graduate course at Rutgers University, as per the negotiated agreement, as recommended by the Chief School Administrator:

Learning & Teaching Dissertation Study - \$1,981.00

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-331**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a medical leave of absence for Diane Plytynski starting May 7, 2012 through June 18, 2012. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-332**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a \$2,281.00 stipend to Jennifer Leap as the Anti-Bullying Specialist for the 2012-2013 school year. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-333**RESOLUTION**

BE IT RESOLVED that the Board of Education approves David Moscowitz to replace Charles Shlimbuam as a chaperone on the Washington, DC class trip. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-334**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 positions within the Kingwood school system; and

WHEREAS, the Board has determined that the part time instructional aide (PCN # SPT-EL-SPEC-FL-3) will increase to a full time position; and

NOW, THEREFORE, BE IT RESOLVED that the Board, upon the recommendation of the Chief School Administrator, hereby increases the part time instructional aide to a full time position (PCN # SPT-EL-SPEC-FL-3), effective July 1, 2012.

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-335

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 full time language arts teacher (PCN# TCH-EL-LNGA-FL-1), a part-time preschool teacher (PCN# TCH-EL-PSSP-FL-3) and a .6 instructional aide (PCN# SPT-EL-SPEC-FL-6); and

WHEREAS, upon the recommendation of the Chief School Administrator and for reasons of efficiency and economy, the Board has determined to abolish the positions of full time language arts teacher (PCN# TCH-EL-LNGA-FL-1), a part-time preschool teacher (PCN# TCH-EL-PSSP-FL-3) and a .6 instructional aide (PCN# SPT-EL-SPEC-FL-6); and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby abolishes the positions full time language arts teacher (PCN# TCH-EL-LNGA-FL-1), a part-time preschool teacher (PCN# TCH-EL-PSSP-FL-3) and a .6 instructional aide (PCN# SPT-EL-SPEC-FL-6).

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-336

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley, for home visits during the summer, at a rate of \$51.00 per hour not to exceed four (4) hours, plus mileage, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-337**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley for IEP review/activity Prep during the summer, at a rate of \$51.00 per hour, not to exceed six (6) hours, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-338**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Jennifer Leap and David Moscowitz for summer work to update the Kingwood Township Crisis Manual at the contractual rate of \$51.00 an hour, not to exceed twelve (12) hours each, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-339**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Kristen Grieco for summer work on the Language Arts Honors Curriculum at the contractual rate of \$51.00 an hour, not to exceed six (6) hours, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

OPERATIONS COMMITTEE – Update on Meeting.

The School Bus Emergency Evacuation Drill Statement as stipulated by 6A:27-11.2:

On Wednesday, May 16, 2012 for routes #4, #5 and #6, on Thursday, May 17, 2012 for routes #7, #8 and #9 and on Friday, May 18, 2012 for routes #1, #2, #3 and SP1, the Assistant Principal of Kingwood Township School, Scott Yerger, oversaw the school bus emergency evacuation drills. The drills were held at approximately 8:45 a.m. in the bus unloading area.

Action 12-340**RESOLUTION**

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

BE IT RESOLVED, that the Kingwood Township Board of Education approves the addendum to the contract dated July 1, 2011, which shall begin on July 1, 2012 and terminate on June 30, 2013 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2012-2013 school year shall be \$7,210.00.*
- *Maschio's Food Service Inc. guarantees a minimum profit of \$2,500.00 to the Kingwood Township Board of Education for the 2012-2013 school year.*

Moved by A. Planer, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows:
 ayes, 8; nays, 0.

Action 12-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2012-2013 milk and meal prices:

Student Lunch - \$2.60
 Reduce Price - \$0.40
 Adult Lunch - \$3.25
 Milk - \$0.60
 Kindergarten Milk - \$0.35

Moved by A. Planer, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows:
 ayes, 8; nays, 0.

Action 12-342**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following insurance rates with
 NJSBAIG for the 2012-2013 school year:

Errors & Omissions	\$ 7,862
Property	\$ 9,463
Boiler & Machinery	\$ 883
Machinery	
General Liability & Umbrella/non-owned autos	\$11,985
Crime	\$ 1,284
Bonds	\$ 2,188
Worker's Compensation	\$29,971
Supplemental Indemnity	\$ 1,005
TOTAL	\$64,641*

*1.6% increase over the 2011-2012 rates

Moved by A. Planer, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows:
 ayes, 8; nays, 0.

Action 12-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer to sell, at a minimum bid of
 \$4,000.00, the Vantage Life Computer for special needs children, fixed asset tag #01602.

Moved by A. Planer, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY COMMITTEE – Update on Meeting.

Action 12-344

RESOLUTION

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

- #9270 – Home Schooling and Equivalent Education Outside of School
- #R9270 - Home Schooling and Equivalent Education Outside of School
- #8613 – Waiver of Pupil Transportation

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

FINANCE COMMITTEE – Update on Meeting.

Action 12-345

RESOLUTION

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

WHEREAS, the solicitation of proposals for Health Care Medical Plans for the Kingwood Township Board of Education for the 2012 - 2013 school year yielded the following results:

United Healthcare/Oxford..... Declined RFP

AmeriHealth..... Declined RFP

Cigna..... Declined RFP

Horizon BlueCross Medical Plans Renewal Rates:

Single Coverage..... \$687.59 per month

Two (2) Adults..... \$1,530.26 per month

Family..... \$1,780.49 per month

Parent/Child \$1,015.28 per month

WHEREAS, Horizon BlueCross Medical Plans have increased the 2012-2013 rates by 7.0 percent from the 2011-2012 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2012- 2013 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

Moved by L. Riggio, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-346

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Dental Care rates for the 2012-2013 & 2013-2014 school years:

Single Coverage	\$ 42.80 per month*
Family Coverage	\$128.47 per month*

*3.3% increase over the 2011-2012 rates. The Board of Education only pays employee coverage.

Moved by L. Riggio, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 12-347

RESOLUTION

BE IT RESOLVED that the Board of Education approves to offer an additional Health Care Plan, the Advantage EPO Plan, to our employees through Horizon Blue Cross/Blue Shield of New Jersey at the following rates:

Single Coverage -	\$584.45
Two(2) Adults -	\$1,300.72
Family -	\$1,513.42
Parent/Child -	\$862.99

Moved by L. Riggio, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATION COMMITTEE – Update on Meeting

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Update on Meeting
- School Boards Association – Report on the Delegation Meeting
- Hunterdon County ESC – No Update
- KTS PTA – Update on the May Meeting
- KTEF – No Update

NEW BUSINESS - None

OLD BUSINESS – None

**RECOGNITION
OF THE PUBLIC:**

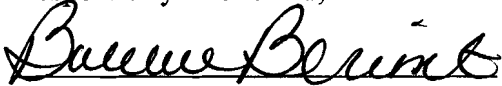
Teachers: Ms. P. Farrar, Ms. A. Hansen and Ms. J. Leap

Action 12-348

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:31 p.m. Moved by A. Planer, seconded by J. DePinto. Resolution was ADOPTED as follows: ayes 8; nays, 0.


Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/29/12
Minutes remain unofficial until Board approval.

Approved:



Board President