

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 27, 2008

TIME AND PLACE: The regular meeting of the Board of Education was held on May 27, 2008, by the Board of Education of the Kingwood Township School District, Hunterdon County, in the Kingwood Township School Library, 880 County Road 519, Frenchtown, New Jersey 08825.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted in the Kingwood Township Board of Education Office, has been filed with the Kingwood Township Clerk, and was mailed to the *Delaware Valley News* and the *Hunterdon County Democrat* on April 24, 2008.

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	Karen Love-Mathieu
	Kevin Bloom, Vice President	David Oertle
	Lawrence Cascio	Traci PeterPaul
	Eugene Hill	Lance Riggio
	Gary Karlsrud	

DISTRICT ADMINISTRATORS

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

PUBLIC HEARING ON THE 2008-2009 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 public was present.

CLOSE PUBLIC HEARING ON ADMINISTRATORS' CONTRACTS

Action 08-308

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 7:38 p.m. to discuss matters of personnel contracts, employment, request for leave of absence, negotiations and pending lawsuit. Moved by E. Hill, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 7:55 p.m. All Board members were present.

RECOGNITION OF PUBLIC:

Teachers: Mrs. C. Amato, Mr. D. Bruschi, Mrs. L. Ormosi and Mrs. M. Pieper
Public: Mr. Amato and Mr. Pieper

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Annual Audit week of July 14, 2008.
- Board Retreat – Tuesday, June 10, 2008 @ 6:00 p.m. –
- Thank you letter from Diane Kristel dated April 29, 2008
- HCSBA Spring Dinner – May 29, 2008 @ 6:00 p.m.
- NJSBA Leadership Conference – June 20th – 21st
- NJSBA Annual Conference – October 28th – 30th
- Letter from C. Lesko dated May 23, 2008

Action 08-309

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending #9.1.1, #9.2.8, #9.2.9 and adding addendum items #9.1.6, #9.1.7, #9.2.24, #9.2.25 and #9.2.26. Moved by E. Hill and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-310

RESOLUTION

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

*April 22, 2008 – Regular Meeting Minutes
April 22, 2008 – Executive Session Minutes*

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

Action 08-311**RESOLUTION**

Motion to approve the April 2008 Payroll and FICA as follows:

<i>April 2008 Net Payroll</i>	<i>\$219,827.79</i>
<i>April 2008 Agency</i>	<i>\$171,501.88</i>
<i>April 2008 Board Share FICA</i>	<i>\$27,946.20</i>
<i>TOTAL PAYROLL APRIL 2008</i>	<i>\$419,275.87</i>

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

Action 08-312**RESOLUTION**

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

<i>May 2008 General Fund.....</i>	<i>\$259,901.73</i>
<i>May 2008 Prescription</i>	<i>\$485.97</i>

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

Action 08-313**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the April 2008 line-item appropriation transfers attached to and made a part of these minutes. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-314**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 2008; 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 K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-315

RESOLUTION

BE IT RESOLVED that the Board of Education approves to change the October 28, 2008 Board of Education Meeting to Tuesday, October 21, 2008. Moved by K. Bloom, seconded by T. PeterPaul. 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
- April Reports: Principal, Nurse, Counselor, Technology Asst., Building & Grounds
- 2007 AYP Final Results
- Student Assessments
- Mentoring Plan
- Meetings Attended
- Progress Towards Goals

Action 08-316

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Kingwood Township School District's three year Mentoring Plan for 2008-2011. Moved by E. Hill, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-317

RESOLUTION

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

WHEREAS, Michelle Pieper has served the fifth and sixth grade students of Kingwood Township School as a dedicated teacher since 1983; and

WHEREAS, Michelle Pieper has nurtured and encouraged her students to develop critical thinking skills and reach their educational goals by utilizing a "firm but fair" demeanor so that they can build a successful and productive future; and

WHEREAS, Michelle Pieper has also nurtured and encouraged novice teachers at Kingwood Township by serving as a Mentor and providing the positive guidance needed to become a well-rounded professional; and,

***WHEREAS,** Michelle Pieper has also shown her kindness and caring for the students of Kingwood Township by serving as a contributing member of district Crisis Committee to develop safety procedures; and*

***WHEREAS,** Michelle Pieper has also unselfishly given her time by advising the Ski Club, participating in the D.A.R.E program, and volunteering on many occasions at co-curricular events such as the Fine Arts Festivals, Diversity Nights and Winter Concerts; and*

***WHEREAS,** Michelle Pieper has been held in high regard by her colleagues, sharing her professional leadership capacity as president of the Kingwood Township Education Association, working to mentor teachers, and to collaborate with colleagues and the administration; and*

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Michelle Pieper 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 Michelle Pieper and spread upon the minutes of the May 27, 2008 meeting of the Kingwood Township Board of Education.*

*Moved by E. Hill, seconded by L. Cascio. Resolution was **ADOPTED** as follows: ayes, 9; nays, 0.*

Action 08-318

RESOLUTION

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

***WHEREAS,** Joyce Bargowski has served the kindergarten and first grade students of Kingwood Township School as a dedicated educator since 1986; and*

***WHEREAS,** Joyce Bargowski has made Kingwood Township School a place where children have been nurtured and encouraged to develop skills and reach their educational goals so that they can build a successful future; and*

***WHEREAS,** Joyce Bargowski made her classroom that magical place where children wanted to be by emphasizing a motivating, positive, and caring climate for her students; and*

***WHEREAS,** Joyce Bargowski's efforts made "Dinosaur Day," "Butterfly Hatching" and "100 Day of School" a memory that will live long in the hearts of her students; and*

***WHEREAS,** Joyce Bargowski incorporated peer coaching and differentiated instruction into her lessons by collaborating with her colleagues throughout the years; and*

***WHEREAS,** Joyce Bargowski continually strived to enhance the curriculum by implementing the New Jersey Core Content Standards and utilizing the latest technology in her lessons; and*

WHEREAS, Joyce Bargowski participated on the Science Curriculum Committee, chaperoned many events and skillfully maintained open and effective communication with parents; and

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Joyce Bargowski 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 Joyce Bargowski and spread upon the minutes of the May 27, 2008 meeting of the Kingwood Township Board of Education.

Moved by E. Hill, seconded by L. Cascio. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-319

RESOLUTION

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

WHEREAS, Carol Amato has served ALL of the kindergarten through eighth grade students of Kingwood Township School as a dedicated Library/Media Specialist since 1988; and

WHEREAS, Carol Amato has made the Library/Media Center at Kingwood Township School a place where children have been nurtured and encouraged to develop skills and reach their educational goals so that they can build a successful and productive future; and

WHEREAS, Carol Amato has volunteered her time and energy to making Dr. Seuss Day at Kingwood Township Elementary School a memorable annual event for all of the students of the district by incorporating activities for all grade-levels; and,

WHEREAS, Carol Amato's participation on the Technology Committee has contributed to the evolution of the Library/Media Center from a standard library with audio/visual equipment into the high-tech multi-media center that is required to keep up with the current curriculum requirements; and

WHEREAS, Carol Amato's continuous implementation of the latest technology and software available enhances the student's Library/Media Center experience and assists them with building their research and study skills; and

WHEREAS, Carol Amato has created and maintained a web site of homework and research links along with teacher links that are accessible on the Kingwood Township School web page; and,

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Carol Amato 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 Carol Amato and spread upon the minutes of the May 27, 2008 meeting of the Kingwood Township Board of Education.

Moved by E. Hill, seconded by L. Cascio. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-320

RESOLUTION

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

WHEREAS, Donald Bruschi has served ALL of the kindergarten through eighth grade students of Kingwood Township School as a dedicated educator since 1993, as a teacher of computer science/technology until 2002;

WHEREAS, Donald Bruschi has served the fifth through eighth grade students of Kingwood Township School as a dedicated science and mathematics teacher since 2002; and

WHEREAS, Donald Bruschi has accomplished his initial goal of developing a computer education program that would provide a progression of skills to allow students to grow at a critical time in the ever-changing technological advancement; and

WHEREAS, Donald Bruschi successfully made the transition from computer skills teacher to a science and mathematics teacher and has been a positive active contributor to the Science Committee and the development of the curriculum; and

WHEREAS, Donald Bruschi has helped and encouraged his students to strive to accomplish their goals and develop skills so that they can build a successful and productive future; and

WHEREAS, Donald Bruschi has continually provided a positive and caring school environment for his students, some with special needs, and colleagues throughout the years and can honestly say that many people in the school community, past and present, are his friends; and

WHEREAS, Donald Bruschi has contributed to the growth of his colleagues by serving as the Professional Development Chairperson and the growth of his hometown community by serving on his local Board of Education; and,

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Donald Bruschi for his 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 Donald Bruschi and spread upon the minutes of the May 27, 2008 meeting of the Kingwood Township Board of Education.

Moved by E. Hill, seconded by L. Cascio. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMITTEE REPORTS

EDUCATION COMMITTEE – No Report.

Action 08-321

RESOLUTION

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

*Music Program – Bake Sale
Student Council – Pencil Machine to sell Pencils
7TH Grade – Concession Stand @ Patriots Game/Car Wash/Volleyball
Game*

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

Action 08-322

RESOLUTION

BE IT RESOLVED that the Board of Education approves the County College of Morris, NJ SSI/Math Science Initiative Northwest, to provide support in science curriculum and instruction for the 2008-2009 school year at a rate of \$675.00 per day, not to exceed \$8,000.00, as recommended by the Chief School Administrator. Moved by T. PeterPaul, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-323

RESOLUTION

BE IT RESOLVED that the Board of Education approves a tuition contract with the Delaware Township Board of Education to accept one student into the 2008-2009 Kingwood Township ESY Program at a rate of \$1,000.00. Moved by T. PeterPaul, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-324

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips for the 2008-2009 ESY Program, including transportation:

*Frenchtown Park, Frenchtown, NJ
Paradise Golf – Flemington, NJ
Kingwood Park – Kingwood, NJ*

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

Action 08-325**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 ESY students to attend the Kingwood Parks and Recreation Science Camp at \$40 per class. Moved by T. PeterPaul, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-326**RESOLUTION**

BE IT RESOLVED that the Board of Education establishes an Inclusive Preschool for the 2008-2009 school year, pending approval of teacher certification. Moved by T. PeterPaul, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-327**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to advertise a lottery for regular education preschoolers at a tuition rate of \$3,000 per year, with transportation being the parent's responsibility. Moved by T. PeterPaul, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE – Minutes Attached.

Action 08-328**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 Christopher Ricardo
Gavin Smith - Substitute*

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

Action 08-329**RESOLUTION**

BE IT RESOLVED that the Board of Education approves reimbursement associated with the Criminal History Review for Cameron Bradley and Kyle Schermerhorn, summer/substitute custodians, not to exceed \$80.25, per person, upon submission of proper receipts, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-330**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Carlos Webster as a summer custodian, at a rate of \$12.54 per hour, as recommended by the Chief School Administrator.

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

Action 08-331

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

Action 08-332

RESOLUTION

BE IT RESOLVED that the Board of Education approves hiring 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:

*Loraine Schermerhorn/Patricia Farrar (Shared Position)
Ella Hurley
Kathryn Taferra – Substitute*

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

Action 08-333

RESOLUTION

BE IT RESOLVED that the Board of Education approves hiring the following Instructional Aides as part of the ESY (Extended School Year) Program at a rate of \$14.90 per hour, as recommended by the Chief School Administrator:

Kristin Grieco Diane Plytynski

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

Action 08-334

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Julie Syring, Instructional Aide, Teacher, effective June 30, 2008. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-335**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2008-2009 Substitute Rates:

<i>Teacher</i>	<i>\$85.00 per day</i>
<i>Instructional Aide</i>	<i>\$85.00 per day</i>
<i>Custodian</i>	<i>\$10.50 per hour</i>
<i>Secretary</i>	<i>\$12.00 per hour</i>
<i>Cafeteria Aide</i>	<i>\$ 8.00 per hour</i>

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

Action 08-336**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the travel and related expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form and Teacher Workshop Reimbursement Form. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-337**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Camille Reilly, Speech Therapist, for the 2008-2009 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 L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-338**RESOLUTION**

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

Peggy Ann Cooney – Teacher - 8MA – Effective 9/1/08
Rebecca A. Vecere – Teacher - 7MA – Effective 9/1/08
Katrina T. de la Cruz – Maternity Leave Replacement Teacher - 1MA –
Effective 9/1/08
Deanna Fleming – Teacher - 2BA – Effective 9/1/08

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

Action 08-339**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Nicole Opdyke as a substitute Teacher/Instructional Aide for the 2007-2008 school year, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-340**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Teacher Quality Mentoring Fee of \$341.00 for Patricia Farrar. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2008-2009 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	2008/2009 ANNUAL SALARY
NIEMEYER	DAWN	INSTRUCTIONAL AIDE	\$18,765
STAUDLE	MAUREEN	INSTRUCTIONAL AIDE	\$19,500
OPDYKE	LYNN	INSTRUCTIONAL AIDE	\$18,765
RUSSANO	ROSE	INSTRUCTIONAL AIDE	\$18,765
HANSEN	HARRY	NETWORK ADMINISTRATOR	\$63,700
HAGERSTROM	LAURA	BOOKKEEPER/TRANSPORTATION COORDINATOR - PT	\$31,735
EMMONS	MEAGHAN	ASST. TO THE BUSINESS ADMINISTRATOR	\$57,170
MILLER	SANDRA	ADMINISTRATOR ASSISTANT	\$49,115
KRAMER*	MELISSA	SCHOOL SECRETARY	\$41,765
CIHANOWYZ	KELLY	OFFICE CLERK – PT	\$7,290
BERG	JENNIFER	CST SECRETARY	\$30,140
BOWERS	REINA	CAFETERIA AIDE – PT	\$6,175
SCRICCO	MICHELE	CAFETERIA AIDE – PT	\$6,175
EGIDIO	MARYANNE	CAFETERIA AIDE – PT	\$6,175
MCHUGH	LORI	CAFETERIA AIDE – PT	\$6,175
CARR	ERIC	B&G SUPERVISOR	\$59,465
WEBSTER	CARLOS	CUSTODIAN – PT	\$7,900
PLUGARIU	PETRONEL	SENIOR CUSTODIAN	\$43,490
HEYMACH	PHILIP	CUSTODIAN	\$31,134
FREEMAN	JEWEL	CUSTODIAN	\$39,335

* Will be tenured 9/01/08

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

Action 08-342**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 employment contract to Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$100,000, as recommended by the Chief School Administrator, pending Executive County Superintendent review. (Employee has been issued a Rice Notice). Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 employment contract to Kenneth Foy, Principal, at a salary of \$94,050, as recommended by the Chief School Administrator, pending Executive County Superintendent Review. (Employee has been issued a Rice Notice). Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-344**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointments and annual administrative stipends for the 2008-2009 school year, as recommended by the Chief School Administrator:

<i>Diane Laudenbach, Treasurer.....</i>	<i>\$2,875</i>
<i>Mary Bill, Substitute Caller.....</i>	<i>\$2,875</i>
<i>Leslie Callanan, Child Study Team Coordinator ..</i>	<i>\$10,315</i>

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

Action 08-345**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Laura Hartner as Chief School Administrator, as per her three year contract, for an annual salary of \$127,000.00 effective July 1, 2008. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-346**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a maternity leave for Kristen Grieco, Teacher, effective October 13, 2008 through March 16, 2009, using 39 days of disability leave and twelve weeks of the New Jersey Family Leave Act, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-347**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:

<i>Loraine Schermerhorn</i>	<i>Patricia Farrar</i>
<i>Kristin Grieco</i>	<i>Diane Plytynski</i>

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

Action 08-348**RESOLUTION**

BE IT RESOLVED that the Board of Education approves David Bacon, Teacher, for science curriculum work through June 30, 2008, at a rate of \$51.00 per hour, not to exceed ten (10) hours, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-349**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Kristel, Teacher, for LAL Portfolio Review/Analysis through June 30, 2008, 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 L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-350**RESOLUTION**

BE IT RESOLVED that the Board of Education approves movement across the guide for the following employees as per the negotiated agreement, effective September 1, 2008, as recommend by the Chief School Administrator:

<i>Joanne Hyland - BA to BA+15*</i>
<i>William Richmond – BA to BA+15</i>

**Pending receipt of August coursework*

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

Action 08-351**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Student Teachers for the 2008-2009 school year, as recommended by the Chief School Administrator:

<i>Leah Hegstrom</i>	<i>Jasmine Stanmyer</i>
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Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-352

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached job description for – Teacher in Charge – as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-353

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Joseph Callea as the Teacher in Charge for the 2007-2008 school year and the 2008-2009 school year. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE

Action 08-354

RESOLUTION

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

WHEREAS the solicitation of proposals for Food Service Management Services for the Kingwood Township Board of Education for the 2008 - 2009 school year yielded the following results:

*Pomptonian Food Service
3 Edison Place
Fairfield, NJ 07004-3511.....Declined RFP*

*Chartwells School Dining Services
313 Winding Hill Drive
Lancaster, PA 17601.....Declined RFP*

*Maschio’s Food Service, Inc.
191 Route 206 North, Suite 4
Flanders, NJ 07836.....\$6,988.00*

WHEREAS, The Management/Administrative Fee for the 2008 - 2009 school year shall be \$6,988.00.

WHEREAS, Maschio’s Food Service Inc., guarantees Kingwood Township Board of Education a no-cost or breakeven food service operation for the 2008-2009 school year.

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2008-2009 Food Services Management contract to Maschio’s Food Service, Inc.

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

Action 08-355**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 milk and meal prices:

*Student Lunch - \$2.50 (\$.15 increase from 2007-2008)
Reduce Price - \$.40
Adult Lunch - \$3.00 (\$.15 increase from 2007-2008)
Milk - \$0.60 (\$.10 increase from 2007-2008)
Kindergarten Milk - \$0.30 (\$.10 increase from 2007-2008)*

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

Action 08-356**RESOLUTION**

BE IT RESOLVED that the Board of Education approves voluntary student accident insurance coverage with Bollinger Insurance for the 2008-2009 school year. Moved by K. Bloom, seconded by L. Riggio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 08-357**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2008-2009 ESY Transportation Routes:

<i>To:</i>	<i>Kingwood School</i>	<i>\$ 5,361.98</i>
	<i>Stepping Stone</i>	<i>\$ 5,361.98</i>

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

Action 08-358**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the disposal of the following obsolete equipment:

IBM Correcting Selectric III Typewriter

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

Action 08-359**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the disposition of the following

obsolete equipment and donate it to the Delaware Valley Regional High School:

Fixed Asset # 01393

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

POLICY COMMITTEE – No Report

FINANCE COMMITTEE – Minutes Attached

Action 08-360

RESOLUTION

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

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

Total Taxes Due for the General Fund: \$4,940,603.00

Balance Due July 1, 2008, 30%\$1,482,183.00

10 Equal Monthly Installments of\$345,842.00

Monthly Installments are due by the 12th of each month September 2008 through June 2009.

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

Action 08-361

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.

2008-2009 Total Interest and Debt Reduction \$230,459.00

<i>Due Date</i>	<i>Description</i>	<i>Taxes Due</i>
<i>7/01/2008</i>	<i>Principal 2002 Issue</i>	<i>\$106,786.50</i>
	<i>Interest</i>	<i>\$63,136.25</i>

7/01/2008	2002 Issue	
	Interest	
1/01/2008	2002 Issue	\$60,536.25
Totals:		\$230,459.00

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

Action 08-362

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 2008 - 2009 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.... See Attached Renewal Rates

WHEREAS, Horizon BlueCross Medical Plans have increased the 2008-2009 rates by ten percent from the 2007-2008 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2008- 2009 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

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

Action 08-363

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the 2007-2008 Extraordinary Aid grant award in the amount of \$24,595. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATION COMMITTEE – No Report

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Report
- School Boards Association – Report on the May 17, 2008 Meeting
- Hunterdon County ESC – Reorganization Meeting to be held in June
- KTS PTA – Update on Reorganization meeting.
- KTEA – Update on the May meeting

NEW BUSINESS – None.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:** - None.

Action 08-364

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:32 p.m. Moved by E. Hill, seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/05/08
Minutes remain unofficial until Board approval.

Approved:

Board President