

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – June 20, 2011

TIME AND PLACE: The regular meeting of the Board of Education was held on June 20, 2011, 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 19, 2011.

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	Jill Lonergan
	Kevin Bloom, Vice-President	Anthony Planer
	Joseph DePinto	Laurie Willard
	Gary Karlrud	

Absent: Kim Malina, Lance Riggio

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

The Board recognized students who achieved high honor roll and Ms. Susan Grassi, teacher, on her retirement.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Annual Audit week of July 11, 2011

- 2010-2011 Extraordinary Aid

Action 11-363**RESOLUTION**

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

*May 10, 2011 – Re-Organization/Regular Minutes
May 10, 2011 – Executive Session Minutes
June 7, 2011 – Work Session Minutes*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 5; nays, 0; Abstain 2(Bloom, Karlsrud on June 7, 2011).

Action 11-364**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the May 2011 Payroll and FICA as follows:

<i>May 2011 Net Payroll</i>	<i>\$231,459.20</i>
<i>May 2011 Agency</i>	<i>\$156,659.71</i>
<i>May 2011 Board Share FICA</i>	<i>\$27,453.21</i>
<i>May 2011 Board Share DCRP</i>	<i>\$88.46</i>
<i>TOTAL PAYROLL MAY 2011</i>	<i><u>\$415,660.58</u></i>

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-365**RESOLUTION**

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

June 20, 2011 General Fund\$125,647.69

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-366**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the May 2011 line-item appropriation transfers attached to and made a part of these minutes. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-367**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 May 2011; 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 A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-368

RESOLUTION

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

***WHEREAS**, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and*

***WHEREAS**, the statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and*

***WHEREAS**, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and*

***WHEREAS**, State law, N.J.S.A. 18A:12-4, prohibits the compensation of local board of education members; and*

***WHEREAS**, members of the Kingwood Township Board of Education devote significant time and substantial effort to the governance of the district's public schools; and*

***WHEREAS**, the Kingwood Township Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost of criminal history background investigations, which are necessary to continue serving in office;*

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education authorizes reimbursement of individual members for the cost of criminal history background investigations required by Assembly Bill 444.*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- 2011 Commencement Ceremony
- Information Packets for Parents
- Status of Staffing
- End of Year Updates
- Student Enrollment
- Monthly Staff Reports
- Shelby Koches – Hunterdon County Distinguished Student
- Ashly Ludwig & Marcus Oertle – DeVal Superintendent’s Honor Award
- Jack Willard – First Place Historical Essay Contest and Megan Bill Received Honorable Mention
- Tri-County’s Young Author’s Competition: Ann Bill – 3rd Place, Aeva Karlsrud – 2nd Place and Emma Eisenbeil – Honorable Mention
- Thank You to Mr. Richmond and Mrs. Hefty for Field Day
- Discipline
- Meetings Attended

Action 11-369

RESOLUTION

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

***WHEREAS,** Susan Grassi has served the students of Kingwood Township School as a dedicated educator since 1976; and*

***WHEREAS,** Susan Grassi established a learning environment that surrounded her students with their work and accomplishments, creating a friendly and interesting place that tells them that they and their work are important to her; and*

***WHEREAS,** Susan Grassi has truly cared for every one of her students and has continually given of herself, through encouragement and time, to assure their happiness and success; and*

***WHEREAS,** Susan Grassi has encouraged her students to strive to accomplish educational goals so that they could build a successful and productive future; and*

***WHEREAS,** Susan Grassi has collaborated with her colleagues to provide a diversified and integrated learning environment to meet the needs of her students; and*

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Susan Grassi 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 Susan Grassi and spread upon the minutes of the June 20, 2011 meeting of the Kingwood Township Board of Education.*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-370

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2011-2012 Professional Development Plan as approved by the Hunterdon County Professional Development Board. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-371

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Comprehensive Equity Plan Annual Statement of Assurance for the 2011-2012 school year. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

2010-2011 School Goals:

- The district will analyze NJ ASK mathematics scores and language arts to identify an area in need of improvement.
- The district will develop a standards-based curriculum through Atlas Mapping software.
- The district will implement a cohesive and systematic process to analyze data to drive instruction.

EDUCATION COMMITTEE - Update on Meeting

Action 11-372

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the attached list of KTEF Grants, totaling \$18,820.70. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-373

RESOLUTION

BE IT RESOLVED that the Board of Education establishes \$6,000.00 as the full-day kindergarten tuition rate, for regular education students, for the 2011-2012 school year. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-374

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a donation from Mr. & Mrs. D. Oertle in the amount of \$1,000.00 towards the Music Program. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-375**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a donation from Kingwood Township Parks and Recreation in the amount of \$200.00 for the Sportsters' Program. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-376**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following fundraiser for the 2011-2012 school year:

Water Sale/Glow Sticks @ Kingwood Community Day – 8th Grade Class

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-377**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2011-2012 Extended School Year tuition contract with South Hunterdon Regional High School for one student at a receiving tuition rate of \$1,000.00, other related services will be billed separately. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-378**RESOLUTION**

BE IT RESOLVED that the Board of Education approves eight ESY (Extended School Year) students to attend the one-week Kingwood Township Parks & Recreation Science Camp at a cost of \$35.00 per student. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-379**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached regular pre-school tuition student contracts for the 2011-2012 school year at a rate of \$3,000.00 per year. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-380**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2011-2012 tuition contract with Somerset Hills Learning Institute, Bedminster, NJ for student # 12-004, in the amount of \$90,694.80. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 11-381**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following field trips for the 2011-2012 ESY (Extended School Year) Program, including transportation costs of \$286.17:

*Frenchtown Park/Frenchtown Market, Frenchtown, NJ
West Hunterdon Lanes – Frenchtown, NJ
Jimmy's Ice Cream & Mini Golf – Milford, NJ*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

PERSONNEL COMMITTEE**Action 11-382****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2011-2012 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-383**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the \$500.00 sick day bonuses to the following employees who did not use any sick days in the 2010-2011 school year (pending no sick days taken through June 23, 2011), as per the negotiated contract:

<i>Cynthia Arancio</i>	<i>David Bacon</i>
<i>Joanne Hyland</i>	<i>Donna King</i>
<i>Susan March</i>	<i>Mary Bill</i>
<i>Jennifer Leap*</i>	<i>William Richmond</i>
<i>Jennifer Griffith</i>	<i>Angela Guenther</i>
<i>Ian White</i>	<i>Diane Plytynski</i>
<i>Deb Snyder</i>	

**pro-rated at \$400.00*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-384**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Dawn Niemeyer as the 2011-2012 Substitute Caller at an annual administrative stipend of \$3,138.00, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-385**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Deb Snyder, Teacher, for Summer Curriculum work at the contractual rate of \$51 per hour, not to exceed four (4) hours, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-386**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the \$3,000.00 health benefits waiver payment to the following employees for the 2010-2011 school year:

<i>Peggy Cooney</i>	<i>Diane Furlauto</i>
<i>Allison Larthey</i>	<i>Jeni Losch*</i>
<i>Aileen Naples</i>	<i>Cynthia Pope</i>
<i>Dawn Niemeyer</i>	<i>William Richmond</i>
<i>Rose Russano</i>	<i>Tamara Harrington*</i>
<i>Katie Taffera</i>	<i>Mary Bill*</i>

**prorated to \$2,500.00*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-387**RESOLUTION**

BE IT RESOLVED that the Board of Education approves accumulated sick leave pay for Susan Grassi in the amount of \$1,755.31, as per the negotiated agreement. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-388**RESOLUTION**

BE IT RESOLVED that the Board of Education approves authority for the Chief School Administrator to offer employment for vacancies in the name of the Board of Education. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-389**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 A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-390**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Sean Hogan, Summer Custodian, and Paul Tomko, Summer Technology Assistant, as emergent hires, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-391**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a maternity leave for Kristen Grieco, Teacher, effective November 7, 2011 through April 5, 2012, using 40 days of paid disability and enacting both the Family Medical Leave Act and the New Jersey Family Leave Act, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-392**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts with regret, the resignation of Alyssa Kries, Teacher, effective June 30, 2011. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-393**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to rescind the offer of employment for the Maternity Leave Replacement Teacher, Kristen Sowden, at Step BA1 - \$43,780 – pro-rated, effective September 1, 2011 to December 31, 2011, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-394**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”) currently employs a full-time Special Education Teacher (Position Control Number TCH-EL-SPMD-FL-1); and*

***WHEREAS**, upon the recommendation of the Chief School Administrator and for reasons of economy of efficiency, the Board has determined that it does not need to fill the above-referenced position;*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby abolishes the full-time Special Education Teacher position (Position Control Number TCH-EL-SP-MD-FL-1), effective July 1, 2011.*

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-395

RESOLUTION

BE IT RESOLVED that the Board of Education approves to revise the following Fall 2011 Graduate Course for Jennifer Griffith at the Grand Canyon University:

Curriculum Development and Assessment - \$1,940.25 to \$2,100.00

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-396

RESOLUTION

BE IT RESOLVED that the Board of Education approves to revise the following Graduate Course for Cynthia Pope at Rutgers University:

Independent Study – Doctoral Studies – Qualifying Paper – Use of Technology – Fall 2010 – from \$1,905.25 to \$1,805.76.

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-397

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Summer 2011 Graduate Course at The College of New Jersey for Joanne Hyland:

Universal Design for Learning Reaching All Learners in the Digital Age - \$1,220.00

Moved by K. Bloom, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Update on Meeting.

Action 11-398

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2011-2012 ESY transportation routes with the Delaware Valley Regional High School Jointure:

*Kingwood Township - \$2,431.00
Somerset Hills Learning Institute - \$6,442.00*

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-399

RESOLUTION

BE IT RESOLVED that the Board of Education approves Konica Minolta on State Contract

#A52046/T2075 to purchase two copiers – Bizhub c552 at a cost of \$18,060.00 and enter into the attached maintenance agreement. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-400

RESOLUTION

BE IT RESOLVED that the Board of Education approves voluntary student accident insurance coverage with Bollinger Insurance for the 2011-2012 school year. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-401

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a donation of mulch from Andy Ubel. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-402

RESOLUTION

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

WHEREAS, the solicitation of proposals for Insurance for the Kingwood Township Board of Education for the 2011 - 2012 school year yielded the following results:

Selective Insurance Company.....	Declined RFP
School Alliance Insurance Fund.....	\$73,416.00
NJ School Boards Association Insurance Group.....	\$63,616.00

WHEREAS, New Jersey School Boards Association Insurance Group has decreased the 2011-2012 rates by 9.0% from the 2010-2011 rates, and;

NOW BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2011- 2012 Insurance coverage with New Jersey School Boards Association Insurance Group at the following rates:

Workers Compensation	\$29,544.00
General Liability, Auto, Umbrella	\$12,851.00
Errors & Omissions	\$ 7,740.00
Property	\$ 8,173.00
Boiler & Machinery	\$ 860.00
Crime	\$ 1,284.00
Bonds	\$ 2,188.00
Supplemental Indemnity	\$ 976.00

Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-403**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached resolution to join the Educational Risk Insurance Consortium – West for the period of July 1, 2011 through June 30, 2014. Moved by A. Planer, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY COMMITTEE – Update on Meeting**Action 11-404****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the second reading of the following Policies:

- #1230 – Superintendent’s Duties*
- #1522 – School Level Planning*
- #2361 – Acceptable Use Computer Network/Computers/Resources/ECRD*
- #2440 – Summer Session*
- #5516 – Use of Electronic Communications & Recording Devices*
- #6150 – Tuition Income*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-405**RESOLUTION**

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

- #2361 – Acceptable Use Computer Network/Computers/Resources/ECRD*
- #2440 – Summer Session*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-406**RESOLUTION**

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

- #2461 – Special Education/Receiving Schools*
- #6820 – Financial Reports*
- #5561 – Use of Physical Restraint*
- #6220 – Budget Preparation*
- #6311 – Contracts for Goods or Services Funded by Federal Grants*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

follows: ayes, 7; nays, 0.

Action 11-407

RESOLUTION

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

- #2461 – Special Education/Receiving Schools*
- #2461.01 – Special Education/Receiving Schools – IEP Implementation*
- #2461.02 – Special Education/Receiving Schools – Suspension*
- #2461.03 – Special Education/Receiving Schools – Pupil Records*
- #2461.04 – Special Education/Receiving Schools – Special Education and Related Services*
- #2461.05 – Special Education/Receiving Schools – IEP Compliance*
- #2461.06 – Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff*
- #2461.07 – Special Education/Receiving Schools – Termination of Placement*
- #2461.08 – Special Education/Receiving Schools – In Service Training*
- #2461.09 – Special Education/Receiving Schools – Statewide and District -Wide Assessment Programs*
- #2461.10 – Special Education/Receiving Schools – Full Educational Opportunity*
- #2461.11 – Special Education/Receiving Schools – Staff Consultation*
- #2461.12 – Special Education/Receiving Schools – Length of School Day and Academic Year*
- #3144 – Certification of Tenure Charges*
- #5561 – Use of Physical Restraint*
- #6220 – Budget Preparation*

Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

FINANCE COMMITTEE

Action 11-408

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2011 bill list and during the month of July 2011 and that all bills will be presented for Board approval at the next regularly scheduled meeting. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-409

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2010-2011 school budget that may be necessary prior to closing the fiscal year and in the 2011-2012 school budget that may be necessary during the month of

July 2011 to conform with the law and regulations and that all transfers be presented for Board approval at the next regularly scheduled meeting. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-410

RESOLUTION

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

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Kingwood Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Kingwood Township Board of Education has determined that (an amount not to exceed) \$300,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Kingwood Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-411

RESOLUTION

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

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Kingwood Township Board of Education wishes to deposit anticipated current year surplus into a Emergency Reserve account at year end, and

WHEREAS, the Kingwood Township Board of Education has determined that (an amount not to exceed) \$150,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Kingwood Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was **ADOPTED** as follows: ayes, 7; nays, 0.

Action 11-412

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 2011 - 2012 school year yielded the following results:

United Healthcare/Oxford.....Declined RFP

AmeriHealth.....Declined RFP

Aetna.....Declined RFP

Cigna.....Declined RFP

Horizon BlueCross Medical Plans Renewal Rates:

Single Coverage..... \$642.61 per month

Two (2) Adults..... \$1,430.15 per month

Family..... \$1,664.01 per month

Parent/Child..... \$948.86 per month

WHEREAS, Horizon BlueCross Medical Plans have increased the 2011-2012 rates by 10.0 percent from the 2010-2011 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2011- 2012 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was **ADOPTED** as follows: ayes, 7; nays, 0.

Action 11-413

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: \$5,173,467.00
 Balance Due July 1, 2011, 30%.....\$1,552,037.00
 10 Equal Monthly Installments of\$362,143.00
 Monthly Installments are due by the 12th of each month September 2011 through June 2012.*

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-414

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.*

2011-2012 Total Interest and Debt Reduction - \$252,172.50

<i>Due Date</i>	<i>Description</i>	<i>Taxes Due</i>
<i>7/01/2011</i>	<i>Principal 2002 Issue</i>	<i>\$145,000.00</i>
<i>7/01/2011</i>	<i>Interest 2002 Issue</i>	<i>\$55,036.25</i>
<i>1/01/2012</i>	<i>Interest 2002 Issue</i>	<i>\$52,136.25</i>
<i>Totals:</i>		<i>\$252,172.50</i>

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-415

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached contract for payroll services with R&L Data Centers beginning July 1, 2011 through June 30, 2012, at a rate of \$233 per payroll or \$5,592 on an annual basis. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 11-416

RESOLUTION

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

BE IT RESOLVED, that Investors Saving Bank be designated as the depository of record for the Kingwood Township Board of Education accounts;

BE IT FURTHER RESOLVED that investments can be secured in any other bank holding a current certificate of eligibility from the State of New Jersey Banking Association.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATIONS COMMITTEE: - Update on Meeting

STANDING COMMITTEE REPORTS

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

Action 11-417

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:34 p.m. to discuss negotiations with the KTEA. *Moved by G. Karlsrud, seconded by A. Planer. Resolution was ADOPTED as follows: ayes, 7; nays, 0.*

The Board returned to open session at 8:37 p.m. All Board members were present.

NEW BUSINESS

Discussion on the 8th grade trip

OLD BUSINESS - None

**RECOGNITION
OF THE PUBLIC:**

Teachers: Joanne Hyland & Eileen Ricardo

Action 11-418

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:38 p.m. *Moved by A. Planer, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 7; nays, 0.*

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/22/11
Minutes remain unofficial until Board approval.

Approved:

Board President