

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – June 26, 2007

TIME AND PLACE: The regular meeting of the Board of Education was held on June 26, 2007, 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 27, 2007.

CALL TO ORDER: The meeting was called to order by Board President Mary Ellen Pilch at 7:34 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Eugene Hill
	Kevin Bloom – arr’v 7:37 p.m.	Gary Karlsrud
	Kristine Bryer	David Oertle
	Lawrence Cascio	Traci PeterPaul

Absent: Phillip Lubitz, Vice President

DISTRICT ADMINISTRATORS

PRESENT: Lorise Goeke, Principal
Bobbie Beriont, Business Administrator/Board Secretary

RECOGNITION OF PUBLIC:

Many teachers were present to honor Carol Perlowski on her retirement. Mrs. Trimmer and Kory Trimmer were also present.

Action 07-369**RESOLUTION**

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

***WHEREAS**, Carol Perlowski has served the students of Kingwood Township School as a dedicated educator since 1990, teaching basic skills instruction and first grade; and*

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

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

***WHEREAS**, Carol Perlowski has provided many opportunities for her students to gain greater understanding and achievement by successfully engaging them in a variety of learning activities; and*

***WHEREAS**, Carol Perlowski has provided a nurturing and caring classroom environment for her students, some with special needs, throughout the years;*

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Carol Perlowski for her many years of exceptional service and dedication to the children of Kingwood Township; and*

***BE IT FURTHER RESOLVED** that a copy of this resolution shall be presented to Carol Perlowski and spread upon the minutes of the June 26, 2007 meeting of the Kingwood Township Board of Education.*

Moved by E. Hill and seconded by K. Bryer. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Letter from Linda Ormosi dated 5/28/07 – Re: Tournament of Champions
- Thank you letter from Dr. Lorise Goeke
- NJSBA Notice of Resolutions Cutoff Date
- NJSBA Board Member Training and Accountability Act
- NJSBA Thank You to Kevin Bloom dated June 12, 2007
- Letter from Alex DeCroce, Republican Leader, dated June 8, 2007
- E-mail from R. Miller dated June 12, 2007
- April Personnel Meeting Information
- Attached CSA Contract

- CSA Salaries for Hunterdon & Warren
- Attached KTEA Contract
- Arsenic Testing of Water
- Update on Hydrogeological Study

Action 07-370

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding Addendum items #8.2.24, #8.2.25 and #8.2.26 and amend item #8.2.22. Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-371

RESOLUTION

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

- May 22, 2007 – Regular Meeting*
- May 22, 2007 – Executive Session Minutes*
- June 12, 2007 – Work Session Minutes*

Moved by E. Hill and seconded by G. Karlsrud. On roll call vote, this resolution was ADOPTED as follows on the May 12, 2007 Minutes: ayes, 7; nays, 0; abstain 1(Bloom). ADOPTED as follows on the June 12, 2007 Minutes: ayes, 8; nays, 0.

Action 07-372

RESOLUTION

BE IT RESOLVED that the Board of Education approves the May 2007 Payroll and FICA as follows:

<i>May 2007 Net Payroll</i>	<i>\$223,489.93</i>
<i>May 2007 Agency</i>	<i>\$165,989.55</i>
<i>May 2007 Board Share FICA</i>	<i>\$27,811.42</i>
<i>TOTAL PAYROLL MAY 2007</i>	<i>\$417,290.90</i>

Moved by E. Hill and seconded by G. Karlsrud. On roll call vote, this resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-373

RESOLUTION

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

<i>June 2007 General Fund</i>	<i>\$266,667.06</i>
<i>May 2007 Capital Project.....</i>	<i>\$887.00</i>
<i>June 2007 Prescription.....</i>	<i>\$805.97</i>

Moved by E. Hill and seconded by G. Karlsrud. On roll call vote, this resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-374**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the May 2007 line-item appropriation transfers attached to and made a part of these minutes. Moved by E. Hill and seconded by G. Karlsrud. On roll call vote, this resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-375**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 2007; 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 and seconded by G. Karlsrud. On roll call vote, this resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-376**RESOLUTION**

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

WHEREAS, the majority of New Jersey school districts have been grossly underfunded in recent years; and

WHEREAS, school aid to non-Abbott Districts has been frozen for most of the past five years while enrollments have continued to steadily grow; and

WHEREAS, school districts have been left with no choice but to cut academic and extracurricular programs as well as to increase local property tax rates to make up for this loss in state aid; and

WHEREAS, property taxes have increased by an average of 36 percent statewide in the past five years; and

WHEREAS, the ever-increasing property tax burden is making it difficult for families to afford living in our communities and is particularly troublesome for seniors living on fixed incomes; and

WHEREAS, it is the responsibility of the Legislature to address problems of this magnitude; and

WHEREAS, state spending has increased by \$9.8 billion since 2002; and

WHEREAS, there have been numerous audit reports, investigations and newspaper stories highlighting wasteful and unnecessary state spending; and

WHEREAS, we believe that by cutting wasteful state spending more money could be made available to school districts resulting in better programs and greater academic achievement; and

NOW, THEREFORE BE IT RESOLVED, that we urge the New Jersey State Legislature to adopt a plan put forth on June 6, 2007 by Assembly Republican leaders to cut \$1.5 billion in wasteful and unnecessary state spending from the Governor's FY2008 budget and channel those savings into an additional \$1 billion in property tax relief and \$300 million in additional school aid;

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be sent to Governor Jon Corzine, Senate President Richard Codey, Senate Minority Leader Leonard Lance, Assembly Speaker Joseph Roberts, Assembly Minority Leader Alex DeCroce and the legislators representing our legislative district.

Moved by E. Hill and seconded by G. Karlsrud. On roll call vote, this resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

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

Mrs. Goeke discussed the following informational items:

- 2007 Commencement
- State Assessment and Standardized Test
- Extra-Curricular Activities
- Informational Packets for Parents
- Master Schedule for 2007-2008
- Staff Reports
- State Requirements for Year End
- Summer Curriculum Work
- Staff Development
- Meetings Attended
- Informational Items

COMMITTEE REPORTS

EDUCATION COMMITTEE – Minutes Attached.

Action 07-377

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2007-2008 tuition contracts with Stepping Stone School, Bloomsbury, NJ, for student #007-015 and #007-004, in the amount of \$43,346.10, per student. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-378**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the 2006-2007 IDEA B Grant Award for \$81,023.00 and the 2006-2007 IDEA Pre-School Grant Award for \$3,891.00. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-379**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the revised Language Arts Literacy Curriculum for Grades K-8. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-380**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the School District of Philadelphia to provide one hour of educational instruction, per day, at the Children's Hospital of Philadelphia at a rate of \$42.45 per hour from May 18th through June 15th, upon receipt of the certified attendance report. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-381**RESOLUTION**

BE IT RESOLVED that the Board of Education accept the 2006-2007 No Child Left Behind Grant Award for the following:

<i>Title I</i>	<i>\$14,548.00</i>
<i>Title IIA</i>	<i>\$10,947.00</i>
<i>Title IID</i>	<i>\$ 65.00</i>
<i>Title IV</i>	<i>\$ 1,125.00</i>
<i>Title V</i>	<i>\$ 647.00</i>

Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-382**RESOLUTION**

BE IT RESOLVED that the Board of Education approves services for the 2007-2008 school year with The Eden Family of Services, One Eden Way, Princeton, NJ 08540, at the following rates, not to exceed \$12,000.00:

\$150.00 per hour Consultation

\$200.00 per hour Training and In-Service
 \$ 40.00 per hour Travel

Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

PERSONNEL COMMITTEE – No Report.

Action 07-383

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2007-2008 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-384

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 2006-2007 school year, as per the negotiated contract:

Cynthia Arancio	Alyssa Kries
David Bacon	Joanne Hyland
Diane Ferlauto	Loraine Schermerhrom
Kristen Grieco	Kathryn Taffera
Ian White	Eileen Ricardo
Angela Guenther	Alice Hansen
Bill Richmond	Patricia Pillon

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-385

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointment for the 2007-2008 school year, pending satisfactory criminal history review, as recommended by the Chief School Administrator:

Ella Hurley - Teacher – 6MA – Effective 9/1/07 - \$49,474

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-386

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers for Home

Instruction at a contract rate of \$48.00 per hour for the 2006-2007 school year, as recommended by the Chief School Administrator:

Sally Jo Payton Scott Johnson

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-387

RESOLUTION

BE IT RESOLVED that the Board of Education approves Scott Johnson for Home Instruction for three hours per week, for the Extended School Year, at a contract rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 7; nays, 1(Oertle).

Action 07-388

RESOLUTION

BE IT RESOLVED that the Board of Education approves t summer IEP work for the following employees at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator:

<i>Ella Hurley</i>	<i>Kristen Grieco</i>
<i>Patty Farrar</i>	<i>Diane Plytynski</i>
<i>Kathryn Taffera</i>	<i>Cassandra Lesko</i>

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-389

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 and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-390

RESOLUTION

BE IT RESOLVED that the Board of Education approves County College of Morris, NJ SSI/Math Science Initiative Northwest, to provide support in science curriculum and instruction for the 2007-2008 school year at a rate of \$650.00 per day, not to exceed \$10,000.00, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-391**RESOLUTION**

BE IT RESOLVED that the Board of Education tabled the following motion:

Motion to approve Michael Rose, as Baseball Coach, for the 2007-2008 school year at a stipend rate of \$1,918.00, as recommend by the Chief School Administrator.

Moved by K. Bloom and seconded by E. Hill. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-392**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Diane Plytynski as Ski Club Advisor for the 2007-2008 school year, stipend to be paid by students, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-393**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Lori McHugh, Cafeteria Aide, for the 2007-2008 school year at an annual rate of \$6,175.00, per the attached contract, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-394**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Technology Coaches for the 2007-2008 school year at a rate of \$51.00 per hour, not to exceed \$1,918.00 per teacher:

*Sarah Fennimore Aileen Naples
Patricia Pillon*

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-395**RESOLUTION**

BE IT RESOLVED that the Board of Education approves accumulated sick leave pay for Carol Perlowski in the amount of \$6,000.00 as per the negotiated agreement. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-396**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Catherine Mann for speech evaluations, at a rate of \$48.00 per hour, not to exceed twelve (12) hours through June 30, 2007, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-397**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Alyssa Kries to move on the salary guide effective September 1, 2007 from BA to BA+15, upon satisfactory completion of summer courses. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-398**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a leave of absence, without pay, for Susan Grassi for five and one-half (5.5) days during the month of June 2007. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-399**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire, Camille Reilly, Speech Therapist, for six weeks, eight (8) hours per week @ a rate of \$75.00 per hour, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-400**RESOLUTION**

BE IT RESOLVED that the Board of Education approves David Bacon, Teacher, for science curriculum work through June 27, 2007, at a rate of \$48.00 per hour, not to exceed seven (7) hours, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-401**RESOLUTION**

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

WHEREAS, the Kingwood Township Board of Education Members, Laura Hartner, Chief School Administrator, and Bobbie Beriont, School Business Administrator/Board Secretary, are attending the New Jersey School Boards Association Conference in Atlantic City from October 23, 2007 through October 26, 2007; and

WHEREAS, the attendance at the function was approved within the 2007-2008 Budget promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent; and

***WHEREAS**, the travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; and*

***THEREFORE, BE IT RESOLVED**, that the Kingwood Township Board of Education finds the travel and related expenses and the excess expenses particular to attendance at this previously approved function necessary;*

***BE IT FURTHER RESOLVED**, that the excess is justified and therefore reimbursable.*

***BE IT RESOLVED**, 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.*

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-402

RESOLUTION

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

***WHEREAS**, the Kingwood Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and*

***WHEREAS**, N.J.S.A. 18A:11-12 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and*

***WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and*

***WHEREAS**, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$2,000.00 for the Chief School Administrator, and School Business Administrator, \$1,500.00 for the Principal and Building and Grounds Supervisor and \$500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold is exceeded in a given school year (July 1 through June 30); and*

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate is a reasonable rate: and

THEREFORE BE IT RESOLVED the Board of Education approves the amounts set forth for regular district business travel and statutorily authorizes travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-403

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 and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-404

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following graduate course for Sara Alpaugh for a total tuition rate of \$1,655.00 and up to \$125.00 for books:

Instruction Practices for Severe Disabilities – Rider University

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-405

RESOLUTION

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

SCIENCE @ 3 HOURS

D. Snyder	E. Ricardo
K. Taffera	D. Ross
D. Plytynski	A. Guenther
A. Hansen	J. Persichetti
D. Ferlauto	S. Michalski
S. Johnson	J. Hyland
S. Grassi	D. Bacon
D. Bruschi	

WRITING PROMPTS @ 2 HOURS

D. Snyder	L. Schumann
D. Ross	A. Guenther
J. Hyland	M. Pieper
A. Kries	
<u>WRITING PROMPTS:</u>	
K. Grieco – 4 hours	
D. Kristel – 18 hours	

TECH. – CREATING BLOGS @ 2 HOURS

C. Amato E. Ricardo A. Guenther
 A. Hansen A. Kiger S. Fennimore
 K. Grieco L. McKay S. Grassi
 S. Johnson

TECH. – ELECTRONIC FIELD TRIPS @1.5 HOURS

A. Guenther A. Hansen S. Grassi S. Fennimore
 L. McKay J. Persichetti S. Johnson L. Schermerhorn
 M. Silva

OTHER CURRICULM PROJECTS @10 HOURS

D. Bacon – Science Materials Organization & Inventory
 D. Kristel – LAL Portfolio Review/Analysis
 S. Alpaugh – Development of Problem of the Day w/ CPS Units
 L. Hall – Grade 6–8 Math Tech. Integration
 S. Fennimore – Grades 6-8 Math Tech. Integration

Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-406**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 for Administration and Non-Affiliated personnel. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-407**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Lorise Goeke, Principal, effective August 31, 2007. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-408**RESOLUTION**

BE IT RESOLVED that the Board of Education approves hiring, as an emergent hire, Harry Hansen, Network Administrator, at an annual salary of \$60,000.00, effective July 1, 2007, as recommended by the Chief School Administrator. Moved by E. Hill and seconded by K. Bryer. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

OPERATIONS COMMITTEE – Next Meeting August 21, 2007**Action 07-409****RESOLUTION**

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

Fixed Asset # 01067 – Apple Computer

Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-410

RESOLUTION

BE IT RESOLVED that the Board of Education approves the disposition of the following obsolete equipment and offer for public donation:

Fixed Asset # 01145 – Dell Computer

Fixed Asset # 01132 – Dell Computer

Fixed Asset # 01143 – Dell Computer

Fixed Asset # 01133 – Dell Computer

Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY COMMITTEE – Minutes Attached.

FINANCE COMMITTEE – Minutes Attached.

Action 07-411

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2007 bill list and during the month of July 2007 and that all bills will be presented for Board approval at the next regularly scheduled meeting. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 07-412

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2006-2007 school budget that may be necessary prior to closing the fiscal year and in the 2007-2008 school budget that may be necessary during the month of July 2007 to conform with the law and regulations and that all transfers will be presented for Board approval at the next regularly scheduled meeting. Moved by K. Bloom and seconded by T. PeterPaul. On roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

COMMUNICATION COMMITTEE – Minutes Attached.

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Report on A-5 at County Meeting.
- NJ School Boards Association – Update on May Meeting.
- Hunterdon County ESC – Report on Organizational Meeting.
- KTS PTA – Election of New Officers.
- KTEA – Grant Awards for Fall 2007.

NEW BUSINESS – None.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC – Mrs. Trimmer and Korey Trimmer.

Action 07-413

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:37 p.m. to discuss matters of personnel and negotiations. Moved by E. Hill and seconded by K. Bryer. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 8:53 p.m. All Board members present.

Action 07-414

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:55 p.m. Moved by E. Hill and seconded by G. Karlsrud. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 07/06/07
Minutes remain unofficial until Board approval.

Approved:

Board President