

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – October 21, 2008

TIME AND PLACE: The regular meeting of the Board of Education was held on October 21, 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 May 28, 2008.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 7:37 p.m.

Pledge of Allegiance.

ROLL CALL:

Present: Mary Ellen Pilch, President Karen Love-Mathieu
Kevin Bloom, Vice-President David Oertle, arrived @ 7:50 p.m.
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:

Mrs. Lauren Russell – Parent of an 8th grader - discussed the qualifications of the recommended girls' basketball coach.
Mrs. Kelly Ferrara – Parent – discussed the classroom incentives and how they relate to the lunch program.
Mrs. Susan Riggio – Parent, PTA President – discussed the candy policy.

Mr. William Colantano, School Auditor, gave a presentation of the June 30, 2008 Comprehensive Annual Financial Report. In this presentation, he stated that there were no audit recommendations.

Dr. Leslie Callanan, School Psychologist/Child Study Team Coordinator, gave a presentation of the Special Education Assessment Monitoring.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following information items:

- NJSBA Convention – October 28th – 30th
- Letter to Senator Lance dated October 13, 2008 – Re: DEP
- Letter from County Approving District's Mentoring Plan
- Discussion of QSAC Requirements for Board of Education Members

Action 09-085

RESOLUTION

BE IT RESOLVED that the Board of Education approves amending #6.4, #8.2.3 and #8.3.2 and adding addendum item #7.5. Moved by G. Karlsrud and seconded by K. Bloom. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-086

RESOLUTION

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

September 23, 2008 – Regular Meeting Minutes

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

Action 09-087

RESOLUTION

Motion to approve the September 2008 Payroll and FICA as follows:

September 2008 Net Payroll	\$229,359.94
September 2008 Agency	\$170,477.42
September 2008 Board Share FICA	<u>\$28,531.95</u>
TOTAL PAYROLL SEPTEMBER 2008:	\$428,369.31

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

Action 09-088

RESOLUTION

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

October 2008 General Fund -\$133,894.47

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

Action 09-089

RESOLUTION

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

Action 09-090

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 September 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 T. PeterPaul. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-091

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008-2009 Tax Shelter Annuity Vendors effective January 1, 2009:

*AXA Equitable
Lincoln Investment
VALIC*

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

Action 09-092

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Adoption Agreement for the 403(b) Plan Document for the Kingwood Township Board of Education. Moved by E. Hill, seconded by T. PeterPaul. 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
- P.A.G.E. (Parents-Administrators' Group Exchange)
- Staff Development Day
- PreSchool Programs for "At Risk" and Inclusive "Special Needs" Students
- 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.

The Chief School Administrator gave a presentation and information on the Kingwood Township School's vandalism and violence data submitted to the New Jersey Department of Education for the 2007-2008 school year. No discussion took place.

Action 09-093**RESOLUTION**

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

WHEREAS the Kingwood Township Board of Education assures that this public hearing has

been specifically conducted to fulfill the district's legal obligation to present school violence and vandalism information to the public and to conduct public hearings on the report;

WHEREAS *the Chief School Administrator has provided the necessary presentation on all acts of violence and vandalism which occurred during the 2007-2008 school year, including a report on the Kingwood Township School's violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the New Jersey Department of Education for the 2007-2008 school year;*

THEREFORE BE IT RESOLVED *that the Kingwood Township Board of Education authorizes the Board Secretary to forward the written transcript of this public hearing along with a copy of the report on the Kingwood Township School's violence and vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS) to the New Jersey Department of Education for the 2007-2008 school year to the New Jersey Department of Education, Division of Student Services, Office of Program Support Services.*

Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Chief School Administrator gave a presentation and information on the Kingwood Township School's 2008-2009 Nursing Service Plan. No discussion took place.

Action 09-094

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Kingwood Township Nursing Service Plan, for the 2008-2009 school year and its submission as part of the 2008 QAAR. Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-095

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Kingwood Township School District Emergency Crisis Management and Response Plan for the 2008-2009 school year. Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Chief School Administrator gave a presentation on the Quality Annual Assurance Report (QAAR).

Action 09-096

RESOLUTION

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

WHEREAS *the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and*

WHEREAS the required maintenance activities as listed in the attached document for the various school facilities of the Kingwood Township School District are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

THEREFORE BE IT RESOLVED that the Kingwood Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Kingwood Township School District in compliance with Department of Education requirements.

Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-097

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following resolution for the Maximum Capital Reserve Amount:

BE IT RESOLVED, the Kingwood Township School District has 30 projects identified in its 2005 Five-Year Long Range Facility Plan; and,

BE IT RESOLVED, these projects have an estimated total cost over the five-year period of \$6,197,586; and,

BE IT RESOLVED, it is estimated that the district may be eligible for state debt service of EDA/ROD grant funds for these projects in the amount of \$2,479,034. Accordingly, the estimated local share of these projects is \$3,718,552; and,

BE IT RESOLVED, the Kingwood Township School District has completed two projects and some upgrades within the 2005 Long-Range Facility Plan which has resulted in a reduction of \$321,384 from the total estimated project costs; and,

BE IT RESOLVED, the local share \$3,525,721, less the current balance of the capital reserve \$232,248, equates to \$3,293,437 which represents the maximum the Kingwood Township School District may deposit in its capital reserve fund for the 2009-2010 school year.

THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education approves the Statement of Certification as submitted as part of the 2008 QAAR.

Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-098**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following resolution accepting the 2008 QAAR:

***BE IT RESOLVED** that the Kingwood Township Board of Education accepts the 2008 Quality Annual Assurance Report (QAAR) and authorizes its submission to the Hunterdon County Superintendent.*

***BE IT FURTHER RESOLVED** that the Board of Education approves the Kingwood Township School Maintenance Budget Amount Worksheet (Form M-1) and the detailed actual expenditure worksheet and authorizes its submission to the Hunterdon County Superintendent as part of the 2008 QAAR.*

Moved by D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-099**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 D. Oertle and seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

EDUCATION COMMITTEE – Minutes Attached - Next Meeting 11/11/08 @ 6:00 p.m.

Action 09-100**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the Kingwood Township Special Education Self-Assessment and Special Education Improvement Plan and its submission to the NJ Department of Education, Office of Special Education Programs. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-101**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2008-2009 field trips. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-102**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the revised 2008-2009 school calendar. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-103**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts a donation from the KTS PTA Outdoor Improvement Committee for (4) four Lifetime 6' Hunter Green Folding Picnic Tables. Moved by T. PeterPaul, seconded by L. Cascio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE**Action 09-104****RESOLUTION**

BE IT RESOLVED that the Board of Education approves a maternity leave for Stacey Michalski, Teacher, effective January 22, 2009 through April 30, 2009, using 10 days of paid disability and enacting the New Jersey Family Leave Act, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-105**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to extend the maternity leave for Amber Gale, Teacher, until June 30, 2009 by enacting the child-rearing leave according to Article XXI of the collective bargaining agreement. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-106**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 L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-107**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to extend the employment of Erin Whitworth, Teacher, as a maternity leave replacement through June 30, 2009, at Step 3 BA - \$43,535.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-108**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the resignation of Amber Gale as the Advisor for the Art Club for the 2008-2009 school year. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-109**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Erin Whitworth as the Advisor for the Art Club for the 2008-2009 school year at a rate of \$51 per hour, not to exceed \$1,989.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-110**RESOLUTION**

BE IT RESOLVED that the Board of Education approves an unpaid leave of absence for Erin Whitworth, for 3 days in the month of December, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-111**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Jeffrey Weinhold as the girls' basketball coach for the 2008-2009 school year at a rate of \$2,527.00, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-112**RESOLUTION**

BE IT RESOLVED that the Board of Education approves increasing the 2008-2009 nurse substitute rate from \$85.00 per day to \$110.00 per day, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-113**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Jaclyn Manza as a Substitute Teacher/Instructional Aide for the 2008-2009 School year, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by E. Hill, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-114**RESOLUTION**

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

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

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

OPERATIONS COMMITTEE – Minutes Attached – Next Meeting 11/25/08 @ 6:00 p.m.**Action 09-115****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2008-2009 Special Services Bus Routes and the 2008-2009 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide Special Services transportation service:

*SP3 - To Kingwood - \$23,942.03
 SP15 - To Stepping Stone - \$16,586.24
 SP17 - From Flemington - \$99.17 per day*

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

Action 09-116**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the submission of the application for the Regular Operating District Grant, by the Spiezle Architect Group, to the New Jersey Department of Education for the replacement/upgrade of the Equalization Tank to the Waste Treatment Plant. 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 09-117****RESOLUTION**

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

#4111	Creating Position	#4220	Employee Evaluation
#4124	Employment Contract	#4230	Outside Activities
#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 L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-118

RESOLUTION

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

#6141	Tax	#6440	Cooperative Purchasing
#6150	Tuition Income	#6450	Choice of Vendor
#6160	Grants from Private Sources	#6520	Payroll Deductions
#6210	Fiscal Planning	#6620	Petty Cash
#6220	Budget Preparation	#6640	Cafeteria Fund
#6230	Budget Hearing	#6660	Student Activity Fund
#6340	Multiple Year Contracts	#6700	Investments
#6350	Competitive Contracts	#6810	Financial Objectives
#6421	Purchases Budgeted	#6820	Financial Reports
#6422	Budget Transfers	#6830	Audit and Comprehensive Annual Financial Report
#6424	Emergency Contracts		
#7100	Long-Range Facilities Planning	#7434	Smoking on School Grounds
#7101	Educational Adequacy of Capital Projects	#7435	Alcoholic Beverages on School Premises
#7102	Site Selection & Acquisition	#7436	Drug Free Workplace
#7130	School Closing	#7440	Security of School Premises
			Electronic Surveillance In School Building & on School Grounds
#7230	Gifts, Grants & Donations	#7441	Property Inventory
#7243	Supervision of Construction	#7450	Energy Conservation
#7250	School & Facility Names	#7460	Motor Vehicles on School Property
#7300	Disposition of Property	#7480	Animals on School Property
#7420	Hygienic Management	#7490	Use of School Facilities
#7421	Indoor Air Quality Standards	#7510	Recreational use of Playgrounds
#7422	School Integrated Pest Management Plan	#7513	Loan of School Equipment
#7430	School Safety	#7520	Vandalism
#7432	Eye Protection	#7610	
#7433	Hazardous Substances		
#8220	School Day	#8540	Free & Reduced Rate Meals
#8310	Public Records	#8600	Transportation
#8320	Personnel Records	#8630	Bus Driver Responsibility
#8335	Family Educational Rights & Privacy Act	#8670	Transportation of Disabled Pupils
#8420	Emergency Evacuation	#8690	Monitoring Devices on School Vehicles
#8431	Preparedness for Toxic Hazard	#8710	Property Insurance
#8441	Care of Injured and Ill Persons	#8740	Bonding
#8442	Reporting Accidents	#8750	Employee Indemnification
#8451	Control of Communicable Disease	#8760	Pupil Accident Insurance
#8453	HIV/AIDS	#8770	School Board Insurance Group
#8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse	#8810	Religious Holidays
#8462	Reporting Potentially Missing or Abused Children	#8820	Opening Exercises

#8465	Hate Crimes & Bias Related Acts	#8860	Memorials
#8467	Weapons		
#8468	Crisis Response		
#8470	Response to Concerted Job Action		

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

Action 09-119

RESOLUTION

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

#R7510	Use of School Facilities	#R8690	Monitoring Devices on School Vehicles
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Moved by E. Hill, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

FINANCE COMMITTEE – Next Meeting 11/25/08 @ 6:45 p.m.

Action 09-120

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2009-2010 Budget Calendar. Moved by G. Karlsruud, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-121

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the June 30, 2008 Comprehensive Annual Financial Report (CAFR), with no audit recommendations. Moved by G. Karlsruud, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 09-122

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Corrective Action Plan for the June 30, 2008 Comprehensive Annual Financial Report (CAFR), with no audit recommendations. Moved by G. Karlsruud, seconded by L. Cascio. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – No Report
- School Boards Association – Meeting November 22, 2008
- 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:**

Brandon Rocha asked about his substitute custodian position.

Action 09-123

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:45 p.m. Moved by D. Oertle, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 9; nays, 0.

Respectfully Submitted,

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 10/31/08
Minutes remain unofficial until Board approval.

Approved:

Board President