

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – November 6, 2012**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on November 6, 2012 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 May 3, 2012. **Please Note: this meeting was rescheduled from October 30, 2012 to November 6, 2012 and posted in the Kingwood Township Board of Education Office, posted on the School Website, filed with the Kingwood Township Clerk and advertised in the *Express Times* on November 2, 2012.**

**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 Kevin Bloom, Vice President Joseph DePinto Gary Karlsrud	Jill Lonergan Anthony Planer Lance Riggio
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**Absent:** Kimberly Malina, Laurie Willard

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

**Mr. William Colantano, School Auditor, gave a presentation of the June 30, 2012 Comprehensive Annual Financial Report. In this presentation, he stated that there were no audit recommendations.**

Ms. Pilch thanked Mrs. Beriont and her staff on an excellent job of running the finances of the district.

**RECOGNITION OF PUBLIC:**

Teacher: Loraine Schermerhorn

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

Mrs. Beriont discussed the following informational items:

- 2012 Safety Grant Program - \$5,300.00
- Letter from Lorraine Scheibener – HTS Board President – dated October 3, 2012
- Kindergarten Pilot Program Article in the Star Ledger – dated October 8, 2012
- NJSBA Delegate Assembly – November 17, 2012

**Action 13-068****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to add the following addendum item to the agenda #8.1.8, #8.2.8, and amend #8.1.7, #8.2.1, #8.2.5, and #8.2.6. Moved by G. Karlsrud and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-069****RESOLUTION**

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

*September 25, 2012 – Regular Meeting Minutes  
September 25, 2012 – Executive Session Minutes  
October 16, 2012 – Regular Meeting Minutes  
October 16, 2012 – Executive Session Minutes*

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

**Action 13-070****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the August 2012 Payroll and FICA as follows:*

<i>September 2012 Net Payroll</i>	<i>\$219,601.74</i>
<i>September 2012 Agency</i>	<i>\$160,306.82</i>

September 2012 Board Share FICA	\$26,423.71
September 2012 Board Share DCRP	\$294.66
<b>TOTAL PAYROLL SEPTEMBER 2012</b>	<b><u>\$406,626.93</u></b>

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

**Action 13-071**

**RESOLUTION**

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

October 2012 General Fund.....\$200,134.03

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

**Action 13-072**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the September 2012 line-item appropriation transfers attached to and made a part of these minutes. Moved by G. Karlsrud, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

**Action 13-073**

**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 2012; 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 L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

**Action 13-074**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Board of Education meeting date:

Work Session – 2013-2014 Preliminary Budget – March 5, 2013 @ 7:30 p.m.

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

**Action 13-075****RESOLUTION**

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

*WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and*

*WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and*

*WHEREAS, these across-the-board budget cuts, also known as "sequestration," would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and*

*WHEREAS, sequestration would affect almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21st Century Community Learning Centers; and*

*WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and*

*WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and*

*WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and*

*WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over \$11.7 million in Head Start funding; and*

*WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.*

***NOW THEREFORE, BE IT RESOLVED,** that the Kingwood Township Board of Education, in the County of Hunterdon, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.*

***AND BE IT FURTHER RESOLVED,** that a copy of this resolution be sent to United States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative Rush*

*Holt, State Senator Michael Doherty, Assembly Representative John DiMaio, Assembly Representative Erik Peterson, the New Jersey School Boards Association, and the National School Boards Association.*

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

**2012-2013 School Goals:**

- Maintain the board's focus on student achievement as its highest priority (Professional Development Improvement Plan will include: board adopting district and board goals, developing a schedule for monitoring progress toward achievement of district goals, board evaluating CSA based on progress toward district goals and evaluation of leadership qualities, board submits written performance report to CSA.)
- Continue to provide resources to the Superintendent to improve Kingwood's reputation and "build the brand."

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

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Teacher Evaluation System
- Writing Initiative
- iPad Handbook
- QSAC Committee – Self Evaluation
- Building Update
- Meetings Attended

Dr. Falkenstein thanked Eric Carr, Building & Grounds Supervisor, for going above and beyond with maintaining the school during the storm. Also, he thanked the Delaware Valley Regional High School transportation department for keeping us updated on the busing situation and road closures during this difficult time.

**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 2011-2012 school year. No discussion took place.**

**Action 13-076**

**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 2011-2012 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 2011-2012 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 2011-2012 school year to the New Jersey Department of Education, Division of Student Services, Office of Program Support Services.*

*Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**The Chief School Administrator gave a presentation on the Quality Single Accountability Continuum (QSAC) & Statement of Assurances (SOA).**

**Action 13-077**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following resolution approving the comprehensive maintenance plan:*

***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 A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-078****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,*

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

***WHEREAS**, the District may be eligible for up to forty percent of state debt service or 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,*

***WHEREAS**, the Kingwood Township School District has completed and removed several projects within the 2005 Long Range Facility Plan which has resulted in a reduction of \$3,518,034 from the total estimated project costs; and,*

***WHEREAS**, the revised estimated total cost of projects to be completed is \$2,679,552 of which \$1,607,731 represents the local share; and,*

***NOW, THEREFORE, BE IT RESOLVED**, the revised local share of \$2,003,611, less the current balance of the capital reserve \$368,061, equates to \$1,239,670 which represents the maximum the Kingwood Township School District may deposit in its capital reserve fund for the 2013-2014 school year; and,*

***BE IT FURTHER RESOLVED**, the Kingwood Township Board of Education approves the attached Statement of Certification which represents the Maximum Capital Reserve Amount.*

*Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-079****RESOLUTION**

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

***BE IT 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 Executive County Superintendent. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-080****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following resolution to submit the District Performance Review and Statement of Assurances:*

*WHEREAS, the Kingwood Township Board of Education in the County of Hunterdon is undergoing evaluation under NJ QSAC for the 2012-2013 school year; and*

*WHEREAS, N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process; and*

*WHEREAS, the Kingwood Township Board of Education in the County of Hunterdon has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.*

*NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).*

*Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-081****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 – 2012 Revisions. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-082****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to establish a District Evaluation Advisory Committee and approve the following Committee members:*

*Lance Riggio – Board Member*

*Scott Yerger – Asst. Principal*

*Leslie Callanan – Supervisor Spc. Svc.*

*Rick Falkenstein – CSA*

*Eileen Ricardo – Teacher*

*Shannon Sklodowsky-Parent*

*Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**2012-2013 District Goals:**

- **Student Achievement:**



- Develop a continuous writing program for grades K-8
- Manage iPad implementation
- **Community Relations:**
  - Prepare for School Choice status for 2013-2014
  - Improve Kingwood's reputation
  - Provide recognition for staff at Board of Education Meetings
- **Facilities:**
  - Monitor the items within the Long-Range Facilities Plan
  - Partial Replacement of the Roof (completion of repairs, etc.)
- **Operations:**
  - Successfully complete QSAC monitoring with the designation of "high performance district"

**EDUCATION COMMITTEE** – Update on Meeting.

**Action 13-083**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2012-2013 Field Trips:*

*Red Mill Museum – Clinton, NJ - Grade 1  
 Princeton High School – Princeton, NJ – Band  
 Trenton Thunder Game – Trenton, NJ – Band & Chorus  
 DelVal Regional High School – Frenchtown, NJ – Band & Chorus  
 Bridgewater-Raritan Middle School – Bridgewater, NJ – Band  
 McCarter Theater – Princeton – Grade 7  
 Alexandria Middle School – Pittstown, NJ – Band & Chorus  
 DaVinci Science Center – Allentown, PA – Grade 3  
 Shop Rite – Flemington, NJ – Grade 3*

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

**Action 13-084**

**RESOLUTION**

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

*Gertrude Hawk Candy Sale – Grade 8 – Washington D.C. Trip  
 Wear A Halloween Accessories Sale & \$1 Custom Ticket (Middle School Only) – Student Council  
 Holiday/New Year Novelty Accessory Sale – Student Council  
 Valentine's Day Carnation Sale – Student Council*

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

**Action 13-085****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached Guidance and Counseling Services Curriculum. Moved by L. Riggio, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-086****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached iPad Handbook. Moved by L. Riggio, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-087****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept the following grants from the Kingwood Township Education Foundation:*

*The Wilderness Classroom - \$800  
Delightful Dickens: "A Christmas Carol" - \$840.00*

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

**Action 13-088****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the submittal of the attached application of the 2012-2013 IDEA B Grant for \$79,452.00 and the 2012-2013 IDEA Pre-School Grant for \$3,721.00 through the State of New Jersey SAGE System. Moved by L. Riggio, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-089****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached regular education pre-school tuition contract, effective November 12, 2012. Moved by L. Riggio, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 13-090****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the revised 2012-2013 school calendar. Moved by L. Riggio, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**PERSONNEL COMMITTEE**

**Action 13-091**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following 2012-2013 Substitutes, pending satisfactory criminal history review, as recommended by the Chief School Administrator:*

*Cristina Saluccio – Teacher/Instructional Aide  
Amy Miller – Teacher/Instructional Aide\**

*\*As an emergent hire.*

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

**Action 13-092**

**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 J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-093**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves, as an emergent hire, Michael Matlack, Maternity Leave Replacement Teacher, at an annual salary of \$46,900.00 – pro-rated effective October 31, 2012 through March 22, 2013, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-094**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following resolution, as recommended by the Chief School Administrator:*

***WHEREAS**, the Kingwood Township Board of Education (hereinafter referred to as the (“Board”)) currently employs two part-time Speech Teachers (Position Control Number TCH-EL-SPCH-FL-2 & TCH-EL-SPCH-FL-3 ); and*

***WHEREAS**, the Board has determined that the Kingwood Township School District’s needs can be adequately served by one part-time Speech Teacher .8 FTE; and*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby abolishes the part-time Speech Teacher (Position Control Number TCH-EL-SPCH-FL-3) effective December 21, 2012; and*

***BE IT FURTHER RESOLVED** that the Board hereby establishes one part-time Speech Teacher Position at .8 FTE (Position Control Number TCH-EL-SPCH-FL-2) effective January 1, 2013.*

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

**Action 13-095****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the revised employment contract for Angela Caccese, Speech Teacher, PCN #TCH-EL-SPCH-FL-2, from (.28) Step 2 BA to (.8) Step 2 BA - \$47,400.00, pro-rated effective December 3, 2012, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-096****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept the revised resignation date for Denise Cathro, Part-time Speech Teacher, PCN #TCH-EL-SPCH-FL-3, with an effective date of November 30, 2012. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-097****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a decrease in hours for Denise Cathro, Part-time Speech Teacher, PCN #TCH-EL-SPCH-FL-3, from (.46) Step 9 MA to (.36) Step 9 MA - \$56,530.00, pro-rated effective November 16, 2012, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-098****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves, as an emergent hire, Amy Miller, Maternity Leave Replacement Teacher, at an annual salary of \$46,900.00 – pro-rated effective November 12, 2012 through March 22, 2013, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**OPERATIONS COMMITTEE** – Update on Meeting.

The School Bus Emergency Evacuation Drill Statement as stipulated by 6A:27-11.2:

On Wednesday, September 19, 2012 for routes #1, #2 and #3, on Thursday, September 20, 2012 for routes #4, #5 and #6, on Friday, September 21, 2012 for routes #7, #8, #9, SP1, the Assistant Principal of Kingwood Township School, Scott Yerger, oversaw the school bus emergency evacuation drills. The drills were held at approximately 8:45 a.m. at the school.

**POLICY COMMITTEE****Action 13-099****RESOLUTION**

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

- #3240 – Professional Development*
- #3282 – Use of Social Networking Sites*
- #4282 – Use of Social Networking Sites*
- #6150 – Tuition Income*

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

**FINANCE COMMITTEE****Action 13-100****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2013-2014 Budget Calendar. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-101****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept the June 30, 2012 Comprehensive Annual Financial Report (CAFR), with no audit recommendations. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 13-102****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached Corrective Action Plan for the June 30, 2012 Comprehensive Annual Financial Report (CAFR), with no audit recommendations. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**COMMUNICATIONS COMMITTEE****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 – No Update

**NEW BUSINESS - None**

**OLD BUSINESS** - None

**RECOGNITION  
OF THE PUBLIC:**

Teacher: Loraine Schermerhorn

**Action 13-103**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education entered Executive Session at 9:20 p.m. to discuss the grievance #12-01 filed by the Kingwood Township Education Association about movement across the salary guide. Moved by A. Planer, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes, 7; nays, 0.*

The Board returned to open session at 9:44 p.m. All Board members were present.

**Action 13-104**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 9:45 p.m. Moved by G. Karlsrud, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 7; nays, 0.*

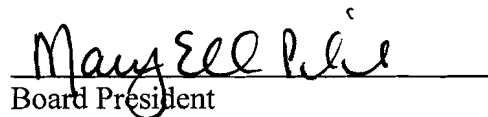
Respectfully Submitted,



Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 11/13/12  
Minutes remain unofficial until Board approval.

Approved:

  
Board President