

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – May 20, 2013**

TIME AND PLACE: The regular meeting of the Board of Education was held on May 20, 2013 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 2, 2013.

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

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Kimberly Malina
	Paymon Jelvani	Lance Riggio
	Gary Karlsrud	Anthony Planer
	Jill Lonergan	Laurie Willard

Absent: Kevin Bloom, Vice-President

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: D. Kristel & D. Snyder

Dr. Rick Falkenstein and the Board of Education recognized the students who have achieved high honor roll for the 2012-2013 school year.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

- Annual Audit week of July 8, 2013
- Board Member Acknowledgment of Reading Contracts

• NJDOE School Transportation Efficiency Ratings

Action 13-301

RESOLUTION

BE IT RESOLVED that the Board of Education approves to add the following addendum item #6.8. Moved by G. Karlsrud and seconded by A. Planer. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-302

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:04 p.m. to discuss the terms of employment for the 2013-2014 school year for all support/non-affiliated staff members, KTEA salary movement across the guide and mediation hearing with the parents of a student whose name is on file within the Superintendent's office. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 8:41 p.m. All Board members were present.

Action 13-303

RESOLUTION

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

*April 23, 2013 – Reorganization Meeting
April 23, 2013 – Executive Session Minutes*

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0; Abstain 1(Lonergan).

Action 13-304

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2013 Payroll and FICA as follows:

<i>April 2013 Net Payroll</i>	<i>\$221,718.49</i>
<i>April 2013 Agency</i>	<i>\$174,741.51</i>
<i>April 2013 Board Share FICA</i>	<i>\$27,530.05</i>
<i>April 2013 Board Share DCRP</i>	<i>\$217.46</i>
<i>TOTAL PAYROLL APRIL 2013</i>	<i>\$424,207.51</i>

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

Action 13-305

RESOLUTION

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

May 2013 General Fund.....\$199,192.18

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

Action 13-306

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2013 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-307

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 2013; 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 A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-308

RESOLUTION

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

***WHEREAS**, the New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved the attached proposed amendments to its Bylaws at a public meeting on March 20, 2013, in accordance to Article IX(C) of the current NJSBAIG Bylaws; and*

***WHEREAS**, the current NJSBAIG Bylaws require for the proposed amendments to be approved by the member school districts; and*

***WHEREAS**, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the meeting on the amendments;*

***NOW THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education approves the attached proposed amendment to the NJSBAIG Bylaws.*

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

Action 13-309**RESOLUTION**

BE IT RESOLVED by the Kingwood Township Board of Education (hereinafter referred to as the 'Board') that the terms, stipulation and conditions as established in the Settlement Agreement and Release between the Board and T.O. and J.O. o/b/o T.O., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

Moved by A. Planer, seconded by G. Karlsrud. 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:

- Student Enrollment
- Monthly Staff Reports
- The Kingwood Jazz Band Celebrated Jazz Heritage Month
- Thank You to the PTA and KTEA for Teacher Appreciation Week
- Full Day Pre-School Orientation
- To Pilot the NJDOE Gold Pilot for Grades K-3
- Fourth Grade Camping Theme for NJ ASK
- The "Summer's Coming Dance"
- Take your Child to Work
- Thank You to Mr. Bacon and Cast Members for "Café Murder"
- NJ ASK Testing is Complete
- Bullying Incident Reports - 1 – Discipline – ISS-1, OSS-1

Dr. Falkenstein reported to the Board of Education on one bullying incident as per the attached HIB Board Report Summary within the CSA report.

EDUCATION COMMITTEE – Update on Meeting**Action 13-310****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the ESY (Extended School Year) Services for special needs students to be held at Kingwood Township School from July 1, 2013 to July 30, 2013 for up to eight (8) hours per week. *Moved by G. Karlsrud, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

Action 13-311**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to extend the Pre-Algebra On-Line Program throughout the summer. *Moved by G. Karlsrud, seconded by L. Riggio. On roll call*

vote, resolution was *ADOPTED* as follows ayes, 8; nays, 0.

Action 13-312

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the donation of services from Margery Culyer, author, who had to cancel her visit and re-scheduled at no charge.*

**Please note that Ms. Culyer charges \$1,300 per author visit and this was a KTEF Grant*

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

Action 13-313

RESOLUTION

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

Hot Sand Glassblowing Studio – Asbury Park, NJ – Art Club

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

PERSONNEL COMMITTEE

Action 13-314

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:

*Justin Marsh Garrett Emmons
Richard Earlandson James Stevens*

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

Action 13-315

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 David Moscowitz
Jennifer Berg*

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

Action 13-316**RESOLUTION**

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

Ella Hurley – Teacher

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

Action 13-317**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2013-2014 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	2013/2014 ANNUAL SALARY
<i>Niemeyer</i>	<i>Dawn</i>	<i>Instructional Aide</i>	<i>\$ 21,685</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>Instructional Aide</i>	<i>\$ 21,685</i>
<i>Russano</i>	<i>Rose</i>	<i>Instructional Aide</i>	<i>\$ 21,685</i>
<i>Hagerstrom</i>	<i>Laura</i>	<i>Bookkeeper/Transportation Coordinator</i>	<i>\$ 62,173</i>
<i>Emmons</i>	<i>Meaghan</i>	<i>Asst. to the Business Admin.</i>	<i>\$ 66,065</i>
<i>Clough*</i>	<i>Lisa</i>	<i>School Secretary</i>	<i>\$ 37,251</i>
<i>Kramer</i>	<i>Melissa</i>	<i>CSA Secretary</i>	<i>\$ 52,624</i>
<i>Berg</i>	<i>Jennifer</i>	<i>CST Secretary</i>	<i>\$ 34,830</i>
<i>Egidio</i>	<i>Maryanne</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,861</i>
<i>Mazerolle</i>	<i>Karen</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,861</i>
<i>Carr</i>	<i>Eric</i>	<i>B&G Supervisor</i>	<i>\$ 68,718</i>
<i>Plugariu</i>	<i>Petronel</i>	<i>Custodian</i>	<i>\$ 50,257</i>
<i>Heymach</i>	<i>Philip</i>	<i>Custodian</i>	<i>\$ 37,251</i>
<i>Freeman</i>	<i>Jewel</i>	<i>Custodian – PT</i>	<i>\$ 12,889</i>
<i>Marino</i>	<i>Robert</i>	<i>Custodian</i>	<i>\$ 37,251</i>

**Will Receive Tenure on January 27, 2014*

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

Action 13-318**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$114,676.00, 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 K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-319**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached merit goal for Bobbie Beriont, School Business Administrator, as recommended by the Chief School Administrator, for the 2013-2014 school year, as approved by the Executive County Superintendent. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-320**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointment and annual administrative stipend for the 2013-2014 school year, as recommended by the Chief School Administrator:

*Diane Laudenbach, Treasurer.....\$3,274.00
Dawn Niemeyer, Substitute Caller.....\$3,274.00*

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

Action 13-321**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Kyle Kolvites 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 K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-322**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Sara Alpaugh to teach the Summer Pre-Algebra Program, at the contractual 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 K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-323**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2013-2014 school year, as recommended by the Chief School Administrator:

Sports Director – Charles Shlimbaum - \$2,327.00
Soccer Coach – William Richmond - \$2,327.00
Boys' Basketball – Charles Shlimbaum - \$2,934.00
Boys' Baseball – William Richmond - \$2,327.00
Girls' Softball – Charles Shlimbaum - \$2,327.00
Student Council Advisor – Cynthia Pope - \$2,327.00
8th Grade Yearbook Advisor – David Bacon - \$2,327.00
Drama Club – David Bacon – \$2,327.00

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

Action 13-324

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2013-2014 school year, at a rate of \$51 per hour, not to exceed \$2,327.00, as recommended by the Chief School Administrator:

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

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

Action 13-325

RESOLUTION

BE IT RESOLVED that the Board of Education approves Eileen Ricardo and Deb Snyder for Kindergarten Orientation in August, at the contractual rate of \$51.00 per hour, not to exceed three (3) hours per person, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-326

RESOLUTION

BE IT RESOLVED that the Board of Education approves Allison Larthey for a half-day, without pay, on May 17, 2013, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-327

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 Forms and Workshop Reimbursement Forms. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-328**RESOLUTION**

BE IT RESOLVED that the Board of Education approves \$2,327.00 stipend to Jennifer Leap as the Anti-Bullying Specialist for the 2013-2014 school year. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-329**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the revised maternity leave for Jeni Losch, Teacher, effective April 8, 2013 through June 21, 2013 utilizing the following:

*Disability Leave – 04/08/13 – 04/19/13 – 9.5 sick days
FMLA – 04/19/13 – 06/21/13 – 10 weeks
NJFMLA – 06/05/13 – 06/21/13 – 3 weeks
Contractual Leave – N/A*

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

Action 13-330**RESOLUTION**

BE IT RESOLVED that the Board of Education approves t the revised maternity leave for Angela Hefty, Teacher, effective April 17, 2013 through November 1, 2013 utilizing the following:

*Disability Leave – 04/17/13 – 04/29/13 – 9 sick days
FMLA – 04/30/13 – 09/27/13 – 12 weeks
NJFMLA – 06/03/13 – 11/01/13 – 12 weeks
Contractual Leave – N/A*

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

Action 13-331**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a maternity leave for Rebecca Lancaster, Teacher, effective September 30, 2013 through June 30, 2014 utilizing the following:

*Disability Leave – 09/30/13 – 11/15/13 – 33 sick days
FMLA – 11/18/13 – 02/14/14 – 12 weeks
NJFMLA – 11/25/13 – 02/21/14 – 12 weeks
Contractual Leave – 02/21/14 – 6/30/14*

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

Action 13-332**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 six (6) hours, plus mileage, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-333**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Angela Caccesse, Teacher, movement across the guide effective September 1, 2013 from (.8)BA Step 3 to (.8)MA Step 3, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-334**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to revise the 2012-2013 extra-curricular compensation for the Student Council Advisors, as recommended by the Chief School Administrator:

Rebecca Lancaster - \$1,426.00

Jeni Losch - \$588.00

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

OPERATIONS COMMITTEE**Action 13-335****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, 2013 and terminate on June 30, 2014 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:*

- *The Management/Administration Fee for the 2013-2014 school year shall be \$7,315.00.*
- *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 2013-2014 school year.*

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

Action 13-336**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2013-2014 milk and meal prices:

*Student Lunch - \$2.75
Reduce Price - \$0.40
Adult Lunch - \$3.25
Milk - \$0.60*

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

Action 13-337**RESOLUTION**

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

***WHEREAS**, the Kingwood Township School Board of Education (hereinafter referred to as "KTS") has received a proposal from the Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted maintenance services; and*

***WHEREAS**, DVRHS and KTS desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance services; and*

***WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

***WHEREAS**, DVRHS and KTS are by definition local units under the said law: and DVRHS empowered by law to provide Maintenance services; and*

***WHEREAS**, the provision of Maintenance services by DVRHS is economically advantageous to KTS;*

***NOW THEREFORE BE IT RESOLVED**, that DVRHS and KTS hereby agree to enter into the 2013-2014 time and material shared services arrangement for the provision of Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$60.00. Materials will be reimbursable at cost.*

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

POLICY COMMITTEE – Update on Meeting.

Action 13-338

RESOLUTION

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

- #4230 – Outside Activities*
- #R4230 – Outside Activities*
- #6113 – E-Rate*
- #8505 – School Nutrition*

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

FINANCE COMMITTEE

Action 13-339

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 2013 - 2014 school year yielded the following results:

- United Healthcare/Oxford..... Declined RFP*
- AmeriHealth..... Declined RFP*
- Cigna..... Declined RFP*
- Aetna..... Declined RFP*

Horizon BlueCross Medical Plans Renewal Rates:

- Single Coverage..... \$749.47 per month*
- Two (2) Adults..... \$1,667.98 per month*
- Family..... \$1,940.73 per month*
- Parent/Child \$1,106.66 per month*

WHEREAS, Horizon BlueCross Medical Plans have increased the 2013-2014 rates by 9.0 percent from the 2012-2013 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2013- 2014 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

Moved by L. Willard, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-340**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 - \$637.05 per month
 Two(2) Adults - \$1,417.78 per month
 Family - \$1,649.63 per month
 Parent/Child - \$940.66 per month

Moved by L. Willard, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following insurance rates with NJSBAIG for the 2013-2014 school year:

Errors & Omissions	\$ 8,173
Property	\$ 10,855
Boiler & Machinery	\$ 1,005
Machinery	
General Liability & Umbrella/non-owned autos	\$ 11,231
Crime	\$ 1,284
Bonds	\$ 2,188
Worker's Compensation	\$ 27,842
Supplemental Indemnity	\$ 1,173
TOTAL	\$ 63,751*

*1.38% decrease over the 2012-2013 rates

Moved by L. Willard, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-342**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 Shared Services Contract with the Delaware Valley Regional High School for Kingwood Township School to provide Payroll Services in the amount of \$45,000.00. Moved by L. Willard, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-343

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 Shared Services Contract with Delaware Valley Regional High School for the Delaware Valley Regional High School to provide Technology Services in the amount of \$87,920.00. Moved by L. Willard, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATIONS COMMITTEE

Mr. Karlsrud, Chairperson, gave a presentation about the "Great Schools Web-site".

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Update on Meeting
- School Boards Association – No Update
- Hunterdon County ESC – No Update
- KTS PTA – Update on Meeting
- KTEA – No Update

NEW BUSINESS

Mr. DePinto will be attending a meeting on the consolidation of the DelVal municipalities and schools with the mayors, board presidents and superintendents.

OLD BUSINESS - None

RECOGNITION OF THE PUBLIC:

Teachers: D. Kristel & D. Snyder

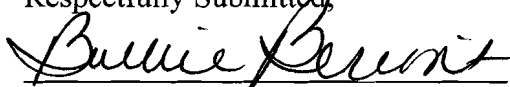
Mrs. Donna Herbel spoke about being interested in running for the school board.

Action 13-344

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:30 p.m. Moved by A. Planer, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes 8; nays, 0.

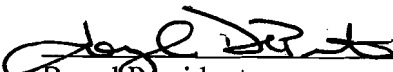
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/21/13
Minutes remain unofficial until Board approval.

Approved:


Board President