

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – August 14, 2007

TIME AND PLACE: The work session meeting of the Board of Education was held on June 12, 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 August 8, 2007.

CALL TO ORDER: The meeting was called to order by Board Vice President Phillip Lubitz at 7:34 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Phillip Lubitz, Vice President	Eugene Hill
	Kevin Bloom	Traci PeterPaul
	Kristine Bryer	David Oertle
	Lawrence Cascio	

Absent: Mary Ellen Pilch, Board President
Gary Karlsrud

DISTRICT ADMINISTRATORS

PRESENT: Laura Hartner, Chief School Administrator
Bobbie Beriont, School Business Administrator

RECOGNITION OF PUBLIC:

Kenneth Foy, candidate for School Principal.

NEW BUSINESS:

Action 08-001

RESOLUTION

BE IT RESOLVED that the Board of Education approves adding Addendum item #6.5. Moved by K. Bloom and seconded by E. Hill. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-002

RESOLUTION

BE IT RESOLVED that the Board of Education approves hiring, as an emergent hire, Kenneth Foy, Principal, at an annual salary of \$90,000.00, effective September 1, 2007, as recommended by the Chief School Administrator. Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-003

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached contract with Kenneth Foy, Principal, for the 2007-2008 school year, as recommended by the Chief School Administrator. Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-004

RESOLUTION

BE IT RESOLVED that the Board of Education approves hiring, as an emergent hire, Kenneth Foy, Principal, at a per diem rate of \$375.00 for the month of August, not to exceed eleven (11) days, as recommended by the Chief School Administrator. Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-005

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointment, as an emergent hire, as recommended by the Chief School Administrator:

David Moscowitz, Social Worker, Step 8MA - \$53,424, effective September 1, 2007

Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 08-006

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Stephanie DeSouza, Social Worker, effective August 31, 2007. Moved by K. Bloom and seconded by K. Bryer. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS:

No discussion.

**RECOGNITION
OF THE PUBLIC:**

Kenneth Foy, Principal.

Action 08-007

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:37 p.m. Moved by E. Hill seconded by K. Bryer. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 8/15/07
Minutes remain unofficial until Board approval.

Approved:

Board President