

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – September 23, 2008**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on September 23, 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 7:39 p.m.

Pledge of Allegiance.

**ROLL CALL:**

<b>Present:</b>	Mary Ellen Pilch, President	Karen Love-Mathieu
	Kevin Bloom, Vice-President	David Oertle
	Lawrence Cascio	Traci PeterPaul
	Eugene Hill	Lance Riggio
	Gary Karlsrud	

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

Teacher: Mrs. Diane Kristle

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

Mrs. Beriont discussed the following information items:

- Update on DEP/SVAP for the Waste Treatment Plant
- Letter of Appreciation to Custodial Staff
- NJSBA Convention – Trump Plaza – October 28<sup>th</sup> – 30<sup>th</sup>

**Action 09-046****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves amending #6.4, #8.2.1 and #8.4.2 and adding addendum item #8.2.15 and #8.2.16. Moved by E. Hill and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-047****RESOLUTION**

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

*August 26, 2008 – Regular Meeting Minutes*

*Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0; Abstain 2, (Love-Mathieu, Oertle).*

**Action 09-048****RESOLUTION**

*Motion to approve the August 2008 Payroll and FICA as follows:*

<i>August 2008 Net Payroll</i>	<i>\$60,970.82</i>
<i>August 2008 Agency</i>	<i>\$35,995.52</i>
<i>August 2008 Board Share FICA</i>	<i>\$6,903.39</i>
<b><i>TOTAL PAYROLL AUGUST 2008:</i></b>	<b><i>\$103,869.73</i></b>

*Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-049****RESOLUTION**

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

*September 2008 General Fund      \$148,827.29*

*Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-050****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the August 2008 line-item appropriation transfers attached to and made a part of these minutes. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-051**

**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 August 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 E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-052**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves state contract purchases for the 2008-2009 school year:*

***WHEREAS***, the Kingwood Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

***WHEREAS***, the Kingwood Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

***WHEREAS***, the Kingwood Township Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

***THEREFORE BE IT RESOLVED***, that the Kingwood Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the following approved New Jersey State Contract Vendors for the 2007-08 school year pursuant to all conditions of the individual State contracts; and

***BE IT FURTHER RESOLVED***, that the Kingwood Township Board of Education Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

***BE IT FURTHER RESOLVED***, that the duration of the contracts between the Kingwood Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2008 to June 30, 2009.

- BFI (State Contract) ..... Furniture*
- Tanner of North Jersey (State Contract) ..... Furniture*
- Allied Equipment (State Contract)..... Furniture*
- Danka, Inc.(State Contract)..... Copy Machines & Supplies*

<i>Emtec (State Contract)</i> .....	<i>Technology</i>
<i>Dell Computers (State Contract)</i> .....	<i>Technology</i>
<i>Apple Computers (State Contract)</i> .....	<i>Technology</i>
<i>Tom Caine &amp; Associates</i> .....	<i>Technology</i>
<i>Certified Chemicals (State Contract)</i> .....	<i>Maintenance Items</i>
<i>A Stempler(State Contract)</i> .....	<i>Drapery &amp; Carpet</i>
<i>Hunterdon County Educational Svcs</i> .....	<i>Supplies &amp; Furniture</i>
<i>Clinton Business Products (State Contract)</i> .....	<i>Office Supplies</i>
<i>BCI Burke (State Contract)</i> .....	<i>Playground Equip.</i>
<i>Crest Paper Products</i> .....	<i>Paper</i>
<i>Central Lewmar</i> .....	<i>Paper</i>
<i>School Specialty Products</i> .....	<i>Classroom Supplies/Furn.</i>
<i>Kurtz Brothers</i> .....	<i>Classroom Supplies/Furn.</i>
<i>Lakeshore Learning Materials</i> .....	<i>Classroom Supplies/Furn.</i>
<i>Dean Equipment</i> .....	<i>Furniture</i>
<i>AV Business Communications</i> .....	<i>Technology</i>

*Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**CHIEF SCHOOL ADMINISTRATOR’S REPORT** – L. L. Hartner

Mrs. Hartner discussed the following informational items:

- Student Enrollment
- September Reports
- Staff Development
- Opening of School
- Special Education Self-assessment
- Progress Towards Board Goals
- Meetings Attended

Review District Goals:

By June 2010, the Kingwood Township School District will collect and analyze a variety of student data in order to evaluate and improve instruction in the areas of language arts literacy, mathematics, and science.

- By June 2009, district staff will be trained in learning how to collect and analyze student data in order to evaluate and improve instruction in the areas of language arts literacy, mathematics and science.
- By June 2010, district staff will make modifications to instructional programs to improve student achievement in the areas of language arts literacy, mathematics and science.

By June 2009, the Kingwood Township School District will have expanded and improved its science program as measured by staff development and improved scores on the NJ ASK 4/8 and the NWEA Measures of Academic Achievement for grades 3-7.

Review Board of Education Goal:

By June 2009, the Kingwood Township Board of Education will assure that all district policies and by-laws are in compliance with the law.

**Action 09-053**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts the Chief School Administrator's Goals/Action Plan for the 2008-2009 school year. Moved by E. Hill, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**EDUCATION COMMITTEE** – Next Meeting 10/07/08 @ 6:00 p.m.

**Action 09-054**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2008-2009 Field Trips:*

*Howell Living Farm – Lambertville, NJ – Grade 2  
Quiet Valley Farm – Stroudsburg, PA – Grade 4  
DaVinci Discovery Center – Bethlehem, PA – Grade 3  
Tournament of Champions – DelVal High School – Special Ed.*

*Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-055**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the FY2009 No Child Left Behind Application and authorizes its submission to the Hunterdon County Superintendent of Schools and Office of Grants Management:*

<i>Title II – Part A</i>	<i>\$10,089</i>
<i>Title IV</i>	<i>\$ 693</i>

*Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-056**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Co-Curricular Fundraising Activity:*

*Gertrude Hawk Candy Sale – Music Program*

*Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-057**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Angela Fordham-Lewis for staff development as a Crisis Restraint Trainer at an amount not to exceed \$2000.00. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-058**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached pay rate schedule for Developmental Pediatric Associates, Flemington, NJ, for neurological and audiological evaluations for the 2008-2009 school year. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-059**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Dr. Pamela F. Moss, M.D., LLC, Flemington, NJ for psychiatric and neuropsychiatric evaluations at a rate of \$750.00 per evaluation and written report for the 2008-2009 school year. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-060**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Dr. Jay D. Kuris, M.D, and Associates, Flemington, NJ for psychiatric and neuropsychiatric evaluations at a rate of \$900.00 per evaluation and written report for the 2008-2009 school year. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**PERSONNEL COMMITTEE**

**Action 09-061**

**RESOLUTION**

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

*Jessica Richardson  
Kristin Mohary*

*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-062****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves retro-active the following Instructional Aides to work the two in-service staff days, September 2, 2008 and September 3, 2008, as recommended by the Chief School Administrator:*

<i>Dawn Niemeyer</i>	<i>Susan Hoff</i>
<i>Rose Russano</i>	<i>Maureen Staudle</i>
<i>Lynne Opdyke</i>	

*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-063****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Instructional Aides to work the in-service staff day, October 13, 2008, as recommended by the Chief School Administrator:*

<i>Dawn Niemeyer</i>	<i>Susan Hoff</i>
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*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-064****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Michele Scricco, Cafeteria Aide, an unpaid leave of absence for two days, October 7, 2008 and October 8, 2008, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-065****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a maternity leave for Cynthia Arancio, School Nurse, effective December 15, 2008 through March 27, 2009, using 27 days of paid disability and enacting the New Jersey Family Leave Act. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-066****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Rebecca Vecere to do staff development workshops for the 2008-2009 school year, at a rate of \$51.00 per hour, not to exceed \$510.00, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-067**

**RESOLUTION**

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

*Social & Cultural Foundations – Fall 2009 - \$1,800.00  
Seminar In Special Ed. – Spring 2010 - \$1770.00*

*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-068**

**RESOLUTION**

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

*Style, Form and Genre in Music History – Spring 2009 - \$1,388.00  
Philosophical Foundations of Music – Summer 2009 - \$1,388.00  
Chromatic Harmony – Summer 2009 - \$1,388.00*

*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-069**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Sarah Tainow for the following Graduate Course work for the Fall of 2008 at Gratz College:*

*Action Research: Planning and Design - \$271.22\**

*\*Course is \$895.00 balance to be paid by employee due to reaching the maximum of \$15,000.*

*Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-070**

**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 L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-071**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to hire as an emergent hire Allison O'Neill – Teacher, as a maternity leave replacement effective October 6, 2008 through March 17, 2009, pro-rated at Step 1 BA - \$42,235.00, pending satisfactory criminal history review, as*



*recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-072**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves an unpaid personal leave of absence for Deb Ross, Teacher, for eight days in the month of January 2009, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-073**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to pay the second year mentoring fee in the amount of \$1,300.00 on behalf of Kenneth Foy, Principal. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-074**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to hire as an emergent hire Stacy Blake, as a Substitute Cafeteria Aide, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-075**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves as an emergent hire, Kristin Mohary – Teacher, as a maternity leave replacement, effective November 1, 2008 through June 30, 2009, pro-rated at Step 1 BA - \$42,235.00, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-076**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Joseph Schenk as a Student Teacher for Lorraine Schumann effective January 20, 2009 through May 1, 2009, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**OPERATIONS COMMITTEE**

**Action 09-077**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Spiezle Architectural Group, Architect of Record, to prepare the necessary documents to apply for the Regular Operating District Grant for an Equalization Tank at an amount not to exceed \$1,000.00. Moved by K. Bloom, seconded by D. Oertle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-078****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Applied Water Management, Inc., Hillsborough, NJ to provide engineering services for the design and construction of an Equalization Tank for the Waste Water Treatment plant in the amount of \$37,550.00. Moved by K. Bloom, seconded by D. Oertle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 09-079****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to waive the facility use fees for the Kingwood Township PTA on Saturdays for the use of improving the courtyard. Moved by K. Bloom, seconded by D. Oertle. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**POLICY COMMITTEE** – Minutes Attached**Action 09-080****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the second 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	<i>Board Officers</i>	#0176	<i>Collective Bargaining and Contract Approval/Ratification</i>
#0153	<i>Annual Appointments</i>	#0177	<i>Professional Services</i>

Moved by E. Hill, seconded by T. PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

**Action 09-081**

**RESOLUTION**

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

#1100	<i>District Organization</i>	#1331	<i>Evaluation of the Board Secretary</i>
#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 &amp; 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	<i>Maintenance and Repair</i>	#7650	<i>School Vehicle Assignment, Use, Tracking, Maintenance and Accounting</i>
#9120	<i>Public Relations Program</i>	#9541	<i>Student Teachers/Interns</i>

*Moved by E. Hill, seconded by T. PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

### **Action 09-082**

### **RESOLUTION**

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

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

*Moved by E. Hill, seconded by T. PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

### **Action 09-083**

### **RESOLUTION**

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

#4111	<i>Creating Position</i>	#4220	<i>Employee Evaluation</i>
#4124	<i>Employment Contract</i>	#4230	<i>Outside Activities</i>

#4125	Employment of Support Staff Member	#4233	Political Activities
#4140	Termination	#4240	Employee Training
#4145	Layoffs	#4281	Inappropriate Staff Conduct
#4146	Nonrenewal of Nontenured Support Staff Members	#4321	Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
#4150	Discipline	#4322	Staff Member's use of Cellular Telephones
#4152	Freezing or Reducing Wages	#4340	Grievance
#4160	Physical Examination	#4352	Sexual Harassment
#4161	Examination for Cause	#4360	Support Staff Member Tenure
#4211	Attendance	#4381	Protection Against Retaliation
#4211.3	Consulting Outside the District	#4410	Compensation
#4214	Conflict of Interest	#4413	Overtime Compensation
#4215	Code of Ethics	#4415	Substitute Wages
#4218	Substance Abuse	#4420	Benefits
#4219	Commercial Driver Controlled Substance and Alcohol Use Testing	#4425	Work Related Disability Pay
		#4425.1	Modified Duty Early Return to Work Program
#5111	Eligibility of Resident/Nonresident Pupils	#5320	Immunization
#5112	Entrance Age	#5331	Anaphylaxis to Food and Other substances
#5114	Children Displaced by Domestic Violence	#5332	Do Not Resuscitate Orders
#5116	Education of Homeless Children	#5335	Treatment of Asthma
#5120	Assignment of Pupils	#5350	Pupil Suicide Prevention
#5130	Withdrawal From School	#5410	Promotion and Retention
#5200	Attendance	#5411	Graduation/Promotion Requirements
#5230	Late Arrival and Early Dismissal	#5420	Reporting Pupil Progress
#5240	Tardiness	#5440	Honoring Pupil Achievement
#5250	Excusal from Class or Program	#5460.1	Commencement Activities
#5300	Use of Defibrillator(s)	#5500	Expectations for Pupil Conduct
#5305	Health Services Personnel	#5511	Dress and Grooming
#5306	Health Services to Nonpublic Schools	#5512	Hazing
#5307	Nursing Services Plan	#5512.02	Cyber Bullying
#5308	Pupil Health Records	#5513	Care of School Property
#5310	Health Services	#5516	Remotely Activating Communication Devices - Pagers & Cellular Telephones
#9100	Public Relations	#9260	Parental Liability for Vandalism
#9110	Quality Assurance Annual Report	#9270	Home Schooling and Equivalent Education
#9130	Public Complaints and Grievances	#9280	Parent Conferences
#9140	Citizens Advisory Committees	#9320	Cooperation with Law Enforcement Agencies
#9150	School Visitors	#9323	Notification of Juvenile Offender Case Disposition
#9160	Public Attendance at School Events	#9324	Sex Offender Registration and Notification
#9161	Crowd Control	#9400	News Media Relations

#9180	School Volunteers	#9500	Cooperation With Educational Agencies
#9181	Volunteer Athletic Coaches	#9550	Educational Research Projects
#9190	Community Organizations	#9560	Administration of School Surveys
#9200	Cooperation Between Parents and School	#9700	Special Interest Groups
#9210	Parent Organizations	#9713	Recruitment by Special Interest Groups
#9230	Parental Responsibilities	#9720	Solicitations by Vendors
#9240	Rights of Parents		

*Moved by E. Hill, seconded by T. PeterPaul. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**FINANCE COMMITTEE**

**COMMUNICATION COMMITTEE** – Minutes Attached.

**STANDING COMMITTEE REPORTS**

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

**NEW BUSINESS** – None.

**OLD BUSINESS** – None.

**RECOGNITION OF THE PUBLIC:**

Teacher – Diane Kristle

**Action 09-084**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 8:40 p.m. Moved by K. Bloom, seconded by D. Oertle. Resolution was ADOPTED as follows: ayes 9; nays, 0.*

Respectfully Submitted,

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Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 10/01/08  
Minutes remain unofficial until Board approval.

Approved:

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Board President