

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 26, 2009

TIME AND PLACE: The regular meeting of the Board of Education was held on May 26, 2009, 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 4, 2009.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 7:37 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Karen Love-Mathieu
	Kevin Bloom, Vice President	David Oertle
	Joseph DePinto	Anthony Planer
	Eugene Hill	Lance Riggio
	Gary Karlsrud	

DISTRICT ADMINISTRATORS

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

PUBLIC HEARING ON THE 2009-2010 PROPOSED ADMINISTRATORS' CONTRACTS:

At this hearing, members of the public are invited to comment on this subject. The Board, pursuant to N.J.S.A. 10:4-12(b), the "Open Public Meetings Act," shall not publicly discuss personnel matters and shall not respond to comments made by members of the public. The Board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall

retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

RECOGNITION OF THE PUBLIC TO COMMENT ON CONTRACTS:

No comments were made by the public.

CLOSE PUBLIC HEARING ON ADMINISTRATORS' CONTRACTS

Action 09-317

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 7:37 p.m. to discuss matters of personnel contracts and continued employment. Moved by E. Hill, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 7:45 p.m. All Board members were present.

RECOGNITION OF PUBLIC:

Teachers: Mrs. L. Hall, Mrs. L. McKay and Mrs. L. Ormosi. Also, in attendance were several other teachers to honor the retirees.

Public: Mr. O. Ormosi

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Annual Audit week of July 13, 2009.
- Board Retreat – Tuesday, June 9, 2009 @ 7:30 p.m.
- HCSBA Spring Dinner – May 28, 2009 @ 6:30 p.m.
- NJSBA Annual Conference – October 28th – 30th
- Letter from JCP&L dated May 2009
- 2009-2010 Board Member Training
- Letter dated May 20, 2009 from Mrs. L. Cascio

Action 09-318

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding addendum item #9.3.7. Moved by D. Oertle and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-319

RESOLUTION

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

April 28, 2009 – Regular Meeting Minutes

*April 28, 2009 – Executive Session Minutes
 April 30, 2009 – Work Session Minutes*

Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: on the April 28th Minutes - ayes, 7; nays, 0; Abstain 2 (Oertle, Love-Mathieu), on the April 30, 2009 Minutes – ayes, 7; nays, 0; Abstain 2 (DePinto, Hill).

Action 09-320 RESOLUTION

Motion to approve the April 2009 Payroll and FICA as follows:

<i>April 2009 Net Payroll</i>	<i>\$229,130.20</i>
<i>April 2009 Agency</i>	<i>\$168,499.37</i>
<i>April 2009 Board Share FICA</i>	<i>\$28,244.16</i>
<i>TOTAL PAYROLL APRIL 2009</i>	<i>\$425,873.73</i>

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

Action 09-321 RESOLUTION

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

<i>May 2009 General Fund.....</i>	<i>\$208,378.46</i>
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Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-322 RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2009 line-item appropriation transfers attached to and made a part of these minutes. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-323 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 2009; 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 E. Hill. 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:

- Congratulations to KTS Retirees
- Congratulations to Student Award Winners
- Staff Enrollment
- Staff Attendance
- May Reports: Principal, Nurse, Counselor, Technology Asst., Building & Grounds
- 2007-2008 NJ DOE Office of Special Education Programs Annual Public Report
- Meetings Attended
- Progress Towards Goals

The Chief School Administrator will be scheduling the employees into a four day work week during the summer to reduce energy costs and increase transportation efficiencies.

Action 09-324

RESOLUTION

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

***WHEREAS**, Lillian Hall has served the students of Kingwood Township School as a dedicated educator since 1992 as middle school teacher of mathematics, social studies, and health; and*

***WHEREAS**, Lillian Hall made her classroom, for over 17 years, a “user-friendly”, positive, and caring place where all young adolescents have been helped and encouraged to strive to accomplish their goals and develop skills so that they can build a successful and productive future; and*

***WHEREAS**, Lillian Hall is known for her “muffin baking abilities” and their incentive in preparing students for the NJ state assessments in mathematics before the start of the school day; and*

***WHEREAS**, Lillian Hall has served as advisor for Cheerleading, Student Council, and the Eighth Grade which provided many opportunities for her middle level students to participate in activities important to student life, such as being part of a team, serving others, learning the latest dance steps, feeling they are truly a part of the school and brimming with school spirit; and*

***WHEREAS**, Lillian Hall has been held in high regard by her colleagues, being named “Teacher of the Year”, sharing her professional leadership capacity as a mentor to first year teachers, an active member of the Del Val Articulation group, and collaborating with colleagues and the*

administration;

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Lillian Hall for her many years of 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 Lillian Hall and spread upon the minutes of the May 26, 2009 meeting of the Kingwood Township Board of Education.

Moved by L. Riggio, seconded by J. DePinto. Resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Action 09-325

RESOLUTION

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

WHEREAS, Lois McKay has served the students of Kingwood Township School as a dedicated educator for 35 years as middle school teacher of social studies, language arts literacy, and mathematics; and

WHEREAS, Lois McKay has, since February, 1974, made Kingwood Township School a place where young adolescents have been nurtured and encouraged to develop skills, using strategies such as “Puffy” and guest visitors, and reach their educational goals so that they can build a successful future; and

WHEREAS, Lois McKay has been a pioneer in the use of differentiated instruction, problem-based learning, and cutting-edge, integrated technology within the district to address student needs and interests; and

WHEREAS, Lois McKay has been held in high regard by her colleagues, being named “Teacher of the Year” twice within her career, sharing her professional leadership capacity as Kingwood Township Education Association representative, an active member of the Del Val Articulation team, and collaborating with colleagues and the administration; and

WHEREAS, Lois McKay has demonstrated the ability to make her “babies” or students feel special through her humor, motivating, and relevant classroom activities and truly make her class that magical place for students;

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Lois McKay for her many years of 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 Lois McKay and spread upon the minutes of the May 26, 2009 meeting of the Kingwood Township Board of Education.

Moved by L. Riggio, seconded by J. DePinto. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-326

RESOLUTION

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

WHEREAS, Linda Ormosi has served the students of Kingwood Township School as a dedicated educator since January, 1973 as a teacher for students with special needs; and

WHEREAS, Linda Ormosi was, for 36 years, a master at employing various teaching and compensatory strategies to ensure that her students would be successful and feel valued; and

WHEREAS, Linda Ormosi developed engaging, individual and group learning opportunities using the latest research and best practices, such as technology, so that her students could gain greater understanding and achievement; and

WHEREAS, Linda Ormosi has taught with regular education teachers in a true “team-teaching model” and has collaborated with her peers in a most collegial manner; and

WHEREAS, Linda Ormosi has been instrumental in providing extra-curricular activities for special needs students by volunteering her services and time through organizing and having her students participate in the annual Tournament of Champions and other school events, such as Dr. Seuss and Diversity Nights; and

WHEREAS, Linda Ormosi has been held in high regard by her colleagues, being named “Teacher of the Year”, sharing her professional leadership capacity in the Kingwood Township and Hunterdon County Education Associations, especially with the Bill Touhill Basketball Scholarship Tournament, and collaborating with colleagues and the administration;

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Linda Ormosi for her many years of 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 Linda Ormosi and spread upon the minutes of the May 26, 2009 meeting of the Kingwood Township Board of Education.

Moved by L. Riggio, seconded by J. DePinto. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-327

RESOLUTION

BE IT RESOLVED that the Board of Education establishes the following committee for the New Jersey Quality Single Accountability Continuum to assist in the District Performance Review:

Laura Hartner, CSA – Chairperson

Leslie Callanan, Tchr/Community Member

<i>Bobbie Beriont, SBA</i>	<i>Diane Kristel, Teacher</i>
<i>Kenneth Foy, Principal</i>	<i>Cindy Pope, Teacher</i>
<i>Eric Carr, B&G Supervisor</i>	<i>Angela Hefty, Teacher</i>
<i>Mary Ellen Pilch, Board Member/Parent</i>	<i>Lance Riggio, Board Member/Parent</i>

Moved by L. Riggio, seconded by J. DePinto. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMITTEE REPORTS

EDUCATION COMMITTEE – Minutes Attached.

Action 09-328

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a grant from the Delaware River Steamboat Floating Classroom, Inc., in the amount of \$442.00, to reduce the cost of the fourth grade class trip. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-329

RESOLUTION

BE IT RESOLVED that the Board of Education approves a tuition contract with the South Hunterdon School Board of Education to accept one student into the 2009-2010 Kingwood Township ESY Program at a rate of \$1,000.00. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-330

RESOLUTION

BE IT RESOLVED that the Board of Education accepts an additional \$75.00 from the Kingwood Township Education Foundation for the Delaware River Steamboat Floating Grant. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-331

RESOLUTION

BE IT RESOLVED that the Board of Education approves a tuition contract with the Delaware Township Board of Education to send Student # 09-003 to the Delaware Township ESY Program at a rate of \$500.00. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-332

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 8th Grade Washington, D.C. trip for June 2 -4, 2010. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-333

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips for the 2009-2010 ESY Program, including transportation:

*Frenchtown Park, Frenchtown, NJ
Paradise Golf – Flemington, NJ
West Hunterdon Lanes – Kingwood, NJ*

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

PERSONNEL COMMITTEE

Action 09-334

RESOLUTION

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

*Cameron Bradley Kyle Schermerhorn
Michael Guenther Brandon Rocha
Kevin Guenther - Substitute*

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

Action 09-335

RESOLUTION

BE IT RESOLVED that the Board of Education approves Carlos Webster as a summer custodian, at a rate of \$15.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-336

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 David Moscovitz*

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

Action 09-337**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:

<i>Patricia Farrar - Teacher</i>	<i>Ella Hurley - Teacher</i>
<i>Kathryn Taferra – Substitute</i>	<i>Cynthia Arancio - Nurse</i>

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

Action 09-338**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 \$15.55 per hour, as recommended by the Chief School Administrator:

<i>Diane Plytynski</i>	<i>Jeni Losch – Substitute</i>
<i>Kristen Grieco - Substitute</i>	

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

Action 09-339**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2009-2010 Substitute Rates:

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

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

Action 09-340**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to purchase CDK Systems, Inc., Personnel Software Package at a rate for the first year of \$13,000.00 with subsequent years' license fees at prevailing rates. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Camille Reilly, Speech Therapist, for the 2009-2010 ESY Program, pending satisfactory criminal history review, at a rate of \$80.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-342**RESOLUTION**

BE IT RESOLVED that the Board of Education appoints Joseph Callea as the Teacher in Charge for the 2009-2010 school year. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2009-2010 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	2009/2010 ANNUAL SALARY
NIEMEYER	DAWN	INSTRUCTIONAL AIDE	\$19,591.00
STAUDLE	MAUREEN	INSTRUCTIONAL AIDE.	\$20,358.00
OPDYKE	LYNN	INSTRUCTIONAL AIDE – PT	\$9,796.00
RUSSANO	ROSE	INSTRUCTIONAL AIDE	\$19,591.00
HANSEN	HARRY	NETWORK ADMINISTRATOR	\$66,503.00
HAGERSTROM*	LAURA	BOOKKEEPER/TRANSPORTATION COORDINATOR - PT	\$33,132.00
EMMONS	MEAGHAN	ASST. TO THE BUSINESS ADMIN.	\$59,686.00
MILLER	SANDRA	ADMIN. ASSISTANT	\$51,276.00
KRAMER	MELISSA	SCHOOL SECRETARY	\$43,603.00
CIHANOWYZ	KELLY	OFFICE CLERK – PT	\$7,611.00
BERG	JENNIFER	CST SECRETARY	\$31,466.00
BOWERS	REINA	CAFETERIA AIDE – PT	\$6,290.00
SCRICCO	MICHELE	CAFETERIA AIDE – PT	\$6,290.00
EGIDIO	MARYANNE	CAFETERIA AIDE – PT	\$6,290.00
MCHUGH	LORI	CAFETERIA AIDE – PT	\$6,290.00
CARR	ERIC	B&G SUPERVISOR	\$62,082.00
WEBSTER	CARLOS	CUSTODIAN – PT	\$9,450.00
PLUGARIU	PETRONEL	SENIOR CUSTODIAN	\$45,404.00

HEYMACH	PHILIP	CUSTODIAN	\$32,504.00
FREEMAN	JEWEL	CUSTODIAN	\$41,066.00

* Will be tenured 7/18/09

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

Action 09-344

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2009-2010 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$104,400.00, as recommended by the Chief School Administrator, **and approved by the Executive County Superintendent**. (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-345

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2009-2010 employment contract to Kenneth Foy, Principal, at a salary of \$98,188.00, as recommended by the Chief School Administrator. (Employee has been issued a Rice Notice). Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-346

RESOLUTION

BE IT RESOLVED that the Board of Education approves approve the attached three year employment contract with Laura Hartner, Chief School Administrator, effective July 1, 2009, as **approved by the Executive County Superintendent**, at the following salary (Employee has been issued a Rice Notice):

July 1, 2009 – June 30, 2010 \$133,000.00
 July 1, 2010 – June 30, 2011 \$140,000.00
 July 1, 2011 – June 30, 2012 \$147,000.00

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

Action 09-347

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments and annual administrative stipends for the 2009-2010 school year, as recommended by the Chief School Administrator:

Diane Laudenbach, Treasurer.....\$3,002.00
 Mary Bill, Substitute Caller\$3,002.00

Leslie Callanan, CST Coordinator...\$10,769.00

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

Action 09-348

RESOLUTION

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

*Patricia Farrar
Kristen Grieco*

*Diane Plytynski
Jeni Losch*

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

Action 09-349

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 fifteen (15) hours, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2009-2010 school year, as recommended by the Chief School Administrator:

*Sports Director – Angela Hefty - \$2,092.00
Soccer Coach – William Richmond - \$2,092.00
Boys’ Basketball – Joseph Callea - \$2,638.00
Boys’ Baseball – William Richmond - \$2,092.00
Girls’ Softball – Angela Hefty - \$2,092.00
Play Director – David Bacon - \$2,092.00
Student Council Advisor – Jeni Losch/Rebecca Vecere-\$2,092.00*
8th Grade Yearbook Advisor – David Bacon - \$2,092.00
8th Grade Advisor – Thomas Zenzik - \$2,092.00*

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

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

Action 09-351**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2009-2010 school year, at a rate of \$51 per hour, not to exceed \$2,091.00, as recommended by the Chief School Administrator:

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

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

Action 09-352**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Technology Coaches for the 2009-2010 school year, at a rate of \$51.00 per hour, not to exceed \$2,091.00 per teacher, as recommended by the Chief School Administrator:

Sarah Tainow Cynthia Pope

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

Action 09-353**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley, Teacher, for home visits for student #09-001, at a rate of \$51.00 per hour not to exceed five (5) hours, plus mileage, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by E. Hill. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-354**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following substitutes, as emergent hires, for the 2008-2009 school year, pending satisfactory criminal history reviews, as recommended by the Chief School Administrator:

*Nicholas Tammaro – Teacher/Instructional Aide
Heather Oman – Teacher/Instructional Aide
Allison Piazza – Teacher/Instructional Aide*

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

OPERATIONS COMMITTEE

Action 09-355**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 July 1, 2008, which shall begin on July 1, 2009 and terminate on June 30, 2010 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2009-2010 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 for the 2009-2010 school year.*

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

Action 09-356**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2009-2010 milk and meal prices:

*Student Lunch - \$2.50
Reduce Price - \$.40
Adult Lunch - \$3.00
Milk - \$0.60
Kindergarten Milk - \$0.30*

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

Action 09-357**RESOLUTION**

BE IT RESOLVED that the Board of Education approves voluntary student accident insurance coverage with Bollinger Insurance for the 2009-2010 school year. Moved by E. Hill, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-358**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following insurance rates with NJSBAIG for the 2009-2010 school year:

<i>Errors & Omissions</i>	<i>\$ 6,782</i>
<i>Property</i>	<i>\$ 9,894</i>
<i>Boiler & Machinery</i>	<i>\$ 921</i>
<i>Machinery</i>	

<i>General Liability & Umbrella/non-owned autos</i>	\$14,890
<i>Crime</i>	\$ 1,284
<i>Bonds</i>	\$ 2,188
<i>Worker's Compensation</i>	\$31,010
<i>Supplemental Indemnity</i>	\$ 966
TOTAL	\$67,935

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

Action 09-359

RESOLUTION

BE IT RESOLVED that the Board of Education approves "Authorizing Execution and Delivery of the Grant Agreement", Section 15, in the amount of \$90,300.00, for the DOE Project# 2450-050-09-1001, Sewer Treatment Facility Upgrade. Moved by E. Hill, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-360

RESOLUTION

BE IT RESOLVED that the Board of Education approves the "Delegation of Authority to Bobbie Beriont, School Business Administrator, for Supervision of the School Facilities Project# 2450-050-09-1001", Sewer Treatment Facility Upgrade. Moved by E. Hill, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-361

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 Equalization Tank Installation at the Kingwood Township Elementary School (hereinafter referred to as the "Project"); and

WHEREAS, on May 21, 2009, the Board received the following four (4) bids for the project; and

<i>T. Slack Environmental Service Inc. 180 Market Street Kenilworth, NJ 07033 Single Contract Bid: \$81,933</i>	<i>Pact Two LLC 554 Route 31 Ringoos, NJ 08551 Single Contract Bid: \$122,000</i>
<i>Dulaine Contracting, Inc. 904 McKinley, Street Bridgewater, NJ 08807</i>	<i>Aurora Environmental, Inc. 1102 Union Ave Union Beach, NJ 07735</i>

Single Contract Bid: \$128,449

Single Contract Bid: \$154,620

WHEREAS, the lowest responsible bid, in the amount of \$81,933, was submitted by T. Slack Environmental Services, Inc.; and

WHEREAS, the Board is desirous of awarding the contract to T. Slack Environmental Services, Inc.;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The bid submitted by T. Slack Environmental Services, Inc., in the amount of \$81,933 is the lowest responsible bid for this project. As such, the Board hereby awards the contract for the Equalization Tank Installation at the Kingwood Township Elementary School to T. Slack Environmental Services, Inc., in the amount of \$81,933.
2. 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 the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

POLICY COMMITTEE – No Report

Action 09-362

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution adopting the new policy manual:

RESOLVED, that the bylaws, policies and regulations printed and codified in the comprehensive document entitled “Bylaws, Policies & Administrative Regulations of the Kingwood Township Board of Education” are hereby adopted and that all bylaws, policies and administrative regulations hereto adopted by the Kingwood Township Board of Education are hereby rescinded, further be it;

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent

jurisdiction or is invalid by a policy or contract duly adopted by the Board, the remaining bylaws, policies and parts shall remain in full effect.

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

FINANCE COMMITTEE – No Report.

Action 09-363

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: \$5,045,985.00

Balance Due July 1, 2009, 30%\$1,513,795.00

10 Equal Monthly Installments of\$353,219.00

Monthly Installments are due by the 12th of each month September 2009 through June 2010.

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

Action 09-364

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.

2009-2010 Total Interest and Debt Reduction: \$253,372.50

<i>Due Date</i>	<i>Description</i>	<i>Taxes Due</i>
<i>7/01/2009</i>	<i>Principal 2002 Issue</i>	<i>\$135,000.00</i>
<i>7/01/2009</i>	<i>Interest 2002 Issue</i>	<i>\$60,536.25</i>
<i>1/01/2010</i>	<i>Interest 2002 Issue</i>	<i>\$57,836.25</i>

Totals:		\$253,372.50
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Moved by L. Riggio, seconded by K. Love-Mathieu. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-365

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 2009 - 2010 school year yielded the following results:

Oxford Health Plans Declined RFP

Health Net of the Northeast, Inc. Declined RFP

AmeriHealth..... Declined RFP

Aetna Declined RFP

Cigna..... Declined RFP

Horizon BlueCross Medical Plans Renewal Rates:

Single Coverage \$432.73 per month

Husband & Wife..... \$963.07 per month

Family \$1,120.55 per month

Parent/Child..... \$638.96 per month

WHEREAS, Horizon BlueCross Medical Plans have increased the 2009-2010 rates by 12.5 percent from the 2008-2009 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2009- 2010 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

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

COMMUNICATION COMMITTEE – No Report

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Update
- 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 – None.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

Teachers: Mrs. Loraine Schermerhorn and Mrs. Diane Plytynski

Action 09-366

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:36 p.m. Moved by E. Hill, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/08/09
Minutes remain unofficial until Board approval.

Approved:

Board President