

**KINGWOOD TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES OF AUGUST 22, 2017**

TIME AND PLACE: The regular meeting of the Board of Education was held on August 22, 2017 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.

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 4, 2017.

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

Pledge of Allegiance.

PRESENT: Joseph DePinto, President
Kevin Bloom, Vice President
Michael DeSapio
Donna Herbel
Paymon Jelvani
Shannon Sklodowsky

ABSENT: Jill Lonergan, Kimberly Malina, and Russell Pitzner

DISTRICT ADMINISTRATORS

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

RECOGNITION OF THE PUBLIC: Mrs. Brooks, Teacher and Mr. Carr, Supervisor of Building and Grounds was present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – M. McCann

- Audit Update
- Facilities Update
- Kingwood Township BOE Election Ballot Positions – Jill Lonergan, Donna Ray and Shannon Sklodowsky
- Thank You from Rick Falkenstein - Sponsoring High Honors Award - dated July 19,

2017

- HCSBA – The “A” in STEAM - September 21, 2017
- NJSBA- Delegate Assembly Resolutions Cut Off date September 5, 2017
- NJSBA- Healthcare Summit - September 29, 2017
- NJSBA- Delegate Assembly Conference November 18, 2017
- NJSBA Convention – Atlantic City, NJ - October 23rd through October 26th
- Update on Board Training

Action 18-001

RESOLUTION

BE IT RESOLVED that the Board of Education amends motion 6.6 and 8.2.7 and approves the addendum addition of 8.2.24 and amends 8.2.25, removes 8.2.5 and 8.2.12.

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

Action 18-002

RESOLUTION

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

June 27, 2017 – Regular Meeting Minutes

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

Action 18-003

RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2017 Payroll and FICA as follows:

June 2017 Net Payroll	\$243,893.14
June 2017 Agency	\$146,363.25
June 2017 Board Share FICA	\$8,908.32
June 2017 State Share FICA	\$19,289.08
June 2017 Board Share DCRP	\$435.36
TOTAL PAYROLL JUNE 2017	\$418,889.15

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

Action 18-004

RESOLUTION

BE IT RESOLVED that the Board of Education approves the July 2017 Payroll and FICA as follows:

July 2017 Net Payroll	\$99,099.10
July 2017 Agency	\$38,336.62

July 2017 Board Share FICA	\$8,797.03
July 2017 State Share FICA	\$1,466.28
July 2017 Board Share DCRP	\$53.90
TOTAL PAYROLL JULY 2017	\$147,752.93

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

Action 18-005

RESOLUTION

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

June 30 th Final General Fund..	\$1,038,938.56
July 2017 General Fund.....	\$497,728.31
August 2017 General Fund	\$215,432.23

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 18-006

RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2017 and July 2017 line-item appropriation transfers as per the attached report.

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

Action 18-007

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 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 2017 and July 2017; 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 18-008

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2017-2018 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

- Dr. Falkenstein and the Board of Education discussed the 2017-2018 District and Board Goals
- Dr. Falkenstein reviewed the HIB and Wellness Policy
- Discussed the successful summer reading program
- Reviewed curriculum changes from Common Core to NJ standards
- 2015-2016 Special Education Local District Public Report was discussed

Action 18-009

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2017 - 2018 District Goals:

- **Continue to improve student achievement:**
 - Data Meetings for Math, utilize scores to track progress and drive instruction
 - Explore social/emotional development and identify opportunities in classroom
 - Analyze results from Rutgers University Study to incorporate problem based learning in the instructional setting
 - Implement Next Generation Science Standards and look for cross-curricular integration
- **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 and B wings
 - Review options for toilet room renovation

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

Action 18-010

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 18-011

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached HIB Investigations, Trainings & Programs (HIB – ITP) Data Collections for January 1, 2017 through June 30, 2017 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 18-012

RESOLUTION

***BE IT RESOLVED** that the Board of Education accepts verification of January 1, 2017 through June 30, 2017 district report of violence and vandalism (EVVRS) 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 18-013

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached Chief School Administrator's Professional Development Plan for the 2017-2018 School Year.*

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

Action 18-014

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the District Mentoring Plan for the 2017-2018 School Year.*

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

EDUCATION COMMITTEE

Action 18-015

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract with Matheny School, Peapack, NJ from September 1, 2017 through June 30, 2018 at a per diem rate of \$460.00, for 183 educational days, for a total of \$84,180.00, as recommended by the Chief School Administrator.

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

Action 18-016

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips:

Grow a Row, Pittstown, NJ - 8th Grade
Kindergarten Orientation - Kindergarten
Washington, DC - 8th Grade

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

Action 18-017

RESOLUTION

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

Food Pantry Donations- Student Council
Flower Bulb Sale by Flower Power - Student Council
Participation in Halloween Costumes MS - Student Council
Participation in Pajama Day MS - Student Council
Pencil & Eraser Sale- Student Council
Pencil Machine Sale - Student Council
Popcorn Sale - Student Council

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

Action 18-018

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2017 - 2018 Educational Services Contract with the State of New Jersey, Commission for the Blind and Visually Impaired in the amount of \$1,900.00, as recommended by the Chief School Administrator.

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

Action 18-019

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract with Hyland Entertainment to provide DJ services at five (5) school dances at a cost of \$250.00 per dance, and \$350.00 for the graduation dance, as recommended by the Chief School Administrator.

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

Action 18-020

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract for Razberry's 8th grade graduation dance on June 8, 2018, as recommended by the Chief School Administrator.

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

Action 18-021

RESOLUTION

BE IT RESOLVED that the Board of Education approves a parent paid pre-school student tuition contract for the 2017- 2018 school year at a rate of \$6,250.00 per school year for full day, as recommended by the Chief School Administrator.

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

Action 18-022

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a donation from Mr. and Mrs. Sarullo, with gratitude, in the amount of \$15.00 for the music program, as recommended by the Chief School Administrator.

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

Action 18-023

RESOLUTION

BE IT RESOLVED that the Board of Education accepts and make application of the attached 2017-2018 Elementary and Secondary Education Act Grant Award for Title I - \$25,737.00, Title II Part A - \$5,977.00 and Title IV Part A \$10,000.00, as recommended by the Chief School Administrator.

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

Action 18-024

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached contract with MindUp to provide professional development services for the 2017-2018 school year, at no cost to the district,

granted through The Hawn Foundation, as recommended by the Chief School Administrator.

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

Action 18-025

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract with Curriculum Travel of America for the 8th grade Washington, DC trip May 30, 2018 through June 1, 2018, as recommended by the Chief School Administrator.

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

PERSONNEL COMMITTEE

Action 18-026

RESOLUTION

BE IT RESOLVED that the Board of Education approves the first year mentor fee in the amount of \$800.00, with the NJ Leaders to Leaders Mentor Program for Timothy Loveland, PCN# INS-EL-SUPR-NA-1/CST-EL-COUN-NA-2/ADM-EL-APRN-NA-1, Supervisor of Students/Dean of Students/Assistant Principal, as recommended by the Chief School Administrator.

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

Action 18-027

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following approved salaries:

Meaghan Emmons	SPT-EL-APAR-NA-1/SPT-EL-TRANS-NA-1	\$73,351.00
Melissa Kramer	SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1	\$65,500.00

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

Action 18-028

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following appointments for the 2017-2018 school year or until superseded by another resolution:

Affirmative Action Officer	Timothy Loveland
Title IX Coordinator	Timothy Loveland
Attendance Officer	Timothy Loveland

Substance Awareness Coordinator	Timothy Loveland
BSI Representative	Timothy Loveland
Anti-Bulling Coordinator	Timothy Loveland

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

Action 18-029

RESOLUTION

BE IT RESOLVED that the Board of Education approves Leslie Callanan, Supervisor of Special Services/Psychologist, CST-EL-SPSY-NA-1, a stipend for shared services contract with Milford Public School, in the amount of \$7,500 from September 1, 2017 through June 30, 2018, as recommended by the Chief School Administrator.

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

Action 18-030

RESOLUTION

BE IT RESOLVED that the Board of Education approves longevity pay for Petronel Plugariu, Custodian, CUS-EL-CUST-NA-3, in the amount of \$700.00, as recommended by the Chief School Administrator

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

Action 18-031

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2017-2018 school year, as recommended by the Chief School Administrator:

- MaryAnn Egidio - Secretary
- Timothy Linzer - Custodian
- Angela Tolotta - Instructional Aide/Teacher
- Hayley Boothby - Instructional Aide/Teacher

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

Action 18-032

RESOLUTION

BE IT RESOLVED that the Board of Education approves to offer employment to Keri Sigafos, Teacher, TCH-EL-TCHR-KD-2, for the 2017-2018 School Year, September 1, 2017 through June 30, 2018, at Step BA1, at an annual salary \$52,366.00, as recommended by the Chief School Administrator.

Moved by M. DeSapio, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as

follows ayes, 6; nays, 0

Action 18-033

RESOLUTION

BE IT RESOLVED that the Board of Education approves Allison Okolichany for ELA meetings, twice a month, September 1, 2017 through June 30, 2018, at the contractual rate of \$45.00 per hour not to exceed 20 hours, as recommended by the Chief School Administrator.

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

Action 18-034

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers, as needed for curriculum development up to 8 hours, at the contractual rate of \$45.00 per hour, not to exceed \$360.00, as recommended by the Chief School Administrator.

Stacey Michalski	Katie Taffera
------------------	---------------

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

Action 18-035

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 D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-036

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Karen Mazerolle, Cafeteria Aide, SPT-EL-CAFT-NA-3, effective August 3, 2017, as recommended by the Chief School Administrator.

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

Action 18-037

RESOLUTION

BE IT RESOLVED that the Board of Education approves Mary Ann Egidio, Cafeteria Aide, SPT-EL-CAFT-NA-2, for three (3) hours of training and fifteen (15) hours of set-up at the contractual rate of \$14.40 Per hour not to exceed \$259.20, as recommended by the Chief School Administrator.

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

Action 18-038

RESOLUTION

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

WHEREAS, The Kingwood Township Board of Education, hereafter referred to as the ("Board") employs a full-time Instructional Aide (PCN # SPT-EL-SPEC-FL-1); and

WHEREAS, upon the recommendation of the Chief School Administrator, the Board has determined that the Kingwood Township School District's needs can be adequately served with out this position; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby abolishes the full-time Instructional Aide position effective September 23, 2017 for the reason of efficiency and economy.

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

Action 18-039

RESOLUTION

BE IT RESOLVED that the Board of Education approves Jennifer Berg, CST Secretary, CST-EL-SCHS-NA-1, for six (6) additional summer hours, at the contractual rate of \$25.99 per hour, not to exceed \$155.94, as recommended by the Chief School Administrator.

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

Action 18-040

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached merit goals for Rick Falkenstein, Superintendent, in the amount of \$20,236.50, for the 2017 - 2018 school year, to be approved by the Executive County Superintendent after board approval.

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

Action 18-041

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following coursework for Heather Gares, Teacher, TCH-EL-SPED-FL-7, for the following courses at Fitchburg State University, Fitchburg, MA, as recommended by the Chief School Administrator:

WRS Steps 1-3 - Fall 2017 - \$325.00

WRS Steps 4-6 - Winter 2017 - \$325.00

Wilson Level 1 Practicum - Spring 2018 - \$325.00

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

Action 18-042

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following coursework for Allison Okolichany, Teacher, TCH-EL-BSI-FL-3, at Antioch University, as recommended by the Chief School Administrator:

Fall 2017- Diagnosis & Assessment Student with Dyslexia - \$2,200.00

Spring 2018- Structured Language Teaching - \$2,200.00

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

Action 18-043

RESOLUTION

BE IT RESOLVED that the Board of Education rescind the contract for assistive technology evaluation with PG Chambers as approved in June 2017, as recommended by the Chief School Administrator.

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

Action 18-044

RESOLUTION

BE IT RESOLVED that the Board of Education approves Angela Tolotta to provide one (1) additional hour of speech services, at the rate of \$45.00 per hour, not to exceed \$45.00, as recommended by the Chief School Administrator.

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

Action 18-045

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the Chief School Administrator to offer employment for vacancy in the name of the Board of Education, and present the contracts of employment at the September 2017 Board of Education meeting.

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

Action 18-046

RESOLUTION

BE IT RESOLVED that the Board of Education approves Nancy Marmorato, Nurse, NRS-EL-NURS-NA-1 for 20 hours prior to September 1, 2017 to complete sport physicals documentation and other health office duties, at the contractual rate of \$45.00 per hour, not to exceed

\$900.00, as recommended at the Chief School Administrator.

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

Action 18-047

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Hayley Boothby, Instructional Aide, SPT-EL-SPEC-FL5, effective August 21, 2017.

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

Action 18-048

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Karen Stavac, Clerk, CLK-EL-SCHS-NA-1, effective August 21, 2017.

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

OPERATIONS COMMITTEE

Action 18-049

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2017-2018 bus routes.

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

Action 18-050

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2017-2018 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation services:

Kingwood Route 1	\$35,828.00	Kingwood Route 5	\$28,027.00
Kingwood Route 2	\$30,328.00	Kingwood Route 6	\$27,588.00
Kingwood Route 3	\$22,141.00	Kingwood Route 7	\$29,359.00
Kingwood Route 4	\$33,474.00	Kingwood Route 8	\$28,835.00
Kingwood Route SP	\$34,295.00		

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

Action 18-051

RESOLUTION

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

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

Action 18-052

RESOLUTION

BE IT RESOLVED that the Board of Education declares the following fixed assets as surplus property with no value and to authorize 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>
Switch	KTBOE0702	EX220	CU0210146068
UPS	KTBOE0698	2200	JS0812000950
UPS	KTBOE0698	2200	JS0812000950
DVR	N/A	D441P2268	N/A
CAMCORDER	N/A	N/A	153E274/153E5278
HP COMPUTER	KTBOE0468	620	CNU0311SCT
HP COMPUTER	KTBOE2413	620	CNU0311D8C
LEVENO LAPTP	KTBOE196	SL510	LR-NCV31
LEVENO LAPTP	KTBOE198	SL510	LR-NCV48
LEVENO LAPTP	KTBOE232	SL510	LR-NCV20
LEVENO LAPTP	KTBOE421	SL510	LR-NCV53
LEVENO LAPTP	KTBOE498	SL510	LR-NCV50
LEVENO LAPTP	KTBOE500	SL510	LR-NCV60

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

Action 18-053

RESOLUTION

BE IT RESOLVED that the Board of Education approves Berkley Life and Health Insurance Company as the voluntary student accident insurance for the 2017-2018 School Year.

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

Action 18-054

RESOLUTION

BE IT RESOLVED that the Board of Education approves Sports Field Solutions, LLC to provide consulting services for recommendations and proposals on recreational fields, at a cost not to exceed \$5,000.

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

follows ayes, 6; nays, 0.

POLICY COMMITTEE

Action 18-055

RESOLUTION

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

- #8350 Records Retention
- #8505 Local Wellness Policy – Nutrient Standards for Meals and Other Foods
- #8550 Unpaid Meal Charges – Outstanding Food Service Charges

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

FINANCE COMMITTEE

Action 18-056

RESOLUTION

BE IT RESOLVED that the Board of Education approves the plan to designate \$26,414.00 of unbudgeted funds as of July 24, 2017 to offset the 2017/2018 Reduction of State Aid of \$26,414.00.

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

Action 18-057

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$102,761.00 from surplus and increase line 11-190-100-610 in the 2017-2018 Budget for the 2016-2017 State of New Jersey Extraordinary Aid of \$102,761.00 anticipated to be received in September 2017.

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

Action 18-058

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$1,914.00 from surplus and increase line 11-000-270-513-200 in the 2016-2017 budget for the State of New Jersey Non-Public Transportation Aid received in July 2017.

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

Action 18-059

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Corrective Action Plan for the Department of Agriculture for the 2015-2016 School Year.

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

Action 18-060

RESOLUTION

BE IT RESOLVED that the Board of Education amends the ESY Transportation cost from \$10,667.00 to \$11,261.00.

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

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - No Update

OLD BUSINESS - No update.

RECOGNITION OF THE PUBLIC: Mrs. Brooks, Teacher and Mr. Carr, Supervisor of Building and Grounds were present.

Action 18-061

RESOLUTION

BE IT RESOLVED that the Board of Education entered into Executive Session at 8:28 p.m. after the motion to discuss the 2016-2017 Board Self Evaluation.

Moved by S. Sklodowsky, seconded by P. Jelvani, resolution was ADOPTED as follows: ayes 6; nays, 0.

Action 18-062

RESOLUTION

BE IT RESOLVED that the Board of Education exited Executive Session at 8:42 p.m.

Moved by P. Jelvani, seconded by K. Bloom, resolution was ADOPTED as follows: ayes, 6; nays, 0.

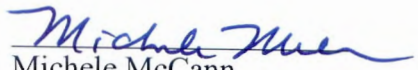
Action 18-063

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:42 p.m.

Moved by M. DeSapio, seconded by K. Bloom, 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 26, 2017.

Approved:

Board President