

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Work Session Meeting – June 12, 2012**

**TIME AND PLACE:** The work session meeting of the Board of Education was held on June 12, 2012, 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 24, 2012.

**CALL TO ORDER:** The meeting was called to order by Board President, Mary Ellen Pilch at 7:33 p.m.

Pledge of Allegiance.

**ROLL CALL:**

<b>Present:</b>	Mary Ellen Pilch, President	Kimberly Malina
	Kevin Bloom, Vice President	Anthony Planer
	Joseph DePinto	Lance Riggio*
	Jill Lonergan	Laurie Willard

\*Arrived at 7:48 p.m.

**Absent:** Gary Karlsrud

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

Teachers: Ms. J. Griffith and Ms. S. Alpaugh

Dr. Falkenstein and Ms. Pilch recognized the achievement of the high honor roll students.

**NEW BUSINESS**

Mary Ann Friedman, NJSBA, held a Goal Setting Workshop to develop the 2012-2013 School & Board Goals.

The Board discussed reducing the minimum bid of \$4,000.00 for the Vantage Life Computer.

**Action 12-349**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approve adding to the agenda the following:*

*Motion to offer to sell, at a minimum bid of \$2,400.00, the Vantage Life Computer for special needs children, fixed asset tag #01602. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 7; nays, 1(Bloom).*

**Action 12-350**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approve the attached June 12, 2012 bill list:*

*June 12, 2012 Bill List.....\$143,964.85*

*Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 8; nays, 0.*

**Action 12-351**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approve to offer to sell, at a minimum bid of \$2,400.00, the Vantage Life Computer for special needs children, fixed asset tag #01602. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 7; nays, 1(Bloom).*

**OLD BUSINESS** – None.

**RECOGNITION  
OF THE PUBLIC:**

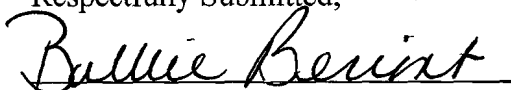
Teachers: Ms. J. Griffith and Ms. S. Alpaugh

**Action 12-352**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 9:45 p.m. Moved by A. Planer, seconded by K. Malina. Resolution was ADOPTED as follows: ayes 8; nays, 0.*

Respectfully Submitted,



06/12/12

Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 06/13/12  
Minutes remain unofficial until Board approval.

Approved:

  
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Board President