

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – December 21, 2010

TIME AND PLACE: The regular meeting of the Board of Education was held on December 21, 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 May 6, 2010.

CALL TO ORDER: The meeting was called to order by Board President, Mary Ellen Pilch at 7:36 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Mary Ellen Pilch, President	Karen Love-Mathieu
	Kevin Bloom, Vice President	Davie Oertle
	Joseph DePinto	Anthony Planer
	Gary Karlsrud	Lance Riggio
		Laurie Willard

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

A. Gale & E. Hurley - Teachers

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Letter from NJSBAIG – Dated October 22, 2010
- Letter from NJSBAIG – Dated December 2010

- Letter from Gilmore & Associates – Dated November 23, 2010

Action 11-142

RESOLUTION

BE IT RESOLVED that the Board of Education approves to amend #6.4 and add #8.2.48. Moved by G. Karlsrud and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-143

RESOLUTION

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

November 23, 2010 – Regular Meeting Minutes

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

Action 11-144

RESOLUTION

Motion to approve the November 2010 Payroll and FICA as follows:

<i>November 2010 Net Payroll</i>	<i>\$235,206.75</i>
<i>November 2010 Agency</i>	<i>\$157,931.46</i>
<i>November 2010 Board Share FICA</i>	<i>\$27,806.20</i>
<i>TOTAL PAYROLL NOVEMBER 2010:</i>	<i>\$420,944.41</i>

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

Action 11-145

RESOLUTION

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

December 2010 General Fund.....\$242,805.59

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

Action 11-146

RESOLUTION

BE IT RESOLVED that the Board of Education approves the November 2010 line-item appropriation transfers attached to and made a part of these minutes. Moved by D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 11-147**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 November 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 D. Oertle, seconded by G. Karlsrud. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Handling of Emergency Incident
- Eight Grade Advisory Committee
- Professional Development
- Building Activities
- Thank You to KTEF for the Various Enrichment Grants
- Meetings Attended

Dr. Falkenstein gave a presentation and information on the Code of Student Conduct 2009-2010 Annual Summary Report.

EDUCATION COMMITTEE - Update on Meeting**Action 11-148****RESOLUTION**

BE IT RESOLVED that the Board of Education approved to add an additional grant to the KTEF Spring 2011 Grant Awards for the "Culture of India" in the amount of \$530.00. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-149**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following fundraiser for the 2010-2011 school year:

Pennies for Peace Program – Enrichment Class

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

Action 11-150**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the following donations to the KTS Music Program:

Mr. & Mrs. Madeano - \$20.00

Mr. & Mrs. Cascio - \$20.00

Mr. & Mrs. Scher - \$50.00

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

Action 11-151**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts a \$100.00 donation from the VFW Post 7857 – Frenchtown, to purchase library books. Moved by L. Riggio, seconded by K. Bloom. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

PERSONNEL COMMITTEE – Update on Meeting**Action 11-152****RESOLUTION**

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Susan Grassi, Teacher, effective July 1, 2011. Moved by A. Planer, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-153**RESOLUTION**

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

Peggie Naples – Nurse

Melinda Lentine – Teacher/Aide

Moved by A. Planer, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-154**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Job Description for School Counselor, as recommended by Chief School Administrator. Moved by A. Planer, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-155**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the authority for the Chief School Administrator to offer employment for the vacant position of School Secretary, PCN # Sec-El-Schs-Na-2, in the name of the Board of Education. Moved by A. Planer, seconded by J. DePinto. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE – Update on Meeting.

Action 11-156**RESOLUTION**

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

***WHEREAS**, the Kingwood Township Board of Education solicited for quotes for Garbage Removal for the Kingwood Township Elementary School; and*

***WHEREAS**, the Board received three quotes, in accordance with the specifications, on December 8, 2010 as follows:*

*Republic Services of NJ, LLC
d/b/a Raritan Valley Disposal
9 Frontage Road, PO Box 4010
Clinton, NJ 08809-0010*

*Premier Disposal
2026 Route 31, Suite 2
Glen Gardner, NJ 08826*

*Waste Management
107 Silvia Street
Ewing, NJ 08628*

***WHEREAS**, Waste Management submitted the lowest quote, with a base bid of \$533.69 per month, from September 1, through June 30, for one (1) six cubic yard container for Recyclables, and two (2) six cubic yard containers for Refuse and Rubbish, to be picked up twice weekly, with at least a two (2) day interval between pick ups; and*

***WHEREAS**, Waste Management submitted an Alternate Quote #1 of \$321.69, per month from July 1 through August 30, for one (1) six cubic yard container for Recyclables, and two (2) six cubic yard containers for Refuse and Rubbish, to be picked up once a week; and*

***WHEREAS**, Waste Management submitted an Alternate Quote #2, for extra garbage collection, as requested, from July 1 through August 30, for \$13.00 per cubic yard and prices for Open Containers at 10 cubic yards for \$385.00, 20 cubic yards for \$465.00 and 30 cubic yards for \$545.00; and*

***NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards a single bid for the Garbage Removal to Waste Management which includes the base bid of \$533.69 per month, from September 1 through June 30, Alternate Quote #1 of \$321.69, per*

month, from July 1 through August 30, and Alternate Quote #2, for extra garbage collection, as requested.

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

Action 11-157

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Non-Residential Gas Extension Contract with Elizabethtown Gas Company and Addendum Agreement as prepared by Fogarty & Hara. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 11-158

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the NJSBAIG 2010 Safety Grant Award in the amount of \$5,400.00. Moved by G. Karlsrud, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE – Update on Meeting

Action 11-159

RESOLUTION

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

- #0146 – Board Member Authority*
- #0171 – Duties of the Board President and Vice President*
- #0173 – Duties of the Public School Accountant*
- #3144 – Certification of Tenure Charges*
- #5516 – Use of Electronic Communications & Recording Devices*
- #6112 – Reimbursement of Federal & Other Grant Expenditures*
- #8310 – Public Records*

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

Action 11-160

RESOLUTION

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

- #3144 – Certification of Tenure Charges*
- #6112 – Reimbursement of Federal & Other Grant Expenditures*
- #8310 – Public Records*

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

FINANCE COMMITTEE**Action 11-161****RESOLUTION**

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

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year, and

WHEREAS, the Kingwood Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students or participation in SEMI would not provide a cost benefit to the District based on projection of the District's available SEMI reimbursement for the 2011-2012 budget year.

NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of the NJAC 6A:23A-5.3 for the 2011-2012 school year.

Moved by D. Oertle, seconded by Karen Love-Mathieu. On roll call, resolution was ADOPTED as follows: ayes, 9; nays, 0.

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**OLD BUSINESS****RECOGNITION
OF THE PUBLIC:**

A. Gale & E. Hurley - Teachers

Action 11-162**RESOLUTION**

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:30 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 12/23/10
Minutes remain unofficial until Board approval.

Approved:

Board President