

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – August 26, 2014**

TIME AND PLACE:

The regular meeting of the Board of Education was held on August 26, 2014 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 8, 2014.

CALL TO ORDER:

The meeting was called to order by Board President, Joseph DePinto at 7:34 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:

Joseph DePinto, President
Anthony Planer, Vice President
Michael DeSapio
Donna Herbel
Paymon Jelvani

Jill Lonergan
Kimberly Malina
Kathleen Racile
Lance Riggio

DISTRICT ADMINISTRATORS

PRESENT:

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

RECOGNITION OF PUBLIC:

Teachers: S. Alpaugh
Parent: Mrs. Drake

Action 15-001

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 7:37 p.m. to discuss contract negotiations between the Board of Education and the Kingwood Township Education Association and the terms and conditions of employment of the Supervisor of Special Services and the Supervisor of Instruction/Assistant Principal. Moved by A. Planer, seconded by J.

Lonergan. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 8:00 p.m. All Board members were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

- Audit Update
- Facilities Update
- Thank You to Mr. A. Ubel - Donation of Mulch – dated August 21, 2014
- Thank You to Mr. M. Petro – Township Road Dept. – dated August 21, 2014
- HCSBA – Special Education – September 16, 2014 @ 6:00 p.m.
- Kingwood Township Ballot Positions – Malina, Lonergan & Vacant Position
- Thank You from Scott Yerger - Sponsoring High Honors Award – dated July 28, 2014
- Response from Assemblyman Erik Peterson – dated June 21, 2014
- Response from Senator Michael Doherty – dated June 30, 2014
- NJSBA Convention – Atlantic City, NJ - October 28th through 30th
- Update on Board Training

Mrs. Beriont acknowledged Mrs. Emmons for her exceptional work with regard to the 2013-2014 Audit. Mrs. Beriont also acknowledged Mr. Carr with overseeing the construction projects and the custodial staff for all their hard work in getting the school ready for the 2014-2015 school year.

Action 15-002

RESOLUTION

BE IT RESOLVED that the Board of Education approves to amend #6.4, #8.2.4, #8.2.11 and #8.3.3 and add #8.1.7, #8.2.14 and #8.5.2. Moved by A. Planer and seconded by K. Malina. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-003

RESOLUTION

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

*June 24, 2014 – Regular Meeting Minutes
June 24, 2014 – Executive Session Minutes*

Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0; 1 Abstain (Riggio).

Action 15-004

RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2014 and July 2014 Payroll, FICA and DCRP as follows:

<i>June 2014 Net Payroll</i>	<i>\$227,144.94</i>
<i>June 2014 Agency</i>	<i>\$172,502.67</i>

June 2014 Board Share FICA	\$27,564.58
June 2014 Board Share DCRP	\$327.00
TOTAL PAYROLL JUNE 2014	\$427,539.19

July 2014 Net Payroll	\$109,743.79
July 2014 Agency	\$ 62,266.07
July 2014 Board Share FICA	\$ 11,962.16
July 2014 Board Share DCRP	\$ 50.00
TOTAL PAYROLL JULY 2014	\$184,022.02

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

Action 15-005**RESOLUTION**

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

June 30 th Final General Fund.....	\$681,284.74
July 2014 General Fund.....	\$490,660.85
August 2014 General Fund.....	\$465,066.68

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

Action 15-006**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the June 2014 and July 2014 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-007**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 2014 and July 2014; 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 A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-008**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2014-2015 Kingwood Township Board of Education Goals:

- *Maintain the board's focus on student achievement as its highest priority*
- *Continue to broaden our outreach to the community*
- *Successfully negotiate a contract with the Kingwood Township Education Association*
- *Continue to work as a cohesive board while maintaining our committees*

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

Action 15-009**RESOLUTION**

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

***WHEREAS**, the Kingwood Township Board of Education and the Kingwood Township Education Association ("KTEA") have negotiated a successor collective negotiations agreement ("Successor CNA") for the 2014-2015, 2015-2016 and 2016-2017 school years, which is attached to this Resolution and made a part hereof: and*

***WHEREAS**, the Association has, by a majority vote of its membership, ratified the Agreement;*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby ratifies and approves the Successor CNA for the 2014-2015, 2015-2016 and 2016-2017 school years, and*

***BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and the School Business Administrator/Board Secretary to execute on behalf of the Board, the Agreement by and between the Board and the Association.*

Moved by A. Planer, seconded by K. Racile. 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
- Staffing Update
- Building Update
- iPads Updated

- District will use Oncourse for Teacher Evaluation System
- K-2 will be using GOLD
- Technology Support
- Preparing for PARCC

Dr. Falkenstein held a Public Review of the Harassment, Intimidation and Bullying indicating that there are changes from the previous policy.

Action 15-010**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the verification of the January 1, 2014 through June 30, 2014 district report of violence and vandalism (EVVRS) and authorize its submission to the NJ Department of Education. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-011**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached HIB Investigations, Trainings & Programs (HIB – ITP) Data Collections for January 1, 2014 through June 30, 2014 and authorizes its submission to the NJ Department of Education. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-012**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 annual Self-Assessment for Determining Grades under the Anti-bullying Bill of Rights Act and authorizes its submission to the NJ Department of Education. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-013**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Chief School Administrator's Professional Development Plan for the 2014-2015 school year. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-014**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Waiver Application to the New Jersey State Department of Education to reduce the number of observations for tenured teachers who have highly effective ratings. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-015**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 School Safety

and Security Plan. Moved by A. Planer, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-016**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2014-2015 District Goals:

- **Continue to Improve Student Achievement:**
 - Refine and assess literacy initiatives for the upcoming year and expand the Writers and Readers Workshop to grades 5 through 8.
 - Prepare our students to transition to the PARCC
 - Utilize Study Island to help benchmark our students
- **Continue to Enhance Community Relations:**
 - Utilize the information from the surveys to identify strengths and weaknesses and then develop a plan of action for improvement
- **Continue to Maintain and Improve Facilities:**
 - Develop a plan of action to address the school parking lot

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

EDUCATION COMMITTEE**Action 15-017****RESOLUTION**

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

Kidstuff Coupon Books – 8th Grade

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-018**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to accept a donation in the amount of \$250.00 from The College of New Jersey for hosting their student teachers during the 2013-2014 academic school year. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-019**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following field trip for the 2014-2015 school year:

Howell Living Farm, Lambertville, NJ – Grade 2

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as

follows ayes, 9; nays, 0.

Action 15-020

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 tuition contract with Stepping Stone School for Student #15-002 in the amount of \$44,085.60. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-021

RESOLUTION

BE IT RESOLVED that the Board of Education approves curriculum development consulting services for Alyssa Walloff at the rate of \$100.00 per hour, not to exceed 10 hours. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-022

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached regular pre-school student tuition full-day contracts for the 2014-2015 school year in the amount of \$6,000.00. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-023

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2014-2015 School Based Youth Services Program with the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, NJ 08822. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

PERSONNEL COMMITTEE

Action 15-024

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached revised 2014-2015 employment contract with Leslie Callanan, Supervisor of Special Services/Psychologist, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-025

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached revised 2014-2015 employment contract with Scott Yerger, Supervisor of Instruction/Dean of Students/Assistant Principal, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-026**RESOLUTION**

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

WHEREAS, the Kingwood Township Board of Education submitted the attached merit pay criteria for the 2014-2015 school year for Dr. Erik Falkenstein to the Hunterdon County Executive Superintendent for review; and

WHEREAS, the Hunterdon County Executive Superintendent approved the merit pay criteria in the amount of \$20,236.50; and

BE IT FURTHER RESOLVED, the Kingwood Township Board of Education hereby approves the attached merit pay criteria that was submitted and approved by the Hunterdon County Executive Superintendent.

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-027**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following placement on the guide, per the negotiated agreement, for the 2014-2015 school year:

<i>Last Name</i>	<i>First Name</i>	<i>14-15 Step</i>	<i>Degree</i>	<i>14-15 Salary</i>
<i>Alpaugh</i>	<i>Sara</i>	<i>15</i>	<i>MA</i>	<i>\$ 63,820</i>
<i>Arancio</i>	<i>Cynthia</i>	<i>13</i>	<i>BA+15</i>	<i>\$ 59,615</i>
<i>Auletta</i>	<i>Erinn</i>	<i>22</i>	<i>BA+15</i>	<i>\$ 73,260</i>
<i>Bacon</i>	<i>David</i>	<i>22*</i>	<i>BA+30</i>	<i>\$ 75,310</i>
<i>Bill</i>	<i>Mary</i>	<i>8</i>	<i>BA</i>	<i>\$ 53,315</i>
<i>Brooks</i>	<i>Tanya</i>	<i>6</i>	<i>BA</i>	<i>\$ 51,765</i>
<i>Caccesse</i>	<i>Angela</i>	<i>4</i>	<i>(.8) MA</i>	<i>\$ 43,172</i>
<i>Cooney</i>	<i>Peggy</i>	<i>17</i>	<i>(.8) MA+15</i>	<i>\$ 53,984</i>
<i>Ferlauto</i>	<i>Diane</i>	<i>13</i>	<i>BA</i>	<i>\$ 58,315</i>
<i>Gale</i>	<i>Amber</i>	<i>11</i>	<i>(.8) MA</i>	<i>\$ 47,612</i>
<i>Gardiner</i>	<i>Delia</i>	<i>22*</i>	<i>(.6) MA</i>	<i>\$ 45,546</i>
<i>Gares</i>	<i>Heather</i>	<i>1-2</i>	<i>(.5)BA</i>	<i>\$ 24,883</i>
<i>Grievio</i>	<i>Kristen</i>	<i>11</i>	<i>BA</i>	<i>\$ 56,315</i>
<i>Guenther</i>	<i>Angela</i>	<i>22*</i>	<i>BA+30</i>	<i>\$ 75,310</i>
<i>Hefty</i>	<i>Angela</i>	<i>11</i>	<i>BA</i>	<i>\$ 56,315</i>
<i>Hurley</i>	<i>Ella</i>	<i>15</i>	<i>MA</i>	<i>\$ 63,820</i>
<i>Hyland</i>	<i>Joanne</i>	<i>19</i>	<i>BA</i>	<i>\$ 66,590</i>

Johnson	Scott	21	MA	\$ 73,310
Kapsimalis	Nina	21	MA+30	\$ 75,310
King	Donna	22	BA+15	\$ 73,260
Kucker	Tara	11	BA	\$ 56,315
Larthey	Allison	11	BA+30	\$ 58,915
Leap	Jennifer	6	(.6) MA+15	\$ 33,495
Losch	Jeni	9	MA	\$ 57,515
Marcine	Vicki	3	MA+15	\$ 54,325
Michalski	Stacey	11	BA	\$ 56,315
Mizin	Deanna	7	BA	\$ 52,415
Mohary	Kristin	6	BA	\$ 51,765
Moscowitz	David	19	MA	\$ 69,790
Moss	Simona	4	MA	\$ 53,965
Naples	Aileen	13	BA	\$ 58,315
Niedziejko	Gina	5	(.6) BA	\$ 30,759
Plytynski	Diane	17	MA	\$ 66,620
Pope	Cynthia	22*	MA+30	\$ 77,910
Ricardo	Eileen	21	BA+30	\$ 72,710
Richmond	William	9	(.8) MA	\$ 46,012
Russo	Jordyn	1-2	MA	\$ 52,965
Schermerhorn	Loraine	13	BA+30	\$ 60,915
Shlimbaum	Charles	6	MA	\$ 54,965
Silva	Maureen	21	BA	\$ 70,110
Snyder	Deborah	22*	MA+15	\$ 76,770
Taffera	Kathryn	19	BA	\$ 66,590
Wierzbicki	Laura	8	MA	\$ 56,515
White	Ian	13	BA+30	\$ 60,915

*Includes additional salary for longevity.

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-028

RESOLUTION

BE IT RESOLVED that the Board of Education approves movement across the guide, effective September 1, 2014, for the following teachers, as recommended by the Chief School Administrator:

Ella Hurley from Step15 MA to Step 15 MA+15 - (\$64,680)
 Ian White from Step13 BA+30 to Step 13 MA - (\$61,515)

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-029**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Deanna Mizin extra compensation for analyzing NJASK & Curriculum Development for fifteen (15) hours, at the contractual rate of \$45.00 per hour, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-030**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Sara Alpaugh extra compensation for analyzing NJASK & Curriculum Development for ten (10) hours, at the contractual rate of \$45.00 per hour, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-031**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following teachers for extra compensation for ELA meetings twice a month for twenty (20) hours each, at the contractual rate of \$45.00 per hour, as recommended by the Chief School Administrator:

Erinn Auletta

Deanna Mizin

Allison Larthey

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-032**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 K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-033**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to revise Leslie Callanan's, Supervisor of Special Education, summer compensation from a not to exceed of \$5,000.00 to \$6,400.00, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-034**RESOLUTION**

BE IT RESOLVED that the Board of Education approves, as an emergent hire, Kerri Svec, LDTC, as a Disability Leave Replacement, effective September 1, 2014 through September 30, 2014, at a prorated annual salary of (.6) Step 9 MA+30 - \$35,709, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-035**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Ella Hurley, Teacher, a half-day leave without pay on September 25, 2014, as recommended by the Chief School Administrator. Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-036**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Scott Yerger, Supervisor of Instruction, for the following course towards a Doctorate in Educational Leadership at Lehigh University, as recommended by the Chief School Administrator:

Leading and Managing Change - \$1,920.00

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-037**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following Disability and Federal Family and Medical Leave for Delia Gardiner:

*Disability Leave from 9/2/14 to 9/19/14
FMLA from 9/22/14 to 9/30/14*

Moved by K. Malina, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

OPERATIONS COMMITTEE**Action 15-038****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 bus routes. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-039**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2014-2015 Joint

Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation service:

<i>Kingwood Route 1</i>	<i>\$28,762.00</i>	<i>Kingwood Route 5</i>	<i>\$27,547.00</i>
<i>Kingwood Route 2</i>	<i>\$26,033.00</i>	<i>Kingwood Route 6</i>	<i>\$27,365.00</i>
<i>Kingwood Route 3</i>	<i>\$20,843.00</i>	<i>Kingwood Route 7</i>	<i>\$27,044.00</i>
<i>Kingwood Route 4</i>	<i>\$30,902.00</i>	<i>Kingwood Route 8</i>	<i>\$25,273.00</i>

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

Action 15-040

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Annual Facilities Checklist Health and Safety Evaluation of School Buildings. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-041

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached proposal for technology services from Simple Computer Solutions, 4 Rainbow Hill Road, Flemington, NJ 08822, at a rate of \$85.00 per hour, not to exceed \$7,000.00. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE

Action 15-042

RESOLUTION

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

- #4125 - Employment of Support Staff Members*
- #5512.01- Harassment, Intimidation and Bullying*
- #R5512.01 - Harassment, Intimidation and Bullying*

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

Action 15-043

RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading of the following Bylaws, Policies and Regulations:

- #0141 Board Member Number and Term*
- #0143 Board Member Election and Appointment*
- #1581 Victim of Domestic or Sexual Violence Leave*
- #3125 Employment of Teaching Staff Members*

#4124 Employment Contract
 #R2464 Gifted and Talented Pupils
 #R5600 Pupil Discipline/Code of Conduct

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

FINANCE COMMITTEE

Action 15-044

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$2,484.00 from surplus and increase line 11-000-270-513-200 in the 2014-2015 Budget for the 2013-2014 Non-Public Transportation received in July 2014. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-045

RESOLUTION

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

***WHEREAS**, the New Jersey Department of Education has reduced the 2014-2015 choice aid allocation for the Kingwood Township Board of Education in the amount of \$36,579.00; and*

***WHEREAS**, the Kingwood Township Board of Education developed the 2014-2015 school budget in anticipation of this revenue; and*

***THEREFORE**, the Kingwood Township Board of Education must reduce the 2014-2015 appropriations by \$36,579.00;*

***NOW, THEREFORE BE IT RESOLVED**, that the Kingwood Township Board of Education has reduced the Special Education Transportation line, account #11-000-270-515-000-000, in the amount of \$36,579.00.*

Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATIONS COMMITTEE – Update on Meeting

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

Mr. DePinto and Dr. Falkenstein will meet with the County Executive Superintendent along with the other Board Presidents and Superintendents from the other sending districts on October 1, 2014 to discuss regionalization.

OLD BUSINESS - None

**RECOGNITION
OF THE PUBLIC:**

Teachers: S. Alpaugh
Parent: Mrs. Drake

Mrs. Drake expressed how pleased she was with the Gold Program.

Action 15-046

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:14 p.m. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 9; nays, 0.


Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 08/27/14
Minutes remain unofficial until Board approval.

Approved:


Board President