

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – August 31, 2010**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on August 31, 2010, 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 August 4, 2010.

**CALL TO ORDER:** The meeting was called to order by Board President, Mary Ellen Pilch at 7:35 p.m.

Pledge of Allegiance.

**ROLL CALL:**

|                 |                             |                    |
|-----------------|-----------------------------|--------------------|
| <b>Present:</b> | Mary Ellen Pilch, President | Karen Love-Mathieu |
|                 | Kevin Bloom, Vice President | David Oertle       |
|                 | Joseph DePinto              | Anthony Planer     |
|                 | Gary Karlsrud               | Laurie Willard     |

**Absent:** Lance Riggio

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

Nick DeSapio – Who attend the meeting to earn a merit badge for Eagle Scout  
Eileen Ricardo - Teacher

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont**

Mrs. Beriont discussed the following informational items:

- Audit Update

- NJSBA Convention – Somerset, NJ - October 19<sup>th</sup> – 20<sup>th</sup>
- C. Pope Presenting at NJSBA Convention – October 20<sup>th</sup> @ 3:00 p.m.
- School District Accountability Act – Training
- 2010-2011 Board of Education Roster
- Thank You Note from Laura Hartner – dated 8/14/10
- Acknowledgment from the Hill Family

Mrs. Beriont thanked Harry Hansen & Meaghan Emmons for all their help with instituting a paperless Board meeting. Also, Mrs. Beriont acknowledged Mrs. Emmons and Mrs. Hagerstrom for their exceptional work with regard to the 2009-2010 Audit. Mrs. Beriont also acknowledged Mr. Carr and the custodial staff for all their hard work in getting the school ready for the 2010-2011 school year.

**Action 11-001****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves adding addendum item #8.2.24, #8.2.25, #8.2.26, #8.3.8, #8.3.9 and #8.5.4. Moved by G. Karlsrud and seconded by A. Planer. This resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-002****RESOLUTION**

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

*June 22, 2010 – Regular Meeting Minutes*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-003****RESOLUTION**

*Motion to approve the June & July 2010 Payroll and FICA as follows:*

|  |                            |
|--|----------------------------|
| <i>June 2010 Net Payroll</i>           | <i>\$247,113.94</i>        |
| <i>June 2010 Agency</i>                | <i>\$169,643.45</i>        |
| <i>June 2010 Board Share FICA</i>      | <i>\$29,563.16</i>         |
| <b><i>TOTAL PAYROLL JUNE 2010:</i></b> | <b><i>\$446,320.55</i></b> |

|  |                            |
|--|----------------------------|
| <i>July 2010 Net Payroll</i>           | <i>\$114,674.96</i>        |
| <i>July 2010 Agency</i>                | <i>\$62,335.59</i>         |
| <i>July 2010 Board Share FICA</i>      | <i>\$12,536.67</i>         |
| <b><i>TOTAL PAYROLL JULY 2010:</i></b> | <b><i>\$189,547.22</i></b> |

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-004****RESOLUTION**

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

*June 30<sup>th</sup> Final General Fund....\$418,917.78  
 July 2010 General Fund .....\$426,789.94  
 August 2010 General Fund.....\$125,782.30*

*Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-005****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the June 2010 and July 2010 line-item appropriation transfers attached to and made a part of these minutes. Moved by G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-006****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 2010 and July 2010; 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 G. Karlsrud, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-007****RESOLUTION**

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

***WHEREAS***, 18A:18A-3 permits local boards of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

***WHEREAS***, local boards of education have been advised by the Local Finance Board through (LFN2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

|                                 | <b>Bid Threshold</b> | <b>Quotation Threshold</b> |
|---------------------------------|----------------------|----------------------------|
| Base Amount                     | \$26,000             | \$3,900                    |
| With Qualified Purchasing Agent | \$36,000             | \$5,400                    |

**WHEREAS**, Bobbie Beriont possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, Kingwood Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Kingwood Township Board of Education, in the County of Hunterdon, in the State of New Jersey hereby increases its bid threshold from \$29,000 to \$36,000 and its quotation threshold from \$4,350 to \$5,400; and

**BE IF FURTHER RESOLVED**, that the governing body hereby appoints Bobbie Beriont as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Kingwood Township Board of Education.

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

### **CHIEF SCHOOL ADMINISTRATOR'S REPORT** – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Reports: Nurse, and Building & Grounds
- September Staff Development
- Staffing Up-Date
- Organizational Items
- Mandatory Staff Trainings
- What's "New" for this Year

Dr. Falkenstein acknowledged Melissa Kramer and Sandy Miller for their exceptional work during the summer, especially with the absence of a CSA/Principal and Assistant Principal.

### **Action 11-008**

### **RESOLUTION**

**BE IT RESOLVED** that the Board of Education accepts the verification of the 2009-2010 annual district report of violence and vandalism (EVVRS) and authorize its submission to the NJ

*Department of Education. Moved by K. Bloom, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 11-009**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the "Update of the Uniform State Memorandum of Agreement" between Education and Law Enforcement Officials with no changes or additions to the original agreement. Moved by K. Bloom, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**COMMITTEE REPORTS**

**EDUCATION COMMITTEE** – Update on Meeting

**Action 11-010**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves 2010-2011 School Based Youth Services Program with the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, NJ 08822. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-011**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2010-2011 Textbook List. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-012**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts and makes application for the 2010-2011 IDEA B Grant Award for \$81,053.00 and the 2010-2011 IDEA Pre-School Grant Award for \$3,774.00. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-013**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves participation in the National Instructional Materials Access Center (NIMAC) for the 2010-2011 school year. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-014**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts and makes application for the 2010-2011 No Child Left Behind Grant Award for Title I - \$5,753.00, Title II Part A - \$10,285.00 and Title II Part D - \$13.00. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution*

was *ADOPTED* as follows: ayes, 8; nays, 0.

**Action 11-015**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Rubicon International, Atlas Curriculum Mapping for Professional Development Fees - \$1,200 and Estimated Expenses - \$970.00 for training on September 1, 2010 – the total amount will not exceed \$2,500.00. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-016**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts a donation of \$25.00 from Mr. and Mrs. T. Bill for Kingwood Township Band Activity Account. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-017**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Student #10-004 to attend Delaware Valley Regional High School for an honors Geometry course. Moved by K. Bloom, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; Abstain 1 (Oertle).*

**PERSONNEL COMMITTEE** - Update on Meeting.

**Action 11-018**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following as 2010-2011 Substitutes, pending satisfactory criminal history review, as recommended by the Chief School Administrator:*

*Vincent Reilly\* - Custodian  
 Laura Beidleman – Instructional Aide/Teacher  
 Mary Kenny\* - Instructional Aide/Teacher  
 Allison Piazza – Instructional Aide  
 Laura Swanson – Instructional Aide  
 Keith Strunk – Instructional Aide*

*\*As an Emergent Hire.*

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

**Action 11-019**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to revise the NJFMLA for Angela Hefty, Teacher, from June 15, 2010 through November 17, 2010 to June 21, 2010 through*

November 23, 2010. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-020**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Kelly Cihanowyz as a Substitute Secretary for the 2010-2011 school year at a rate of \$14.05 per hour, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-021**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves retroactively, Scott Johnson for the \$500.00 sick day bonus for not using any sick days in the 2009-2010 school year, as per the negotiated contract. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-022**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Dr. Leslie Callanan for additional CST summer work other than ESY, on a per diem basis, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-023**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves retroactively, Rebecca Vecere for summer curriculum work as the Core Team for the Atlas Mapping Program, at a rate of \$51 per hour, not to exceed \$510, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-024**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves movement on the salary guide for Patty Farrar, Teacher, from Step 9 MA+15 to 9 MA+30 effective September 1, 2010, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-025**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a maternity leave for Jeni Losch, Teacher, effective November 29, 2010 through June 30, 2011, using 36 days of paid disability and enacting both the Family Medical Leave Act, New Jersey Family Leave Act and the contractual Extended Child Care Leave of Absence. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-026****RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the resignation of Jewel Freeman, Full-Time Custodian – PCN # CUS EL CUST NA 1, effective July 30, 2010. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-027****RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the resignation of Mary Bill, Substitute Caller, PCN# SPT EL CLRK NA 1, effective June 30, 2010. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-028****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves as an emergent hire, Tamara Harrington as a Maternity Leave Replacement Teacher, at Step 1 BA - \$43,780.00, effective September 1, 2010, as recommended by the Chief School Administrator.*

*PCN # TCH MS PHED FL-1 – September 1, 2010 – November 23, 2010*

*PCN # TCH EL PHED FL-1 – September 1, 2010 – November 23, 2010*

*PCN# TCH EL TCHR 05-3 – November 24, 2010 – June 30, 2011*

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

**Action 11-029****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached Job Description for Substitute Caller, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-030****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Kelly Cihanowyz as the 2010-2011 Substitute Caller, PCN# SPT EL CLRK NA 1, at an annual salary of \$3,077.00, effective September 1, 2010, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-031****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jewel Freeman as the Part-time ten month Custodian, PCN # CUS EL CUST NA 4, at an annual salary of \$9,450.00, effective September 1, 2010, as recommended by the Chief School Administrator. Moved by D. Oertle,*



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

**Action 11-032**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Jewel Freeman as a Substitute Custodian for the 2010-2011 school year at a rate of \$15.00 per hour, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-033**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the withdrawal of the following courses for the 2010-2011 school year at Lock Haven University of PA for Angela Hefty:*

|   |                   |
|---|-------------------|
| <i>Intro: Inquiry &amp; Ed. Change</i>          | <i>\$1,600.00</i> |
| <i>Teaching &amp; Learning</i>                  | <i>\$1,600.00</i> |
| <i>Adv. Instructional Design &amp; Develop.</i> | <i>\$1,600.00</i> |

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

**Action 11-034**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to revise the following Graduate Course for William Richmond at Holy Family University:*

*Mgmt. & Prgm. for Low Incidence Pop., Spring 2011, from \$1,150.00 to \$1,213.40*

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

**Action 11-035**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to revise the following Graduate Course at Rider University for Sara Alpaugh:*

*Instructional Practices for Students w/ Mild Dis. - Summer 2010 – from \$900.00 to \$1,795.00.*

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

**Action 11-036**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Graduate Course at West Chester University for Ian White:*

*MTC591 - Advanced Chromatic Harmony – Spring 2011 - \$838.82*

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

**Action 11-037**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Course at Lebanon Valley College for Scott Johnson:*

*Principles of Earth Science – Spring 2011 - \$1,230.00*

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

**Action 11-038**

**RESOLUTION**

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

*Independent Study – Doctoral Studies – Qualifying Paper – Use of Technology – Fall 2010 - \$872.78.*

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

**Action 11-039**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to revise the following Graduate Course at The College of New Jersey for Allison Larthey:*

*From: Practicum 690 for \$900.00 To: Measurement & Evaluations 643 - \$1,800.00*

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

**Action 11-040**

**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 D. Oertle,*

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

**Action 11-041**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a shared service arrangement with the districts located within the Delaware Valley Regional School System for the following services:*

*Payroll & Pensions Services - \$45 per hour, plus mileage reimbursement  
Technology Services - \$50 per hour, plus mileage reimbursement*

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

**Action 11-042**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves as an emergent hire Robert Marino, Full-time Custodian - PCN# CUS EL CUST NA 1, at a salary of \$35,000 – pro-rated, effective September 7, 2010, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-043**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to charge one hundred percent of the salary, \$20,375.00, for Dawn Niemeyer and \$20,375.00 for Rose Russano and forty-seven percent of the salary, \$10,000.00 for Maureen Staudle, Instructional Aides, to the 2010-2011 Basic IDEA Grant, account # 20-250-100-101, as recommended by the Chief School Administrator. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**OPERATIONS COMMITTEE** – Update on Meeting.

**Action 11-044**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2010-2011 bus routes. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-045**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2010-2011 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation service:*

|                         |                    |                         |                    |
|-------------------------|--------------------|-------------------------|--------------------|
| <i>Kingwood Route 1</i> | <i>\$28,277.00</i> | <i>Kingwood Route 8</i> | <i>\$25,086.00</i> |
| <i>Kingwood Route 2</i> | <i>\$21,237.00</i> | <i>Kingwood Route 9</i> | <i>\$25,405.00</i> |

|                  |             |                     |             |
|------------------|-------------|---------------------|-------------|
| Kingwood Route 3 | \$22,784.00 | Kingwood KK-1       | \$21,843.00 |
| Kingwood Route 4 | \$30,383.00 | Kingwood KK-2       | \$18,033.00 |
| Kingwood Route 5 | \$26,450.00 | Kingwood SP3        | \$28,679.00 |
| Kingwood Route 6 | \$25,813.00 | Stepping Stone SP07 | \$25,746.00 |
| Kingwood Route 7 | \$27,925.00 |                     |             |

Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-046****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Access Agreement with Gilmore Associates, Inc. for the performance of the aquifer test being performed at Block 19 Lot 5, at no cost to the Kingwood Township Board of Education. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-047****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Annual Facilities Checklist Health and Safety Evaluation of School Buildings. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-048****RESOLUTION**

BE IT RESOLVED that the Board of Education approves to waive the Facilities Use Fee for the KTS PTA Book Fair on Saturday, October 30, 2010. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-049****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached contract with Spiegle Architectural Group, Architect of Record, to provide architectural and engineering services for the conversion of the boilers from oil to natural gas in the amount of \$12,600.00. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

**Action 11-050****RESOLUTION**

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

WHEREAS, the New Jersey Department of Education has determined that State Project #2450-050-10-1001, Replacement and removal of main office HVAC equipment for a total project cost of \$220,100.00, qualifies as a school facilities project eligible for State support under the Regular Operating District Grant pursuant to the Educational Facilities Construction and Financing Act, P.L. > 2000, c. 72, as amended; and

*WHEREAS, the New Jersey Department of Education has approved the Preliminary Eligible Costs for this project and has determined the State share will be equal to 100% of the District's Aid Percentage which is 9.0298% or 40% of the total project whichever is greater; and*

*THEREFORE, the Kingwood Township Board of Education, accepts the Preliminary Eligible Costs, \$88,040.00, and agrees to locally fund any excess costs; and*

*WHEREAS, the Kingwood Township Board of Education has selected to construct the school facilities project and accepts the New Jersey Department of Education's determination on inconsistent spaces; and*

*WHEREAS, the Kingwood Township Board of Education elects to State funding support in the form of a Grant; and*

*WHEREAS, the Kingwood Township Board of Education will not appeal the Preliminary Eligible Costs;*

*THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education authorizes the Superintendent to sign "Attachment A" and forward to the New Jersey Department of Education, Office of School Facilities.*

*Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-051**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves "Authorizing Execution and Delivery of the Grant Agreement", Section 15, in the amount of \$88,040.00, for the DOE Project# 2450-050-10-1001, Removal and Replacement of Main Office HVAC Equipment. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-052**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the "Delegation of Authority to Bobbie Beriont, School Business Administrator, for Supervision of the School Facilities Project# 2450-050-10-1001", Removal and Replacement of Main Office HVAC Equipment. Moved by G. Karlsrud, seconded by K. Love-Mathieu. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**POLICY COMMITTEE** – Update on Meeting.**Action 11-053****RESOLUTION**

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

*#R5600 – Pupil Discipline/Code of Conduct*

*Moved by K. Love-Mathieu, seconded by J. DePinto. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**FINANCE COMMITTEE** – No Meeting.**Action 11-054****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves transferring \$99,485.00 from surplus and increase line 11-212-100-610 in the 2010-2011 Budget for the 2009-2010 Extraordinary Aid received in August 2010. Moved by K. Love-Mathieu, seconded by K. Bloom. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-055****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves transferring \$3,018.00 from surplus and increase line 11-000-270-513-200 in the 2010-2011 Budget for the 2009-2010 Non-Public Transportation received in July 2010. Moved by K. Love-Mathieu, seconded by K. Bloom. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-056****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to transfer all interest earned in the Capital Project Fund - 30 to the General Fund - 10. Moved by K. Love-Mathieu, seconded by K. Bloom. On roll call, resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**Action 11-057****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to transfer \$132,060.00 from the Capital Reserve Account to the Capital Project Fund 30 account for the local share portion of the DOE Project #2450-050-10-1001 – Removal and Replacement of Main Office HVAC Equipment. Moved by L. Riggio, seconded by K. Bloom. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**COMMUNICATION COMMITTEE** – No Meeting.**STANDING COMMITTEE REPORTS**

- Hunterdon County School Boards – Update on Meeting

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

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**RECOGNITION  
OF THE PUBLIC:**

Teacher: Mrs. E. Ricardo

**Action 11-058**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education entered Executive Session at 8:35 p.m. to discuss negotiations with the KTEA. Moved by G. Karlsrud, seconded by K. Love-Mathieu. Resolution was ADOPTED as follows: ayes, 8; nays, 0.*

The Board returned to open session at 8:42 p.m. All Board members were present.

**Action 11-059**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 8:43 p.m. Moved by K. Love-Mathieu, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes 8; nays, 0.*

Respectfully Submitted,

\_\_\_\_\_  
Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 09/07/10  
Minutes remain unofficial until Board approval.

Approved:

\_\_\_\_\_  
Board President