

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 26, 2008

TIME AND PLACE: The regular meeting of the Board of Education was held on August 26, 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	Gary Karlsrud
	Kevin Bloom, Vice-President	Traci PeterPaul
	Lawrence Cascio	Lance Riggio
	Eugene Hill	

Absent:	Karen Love-Mathieu	David Oertle
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DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

There was no public present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- Audit Update
- Thank You Letter – Don Bruschi
- Resolution Adopted by the Kingwood Township Committee
- NJSBA Convention – Trump Plaza – October 28th – 30th
- School District Accountability Act – Training
- HCSBA – 2008-2009 Calendar
- NJSBA – Legislative Forum – September 9, 2008 – Amend
- Letter from DEP dated August 20, 2008

Action 09-001**RESOLUTION**

BE IT RESOLVED that the Board of Education approves amending #8.1.3, #8.2.1 and #8.3.4 and adding addendum item #8.2.16. Moved by K. Bloom and seconded by E. Hill. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-002**RESOLUTION**

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

*June 24, 2008 – Regular Meeting Minutes
June 24, 2008 – Executive Session Minutes*

Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0; Abstain 1 (Bloom).

Action 09-003**RESOLUTION**

Motion to approve the June 2008 and July 2008 Payroll and FICA as follows:

<i>June 2008 Net Payroll</i>	<i>\$229,662.23</i>
<i>June 2008 Agency</i>	<i>\$172,723.22</i>
<i>June 2008 Board Share FICA</i>	<i>\$28,731.88</i>
<i>TOTAL PAYROLL JUNE 2008:</i>	<i>\$431,117.33</i>

<i>July 2008 Net Payroll</i>	<i>\$82,806.26</i>
<i>July 2008 Agency</i>	<i>\$42,765.37</i>
<i>July 2008 Board Share FICA</i>	<i>\$8,778.69</i>
<i>TOTAL PAYROLL JULY 2008:</i>	<i>\$134,350.32</i>

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

Action 09-004**RESOLUTION**

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

June 30th Final General Fund....\$341,987.46
 July 2008 General Fund\$343,976.10
 August 2008 General Fund.....\$137,457.65

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

Action 09-005

RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2008 and July 2008 line-item appropriation transfers attached to and made a part of these minutes. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-006

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 June 2008 and July 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 T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-007

RESOLUTION

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

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

Mrs. Hartner discussed the following informational items:

- Staff Reports
- Update on Staffing for the 2008-2009 School Year
- District and School Goals
- Power School Implementation
- School Calendar/Parent Handbook
- Staff Handbook/Emergency Crisis Manual

- Policy Manual
- Student Assessments
- Comprehensive Equity Plan Survey
- Science Curriculum
- Summer Curriculum Work
- Meetings Attended

Action 09-008**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the verification of the 2007-2008 annual district report of violence and vandalism (EVVRS) and authorize its submission to the NJ Department of Education. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-009**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the School's Goals for the 2008-2009 school year for submission to the Executive County Superintendent. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-010**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the status of attainment of the 2007-2008 School Objectives. Moved by K. Bloom, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMITTEE REPORTS**EDUCATION COMMITTEE** – Minutes Attached**Action 09-011****RESOLUTION**

BE IT RESOLVED that the Board of Education approves 2008-2009 School Based Youth Services Program with the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, NJ 08822. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-012**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 Textbook List. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-013**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts and make application of the 2008-2009 IDEA B Grant Award for \$81,591.00 and the 2008-2009 IDEA Pre-School Grant Award for

\$3,655.00. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-014

RESOLUTION

BE IT RESOLVED that the Board of Education approves to participate in the National Instructional Materials Access Center (NIMAC) for the 2008-2009 school year. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-015

RESOLUTION

BE IT RESOLVED that the Board of Education approves a contract with the New Jersey Department of Education, Office of Special Education Programs, to reimburse the Kingwood Township Board of Education a maximum of \$7,000.00 for district expenses incurred for the district's participation in the Special Education Self Assessment Process. Moved by K. Bloom, seconded by T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-016

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following fundraising activities:

*Discount Coupon Cards – 8th Grade
Shop Rite Cards – 8th Grade
Tasty Batters Cookie Dough Sale – 8th Grade
Magazine Sales – 8th Grade
Selling Water at Community Day – 8th Grade
Dunk Tank/Boom Bluster at Community Day – 8th Grade*

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

PERSONNEL COMMITTEE

Action 09-017

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following as 2008-2009 Substitute Teachers/Instructional Aides, pending satisfactory criminal history review, as recommended by the Chief School Administrator:

*Colleen Maloney Scott Webster
Whitney Helper Susan Rubin
Brenda Alfieri*

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

Action 09-018**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Kelly Cihanowyz as a Substitute Secretary for the 2008-2009 school year at a rate of \$13.14 per hour, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-019**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Sharon Stein to participate in the National Writing Project for (4) four days, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-020**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a maternity leave for Sara Alpaugh, Teacher, effective November 10, 2008 through June 30, 2009, using 39 days of paid disability, and enacting both the New Jersey Family Leave Act and the child-rearing leave according to Article XXI of the collective bargaining agreement. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-021**RESOLUTION**

BE IT RESOLVED that the Board of Education approves as an emergent hire, Erin Whitworth, to set-up the art room for a total of 19.5 hours at a rate of \$32.46 per hour, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-022**RESOLUTION**

BE IT RESOLVED that the Board of Education approves as an emergent hire, Erin Whitworth – Teacher, as a maternity leave replacement effective September 1, 2008 through November 30, 2008, pro-rated at Step 3 BA - \$43,535.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-023**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire Susan Hoff, Instructional Aide, effective September 1, 2008 through June 30, 2009, at an annual salary of \$18,765.00, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-024**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached employment contract with Susan Hoff, Instructional Aide, for the 2008-2009 school year, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-025**RESOLUTION**

BE IT RESOLVED that the Board of Education approves movement on the guide for Alyssa Kries from Step 4 BA+15 to Step 4 MA, effective September 1, 2008, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-026**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Leslie Callanan for the following Graduate Course work for the Summer of 2009 at Seton Hall University:

Supervision of Instruction and Evaluation - \$2,360.00

Leadership Dynamics Analysis of Supervisory Behavior - \$2,415.00

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

Action 09-027**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Cynthia Pope for the following Graduate Course work for the Fall of 2008 at Rutgers University:

Developing Theory of Language - \$1,722.55

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

Action 09-028**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 E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-029**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to amend resolution #08-385 for Leslie Callanan, Delia Gardiner, and David Moscovitz to coordinate the New Jersey State Self Assessment Monitoring for the 2008-2009 school year at a rate of \$51.00 per hour, from a not to exceed of \$3,825.00 to \$5,000.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-030**RESOLUTION**

BE IT RESOLVED that the Board of Education approves overtime work for Jennifer Berg, CST secretary, for the New Jersey State Self Assessment Monitoring, not to exceed \$1,000.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-031**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Alyssa Kries for the sick leave bonus of \$500.00 for the 2007-2008 school year, as per the negotiated agreement. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-032**RESOLUTION**

BE IT RESOLVED that the Board of Education approves as an emergent hire, Tim Myhre, as a substitute custodian for the 2008-2009 school year, and approves reimbursement of criminal history/fingerprinting fees after three months of employment, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Minutes Attached.**Action 09-033****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 bus routes. Moved by G. Karlsrud, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-034**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Omni Environmental LLC, Princeton, NJ, to perform a Stream Visual Assessment Protocol at a cost of \$12,000.00. Moved by G. Karlsrud, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-035**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Applied Water Management, Inc., Hillsborough, NJ, to provide engineering services for the Waste Treatment Plant for the 2008-2009 school year not to exceed \$6,300.00. Moved by G. Karlsrud, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-036**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the donation of the following obsolete equipment to the Kingwood Township Municipality:

<i>Fixed Asset #00143 – Refrigerator</i>	<i>Fixed Asset #01398 – Ice Cream Freezer</i>
<i>Fixed Asset #00144 – Refrigerator</i>	<i>Fixed Asset #01399 - Freezer</i>
<i>Fixed Asset #00145 – Freezer</i>	<i>Fixed Asset #01339 - Freezer</i>
<i>Fixed Asset #01028 – Ice Cream Freezer</i>	

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

Action 09-037**RESOLUTION**

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

Fixed Asset #00092 – TV/VCR Combo

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

Action 09-038**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2008-2009 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular transportation service:

<i>Kingwood Route 1</i>	<i>\$28,437.43</i>	<i>Kingwood Route 8</i>	<i>\$25,063.15</i>
<i>Kingwood Route 2</i>	<i>\$21,186.71</i>	<i>Kingwood Route 9</i>	<i>\$24,888.59</i>
<i>Kingwood Route 3</i>	<i>\$26,308.03</i>	<i>Kingwood Route 10</i>	<i>\$23,866.34</i>
<i>Kingwood Route 4</i>	<i>\$25,325.23</i>	<i>Kingwood KK-1</i>	<i>\$14,009.40</i>
<i>Kingwood Route 5</i>	<i>\$23,505.98</i>	<i>Kingwood KK-2</i>	<i>\$18,444.75</i>
<i>Kingwood Route 6</i>	<i>\$21,253.87</i>	<i>Kingwood KK-3</i>	<i>\$15,918.97</i>
<i>Kingwood Route 7</i>	<i>\$21,294.00</i>		

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

POLICY COMMITTEE – Minutes Attached**Action 09-039****RESOLUTION**

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

#0110	Identification	#0154	Annual Motions and Designations
#0120	Authority and Powers	#0155	Board Committees
#0131	Bylaws and Policies	#0157	Board of Education Website
#0132	Executive Authority	#0161	Call, Adjournment and Cancellation
#0133	Adjudication of Disputes	#0162	Notice of Board Meetings
#0134	Board Self Evaluation	#0163	Quorum
#0141	Board Member Number and Term	#0164	Conduct of Board Meetings
#0142	Board Member Qualifications, Prohibited Acts and Code of Ethics	#0165	Voting
#0142.1	Nepotism	#0166	Executive Sessions
#0143	Board Member Election and Appointment	#0167	Public Participation in Board Meetings
#0144	Board Member Orientation	#0168	Recording Board Meetings
#0145	Board Member Resignation and Removal	#0169	Board Member Use of Electronic Mail/Internet
#0146	Board Member Authority	#0171	Duties of President and Vice President
#0147	Board Member Travel Expenses	#0172	Duties of Treasurer of School Monies
#0147A	Appendix A -- Board Member Travel Expenses	#0173	Duties of Public School Acct.
#1048	Board Member Indemnification	#0174	Legal Services
#0151	Organization Meeting	#0175	Contracts with Independent Consultants
#0152	Board Officers	#0176	Collective Bargaining and Contract Approval/Ratification
#0153	Annual Appointments	#0177	Professional Services

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

Action 09-040**RESOLUTION**

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

#1100	District Organization	#1331	Evaluation of the Board Secretary
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#1110	<i>Organizational Chart</i>	#1350	<i>Incapacity of School Business Administrator/Board Secretary</i>
#1120	<i>Management Team</i>	#1400	<i>Job Descriptions</i>
#1130	<i>Staff Liaison Committees</i>	#1510	<i>Rights of Persons With Handicaps or Disabilities/Policy on Non Discrimination</i>
#1210	<i>Board-Superintendent Relations</i>	#1522	<i>School-level Planning</i>
#1220	<i>Employment of Chief School Administrator</i>	#1523	<i>Comprehensive Equity Plan</i>
#1230	<i>Superintendent's Duties</i>	#1530	<i>Equal Employment Opportunities</i>
#1240	<i>Evaluation of Superintendent</i>	#1540	<i>Administrator's Code of Ethics</i>
#1260	<i>Incapacity of Superintendent</i>	#1550	<i>Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan</i>
#1310	<i>Employment of School Business Administrator/Board Secretary</i>	#1570	<i>Internal Controls</i>
#1320	<i>Duties of the School Business Administrator/Board Secretary</i>	#1620	<i>Administrative Employment Contracts</i>
#1330	<i>Evaluation of the School Business Administrator</i>		
#2110	<i>Philosophy of Education/District Mission Statement</i>	#2415.20	<i>No Child Left Behind Complaints</i>
#2132	<i>School District Goals and Objectives</i>	#2416	<i>Programs for Pregnant Pupils</i>
#2200	<i>Curriculum Content</i>	#2417	<i>Pupil Intervention and Referral Services</i>
#2210	<i>Curriculum Development</i>	#2422	<i>Health Education</i>
#2220	<i>Adoption of Courses</i>	#2423	<i>Bilingual and ESL Education</i>
#2230	<i>Curriculum Guides</i>	#2425	<i>Physical Education</i>
#2240	<i>Controversial Issues</i>	#2430	<i>Co-Curricular Activities</i>
#2260	<i>Affirmative Action program for School and Classroom Practices</i>	#2431	<i>Athletic Competition</i>
#2270	<i>Religion in the Schools</i>	#2432	<i>School Sponsored Publications</i>
#2310	<i>Pupil Grouping</i>	#2460	<i>Special Education</i>
#2312	<i>Class Size</i>	#2461	<i>Special Education/Receiving Schools</i>
#2330	<i>Homework</i>	#2464	<i>Gifted and Talented Pupils</i>
#2340	<i>Field Trips</i>	#2466	<i>Needless Public Labeling of Pupils with Disabilities</i>
#2360	<i>Use of Technology</i>	#2467	<i>Surrogate Parents and Foster Parents</i>
#2361	<i>Acceptable Use of Computer Networks/Computers and Resources</i>	#2481	<i>Home or Out-of-School Instruction for Gen. Education Pupils</i>
#2411	<i>Guidance Counseling</i>	#2510	<i>Adoption of Textbooks</i>
#2412	<i>Home Instruction Due to Health Condition</i>	#2520	<i>Instructional Supplies</i>
#2414	<i>Programs for Pupils At Risk</i>	#2530	<i>Resource Materials</i>
#2415	<i>No Child Left Behind Programs</i>	#2531	<i>Use of Copyrighted Materials</i>
#2415.01	<i>Academic Standards, Academic Assessments and Accountability</i>	#2551	<i>Musical Instruments</i>
#2415.02	<i>Title I - Fiscal Responsibilities</i>	#2560	<i>Live Animals in School</i>
#2415.03	<i>Highly Qualified Teachers</i>	#2610	<i>Educational Program Evaluation</i>
#2415.04	<i>Title I - Parental Involvement</i>	#2622	<i>Pupil Assessment</i>

#2415.05	<i>Pupil Surveys, Analysis and/or Evaluations</i>	#2624	<i>Grading System</i>
#2415.06	<i>Unsafe School Choice Option</i>	#2631	<i>New Jersey Quality Single Accountability Continuum (QSAC)</i>
		#2700	<i>Services to NonPublic School Pupils</i>
#3111	<i>Creating Positions</i>	#3231	<i>Outside Employment as Athletic Coach</i>
#3112	<i>Abolishing Positions</i>	#3223	<i>Political Activities</i>
#3124	<i>Employment Contract</i>	#3240	<i>Professional Development</i>
#3125	<i>Employment of Teaching Staff Members</i>	#3244	<i>In-Service Training</i>
#3126	<i>Induction Program for Provisional Teachers</i>	#3245	<i>Research Projects by Staff Members</i>
#3134	<i>Assignment of Additional Duties</i>	#3270	<i>Professional Responsibilities</i>
#3141	<i>Resignation</i>	#3280	<i>Liability for Pupil Welfare</i>
#3142	<i>Nonrenewal of Nontenured Teaching Staff Member</i>	#3281	<i>Inappropriate Staff Conduct</i>
#3143	<i>Dismissal</i>	#3310	<i>Academic Freedom</i>
#3144	<i>Certification of Tenure Charges</i>	#3321	<i>Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members</i>
#3146	<i>Conduct of Reduction in Force</i>	#3322	<i>Staff Member's Use of Cellular Telephones</i>
#3150	<i>Discipline</i>	#3362	<i>Sexual Harassment</i>
#3152	<i>Withholding an Increment</i>	#3370	<i>Teaching Staff Member Tenure</i>
#3160	<i>Physical Examination</i>	#3381	<i>Protection Against Retaliation</i>
#3161	<i>Examination for Cause</i>	#3410	<i>Compensation</i>
#3211	<i>Code of Ethics</i>	#3420	<i>Benefits</i>
#3211.3	<i>Consulting Outside the District</i>	#3425	<i>Work Related Disability Pay</i>
#3212	<i>Attendance</i>	#3425.1	<i>Modified Duty Early Return to Work Program</i>
#3214	<i>Conflict of Interest</i>	#3431.1	<i>Family Leave</i>
#3216	<i>Dress and Grooming</i>	#3432	<i>Sick Leave</i>
#3217	<i>Use of Corporal Punishment</i>	#3433	<i>Vacations</i>
#3218	<i>Substance Abuse</i>	#3435	<i>Anticipated Disability</i>
#3221	<i>Evaluation of Nontenured Teaching Staff Members</i>	#3436	<i>Personal Leave</i>
#3222	<i>Evaluation of Tenured Teaching Staff Members</i>	#3437	<i>Military Leave</i>
#3223	<i>Evaluation of Administrators</i>	#3439	<i>Jury Duty</i>
#3230	<i>Outside Activities</i>	#3440	<i>Travel Expenses</i>
#5330	<i>Administration of Medication</i>	#5512.01	<i>Harassment, Intimidation and Bullying</i>
#6111	<i>Special Education Medicaid Initiative (SEMI) Program</i>	#6423	<i>Expenditures for Non-Employee Activities Meals & Refreshments</i>
#6320	<i>Purchases Subject to Bid</i>	#6470	<i>Payment of Claims</i>
#6360	<i>Political Contributions</i>	#6510	<i>Payroll Authorization</i>
#6362	<i>Contributions to Board Members and Contract Awards</i>	#6831	<i>Withholding or Recovering State Aid</i>

- | | | | |
|-------|--------------------------|-------|--|
| #7410 | Maintenance and Repair | #7650 | School Vehicle Assignment, Use, Tracking, Maintenance and Accounting |
| #9120 | Public Relations Program | #9541 | Student Teachers/Interns |

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

Action 09-041

RESOLUTION

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

- #R2461 Special Education/Receiving Schools
- #R2461.01 Special Education/Receiving Schools
- #R2461.02 Special Education/Receiving Schools
- #R2461.03 Special Education/Receiving Schools
- #R2461.05 Special Education/Receiving Schools
- #R2461.08 Special Education/Receiving Schools
- #R7410 Maintenance and Repair

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

FINANCE COMMITTEE

Action 09-042

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the following signatures on the accounts maintained by the Board of Education for the 2008-2009 school year:

KTS BOE Capital Reserve Money Market.....President or Vice-President
(Any 3 Signatures).....Secretary and Treasurer

KTS BOE General Fund Money MarketPresident or Vice-President
(Any 3 Signatures).....Secretary and Treasurer

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

Action 09-043

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$24,595.00 from surplus and increase line 11-212-100-610 in the 2008-2009 Budget for the 2007-2008 Extraordinary Aid received in August 2008. Moved by L. Riggio, seconded by G. Karlsrud. On roll call, resolution

was *ADOPTED* as follows: ayes, 7; nays, 0.

Action 09-044

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$5,288.84 from surplus and increase line 11-000-270-513-200 in the 2008-2009 Budget for the 2007-2008 Non-Public Transportation received in July 2008. Moved by L. Riggio, seconded by G. Karlsrud. On roll call, resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Update on July Meeting.
- School Boards Association – No Report
- Hunterdon County ESC – No Report
- KTS PTA – Update on July Meeting
- KTEA – No Report.

NEW BUSINESS – None.

OLD BUSINESS – None.

RECOGNITION

OF THE PUBLIC: - None.

Action 09-045

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:59 p.m. Moved by G. Karlsrud, seconded by E. Hill. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 09/08/08
Minutes remain unofficial until Board approval.

Approved:

Board President