

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 25, 2010

TIME AND PLACE: The regular meeting of the Board of Education was held on May 25, 2010, by the Board of Education of the Kingwood Township School District, Hunterdon County, in the Kingwood Township School Library, 880 County Road 519, Frenchtown, New Jersey 08825.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Kingwood Township Board of Education Office, has been filed with the Kingwood Township Clerk, and was mailed to the *Hunterdon County Democrat* on April 28, 2010.

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	David Oertle
	Kevin Bloom, Vice President	Anthony Planer
	Joseph DePinto	Lance Riggio
	Gary Karlsrud	Laurie Willard
	Karen Love-Mathieu	

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: Mrs. K. Delacruz, Mrs. M. Silva & Dr. L. Callanan.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Annual Audit week of July 12, 2010
- Board Member Acknowledgment of Reading Contracts

- Board Members Mandatory Training Update
- Letter from Commissioner Schundler – dated April 22, 2010
- Letter from Office of School Funding – dated May 7, 2010
- Letter from Hunterdon County ECS – dated May 13, 2010

Action 10-291

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding addendum item #5.7, #7.1.10, #7.1.11, #7.2.28, #7.3.6 and #7.3.7 and amending #7.2.11, #7.2.12, #7.2.13, # 7.2.16, #7.2.19 and remove #7.5.5. Moved by K. Bloom and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-292

RESOLUTION

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

*April 27, 2010 – Regular Meeting Minutes
 April 27, 2010 – Executive Session Minutes
 May 6, 2010 – Work Session Minutes*

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

Action 10-293

RESOLUTION

Motion to approve the April 2010 Payroll and FICA as follows:

<i>April 2010 Net Payroll</i>	<i>\$229,978.25</i>
<i>April 2010 Agency</i>	<i>\$162,530.62</i>
<i>April 2010 Board Share FICA</i>	<i>\$27,843.39</i>
<i>TOTAL PAYROLL APRIL 2010</i>	<i>\$420,352.26</i>

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

Action 10-294

RESOLUTION

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

May 2010 General Fund.....\$199,440.58

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

Action 10-295**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 J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 10-296**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 2010; 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 J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 10-297**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a Special Board Meeting for Tuesday, June 8, 2010 at 7:30 p.m. to interview for the CSA/Principal position. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

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

Mrs. Hartner discussed the following informational items:

- Staff Enrollment
- May Reports: Principal, Nurse, Counselor, Technology Asst., Building & Grounds
- Congratulations to the Tri-County Reading Council Award Winners – Kayla Aguilar, Meaghanne McBride and Mason Scher
- Congratulations to HC Cultural & Heritage Writing Contest Winner – Michael Frey
- Congratulations to HC Education & Business Partnership Distinguished Student Award Winner – Andrew Bloom
- DelVal Superintendents' Honor Award Winners – Anna Hager and Chris Morgan
- Congratulations to Students who Published Work – Caroline Miller, Elizabeth Bill, Kathleen Butler, Gabrielle Cascio, Alex Willard, Jillian DePinto and Zane Colville

- Summer Programs & Schedule
- Meetings Attended
- Progress Towards Goals
- Sara Alpaugh to Observe Math Classes
- Letter from Deputy Commissioner Willa Spicer on New Standards & Delay in Purchasing Language Arts/Mathematics Textbooks
- 2009 NAEP Scores and NJ

Action 10-298**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the submission of the Statement of Assurance of Comprehensive Equity Plan Implementation and support for the full year implementation in the 2010-2011 school year. Moved by K. Bloom, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 10-299**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”) is interested in exploring ways to both conserve energy and lower its energy costs, for both the economic and ecological benefits derived there from; and*

***WHEREAS**, the Board is of the opinion that it can conserve energy and the costs thereof by reducing its employees’ workweek from a five (5) day workweek to a four (4) day workweek during the summer months;*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board’s twelve (12) month employees shall each work a four (4) day work week during the summer months, specifically from July 5, 2010 through September 2, 2010, consistent with the Chief School Administrator’s May 26, 2010 letter to the staff; and*

***BE IT FURTHER RESOLVED**, that said employees’ work hours shall be adjusted by the Chief School Administrator on an individual basis, consistent with her May 26, 2010 letter to the staff and the total amount of hours they are scheduled to work per week as set forth in their employment agreements; and*

***BE IT FURTHER RESOLVED**, that a copy of both this resolution and the Chief School Administrator’s May 26, 2010 letter to the staff shall be annexed to the twelve (12) month employees’ employment agreements and shall be made part thereof.*

Moved by K. Bloom, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

COMMITTEE REPORTS

EDUCATION COMMITTEE – Update on Meeting.

Dr. Leslie Callanan and Mrs. Laura Hartner discussed the results of the Special Education Monitoring.

Action 10-300**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the Special Education Monitoring Report, dated May 14, 2010. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-301**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a tuition contract with the Frenchtown Board of Education to accept one student into the 2010-2011 Kingwood Township ESY Program at a rate of \$1,000.00. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-302**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the New Jersey Writers Project to provide a half-day, 3 hour, Professional Development Program in the area of the teaching of writing prose at a cost of \$750.00. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-303**RESOLUTION**

BE IT RESOLVED that the Board of Education approves eight ESY (Extended School Year) students to attend the one-week Kingwood Township Parks & Recreation Science Camp at a cost of \$30.00 per student. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-304**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement for the NJ Department of Education's Race to the Top Grant. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-305**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached regular pre-school tuition student contracts for the 2010-2011 school year at a rate of \$3,000 per year. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-306**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts a donation of \$200.00 from the Kingwood Township Parks & Recreation Committee to the Kingwood Township Sportsters Account. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-307**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the following donations to the Kingwood Township Band Activity Account:

<i>Mr. & Mrs. Arthur - \$10.00</i>	<i>Mr. & Mrs. Madeano - \$30.00</i>
<i>Mr. & Mrs. Cascio - \$50.00</i>	<i>Mr. & Mrs. Norgard - \$25.00</i>
<i>Ms. D'Costa - \$50.00</i>	

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

Action 10-308**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following field trips for the 2010-2011 ESY (Extended School Year) Program, including transportation:

*Frenchtown Park/Frenchtown Market, Frenchtown, NJ
Frenchtown Lanes – Frenchtown, NJ*

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

Action 10-309**RESOLUTION**

BE IT RESOLVED that the Board of Education approves an increase in home instruction for Student #10-004 from 5 hours a week to 10 hours a week until the end of the 2009-2010 school year. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-310**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a Student Council School Wide Assembly, Ultimate Human Board Game, at a cost of \$995. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE

Action 10-311**RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 8:09 p.m. to discuss matters of personnel to offer employment and the CSA/Principal Search. Moved by G. Karlsrud, seconded by Lance Riggio. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 9:50 p.m. All Board members were present.

Action 10-312**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:

<i>Brent Montagna</i>	<i>Garret Emmons</i>
<i>Kyle Lechtner</i>	<i>Justin Marsh</i>

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

Action 10-313**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Patty Farrar and Alice Hansen to provide the after school Social Skills Program for a total of six (6) hours each, at a rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-314**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:

<i>Delia Gardiner</i>	<i>David Moscovitz</i>
<i>Jennifer Berg</i>	

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

Action 10-315**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>	

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

Action 10-316

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

Action 10-317

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2010-2011 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 K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-318

RESOLUTION

BE IT RESOLVED that the Board of Education approves Diane Plytynski for Home Bound Instruction for the 2010-2011 school year, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-319

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Camille Reilly, Speech Therapist, for the 2010-2011 ESY Program, pending satisfactory criminal history review, at a rate of \$80.00 per hour, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-320

RESOLUTION

BE IT RESOLVED that the Board of Education approves nine (9) days unpaid leave of absence for Maryann Egido, Cafeteria Aide, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-321**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following non-tenured teaching staff for the 2010-2011 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>10-11 Step</i>	<i>Degree</i>	<i>2010-2011 Salary</i>
<i>Cooney</i>	<i>Peggy</i>	<i>10</i>	<i>MA</i>	<i>\$ 60,363</i>
<i>DelaCruz</i>	<i>Katrina</i>	<i>3</i>	<i>MA</i>	<i>\$ 48,280</i>
<i>Fleming</i>	<i>Deanna</i>	<i>4</i>	<i>BA</i>	<i>\$ 45,780</i>
<i>Fusco</i>	<i>Jenna</i>	<i>1</i>	<i>MA</i>	<i>\$ 46,980</i>
<i>Hurley*</i>	<i>Ella</i>	<i>9</i>	<i>MA</i>	<i>\$ 58,057</i>
<i>Larthey **</i>	<i>Allison</i>	<i>7</i>	<i>BA+15</i>	<i>\$ 51,935</i>
<i>March*</i>	<i>Susan</i>	<i>6</i>	<i>BA+30</i>	<i>\$ 51,304</i>
<i>Mohary</i>	<i>Kristen</i>	<i>3</i>	<i>BA</i>	<i>\$ 45,080</i>
<i>Moscowitz*</i>	<i>David</i>	<i>11</i>	<i>MA</i>	<i>\$ 62,778</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>6</i>	<i>BA(.5)</i>	<i>\$ 24,352</i>
<i>Pope*</i>	<i>Cynthia</i>	<i>14</i>	<i>MA+30</i>	<i>\$ 74,980</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 9/1/10*

***Will receive tenure 11/23/10*

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

Action 10-322**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2010-2011 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>2010/2011 ANNUAL SALARY</i>
<i>NIEMEYER</i>	<i>DAWN</i>	<i>INSTRUCTIONAL AIDE</i>	<i>\$20,375.00</i>
<i>STAUDLE</i>	<i>MAUREEN</i>	<i>INSTRUCTIONAL AIDE.</i>	<i>\$21,172.00</i>
<i>OPDYKE</i>	<i>LYNN</i>	<i>INSTRUCTIONAL AIDE – PT</i>	<i>\$10,188.00</i>
<i>PIGNATELLO</i>	<i>JUDITH</i>	<i>INSTRUCTIONAL AIDE</i>	<i>\$20,375.00</i>
<i>RUSSANO</i>	<i>ROSE</i>	<i>INSTRUCTIONAL AIDE</i>	<i>\$20,375.00</i>

HANSEN	HARRY	NETWORK ADMINISTRATOR	\$69,163.00
HAGERSTROM	LAURA	BOOKKEEPER/TRANSPORTATION COORDINATOR - PT	\$34,457.00
EMMONS	MEAGHAN	ASST. TO THE BUSINESS ADMIN.	\$62,073.00
MILLER*	SANDRA	ADMIN. ASSISTANT	\$53,327.00
KRAMER	MELISSA	SCHOOL SECRETARY	\$45,347.00
CIHANOWYZ	KELLY	OFFICE CLERK – PT	\$7,801.00
BERG	JENNIFER	CST SECRETARY	\$32,725.00
BOWERS	REINA	CAFETERIA AIDE – PT	\$6,447.00
EGIDIO	MARYANNE	CAFETERIA AIDE – PT	\$6,447.00
MCHUGH	LORI	CAFETERIA AIDE – PT	\$6,447.00
CARR	ERIC	B&G SUPERVISOR	\$64,565.00
PLUGARIU	PETRONEL	CUSTODIAN	\$47,220.00
HEYMACH	PHILIP	CUSTODIAN	\$33,804.00
FREEMAN	JEWEL	CUSTODIAN	\$42,709.00

*Will receive tenure 11/01/10

Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0; Abstain 1 (Oertle).

Action 10-323

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2010-2011 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$107,010.00, as recommended by the Chief School Administrator, and approved by the Executive County Superintendent. (Employee has been issued a Rice Notice). Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-324

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2010-2011 employment contract to Leslie Callanan, Supervisor of Special Services/Psychologist, at a salary of \$75,000.00, as recommended by the Chief School Administrator. (Employee has been issued a Rice Notice). Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-325

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the retirement of Catherine Mann, Teacher, effective July 1, 2010. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-326**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointments and annual administrative stipends for the 2010-2011 school year, as recommended by the Chief School Administrator:

Diane Laudenbach, Treasurer.....\$3,077.00
Mary Bill, Substitute Caller.....\$3,077.00

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

Action 10-327**RESOLUTION**

BE IT RESOLVED that the Board of Education approves summer IEP work, as required, for the following employees at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator:

<i>Sara Alpaugh</i>	<i>Katrina Delacruz</i>
<i>Patricia Farrar</i>	<i>Jeni Losch</i>
<i>Kristen Grieco</i>	<i>Loraine Schermerhorn</i>

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

Action 10-328**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Kristel, Teacher, for LAL Portfolio Review/Analysis, at a rate of \$51.00 per hour, not to exceed twelve (12) hours, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-329**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2010-2011 school year, as recommended by the Chief School Administrator:

*Sports Director – Angela Hefty/Charles Shlimbaum - \$2,182.00**
Soccer Coach – William Richmond - \$2,182.00
Girls’ Basketball – Charles Shlimbaum - \$2,751.00
Boys’ Baseball – William Richmond - \$2,182.00
Girls’ Softball – Charles Shlimbaum - \$2,182.00
*Student Council Advisor – Jenna Fusco/Susan March - \$2,182.00**
8th Grade Yearbook Advisor – David Bacon - \$2,182.00

**Stipend to be split between the two teachers.*

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

Action 10-330

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2010-2011 school year, at a rate of \$51 per hour, not to exceed \$2,142.00, as recommended by the Chief School Administrator:

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

**Stipend to be split between the two teachers.*

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

Action 10-331

RESOLUTION

BE IT RESOLVED that the Board of Education approves Cynthia Pope as a Technology Coach for the 2010-2011 school year, at a rate of \$51.00 per hour, not to exceed \$2,142.00, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-332

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley or Patricia Farrar, for home visits during the summer, at a rate of \$51.00 per hour not to exceed eight (8) hours, plus mileage, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-333

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley and Patty Farrar for IEP review/activity Prep during the summer, at a rate of \$51.00 per hour, not to exceed two (2) hours per person, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-334

RESOLUTION

BE IT RESOLVED that the Board of Education approves to revise the Family Leave of Absence for Scott Johnson, Teacher, from May 20, 2010 through June 4, 2010 to May 4, 2010 through May 18, 2010. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-335**RESOLUTION**

BE IT RESOLVED that the Board of Education approves William Richmond, Teacher, to move across the guide from Step 6 BA+15, \$50,004, to Step 6 BA+30, \$51,304, effective September 1, 2010, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-336**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Teachers to provide Professional Development workshops for the 2010-2011 school year, at a rate of \$51 per hour, not to exceed \$459 per teacher, as recommended by the Chief School Administrator:

<i>Sara Alpaugh</i>	<i>Aileen Naples</i>
<i>Peggy Cooney</i>	<i>Cynthia Pope</i>
<i>Diane Kristel</i>	

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

Action 10-337**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Teachers to provide Summer Curriculum work as the Core Team for the Atlas Mapping Program, at a rate of \$51 per hour, not to exceed \$510 per teacher, as recommended by the Chief School Administrator:

<i>Sara Alpaugh</i>	<i>Susan March</i>
<i>Diane Kristel</i>	<i>Cynthia Pope</i>
<i>Jenni Losch</i>	

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

Action 10-338**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a three week practicum for student teacher, Lisa Oertle, to fulfill a course requirement at DeSales University during the month of May and June of 2010, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0; Abstain 1 (Oertle).

Action 10-339**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Leslie Callanan, Supervisor of Special Services/Psychologist, to supervise the 2010 ESY (Extended School Year) Program, on a per diem basis, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded

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

OPERATIONS COMMITTEE – Update on Meeting.

Action 10-340

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, 2008, which shall begin on July 1, 2010 and terminate on June 30, 2011 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2010-2011 school year shall be \$7,197.00.*
- *Maschio's Food Service Inc. guarantees the Kingwood Township Board of Education a no-cost or breakeven food service operation, including the management fee, for the 2010-2011 school year.*

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

Action 10-341

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2010-2011 milk and meal prices:

*Student Lunch - \$2.50
Reduce Price - \$0.40
Adult Lunch - \$3.00
Milk - \$0.60
Kindergarten Milk - \$0.35*

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

Action 10-342

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following insurance rates with NJSBAIG for the 2010-2011 school year:

<i>Errors & Omissions</i>	<i>\$ 7,455</i>
<i>Property</i>	<i>\$ 9,597</i>
<i>Boiler & Machinery</i>	<i>\$ 835</i>
<i>Machinery</i>	
<i>General Liability & Umbrella/non-owned</i>	<i>\$14,330</i>

<i>autos</i>	
<i>Crime</i>	\$ 1,284
<i>Bonds</i>	\$ 2,188
<i>Worker's Compensation</i>	\$33,206
<i>Supplemental Indemnity</i>	\$ 1,020
TOTAL	\$69,915*

**3.5% increase over the 2009-2010 rates*

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

Action 10-343 RESOLUTION

BE IT RESOLVED that the Board of Education approves the final completion for the DOE Project# 2450-050-09-1001, Sewer Treatment Facility Upgrade in the amount of \$146,859.73, and transfer the local share balance of \$47,334.22 from Fund 30 to the Capital Reserve Account. Moved by K. Love-Mathieu, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-344 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Settlement Agreement issued by the New Jersey Department of Environmental Protection and make payment in the amount of \$2,000.00. Moved by K. Love-Mathieu, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-345 RESOLUTION

BE IT RESOLVED that the Board of Education approves increasing the total cost of the Gymnasium Lighting Replacement Project from \$26,626 to \$42,000 and increasing the local share from \$15,975.60 to \$31,350.60 through transferring funds from the capital reserve account. Moved by K. Love-Mathieu, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 10-346 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") advertised for bids for the Gymnasium Lighting Replacement Project (hereinafter referred to as the "Project"); and

WHEREAS, on May 18, 2010, the Board received six (6) bids for the Project; and

WHEREAS, the Board has determined that it is in the best interests of the school district to award the bid as a single overall lump sum bid; and

WHEREAS, the lowest responsible bid for this Project was submitted by Belacon, LLC (hereinafter, "Belacon") with a base bid for Contract No. 3, Overall Lump Sum in the amount of \$29,700; and

WHEREAS, the bid submitted by Belacon is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Belacon.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Gymnasium Lighting Replacement Project to Belacon, LLC in a total contract sum of \$29,700.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Architect, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Architect is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

POLICY COMMITTEE – Update on Meeting.

Action 10-347

RESOLUTION

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

- #1530 – Equal Employment Opportunity Complaint Procedures (Staff)*
- #2464 – Gifted and Talented Pupils*
- #2624 – Grading Systems*
- #5750 – Equal Education Opportunity Complaint Procedures (Pupils)*

Moved by A. Planer, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 2 (DePinto, Oertle).

FINANCE COMMITTEE – Update on Meeting.

Action 10-348

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: \$5,172,767.00
 Balance Due July 1, 2010, 30%\$1,551,827.00
 10 Equal Monthly Installments of\$362,094.00
 Monthly Installments are due by the 12th of each month September 2010 through June 2011.*

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

Action 10-349

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.

2010-2011 Total Interest and Debt Reduction \$252,872.50

<i>Due Date</i>	<i>Description</i>	<i>Taxes Due</i>
<i>7/01/2010</i>	<i>Principal 2002 Issue</i>	<i>\$140,000.00</i>
<i>7/01/2010</i>	<i>Interest 2002 Issue</i>	<i>\$57,836.25</i>
<i>1/01/2011</i>	<i>Interest 2002 Issue</i>	<i>\$55,036.25</i>
<i>Totals:</i>		<i>\$252,872.50</i>

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

Action 10-350

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 2010 - 2011 school year yielded the following results:

United Healthcare/Oxford.....Declined RFP

AmeriHealth.....Declined RFP

Aetna.....Declined RFP

Cigna.....Declined RFP

Horizon BlueCross Medical Plans Renewal Rates:

<i>Single Coverage.....</i>	<i>\$601.49 per month</i>
<i>Two (2) Adults.....</i>	<i>\$1,338.67 per month</i>
<i>Family.....</i>	<i>\$1,557.56 per month</i>
<i>Parent/Child.....</i>	<i>\$888.15 per month</i>

WHEREAS, Horizon BlueCross Medical Plans have increased the 2010-2011 rates by 35.0 percent from the 2009-2010 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2010-2011 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

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

Action 10-351

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Dental Care rates for the 2010-2011 & 2011-2012 school years:

<i>Single Coverage</i>	<i>\$ 41.43 per month*</i>
<i>Family Coverage</i>	<i>\$124.37 per month*</i>

**3.3% increase over the 2009-2010 rates. The Board of Education only pays employee coverage.*

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

COMMUNICATION COMMITTEE – Next Committee Meeting June 8, 2010

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
- KTEA – Update on the May Meeting

NEW BUSINESS

Ms. Pilch updated the Board on a meeting held with the Executive County Superintendent, the County School Business Administrator, the Delaware Valley Regional Board Presidents, the Delaware Valley Regional Superintendents and the Delaware Valley Regional School Business Administrators to discuss sharing of services.

Also, Ms. Pilch reminded the Board on protocol in putting items on each Committee’s agenda.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

Teachers: Mrs. K. Delacruz

Action 10-352

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 10:50 p.m. Moved by L. Riggio, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/01/10
Minutes remain unofficial until Board approval.

Approved:

Board President