

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – June 24, 2008

TIME AND PLACE: The regular meeting of the Board of Education was held on June 24, 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 7:31 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Karen Love-Mathieu
	Lawrence Cascio	David Oertle
	Eugene Hill	Traci PeterPaul
	Gary Karlsrud	Lance Riggio

Mr. Karlsrud left the meeting at 8:34 p.m.

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: Mrs. C. Pope
Public: Students and Parents of the Destination Imagination Team who took 5th place at the Global Competition in Knoxville, TN

Action 08-366**RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 7:51 p.m. to discuss the negotiated agreement between the Board and KTEA. Moved by G. Karlsrud, seconded by T. PeterPaul. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 7:59 p.m. All Board members were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Letter from Linda Ormosi dated 6/01/08 – Re: Tournament of Champions
- Thank you letter from Mrs. Carol Amato
- Thank you letter from Joyce Bargowski
- NJSBA Notice of Resolutions Cutoff Date
- Letter from Senator Lance dated 6/13/08
- Letter to DEP dated 6/19/2008

Action 08-367**RESOLUTION**

BE IT RESOLVED that the Board of Education approves amending #8.2.20 and #8.5.3 and adding addendum items #8.1.7, #8.1.8, #8.2.21 and #8.3.4. Moved by E. Hill and seconded by G. Karlsrud. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-368**RESOLUTION**

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

*May 27, 2008 – Regular Meeting Minutes
May 27, 2008 – Executive Session Minutes
June 10, 2008 – Work Session Minutes*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0; Abstain 2 (Hill/Karlsrud).

Action 08-369**RESOLUTION**

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

<i>May 2008 Net Payroll</i>	<i>\$228,237.02</i>
<i>May 2008 Agency</i>	<i>\$171,878.23</i>
<i>May 2008 Board Share FICA</i>	<i>\$28,570.58</i>
<i>TOTAL PAYROLL MAY 2008</i>	<i>\$428,685.83</i>

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

Action 08-370**RESOLUTION**

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

*June 2008 General Fund\$211,000.09
June 2008 Prescription.....\$436.97*

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

Action 08-371**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the May 2008 line-item appropriation transfers attached to and made a part of these minutes. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-372**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 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 E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 08-373**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts and ratifies the Agreement by and Between the Kingwood Township Board of Education and the Kingwood Township Education Association for the 2008-2011, as recommended by the Negotiations Committee of the Board of Education, Mary Ellen Pilch, Chairperson. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – L. L. Hartner

Mrs. Hartner discussed the following informational items:

- 2008 Commencement
- State Assessment and Standardized Test

- Status of staffing for 2008-2009
- Informational Packets for Parents
- Master Schedule for 2008-2009
- Summer Staff Development/Curriculum Work
- Loss of NCBL Funding
- State Reports Completed
- Staff Enrollment
- Staff Attendance
- May Reports: Principal, Nurse, Counselor, Technology Asst., Building & Grounds
- Meetings Attended
- Progress Towards Goals

COMMITTEE REPORTS

EDUCATION COMMITTEE – Minutes Attached – Next Meeting 8/12/2008 – 6:15 p.m.

Action 08-374

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revised 2008-2009 school calendar. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-375

RESOLUTION

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

3rd Grade – Shop Rite, Flemington, NJ

Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-376

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the attached list of KTEF Grants, totaling \$17,340.30. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-377

RESOLUTION

BE IT RESOLVED that the Board of Education to accept the 2008-2009 No Child Left Behind Grant Award for the following:

<i>Title IIA</i>	<i>\$10,089.00</i>
<i>Title IV</i>	<i>\$ 693.00</i>

Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-378

RESOLUTION

BE IT RESOLVED that the Board of Education approves services for the 2008-2009 school year with The Eden Family of Services, One Eden Way, Princeton, NJ, 08540, at an amount \$150.00 per hour, plus travel, not to exceed \$4,500.00. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-379

RESOLUTION

BE IT RESOLVED that the Board of Education approves a tuition contract with the South Hunterdon Regional High School 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 L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-380

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008-2009 tuition contracts with Stepping Stone School, Bloomsbury, NJ, for student #008-001 and #008-004, in the amount of \$45,047.10, per student. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

PERSONNEL COMMITTEE

Action 08-381

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-382

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 2007-2008 school year, as per the negotiated contract:

<i>David Bacon</i>	<i>Delia Gardiner</i>
<i>Kristen Grieco</i>	<i>Angela Guenther</i>
<i>Susan March</i>	<i>Cynthia Pope</i>
<i>Bill Richmond</i>	

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-383**RESOLUTION**

BE IT RESOLVED that the Board of Education approves accumulated sick leave pay for the following teachers in the amount of \$6,000.00, as per the negotiated agreement:

<i>Carol Amato</i>	<i>Donald Bruschi</i>
<i>John T. Kerr</i>	<i>Michelle Pieper</i>

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-384**RESOLUTION**

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

Bridget A. Oldenburg - Teacher – 4MA – Effective 9/1/08 - \$47,435

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-385**RESOLUTION**

BE IT RESOLVED that the Board of Education amends approving Leslie Callanan to coordinate the New Jersey State Self Assessment Monitoring during the summer of 2008 at a rate of \$51.00 per hour, not to exceed \$3,825.00, to include Delia Gardiner and David Moscovitz for a total of all three not to exceed \$3,825.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 1(Hill).

Action 08-386**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 E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-387**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached amended 2008-2009 employment contract for Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$100,000, as recommended by the Chief School Administrator, and approved by the Executive County Superintendent. (Employee has been issued a Rice Notice). Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-388**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2008-2009 school year, as recommended by the Chief School Administrator:

*Sports Director – Angela Kiger - \$2,004
 Soccer Coach – William Richmond - \$2,004
 Boys’ Basketball – Joseph Callea - \$2,527
 Boys’ Baseball – William Richmond - \$2,004
 Girls’ Softball – Angela Kiger - \$2,004
 Play Director – David Bacon - \$2,004
 Student Council Advisor – Alyssa Kries - \$2,004
 8th Grade Yearbook Advisor – David Bacon - \$2,004
 8th Grade Advisor – Sarah Tainow - \$2,004*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-389**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2008-2009 school year, at a rate of \$51 per hour, not to exceed \$1,989.00, as recommended by the Chief School Administrator:

*Destination Imagination – Cynthia Pope
 Band/Chorus – Ian White*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 1(Hill).

Action 08-390**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Technology Coaches for the 2008-2009 school year, at a rate of \$51.00 per hour, not to exceed \$1,989.00 per teacher, as recommended by the Chief School Administrator:

*Aileen Naples Sarah Tainow
 Peggy Cooney*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 1(Hill).

Action 08-391**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following teachers to do staff development workshops for the 2008-2009 school year, at a rate of \$51 per hour, not to exceed

\$510.00 per teacher, as recommended by the Chief School Administrator:

Diane Kristel Sharon Stein
Sara Alpaugh Cynthia Pope

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 1(Hill).

Action 08-392

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff summer curriculum work and training at the contract rate of \$51.00 per hour, as recommended by the Chief School Administrator:

<i>Teacher</i>	<i># hours</i>	<i>\$51- hour</i>	<i>TOTAL</i>
<i>Alpaugh, Sara</i>	<i>15</i>	<i>\$51</i>	<i>\$765</i>
<i>Bacon, David</i>	<i>24</i>	<i>\$51</i>	<i>\$1,224</i>
<i>Callea, Joe</i>	<i>14</i>	<i>\$51</i>	<i>\$714</i>
<i>Farrar, Patti</i>	<i>3</i>	<i>\$51</i>	<i>\$153</i>
<i>Ferlauto, Diane</i>	<i>5</i>	<i>\$51</i>	<i>\$255</i>
<i>Grassi, Susan</i>	<i>8</i>	<i>\$51</i>	<i>\$408</i>
<i>Griffith, Jen</i>	<i>2</i>	<i>\$51</i>	<i>\$102</i>
<i>Guenther, Angela</i>	<i>2</i>	<i>\$51</i>	<i>\$102</i>
<i>Hansen, Alice</i>	<i>2</i>	<i>\$51</i>	<i>\$102</i>
<i>Hyland, Joanne</i>	<i>6</i>	<i>\$51</i>	<i>\$306</i>
<i>Johnson, Scott</i>	<i>8</i>	<i>\$51</i>	<i>\$408</i>
<i>Kiger, Angela</i>	<i>12</i>	<i>\$51</i>	<i>\$612</i>
<i>Kries, Alyssa</i>	<i>10</i>	<i>\$51</i>	<i>\$510</i>
<i>Kristel, Diane</i>	<i>11</i>	<i>\$51</i>	<i>\$561</i>
<i>Larthey, Allison</i>	<i>5</i>	<i>\$51</i>	<i>\$255</i>
<i>March, Susan</i>	<i>7</i>	<i>\$51</i>	<i>\$357</i>
<i>Ormosi, Linda</i>	<i>3</i>	<i>\$51</i>	<i>\$153</i>
<i>Persichetti, Jeni</i>	<i>6</i>	<i>\$51</i>	<i>\$306</i>
<i>Plytynski, Diane</i>	<i>2</i>	<i>\$51</i>	<i>\$102</i>
<i>Pope, Cynthia</i>	<i>15</i>	<i>\$51</i>	<i>\$765</i>
<i>Ricardo, Eileen</i>	<i>6</i>	<i>\$51</i>	<i>\$306</i>
<i>Ross, Deb</i>	<i>12</i>	<i>\$51</i>	<i>\$612</i>
<i>Snyder, Deb</i>	<i>3</i>	<i>\$51</i>	<i>\$153</i>
<i>Tainow, Sarah</i>	<i>15</i>	<i>\$51</i>	<i>\$765</i>
<i>Vecere, Rebecca</i>	<i>24</i>	<i>\$51</i>	<i>\$1,224</i>
<i>Zemzik, Tom</i>	<i>2</i>	<i>\$51</i>	<i>\$102</i>
			<i>\$11,322</i>

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 1(Hill).

Action 08-393**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 E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-394**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate courses for Patricia Farrar:

*Autism Issue & Concerns – Sept. 2008 – Penn. State - \$841.00
Communication & Social Comp. – Jan. 2010 – Penn. State - \$1,975.00
Assessment & Curriculum – May 2010 – Penn. State - \$1,975.00*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-395**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate course for Alice Hansen:

Asst. Tech. for Students w/ Dyslexia – Jul. 2008 – Farleigh Dickenson - \$575.00

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-396**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate courses for Sarah Tainow:

*Brain Based Teaching & Learning – Aug. 2008 – Gratz College - \$1,095.00
Differentiated Instruction – July 2008 – Gratz College - \$895.00
Cooperative Discipline – July 2008 – Gratz College - \$1,095.00*

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-397**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following graduate course for William Richmond:

Introduction to Special Ed. – Sept. 2008 – Holy Family Univ. - \$1,850.00

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-398

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Cassandra Lesko, Teacher, effective June 30, 2008. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-399

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jamie Fallon as a Student Teacher for the 2008-2009 school year, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-400

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following movement on the guide, per the negotiated agreement, for the 2008-2009 school year:

<i>Last Name</i>	<i>First Name</i>	<i>Position</i>	<i>08-09 Step</i>	<i>Degree</i>
<i>Alpaugh</i>	<i>Sara</i>	<i>Teacher</i>	<i>8</i>	<i>BA+30</i>
<i>Arancio</i>	<i>Cynthia</i>	<i>School Nurse</i>	<i>6</i>	<i>BA+15</i>
<i>Bacon</i>	<i>David</i>	<i>Teacher</i>	<i>12</i>	<i>BA+30</i>
<i>Callanan</i>	<i>Leslie</i>	<i>Psychologist – PT .80</i>	<i>14</i>	<i>MA+30</i>
<i>Callea</i>	<i>Joseph</i>	<i>Teacher</i>	<i>8</i>	<i>MA+30</i>
<i>Delcampo-Kries</i>	<i>Alyssa</i>	<i>Teacher</i>	<i>4</i>	<i>BA+15</i>
<i>Farrar</i>	<i>Patricia</i>	<i>Teacher</i>	<i>7</i>	<i>MA+15</i>
<i>Ferlauto</i>	<i>Diane</i>	<i>Teacher</i>	<i>6</i>	<i>BA</i>
<i>Gale</i>	<i>Amber</i>	<i>Teacher</i>	<i>6</i>	<i>MA</i>
<i>Gardiner</i>	<i>Delia</i>	<i>LDTC</i>	<i>14</i>	<i>MA</i>
<i>Grassi</i>	<i>Susan</i>	<i>Teacher</i>	<i>14</i>	<i>BA+\$4.000</i>
<i>Grievio</i>	<i>Kristen</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Griffith</i>	<i>Jennifer</i>	<i>Teacher</i>	<i>6</i>	<i>BA</i>
<i>Guenther</i>	<i>Angela</i>	<i>Teacher</i>	<i>14</i>	<i>BA+30</i>
<i>Hall</i>	<i>Lillian</i>	<i>Teacher</i>	<i>10</i>	<i>MA+15</i>
<i>Hansen</i>	<i>Alice</i>	<i>Teacher</i>	<i>10</i>	<i>BA+15</i>
<i>Hendrick</i>	<i>Tara</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Hurley</i>	<i>Ella</i>	<i>Teacher</i>	<i>7</i>	<i>MA</i>
<i>Hyland</i>	<i>Joanne</i>	<i>Teacher</i>	<i>9</i>	<i>BA</i>

<i>Johnson</i>	<i>Scott</i>	<i>Teacher</i>	<i>10</i>	<i>MA</i>
<i>Kapsimalis</i>	<i>Nina</i>	<i>Teacher</i>	<i>10</i>	<i>MA+30</i>
<i>Kiger</i>	<i>Angela</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>King</i>	<i>Donna</i>	<i>Teacher</i>	<i>11</i>	<i>BA+15</i>
<i>Kristel</i>	<i>Diane</i>	<i>Teacher</i>	<i>9</i>	<i>MA+30</i>
<i>Larthey</i>	<i>Allison</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Mann</i>	<i>Catherine</i>	<i>Speech Therapist</i>	<i>14</i>	<i>BA</i>
<i>March</i>	<i>Susan</i>	<i>Teacher</i>	<i>4</i>	<i>BA+15</i>
<i>McKay</i>	<i>Lois</i>	<i>Teacher</i>	<i>14</i>	<i>BA</i>
<i>Michalski</i>	<i>Stacey</i>	<i>Teacher</i>	<i>5</i>	<i>BA</i>
<i>Moscowitz</i>	<i>David</i>	<i>Social Worker</i>	<i>9</i>	<i>MA</i>
<i>Naples</i>	<i>Aileen</i>	<i>Teacher</i>	<i>6</i>	<i>BA</i>
<i>Ormosi</i>	<i>Linda</i>	<i>Teacher</i>	<i>14</i>	<i>MA+30</i>
<i>Persichetti</i>	<i>Jeni</i>	<i>Teacher</i>	<i>4</i>	<i>MA</i>
<i>Pope</i>	<i>Cynthia</i>	<i>Teacher</i>	<i>12</i>	<i>MA+30</i>
<i>Plytynski</i>	<i>Diane</i>	<i>Teacher</i>	<i>8</i>	<i>MA</i>
<i>Ricardo</i>	<i>Eileen</i>	<i>Teacher</i>	<i>10</i>	<i>BA+30</i>
<i>Richmond</i>	<i>William</i>	<i>Teacher</i>	<i>4</i>	<i>BA+15</i>
<i>Ross</i>	<i>Debra</i>	<i>Teacher</i>	<i>9</i>	<i>BA+30</i>
<i>Schermerhorn</i>	<i>Lorraine</i>	<i>Teacher</i>	<i>6</i>	<i>BA+30</i>
<i>Schumann</i>	<i>Lorraine</i>	<i>Teacher</i>	<i>12</i>	<i>BA+\$5,200</i>
<i>Silva</i>	<i>Maureen</i>	<i>Teacher</i>	<i>11</i>	<i>BA</i>
<i>Snyder</i>	<i>Deborah</i>	<i>Teacher</i>	<i>14</i>	<i>MA+15</i>
<i>Stein</i>	<i>Sharon</i>	<i>Teacher</i>	<i>13</i>	<i>BA+30</i>
<i>Taffera</i>	<i>Kathryn</i>	<i>Teacher</i>	<i>9</i>	<i>BA</i>
<i>Tainow</i>	<i>Sarah</i>	<i>Teacher</i>	<i>4</i>	<i>BA+15</i>
<i>White</i>	<i>Ian</i>	<i>Teacher</i>	<i>6</i>	<i>BA</i>
<i>Zemzik</i>	<i>Thomas</i>	<i>Teacher</i>	<i>11</i>	<i>MA+15</i>

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-401

RESOLUTION

BE IT RESOLVED that the Board of Education approves the \$1,500.00 retro pay for longevity, as per the negotiated agreement, from June 30, 2009 to July 30, 2008, for the following:

<i>Leslie Callanan</i>	<i>Susan Grassi</i>	<i>Angela Guenther</i>
<i>Catherine Mann</i>	<i>Lois McKay</i>	<i>Linda Ormosi</i>
<i>Deborah Snyder</i>		

Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Minutes Attached.

Action 08-402

RESOLUTION

BE IT RESOLVED that the Board of Education approves to revise the 2008-2009 ESY transportation cost for the Stepping Stone Route from \$5,361.98 to \$3,297.36. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-403

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 2008 - 2009 school year yielded the following results:

<i>Selective Insurance Company.....</i>	<i>Declined RFP</i>
<i>School Alliance Insurance Fund.....</i>	<i>\$67,102.00</i>
<i>NJ School Boards Association Insurance Group.....</i>	<i>\$66,900.00</i>

WHEREAS, New Jersey School Boards Association Insurance Group has decreased the 2008-2009 rates by 4.4% from the 2007-2008 rates, and;

NOW BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2008-2009 Insurance coverage with New Jersey School Boards Association Insurance Group at the following rates:

<i>Workers Compensation</i>	<i>\$33,853.00</i>
<i>General Liability, Auto, Umbrella</i>	<i>\$12,237.00</i>
<i>Errors & Omissions</i>	<i>\$ 6,186.00</i>
<i>Property</i>	<i>\$ 9,865.00</i>
<i>Boiler & Machinery</i>	<i>\$ 831.00</i>
<i>Crime</i>	<i>\$ 734.00</i>
<i>Bonds</i>	<i>\$ 1,532.00</i>
<i>Supplemental Indemnity</i>	<i>\$ 1,662.00</i>

Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-404

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, 2008 through July 1, 2011. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-405**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Custom Cooling Services, LLC, Stockton, NJ, to install a walk-in cooler/freezer for the amount of \$23,190.00, pending proper vendor certificates, and charge such amount to the Kingwood Township Cafeteria Account. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY COMMITTEE – No Report

FINANCE COMMITTEE – Minutes Attached

Action 08-406**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2008 bill list and during the month of July 2008 and that all bills will be presented for Board approval at the next regularly scheduled meeting. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-407**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2007-2008 school budget that may be necessary prior to closing the fiscal year and in the 2008-2009 school budget that may be necessary during the month of July 2008 to conform with the law and regulations and that all transfers be presented for Board approval at the next regularly scheduled meeting. Moved by D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-408**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) \$140,000.00 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 D. Oertle, seconded by E. Hill. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATION COMMITTEE – Minutes Attached.

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Executive Committee July 14th
- School Boards Association – No Report
- Hunterdon County ESC – No Report
- KTS PTA – Update on June Meeting
- KTEA – Update on the June Meeting

NEW BUSINESS – None.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC: - None.

Action 08-409

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:53 p.m. Moved by E. Hill, seconded by L. Cascio. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 07/08/08
Minutes remain unofficial until Board approval.

Approved:

Board President