

**KINGWOOD TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES OF AUGUST 23, 2016**

TIME AND PLACE: The regular meeting of the Board of Education was held on August 23, 2016 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 5, 2016.

CALL TO ORDER: The meeting was called to order by Board President Joseph DePinto at 7:38 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Michael DeSapio
	Kevin Bloom, Vice President	Donna Herbel
	Jill Lonergan	Shannon Sklodowsky

Absent: Paymon Jelvani, Kimberly Malina, Kathleen Racile

DISTRICT ADMINISTRATORS

PRESENT: Rick Falkenstein, Chief School Administrator
Michele McCann, Business Administrator/Board Secretary

RECOGNITION OF THE PUBLIC:

Mrs. Brooks, Teacher and Mrs. Drake, Parent.

Action 17-111

RESOLUTION

BE IT RESOLVED that the Board of Education entered into Executive Session at 7:40 pm, to discuss a personnel matter.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows: ayes 6; nays, 0.

Action 17-112

RESOLUTION

BE IT RESOLVED that the Board of Education exited Executive Session at 7:54 p.m.

Moved by J. Longergan, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0.

The Board of Education reconvened to Regular Session at 7:54 p.m all members present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – M. McCann

- Audit Update
- Facilities Update
- Kingwood Township Ballot Positions – Michael DeSapio and Donna Herbel.
- Thank You from Scott Yerger - Sponsoring High Honors Award – dated July 11, 2016
- HCSBA – Communication Tips for School Districts – September 13, 2016
- NJSBA- Delegate Assembly Resolutions Cut Off date September 26, 2016
- NJSBA- Delegate Assembly Conference December 10, 2016
- NJSBA Convention – Atlantic City, NJ - October 25th through October 27th
- Update on Board Training
- New Jersey Schools Insurance Group Safety Grant

Action 17-113

RESOLUTION

BE IT RESOLVED that the Board of Education approved the addendum items: Informational item, amend item # 8.2.3 and remove item # 8.2.8 add item # 8.2.26; # 8.2.27; #8.2.28; # 8.5.6 and # 8.5.7.

Moved by S. Skodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-114

RESOLUTION

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

June 28, 2016 – Regular Meeting Minutes
June 28, 2016 – Executive Meeting Minutes

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-115

RESOLUTION

BE IT RESOLVED that the Board of Education approves July 2016 Payroll and FICA as follows:

July 2016 Net Payroll	\$122,656.56
July 2016 Agency	\$ 44,383.17

July 2016 Board Share FICA	\$ 11,006.02
July 2016 State Share FICA	\$ 1,412.26
July 2016 Board Share DCRP	\$52.52
TOTAL PAYROLL JULY 2016	\$179,510.53

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-116

RESOLUTION

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

June 30 th Final General Fund	\$390,409.10
July 2016 General Fund	\$513,221.06
August 23, 2016 General Fund..	\$212,227.72

And to authorize payment of additional August invoices, which will be submitted for Board approval at the September meeting.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-117

RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2016 and July 2016 line-item appropriation transfers attached to and made a part of these minutes.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-118

RESOLUTION

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);

BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Kingwood Township Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of June 2016 and July 2016; 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 S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-119

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2016-2017 Kingwood Township Board of Education Goals:

- **Maintain the board's focus on student achievement as its highest priority**
 - Oversee the aforementioned student achievement goals
- **Develop a budget that does not impact programs and maximizes resources**
- **Continue to work as a cohesive board while maintaining our committees**
 - Utilize the self-evaluations to ensure we continue to operate effectively
 - Continue with board committee structure; finance, personnel, education, communications, policy and operations.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT - R. Falkenstein

- Discussed the Ed Tech Fest at Flemington Raritan School that was organized by Kingwood Staff.
- Obtained the Bronze Award in Sustainable New Jersey, thanked the team responsible for this.
- Reviewed the Summer Reading camp, 45 participants.
- The 2016-2017 enrollment is up by 12 students from 2015-2016.

Action 17-120

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2016-2017 District Goals:

- **Continue to improve student achievement:**
 - Develop and Implement New Science Standards
 - Expand Middle School Fountas and Pinnell reading levels
 - Conscious Discipline Building improve social emotional well being
- **Continue to enhance community relations:**
 - Continue with public relations in social media
 - Identify innovative programs to promote the district
- **Continue to Maintain and Improve Facilities:**
 - New windows will be installed in D wing
 - Complete bathroom and gym renovations

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-121

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached submission of the Self Assessment for Determining Grades under the Anti – Bullying Bill of Rights Act.

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-122

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached HIB Investigations, Trainings & Programs (HIB – ITP) Data Collections for January 1, 2016 through June 30, 2016 and authorizes its submission to the NJ Department of Education.

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-123

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the verification of January 1, 2016 through June 30, 2016 district report of violence and vandalism (EVVRS) and authorize its submission to the NJ Department of Education.

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

EDUCATION COMMITTEE

Action 17-124

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract, for student #3594007288 with the Stepping Stone School, Bloomsbury, NJ from September 1, 2016 through June 30, 2017 at a per diem rate of \$245.42, for a total of \$44,175.60.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-125

RESOLUTION

BE IT RESOLVED that the Board of Education amends the 2016-2017 tuition contract with Somerset Hills Learning Institute, Bedminster, NJ for student # 9391292305, in the amount of \$9,866.89 for the 1:1 full time instructional consultant for September.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-126

RESOLUTION

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

*Bake and Candy Sales at Community Day – 7th Grade
Water Sales at the Thanksgiving 5K- Student Council
Participation in Halloween Costumes MS - Student Council
School Store Items – Student Council
Food Pantry Donations- Student Council*

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-127

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2016-2017 Educational Services Contract with the State of New Jersey, Commission for the Blind and Visually Impaired for Student #4289542394 in the amount of \$1,900.00.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-128

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached contract for Mystic Rhythms, DJ for the school dances at a cost of \$300.00 per dance, and \$400.00 for graduation dance.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-129

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached contract for Razberry's 8th grade graduation dance on June 8, 2017.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-130

RESOLUTION

BE IT RESOLVED that the Board of Education approves the STEM Enrichment program for the 2016-2017 school year in lieu of Destination Imagination.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

PERSONNEL COMMITTEE

Action 17-131

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Scott Yerger, Supervisor of Instruction, INS-EL-SUPV-NA-1, effective August 12, 2016.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-132

RESOLUTION

BE IT RESOLVED that the Board of Education approves vacation pay for Scott Yerger for 7.5 vacation days at the current per diem rate of \$360.47 for a total of \$2,703.53.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-133

RESOLUTION

BE IT RESOLVED that the Board of Education rescinds the approval of coursework for Scott Yerger, Supervisor of Instruction, INS-EL-SUPV-NA-1, for the following courses towards his Doctorate in Educational Leadership, at Lehigh University:

Introduction to Statistics – Summer 2016 - \$1,895.00

Policy & Politics in Public Education – Summer 2016 - \$1,895.00

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-134

RESOLUTION

BE IT RESOLVED that the Board of Education approves Leslie Callanan, Supervisor of Special Services/Psychologist, CST-EL-SPSY-NA-1, a one time, length of service longevity pay, as per contract for \$500.00 for thirty years of service.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-135

RESOLUTION

BE IT RESOLVED that the Board of Education rescinds the longevity pay for, Eileen Ricardo, Teacher, TCH-EL-TCHR-KS-1, in the amount of \$1,500.00.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-136

RESOLUTION

BE IT RESOLVED that the Board of Education approves the offer of employment to Diane Moran, Instructional Aide, SPT-EL-SPEC-FL3, as an emergent hire for the 2016-2017 school year, effective September 1, 2016, through June 30, 2017, at Instructional Aide Salary Scale Year 2, \$21,967.00, pending Criminal History Records Investigation approval as recommended by the Chief School Administrator.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-137

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2016-2017 school year, as recommended by the Chief School Administrator:

Jodi Meola-Little – Teacher/Instructional Aide

Jared Grassi – Custodian

Samantha Brown - Teacher/Instructional Aide

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-138

RESOLUTION

BE IT RESOLVED that the Board of Education approves the offer of employment to Hayley Boothby, Instructional Aide, SPT-EL-SPEC-FL5, as an emergent hire for the 2016-2017 school year, effective September 1, 2016, through June 30, 2017 at Instructional Aide Salary Scale Year 1, \$21,467.00, pending Criminal History Records Investigation approval as recommended by the Chief School Administrator.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-139

RESOLUTION

BE IT RESOLVED that the Board of Education approves, Jewel Freeman, Custodian, CUS-EL-CUST-NA-1, a one time, length of service longevity pay, as per contract for \$500.00 for ten years of service.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-140

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 M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-141

RESOLUTION

BE IT RESOLVED that the Board of Education approves Melissa Kramer, Administrative Assistant, SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1, a one time, length of service longevity pay, as per contract for \$500.00 for ten years of service.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-142

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Vicki Marcine, Teacher, TCH-EL-PSSP-FL-1, effective September 29, 2016.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-143

RESOLUTION

BE IT RESOLVED that the Board of Education terminates the employment of Michael Consulmagno, Custodian, CUS-EL-NA-2, effective September 23, 2016, as recommended by the Chief School Administrator.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-144

RESOLUTION

BE IT RESOLVED that the Board of Education approves the establishment of a Temporary Dean of Students Stipend from September 1, 2016 through June 30, 2017.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-145

RESOLUTION

BE IT RESOLVED that the Board of Education approves, David Moscovitz, as Temporary Dean of Students, paid as a Stipend, not to exceed \$3,175.00, based on a ten (10) month schedule, from September 1, 2016 through June 30, 2017.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-146

RESOLUTION

BE IT RESOLVED that the Board of Education approves, Nancy Marmorato, for 14.5 hours days for the sport physicals to be reviewed and competed to meet state required mandates set forth in N.J.A.C. 6A:16-2.2(h)1ii(4) at the contractual rate of \$45 an hour, prior to September 1, 2016, not to exceed \$652.50.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-147

RESOLUTION

BE IT RESOLVED that the Board of Education approves, Joanne Hyland, Teacher, TCH-EL-TCHR-04-2, \$1,500.00 a one time, length of service longevity pay, as per the negotiated agreement.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-148

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers for ELA meetings, twice a month, September 1, 2016 through June 30, 2017, at the contractual rate of \$45 an hour not to exceed 20 hours each.

Mary Bill

Stacey Michalski

Allison Okolichany

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-149

RESOLUTION

BE IT RESOLVED that the Board of Education approves Leslie Callanan Supervisor of Special Education, CST-EL-SPSY-NA-1 for an additional 3 days prior to September 1, 2016 at the per diem rate, not to exceed \$1,619.73.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-150

RESOLUTION

BE IT RESOLVED that the Board of Education approves Lily Brady, student at Delaware Valley Regional High School, as a volunteer for the DVRHS Learning Placement Program at Kingwood Township School.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-151

RESOLUTION

BE IT RESOLVED that the Board of Education approves Alyssa Keenan as a student teacher from TCNJ from January 2017 through May 2017.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-152

RESOLUTION

BE IT RESOLVED that the Board of Education approves Megan Decker as a student teacher from TCNJ from September 2016 through December 2016.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-153

RESOLUTION

BE IT RESOLVED that the Board of Education approves a 2 day unpaid leave of absence, starting October 10, 2016 and concluding October 11, 2016 for Diane Plytynski, Teacher, TCH-EL-BSI-FL-2.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-154

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following coursework for Serrina Hutka, Guidance Counselor, CST-EL-COUN-NA-1 for the following course at Centenary College, as recommended by the Chief School Administrator:

Personality Theory - Fall 2016 - \$2,843.00

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

OPERATIONS COMMITTEE

Action 17-155

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2016-2017 bus routes.

Moved by J. Lonergan, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-156

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2016-2017 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation service:

Kingwood Route 1	\$30,752.00	Kingwood Route 5	\$25,621.00
Kingwood Route 2	\$27,788.00	Kingwood Route 6	\$29,420.00
Kingwood Route 3	\$20,072.00	Kingwood Route 7	\$26,953.00
Kingwood Route 4	\$32,952.00	Kingwood Route 8	\$24,519.00
Kingwood Route SO1 (PM Only)	\$12,356.00		

Moved by J. Lonergan, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-157

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Annual Facilities Checklist Health and Safety Evaluation of School Buildings.

Moved by J. Lonergan, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-158

RESOLUTION

BE IT RESOLVED that the Board of Education declares the following fixed asset as surplus property and authorizes the Business Administrator to sell the property pursuant to N.J.S.A. 18A:18A-45:

<u>Item:</u>	<u>Asset #</u>	<u>Model</u>	<u>Serial#</u>
18 Chairs	-----	Preschool	N/A
48 Fixed Height Desks	-----	26.5"	N/A
75 Fixed Height Desks	-----	24"	N/A
5 Fixed Height Desks	-----	30"	N/A
170 Chairs	-----	various	N/A

Moved by J. Lonergan, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-159

RESOLUTION

BE IT RESOLVED that the Board of Education declares the following fixed assets as surplus property with no value and authorizes the Business Administrator to dispose of the property pursuant to N.J.S.A. 18A:18A-45:

<u>Item</u>	<u>Asset#</u>	<u>Model</u>	<u>Serial #</u>
Wood bench	-----	N/A	N/A
2 Sheds	-----	N/A	N/A
Electrolux Dishwasher	-----	FDR252RBS1	TH43780859
Television	01248	PV-DF2702	F2AA43294
Projector B012CC30A0501	-----	UF55	
Projector	00626	UF55	

B012CE23A0795
Projector
Computer
CO7H608YDKDJ

UF65
A1347

B012DJ07E0147

Moved by J. Lonergan, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

FINANCE COMMITTEE

Action 17-160

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$50,075.00 from surplus and increase line 11-190-100-610 in the 2016-2017 Budget for the 2015-2016 State of New Jersey Extraordinary Aid of \$50,851.00. Anticipated to be received in September 2016.

Moved by M. DeSapio, seconded by J. Longergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-161

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$1,156.00 from surplus and increase line 11-000-270-513-200 in the 2015-2016 Budget for the State of New Jersey Non-Public Transportation Aid received in July 2016.

Moved by M. DeSapio, seconded by J. Longergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 17-162

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2016-2017 Individuals with Disabilities Education Act (IDEA) Grants as follows:

IDEA Basic:	\$ 71,140.00
IDEA Preschool:	\$ 3,549.00
Total	\$ 74,689.00

Moved by M. DeSapio, seconded by J. Longergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

STANDING COMMITTEE REPORTS

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

NEW BUSINESS – No update.

OLD BUSINESS - Alexandria is asking for a Referendum in November 2016 to close the Lester D. Wilson School and consolidate students in the Alexandria Middle School. This will cover the cost of construction so all education can be in one building. The old school will then be disposed of by sale or lease.

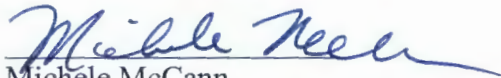
RECOGNITION OF THE PUBLIC: Mrs. Brooks, Teacher and Mrs. Drake, Parent.

Action 17-163 **RESOLUTION**

BE IT RESOLVED *that the Board of Education adjourned the meeting at 8:23 pm.*

Moved by S. Sklodowsky, seconded by J. Longergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Respectfully Submitted,



Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on September 27, 2016.

Approved:



Board President