

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – June 25, 2013

TIME AND PLACE: The regular meeting of the Board of Education was held on June 25, 2013, 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 2, 2013.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:33 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Jill Lonergan
	Kevin Bloom, Vice President	Anthony Planer
	Paymon Jelvani	Lance Riggio
	Gary Karlsrud	Laurie Willard

Absent: Kimberly Malina

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Mary Ann Friedman, NJSBA, held a Goal Setting Workshop to develop the 2013-2014 School & Board Goals.

Teachers: Mrs. Eileen Ricardo
Public: Ms. Tonya Drake and Mr. Xavier Riggio

Action 13-345**RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 8:49 p.m. to discuss the Negotiated Agreement with the Kingwood Township Education Association, Retirements and Terms and Conditions of Employment. Moved by A. Planer and seconded by G. Karlsrud. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 9:17 p.m. All Board members were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – B. Beriont

Mrs. Beriont discussed the following information items:

- Annual Audit week of July 8, 2013
- Board of Education Acknowledgement of Reading Contracts
- Thank You Letter – TransOptions – dated June 4, 2013
- Letter from NJSBA – dated June 12, 2013

Action 13-346**RESOLUTION**

BE IT RESOLVED that the Board of Education approves amending item #6.4, and add #6.8, #7.3 and #8.3.9. Moved by L. Riggio and seconded by A. Planer. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-347**RESOLUTION**

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

*May 20, 2013 – Regular Minutes
May 20, 2013 – Executive Session Minutes*

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0; Abstain, 1(Bloom).

Action 13-348**RESOLUTION**

Motion to approve the May 2013 Payroll and FICA as follows:

<i>May 2013 Net Payroll</i>	<i>\$216,125.08</i>
<i>May 2013 Agency</i>	<i>\$167,061.17</i>
<i>May 2013 Board Share FICA</i>	<i>\$26,724.17</i>
<i>May 2013 Board Share DCRP</i>	<i>\$217.46</i>
<i>TOTAL PAYROLL MAY 2013</i>	<i>410,127.88</i>

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-349

RESOLUTION

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

June 25, 2013 General Fund.....\$425,326.50

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves the May 2013 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-351

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 2013; 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 A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-352

RESOLUTION

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

WHEREAS, on June 26, 2012, the Kingwood Township Board of Education established a goal to improve student achievement through the implementation of a continuous writing program for all the students, K-8, and implementation of iPads to the middle school students and teaching staff; and

WHEREAS, the Kingwood Township Teaching Staff spent the 2012-2013 school year, attending professional workshops on the writing initiative and planning lessons and working with students with their iPads; and

WHEREAS, the Kingwood Township Teaching Staff has contributed a concerted effort to facilitate the writing initiative and the implementation of the iPads with great success; and

WHEREAS, the students of Kingwood Township School have achieved and improved writing competency and have expanded their learning through the use of iPads; and

NOW, THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education hereby commend the members of the Kingwood Township Teaching Staff and express their deep appreciation for the great work in helping make this goal a reality; and

BE IT FURTHER RESOLVED, that this resolution be read to the Kingwood Township Teaching Staff at the June 21, 2013 staff meeting and spread upon the minutes of the June 25, 2013 meeting of the Kingwood Township Board of Education.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-353

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Sidebar Agreement to the Collective Negotiations Agreement between the Kingwood Township Board of Education and the Kingwood Township Education Association. *Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

2012-2013 School Goals:

- Maintain the board's focus on student achievement as its highest priority (Professional Development Improvement Plan will include: board adopting district and board goals, developing a schedule for monitoring progress toward achievement of district goals, board evaluating CSA based on progress toward district goals and evaluation of leadership qualities, board submits written performance report to CSA.)
- Continue to provide resources to the Superintendent to improve Kingwood's reputation and "build the brand."

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Staff Enrollment
- Discipline – ISS-0 OSS-0
- June Staff Reports

- Eighth Grade – June Events
- Students Completed All Post Benchmarks
- Thank You to Mr. Richmond for a Great Field Day
- Thank You to Mrs. Hyland, Mrs. March, Mrs. Pope and Students who received awards through the Tri County Reading Council
- The Summer Reading Packet was Distributed
- All Emergency and Fire Drills were completed for the Year
- All Student iPads were Collected
- All Teacher Evaluations were Completed using the Danielson Framework

There were no bullying incidents for the month of June 2013. Dr. Falkenstein presented a report to the board and public on Harassment, Intimidation and Bullying for the 2012-2013 school year.

Action 13-354

RESOLUTION

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

***WHEREAS**, the Kingwood Township Board of Education submitted merit pay criteria for the 2012-2013 school year for Dr. Rick Falkenstein to the Hunterdon County Executive Superintendent for review; and*

***WHEREAS**, the Hunterdon County Executive Superintendent approved the merit pay criteria for Dr. Rick Falkenstein; and*

***NOW, THEREFORE**, be it resolved that the Kingwood Township Board of Education hereby certifies that the attached qualitative criteria that was submitted and approved by the Hunterdon County Executive Superintendent has been satisfactorily completed by Dr. Rick Falkenstein, and*

***BE IT FURTHER RESOLVED**, that Dr. Rick Falkenstein is entitled to, and shall receive, merit pay in the amount of \$700.00; and*

***BE IT FURTHER RESOLVED**, that the Kingwood Township Board of Education shall submit the within Resolution to the Hunterdon County Executive Superintendent for review and approval prior to payment being made to Dr. Rick Falkenstein.*

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached School Safety Team and Superintendent Report, for the 2012-2013 school year, on Harassment, Intimidation and Bullying. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 13-356**RESOLUTION**

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

WHEREAS, the Kingwood Township Board of Education submitted merit pay criteria for the 2013-2014 school year for Dr. Rick Falkenstein to the Hunterdon County Executive Superintendent for review; and

WHEREAS, the Hunterdon County Executive Superintendent approved the merit pay criteria in the amount of \$735.00; and

BE IT FURTHER RESOLVED, the Kingwood Township Board of Education hereby approves the attached merit pay criteria that was submitted and approved by the Hunterdon County Executive Superintendent.

Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

2012-2013 District Goals:

- **Student Achievement:**
 - Develop a continuous writing program for grades K-8
 - Manage iPad implementation
- **Community Relations:**
 - Prepare for School Choice status for 2013-2014
 - Improve Kingwood's reputation
 - Provide recognition for staff at Board of Education Meetings
- **Facilities:**
 - Monitor the items within the Long Range Facilities Plan
 - Partial Replacement of the Roof (completion of repairs, etc.)
- **Operations:**
 - Successfully complete QSAC monitoring with the designation of "high performance district"

COMMITTEE REPORTS**EDUCATION COMMITTEE****Action 13-357****RESOLUTION**

BE IT RESOLVED that the Board of Education accept the revision of the KTEF Grant for the Bowman's Hill Tower trip from \$340.00 to \$502.00. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-358**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the attached list of KTEF Grants for the

2013-2014 school year in the amount of \$9,830.30. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-359**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Kingwood Township School's portion of the cost of a nurse for the October 2013 Fairview Lake Trip in the amount of \$324.00. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-360**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 8th Grade Washington, D.C. trip for May 28th – 30th, 2014. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-361**RESOLUTION**

BE IT RESOLVED that the Board of Education approves "Staff Development Workshops", Lakewood, NJ, for literacy training for the kindergarten through second grade teachers, at a rate of \$1,500.00 per day, for four (4) days, as per the attached contract. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-362**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following fundraisers for the 2013-2014 school year:

Sale of Water/Glow Sticks – Kingwood Community Day -8th Grade
Sale of Homestead Coffee – 8th Grade

Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-363**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached regular education pre-school tuition student contracts for the 2013-2014 school year at a rate of \$5,000.00 per school year for full-day and \$3,000.00 per school year for half-day. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-364**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached regular education pre-school tuition student contracts for the 2013-2014 school year, for Kingwood employees at a rate of \$2,500.00 per school year, for full-day and \$1,500.00 per school year for half-day.

Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-365**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2013-2014 tuition contract with Somerset Hills Learning Institute, Bedminster, NJ for student #14-001, in the amount of \$97,622.72. Moved by A. Planer, seconded by L. Willard. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL COMMITTEE**Action 13-366****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. Moved by G. Karlsrud, seconded by A. Planer. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-367**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 2012-2013 school year, as per the negotiated contract:

<i>Cynthia Arancio</i>	<i>David Bacon</i>
<i>Mary Bill</i>	<i>Angela Guenther</i>
<i>Scott Johnson</i>	<i>Nina Kapsimalis</i>
<i>Donna King</i>	<i>Susan March</i>
<i>Diane Plytynski</i>	<i>William Richmond</i>
<i>Debra Ross</i>	<i>Ian White</i>

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-368**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Jennifer Leap and David Moscovitz, for HIB summer work, at the contractual rate of \$51 per hour, not to exceed six (6) hours per person, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-369**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following teachers for summer IEP meetings for new referrals, at the contractual rate of \$51 per hour, not to exceed four (4) hours per person, as recommended by the Chief School Administrator:

Sara Alpaugh
Loraine Schermerhorn

Ella Hurley

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-370

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the retirement of Alice Hansen and Diane Kristel effective July 1, 2013. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-371

RESOLUTION

BE IT RESOLVED that the Board of Education approves Scott Yerger for a \$192.00, per night, stipend for the June 2013 Washington, DC trip, not to exceed \$384.00, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-372

RESOLUTION

BE IT RESOLVED that the Board of Education approves the \$3,000.00 health benefits waiver payment to the following employees for the 2012-2013 school year, as per the negotiated contract:

Mary Bill
Diane Furlauto
Allison Larthey
Aileen Naples
Cynthia Pope**
Rose Russano

Peggy Cooney*
Christopher Haver
Jeni Losch
Gina Niedziejko
William Richmond
Katie Taffera

* prorated to \$2,250.00

**prorated to \$750.00

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-373

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Chief School Administrator to offer employment for vacancies in the name of the Board of Education, during the summer, and present the contracts of employment at the August Board of Education meeting. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-374**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 Forms and Workshop Reimbursement Forms. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-375**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached revised cafeteria aide's contract for Maryanne Egidio and Karen Mazerolle, for the 2013-2014 school year, from 3.0 hours a day to 2.5 hours a day, at an annual compensation of \$5,716.00, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-376**RESOLUTION**

BE IT RESOLVED that the Board of Education approves William Richmond to work one (1) additional day per week from September 1, 2013 through November 1, 2013, at a rate of \$298.98 per day, not to exceed nine (9) days, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-377**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")) employs a full-time Instructional Aide (PCN# SPT-EL-SPEC-FL-1); and*

***WHEREAS**, upon the recommendation of the Chief School Administrator, the Board has determined that the Kingwood Township School District's needs can be adequately served by a part-time Instructional Aide, one-half (.5 FTE) position; and*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby abolishes the full-time Instructional Aide position effective June 30, 2013 for reason of efficiency and economy; and*

***BE IT FURTHER RESOLVED** that the Board hereby creates a part-time one-half (.5 FTE) Instructional Aide position effective July 1, 2013.*

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-378

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")) employs a full-time Special Education Teacher (PCN# TCH-EL-SPED-FL-2); and

WHEREAS, upon the recommendation of the Chief School Administrator, the Board has determined that the Kingwood Township School District's needs can be adequately served by a part-time Special Education Teacher, one-half (.5 FTE) position; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby abolishes the full-time Special Education Teacher position effective June 30, 2013 for reason of efficiency and economy; and

BE IT FURTHER RESOLVED that the Board hereby creates a part-time one-half (.5 FTE) Special Education Teacher position effective July 1, 2013.

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-379

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers to work during the summer to revise the Basic Skills Program, including the screening process, at the contractual rate of \$51.00 per hour, not to exceed six (6) hours per person, as recommended by the Chief School Administrator:

*Sara Alpaugh Diane Ferlauto
Deanna Mizin Kristen Mohary*

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-380

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Courses for Ian White at West Chester University, as recommended by the Chief School Administrator:

*Current Trends in Music Ed. – Summer 2013 - \$1,482.00
Notation Software – Summer 2013 - \$1,482.00*

Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-381**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire Michael Matlack, Part-Time Special Education Teacher, PCN# TCH-EL-SPED-FL-2, at (.5) MA Step 2, at a pro-rated annual salary of \$26,023.00, effective September 1, 2013, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-382**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire Michael Matlack, Part-Time Instructional Aide, PCN# SPT-EL-SPEC-FL-1, at an annual salary of \$10,843.00, effective September 1, 2013, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-383**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Jewel Freeman, Part-time Custodian, to work as a summer custodian at his 2012-2013 contracted hourly rate of \$18.00 per hour, as recommended by the Chief School Administrator. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0

OPERATIONS COMMITTEE – Update on Meeting.**Action 13-384****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2013-2014 ESY transportation route with the Delaware Valley Regional High School Jointure:

Somerset Hills Learning Institute - \$6,919.00

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

Action 13-385**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the disposition and donation of the following fixed asset:

Board Office Sony 19" inch Television

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

Action 13-386**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the voluntary student accident insurance coverage with Bollinger Insurance for the 2013-2014 school year. Moved by L.

Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-387

RESOLUTION

BE IT RESOLVED that the Board of Education approves and authorizes the submission of the Long Range Facility Plan, by the Spiezle Architectural Group, to the New Jersey Department of Education. Moved by L. Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-388

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by the Spiezle Architectural Group, to the New Jersey Department of Education for the partial removal and replacement of the roof at an estimated total cost of \$600,000.00. Moved by L. Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-389

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by Spiezle Architectural Group, to the New Jersey Department of Education for the removal and replacement of the shingled roof at an estimated total cost of \$180,000.00. Moved by L. Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-390

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by Spiezle Architectural Group, to the New Jersey Department of Education for the partial replacement of windows in D-Wing at an estimated cost of \$85,000.00. Moved by L. Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-391

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by Spiezle Architectural Group, to the New Jersey Department of Education for the replacement of the cafeteria/kitchen HVAC equipment at an estimated total cost of \$300,000.00. Moved by L. Riggio, seconded by A. Planer. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY COMMITTEE – Update on Meeting.

Action 13-392**RESOLUTION**

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

- #4230 – Outside Activities*
- R4230 – Outside Activities*
- #6113 – E-Rate*
- #8505 – School Nutrition*

Moved by A. Planer, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-393**RESOLUTION**

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

- #2340 – Field Trips*
- #2430 – Co-Curricular Activities*
- R2430 – Co-Curricular Activities*
- #5850 – Social Events and Class Trips*

Moved by A. Planer, seconded by J. Lonergan. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

FINANCE COMMITTEE**Action 13-394****RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2013 bill list and during the month of July 2013 and that all bills will be presented for Board approval at the next regularly scheduled meeting. Moved by G. Karlsrud, seconded by L. Riggio. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-395**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2012-2013 school budget that may be necessary prior to closing the fiscal year and in the 2013-2014 school budget that may be necessary during the month of July 2013 to conform with the law and regulations and that all transfers be presented for Board approval at the next regularly scheduled meeting. Moved by G. Karlsrud, seconded by L. Riggio. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 13-396**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) \$550,000.00 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 G. Karlsrud, seconded by L. Riggio. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Update
- School Boards Association – Update on the May Meeting
- Hunterdon County ESC – Update on Meeting
- KTS PTA – No Update
- KTEF – Update on Meeting

NEW BUSINESS - None

OLD BUSINESS - None

RECOGNITION OF THE PUBLIC:

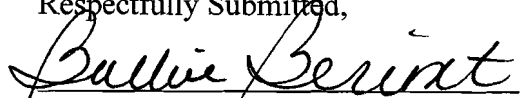
Teachers: Mrs. Eileen Ricardo
Public: Ms. Tonya Drake and Mr. Xavier Riggio

Action 13-397

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:54 p.m. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 8; nays, 0.

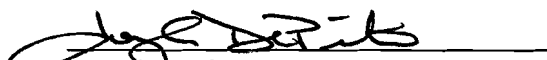
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 06/26/13
Minutes remain unofficial until Board approval.

Approved:


Board President