

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 22, 2007

TIME AND PLACE: The regular meeting of the Board of Education was held on May 22, 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 April 27, 2007.

CALL TO ORDER: The meeting was called to order by Board President Mary Ellen Pilch at 7:39 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Gary Karlsrud
	Kristine Bryer	David Oertle
	Lawrence Cascio	Traci PeterPaul
	Eugene Hill	

Absent: Phillip Lubitz, Vice President
Kevin Bloom

DISTRICT ADMINISTRATORS

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

PUBLIC HEARING ON THE 2007-2008 PROPOSED ADMINSTRATOR CONTRACTS:

The Board President opened the floor for comments on the 2007-2008 proposed CSA, SBA and Principal's Employment Contracts which were made available. There were no comments from the public.

CLOSE THE PUBLIC HEARING ON THE 2007-2008 ADMINISTRATOR CONTRACTS.

RECOGNITION OF PUBLIC:

The Board recognized Mrs. Stein and the Holocaust Contest Winners, Mrs. Joanne Hyland as Teacher of the Year and Mrs. Naples and Mrs. McKay on NJTAP.

The Board recognized Dr. Lorise Goeke for her accomplishment in completing her Doctor of Education Degree.

Anthony PeterPaul, student, gave the Board a “Declaration of Teacherpendence” to have Ms. Kries as their 6th grade teacher.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Annual Audit week of July 16, 2007.
- Board Retreat – Tuesday, June 12, 2007 @ 6:00 p.m.
- Thank you letter from Joanne Hyland dated April 27, 2007
- HCSBA Spring Dinner – May 31, 2007 @ 6:00 p.m.
- Letter from M. Karrow dated April 16, 2007
- NJSBA Annual Conference – October 24th – 26th
- Letter from The Oak Summit School Historical Society dated May 15, 2007
- Letter from Fogarty & Hara dated May 20, 2007 – Re: A-5 Legislation
- Operations Committee Minutes dated May 19, 2007

Action 07-320

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding Addendum items #9.3.9 and #9.5.3 and amend item #9.1.6, #9.2.10, #9.3.7 and #9.3.8. Moved by E. Hill and seconded by G. Karlsrud. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-321

RESOLUTION

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

*April 24, 2007 – Reorganization Meeting
April 24, 2007 – Executive Session Minutes*

Moved by E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-322

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2007 Payroll and FICA as follows:

<i>April 2007 Net Payroll</i>	<i>\$220,954.49</i>
<i>April 2007 Agency</i>	<i>\$167,404.83</i>
<i>April 2007 Board Share FICA</i>	<i>\$27,731.68</i>
<i>TOTAL PAYROLL APRIL 2007</i>	<i>\$416,091.00</i>

Moved by E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-323

RESOLUTION

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

<i>May 2007 General Fund.....</i>	<i>\$172,352.55</i>
<i>April 2007 Capital Project.....</i>	<i>\$14,871.00</i>
<i>May 2007 Prescription</i>	<i>\$1,618.23</i>

Moved by E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-324

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2007 line-item appropriation transfers attached to and made a part of these minutes. Moved by E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-325

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 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 E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-326

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following contract for professional services for the 2007-2008 school year as per attached:

*Tech. Svc. - FYI Computer Services, Inc.
223 Barbertown-Idell Rd.
Frenchtown, NJ 08825*

*Physician – Phillips-Barber Family Health
72 Alexander Avenue
Lambertville, NJ 088530*

Moved by E. Hill and seconded by D. Oertle. On roll call vote, this resolution was ADOPTED as follows: ayes, 7; nays, 0.

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

Mrs. Hartner discussed the following informational items:

- Tri-County Reading Council Award Winners
- Update on Technology
- Student Enrollment
- Staff Attendance
- Staff Reports
- 2006 AYP Final Results
- 2006 Civil Rights Data Collection
- QSAC Monitoring Schedule (SY 2009-2010)
- Attendance at Meetings
- Progress Towards Goals

Action 07-327

RESOLUTION

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

WHEREAS, Joanne Hyland has served the students of Kingwood Township School as a dedicated educator since 1996; and

WHEREAS, Joanne Hyland has enthusiastically embraced technology as an instructional tool during her tenure at Kingwood Township School; and

WHEREAS, Joanne Hyland has instilled in her students a positive self-esteem; and

WHEREAS, Joanne Hyland has created a warm and caring environment in her classroom; and

WHEREAS, Joanne Hyland has provided her students with enthusiastic instruction which

encourages her students to reach to the next level; and

WHEREAS, *Joanne Hyland has worked diligently to recognize each student as a special and unique individual; and*

WHEREAS, *Joanne Hyland has continually challenged her students to learn utilizing engaging instructional strategies; and*

WHEREAS, *Joanne Hyland has been selected as “Kingwood Township School’s Teacher of the Year” for these and other reasons; and*

NOW, THEREFORE BE IT RESOLVED *that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Joanne Hyland for her exceptional service and dedication to the children of Kingwood Township; and*

BE IT FURTHER RESOLVED, *that a copy of this resolution shall be presented to Joanne Hyland and spread upon the minutes of the May 22, 2007 meeting of the Kingwood Township Board of Education.*

Moved by E. Hill and seconded by K. Bryer. Resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMITTEE REPORTS

EDUCATION COMMITTEE – Next Meeting June 5th @ 6:00 p.m..

Action 07-328

RESOLUTION

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

7th Grade Honors - L.A.: Donations to UNICEF

Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-329

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Hunterdon County Educational Services Commission 2007-2008 service rates. Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-330

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Final 2007-2010 Technology Plan for Kingwood Township School, as approved by the Hunterdon County Superintendent of

Schools. Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 06-331

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips for the 2007 ESY Program, including transportation:

*Napoli's Pizza Restaurant/Frenchtown Park
Frenchtown Lanes
Frenchtown Market
Frenchtown Laundrette/Post Office*

Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 06-332

RESOLUTION

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

Shop Rite - Flemington, NJ – 3rd Grade

Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 06-333

RESOLUTION

BE IT RESOLVED that the Board of Education approves to amend the 2006-2007 school calendar for the last day for students to be Wednesday, June 20, 2007 and the last day for staff to be Thursday, June 21, 2007. Moved by K. Bryer and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

PERSONNEL COMMITTEE – No Report.

Action 07-334

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:34 p.m. to discuss matters of personnel. Moved by K. Bryer and seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes, 7; nays, 0.

The Board returned to open session at 8:58 p.m. All Board members present.

Action 07-335**RESOLUTION**

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

*Cameron Bradley Matthew Calamito
Brian Costello Michael Guenther
Christopher Ricardo*

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

Action 07-336**RESOLUTION**

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

*Leslie Callanan Jennifer Berg
Delia Gardiner Stephanie De Souza*

Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0, abstain, 1(Oertle).

Action 07-337**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:

*Cassandra Lesko/Patty Farrar (Shared Position)
Kathryn Taferra*

Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0, abstain, 1(Oertle).

Action 07-338**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire the following Instructional Aides as part of the ESY (Extended School Year) Program at a rate of \$14.25 per hour, as recommended by the Chief School Administrator:

Kristin Grieco Diane Plytynski

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

Action 07-339**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Sarah Burke, Teacher, effective June 30, 2007. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-340**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2007-2008 Substitute Rates:

<i>Teacher</i>	<i>\$85.00 per day</i>
<i>Instructional Aide</i>	<i>\$85.00 per day</i>
<i>Custodian</i>	<i>\$10.00 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. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-341**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 G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-342**RESOLUTION**

BE IT RESOLVED that the Board of Education the travel and related expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form for Traci PeterPaul, Board Member, for the New Board Member Orientation Conference. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 6; nays, 0; Abstain, 1 (PeterPaul).

Action 07-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Patricia Farrar or Maureen Silva to provide Home Instruction for student #07-002, for a total of 10 hours a week, at a rate of \$48.00 per hour, as recommended by the Chief School Administrator. (If available, teacher may provide instruction during the course of the teaching day at no cost to the Board). Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-344**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and coaching positions for the 2007-2008 school year:

*David Bacon – Play Advisor - \$1,918
 David Bacon – Yearbook Advisor - \$1,918
 Lillian Hall/Kristen Grieveo – Eighth Grade Advisor* - \$1,918
 Sarah Fennimore/Alyssa Kries-Student Council Advisor* - \$1,918
 Angela Kiger – Athletic Director - \$1,616
 William Richmond – Soccer Coach - \$1,918
 Angela Kiger – Girls’ Softball - \$1,918
 Carolynne Steele – Girls Basketball - \$1,918*

**Stipend to be shared.*

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

Action 07-345**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for Club positions for the 2007-2008 school year:

Amber Gale – Art Club
 Patricia Pillon – Destination Imagination*
 Ian White – Band Director**

**Clubs are to be paid at \$51 per hour, not to exceed \$1,918.*

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

Action 07-346**RESOLUTION**

BE IT RESOLVED that the Board of Education approves three staff development positions through the use of in-house technology peer coaching, at a rate of \$51 per hour not to exceed \$1,918 per position, as recommended by the Chief School Administrator. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-347**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2007-2008 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	2007/2008 ANNUAL SALARY
NIEMEYER	DAWN	INSTRUCTIONAL AIDE	\$17,960
STAUDLE	MAUREEN	INSTRUCTIONAL AIDE.	\$18,665
OPDYKE	LYNN	INSTRUCTIONAL AIDE	\$17,960
SYRING	JULIE	INSTRUCTIONAL AIDE	\$17,960
RUSSANO	ROSE	INSTRUCTIONAL AIDE - PT	\$8,090
HAGERSTROM	LAURA	BOOKKEEPER/TRANSPORTATION COORDINATOR - PT	\$30,365
EMMONS*	MEAGHAN	ASST. TO THE BUSINESS ADMINISTRATOR	\$54,710
AGANS	KATHLEEN	ADMIN. ASST.	\$45,000
KRAMER	MELISSA	SCHOOL SECRETARY	\$38,765
CIHANOWYZ	KELLY	OFFICE CLERK – PT	\$6,975
BERG**	JENNIFER	CST SECRETARY	\$28,140
BOWERS	REINA	CAFETERIA AIDE – PT	\$6,175
SCRICCO	MICHELE	CAFETERIA AIDE – PT	\$6,175
EGIDIO	MARYANNE	CAFETERIA AIDE – PT	\$6,175
CARR	ERIC	B&G SUPERVISOR	\$56,905
WHEAT	DOUGLAS	CUSTODIAN – PT	\$7,560
PLUGARIU	PETRONEL	SENIOR CUSTODIAN	\$41,620
HEYMACH	PHILIP	CUSTODIAN	\$28,975
FREEMAN	JEWEL	CUSTODIAN	\$37,640

* Will be tenured 1/11/08

** Will be tenured 2/23/08

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

Action 07-348

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2007-2008 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$92,000, as recommended by the Chief School Administrator. (Employee has been issued a Rice Notice). Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-349

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2007-2008 employment contract to Lorise Goeke, Principal, at a salary of \$87,450, as recommended by the Chief School Administrator. (Employee has been issued a Rice Notice). Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; Abstain, 2 (Cascio, Hill).

Action 07-350**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointments and annual administrative stipends for the 2007-2008 school year, as recommended by the Chief School Administrator:

*Diane Laudenbach, Treasurer.....\$2,750
Mary Bill, Substitute Caller.....\$2,750
Leslie Callanan, Child Study Team Coordinator\$9,870*

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

Action 07-351**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Laura Hartner as Chief School Administrator, as per her three year contract, for an annual salary of \$120,000.00 effective July 1, 2007. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 5; nays, 0; Abstain, 2 (Cascio, Hill).

Action 07-352**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire Harry Hansen, Network Administrator, at an annual salary of \$60,000, effective July 1, 2007, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-353**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007-2008 employment contract with Harry Hansen, Network Administrator, as recommended by the Chief School Administrator. Moved by G. Karlsrud and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Minutes Attached.

The Board discussed closing the building on June 28th & 29th for asbestos removal. Also, Applied Water Management will perform soil testing the week of June 4th.

Action 07-354**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2007-2008 YMCA School Age Child Care Program Contract with a facility use charge of \$20.00 per day. Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-355

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 September 1, 2005, which shall begin on September 1, 2007 and terminate on June 30, 2008 between Maschio’s Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2007-2008 school year shall be \$6,988.00.*
- *Maschio’s Food Service Inc. guarantees the Kingwood Board of Education a no-cost or breakeven food service operation for the 2007-2008 school year.*

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-356

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007-2008 milk and meal prices:

- Student Lunch - \$2.35 (\$.10 increase from 2006-2007)*
- Reduce Price - \$.40*
- Adult Lunch - \$2.85 (\$.10 increase from 2006-2007)*
- Milk - \$0.50*
- Kindergarten Milk - \$0.20*

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-357

RESOLUTION

BE IT RESOLVED that the Board of Education approves voluntary student accident insurance coverage with Bollinger Insurance for the 2007-2008 school year. Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-358

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following for the KTS construction project:

- Sonitrol Security Systems\$887.00*
- Eliminating one indoor camera and adding one outdoor camera.*

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-359

RESOLUTION

BE IT RESOLVED that the Board of Education approves ESY Transportation Routes:

To:	Kingwood School	\$ 3,960.00
	Holland School	\$ 3,960.00
	Stepping Stone	\$ 3,372.00

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-360

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following insurance rates with NJSBAIG for the 2007 -2008 school year:

Errors & Omissions	\$ 7,465
Property/Boiler & Machinery	\$12,850
General Liability & Umbrella/non-owned autos	\$12,227
Crime	\$ 754
Bonds	\$ 1,572
Worker's Compensation	\$32,118
Supplemental Indemnity	\$ 1,237

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-361

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached REVISED contract with Danka for two Canon iR5075's, one Canon iR5055 and one Canon iR5045 and a 60 month lease agreement with CIT Technology Financing Services, Inc. at the following cost:

Monthly Lease Payment.....	\$1,840.00
Quarterly Service & Maintenance.....	\$2,557.50
Cost per additional copy.....	\$0.0055
(State Contract #A53604 & #A51144)	

Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-362**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached resolution with the Hunterdon County Educational Services Commission for participation in the 2007-2008 Coordinated Transportation. Moved by L. Cascio and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY COMMITTEE – Meeting held on May 22, 2007.

Action 07-363**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Strauss Esmay Associates, LLP to update the Kingwood Township Board of Education's Policy Manual at a one time cost of \$8,500.00 and a yearly maintenance cost of \$2,395.00. Moved by E. Hill and seconded by L. Cascio. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

FINANCE COMMITTEE – Minutes Attached.

Action 07-364**RESOLUTION**

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

BE IT RESOLVED, that the amount of district taxes, exclusive of Debt Service requirements, needed to meet the obligations of the Kingwood Township Board of Education is per the following schedule and that the Township of Kingwood is requested to place in the hand of the treasurer of school monies that amount in accordance with the statutes relating thereto.

*Total Taxes Due for the General Fund: \$4,774,618.00
Balance Due July 1, 2007, 30%\$1,432,368.00
10 Equal Monthly Installments of\$334,225.00
Monthly Installments are due by the 12th of each month September 2007 through June 2008.*

Moved by D. Oertle and seconded by G. Karlrud. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-365**RESOLUTION**

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

BE IT RESOLVED, that the amount of district taxes needed to meet all interest and debt reduction charges of the Kingwood Township Board of Education is per the following schedule and that the Township of Kingwood is requested to place in the hand of the treasurer of school monies that amount in accordance with the statutes relating thereto.

2007-2008 Total Interest and Debt Reduction \$253,772.50

<i>Due Date</i>	<i>Description</i>	<i>Taxes Due</i>
7/15/2007	<i>Principal 2002 Issue</i>	\$125,000.00
7/15/2007	<i>Interest 2002 Issue</i>	\$65,636.25
1/15/2008	<i>Interest 2002 Issue</i>	\$63,136.25
<i>Totals:</i>		\$253,772.50

Moved by D. Oertle and seconded by G. Karlrud. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 07-366

RESOLUTION

BE IT RESOLVED that the Board of Education approves to cancel unexpended balances of the 2002 Capital Project to the Debt Service Fund. Moved by D. Oertle and seconded by G. Karlrud. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATION COMMITTEE

Mr. Hill commented that the Jazz Band will be attending the Kingwood Township Senior Citizens Picnic.

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Spring Dinner & Scholarship Committee
- NJ School Boards Association – No Report.
- Hunterdon County ESC – No Report.
- KTS PTA – No Report
- KTEA – New Officers Elected

NEW BUSINESS – Mr. Oertle referenced the article in the Star Ledger with Mayor Jim Burke's comments supporting the 2007-2008 Budget as presented by the Board. Also, Mr. Oertle referred the Board to the possible change in legislation on the Burden of Proof for Special Education. Mr. Hill commented on how wonderful the Variety Show was and complimented the Gordeuk Family and the Atinello Family.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC:

None Present.

Action 07-367

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:54 p.m. Moved by E.

Hill and seconded by K. Bryer. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/07/07
Minutes remain unofficial until Board approval.

Approved:

Board President