

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 27, 2013

TIME AND PLACE: The regular meeting of the Board of Education was held on August 27, 2013, 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 2, 2013.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:40 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Anthony Planer
	Kevin Bloom, Vice President	Lance Riggio
	Jill Lonergan	Laurie Willard*
	Kimberly Malina	
	*Arrived 7:50 p.m.	

Absent: Paymon Jelvani, Gary Karlsrud

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: Sara Alpaugh, Erin Auletta, Simona Moss, Jennifer Drake
Parent: Mrs. Drake

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

Mrs. Beriont discussed the following informational items:

- Audit Update
- Facilities Update
- Letter Approving CSA's 2013-2014 Merit Goals – dated July 10, 2013
- Thank You to Mr. A. Ubel - Donation of Mulch – dated August 20, 2013
- HCSBA – Letter from President – dated August 7, 2013
- Kingwood Township Ballot Positions – Herbel, Racile, DeSapio, Bloom
- Thank You from Scott Yerger - Sponsoring High Honors Award – dated July 11, 2013
- Thank You from Moore Public School – Donation for Oklahoma Tornado Relief
- Letter from NJDOE – Teaching Strategies GOLD Pilot – dated June 21, 2013
- Letter from NJDOE – 2011-2012 Special Education Requirements – dated August 8, 2013
- NJSBA Convention – Atlantic City, NJ - October 22nd through 24th

Mrs. Beriont acknowledged Mrs. Emmons and Mrs. Hagerstrom for their exceptional work with regard to the 2012-2013 Audit. Mrs. Beriont also acknowledged Mr. Carr and the custodial staff for all their hard work in getting the school ready for the 2013-2014 school year.

Action 14-001**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to add the following addendum item to the agenda #8.2.14 & 8.2.15 and amend 6.4. Moved by K. Bloom and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-002**RESOLUTION**

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

*June 25, 2013 – Regular Meeting Minutes
June 25, 2013 – Executive Meeting Minutes*

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

Action 14-003**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the June 2013 and July 2013 Payroll and FICA as follows:

<i>June 2013 Net Payroll</i>	<i>\$226,468.77</i>
<i>June 2013 Agency</i>	<i>\$169,074.72</i>
<i>June 2013 Board Share FICA</i>	<i>\$27,602.35</i>
<i>2013 Board Share DCRP</i>	<i>\$217.46</i>
<i>TOTAL PAYROLL JUNE 2013</i>	<i><u>\$423,363.30</u></i>
 <i>July 2013 Net Payroll</i>	 <i>\$ 88,239.21</i>

July 2013 Agency	\$ 45,845.34
July 2013 Board Share FICA	\$ 9,342.95
July 2013 Board Share DCRP	\$ 0
TOTAL PAYROLL JULY 2013	<u>\$143,427.50</u>

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

Action 14-004 RESOLUTION

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

June 28 th Final General Fund....	\$570,376.90
July 2013 General Fund.....	\$371,569.74
August 2013 General Fund.....	\$216,172.72

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

Action 14-005 RESOLUTION

BE IT RESOLVED that the Board of Education approves the June 2013 and July 2013 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-006 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 2013 and July 2013; 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. Malina. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-007 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2013-2014 Kingwood Township Board of Education Goals:

- *Maintain the board's focus on student achievement as its highest priority (Professional Development Improvement Plan will include: board adopting district and board goals, developing a schedule for monitoring progress toward achievement of district goals, board evaluating CSA based on progress toward district goals and evaluation of leadership qualities, board submits written performance report to CSA.)*
- *Continue to broaden our outreach to the community*

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

The Chief School Administrator will hold a Public Review of the Harassment, Intimidation and Bullying Policy indicating that there were no changes from the previous policy.

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Bullying Incident Report – (1)
- Staffing Update
- Building Update
- iPad Initiative
- Middle School Schedule
- Lunch Schedule
- NJDOE GOLD Continuum for K-3
- OnCourse – Teacher Evaluation

Action 14-008

RESOLUTION

BE IT RESOLVED that the Board of Education approves to accept the verification of the January 1, 2013 through June 30, 2013 district report of violence and vandalism (EVVRS) and authorize its submission to the NJ Department of Education. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-009

RESOLUTION

BE IT RESOLVED that the Board of Education approves the HIB Investigations, Trainings & Programs (HIB – ITP) Data Collections for January 1, 2013 through June 30, 2013 and authorizes its submission to the NJ Department of Education. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-010

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2012-2013 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 J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-011

RESOLUTION

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

WHEREAS, Alice Hansen has served the students of Kingwood Township School as a dedicated educator since 2001; and

WHEREAS, Alice Hansen maintained a highly professional relationship with her teaching colleagues and members of the Child Study Team; and

WHEREAS, Alice Hansen has always work collaboratively with her general education teammates to modify and adjust academic requirements to meet her student's specific educational needs; and

WHEREAS, Alice Hansen utilized her certification as an Orton-Gillingham instructor to deliver the best methods of phonemic instruction into her students; and

WHEREAS, Alice Hansen has encouraged her students to create personal goals and become successful learners; and

WHEREAS, Alice Hansen always created a classroom environment that filled her students with confidence a longing to return; and

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Alice Hansen for her many years of exceptional service and dedication to the children of Kingwood Township; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be presented to Alice Hansen and spread upon the minutes of the August 27, 2013 meeting of the Kingwood Township Board of Education.

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

Action 14-012

RESOLUTION

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

WHEREAS, Diane Kristel has served the students of Kingwood Township School as a dedicated educator since 1995; and

WHEREAS, Diane Kristel created a language arts and literacy basic skills program that continuously improved students' abilities to read and write; and

WHEREAS, Diane Kristel has always cared for her students and demonstrated a passion for helping students improve their skills and become successful; and

WHEREAS, Diane Kristel carefully collected and evaluated student data that helped identify areas of weaknesses, and devised strategies to make improvements; and

WHEREAS, Diane Kristel was selected as the 2007-2008 teacher of the year; and

WHEREAS, Diane Kristel has collaborated with her colleagues and suggested new instructional strategies to improve classroom reading and writing instruction; and

***NOW, THEREFORE, BE IT RESOLVED** that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Diane Kristel for her many years of exceptional service and dedication to the children of Kingwood Township; and*

***BE IT FURTHER RESOLVED** that a copy of this resolution shall be presented to Diane Kristel and spread upon the minutes of the August 27, 2013 meeting of the Kingwood Township Board of Education.*

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

Action 14-013

RESOLUTION

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

WHEREAS, Debra Ross has served the students of Kingwood Township School as a dedicated educator since 1995; and

WHEREAS, Debra Ross created a warm and nurturing learning environment by teaching her students to care and respect one another; and

WHEREAS, Debra Ross was admired for her quiet resolve and ability to independently handle even the most difficult classroom situations; and

WHEREAS, Debra Ross has truly cared for every one of her students and dedicated countless hours to planning her lessons to ensure their happiness and success; and

WHEREAS, Debra Ross has continuously encouraged her students to accomplish new educational goals and reach their potential; and

WHEREAS, Debra Ross has been held in high regard by her colleagues for her unwavering dedication to teaching; and

WHEREAS, Debra Ross was always open to new ideas and constantly strived to become a better teacher; and

WHEREAS, Debra Ross was selected as the 2009-2010 Kingwood Township School teacher of the year; and

WHEREAS, Debra Ross collaborated with her colleagues as the district adopted new curriculum and transitioned to the Common Core state standards; and

NOW, THEREFORE, BE IT RESOLVED that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Debra Ross for her many years of exceptional service and dedication to the children of Kingwood Township; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be presented to Debra Ross and spread upon the minutes of the August 27, 2013 meeting of the Kingwood Township Board of Education.

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

Action 14-014

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2013-2014 District Goals:

- **Student Achievement:**
 - Implement Literacy and Writing initiatives and assess and validate effectiveness
 - Analyze the NJASK scores to identify weak clusters and determine and execute intervention strategies to improve student achievement
- **Community Relations:**
 - Promote school goals through improved community relations
- **Facilities:**
 - Continue to maintain and improve facilities

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

EDUCATION COMMITTEE – Update on Meeting.

Action 14-015

RESOLUTION

BE IT RESOLVED that the Board of Education approves 2013-2014 School Based Youth Services Program with the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, NJ 08822. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-016**RESOLUTION**

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

*“The Knight’s Challenge” – 8th Grade
School Dances – Tickets & Snacks – 8th Grade*

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

Action 14-017**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts and makes application for the 2013-2014 No Child Left Behind Grant Award for Title I - \$7,171.00 and Title II Part A - \$8,279.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-018**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts and makes application for the 2013-2014 IDEA B Grant Award for \$75,009.00 and the 2013-2014 IDEA Pre-School Grant Award for \$3,520.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-019**RESOLUTION**

BE IT RESOLVED that the Board of Education approves participation in the National Instructional Materials Access Center (NIMAC) for the 2013-2014 school year. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-020**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to accept the revision of the KTEF Grant in the amount of \$9,830.30 to \$8,830.30 for the reduction of the “Making Good Choices” grant. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-021**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached literacy training contract with Staff Development Workshops, Lakewood, NJ, for 3 days at \$1,500.00 per day for a total of \$4,500.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-022**RESOLUTION**

BE IT RESOLVED that the Board of Education approves gifted and talented consulting services with Ingenuity Academic Talent Center, Flemington, NJ for 10 hours at \$100.00 per hour for a total of \$1,000.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-023**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to revise the attached regular pre-school tuition student contract for the 2013-2014 school year from the afternoon to morning program at a rate of \$3,000.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 14-024**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached regular pre-school student tuition full-day contract for the 2013-2014 school year at the Kingwood employee rate of \$2,500.00 per school year. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

PERSONNEL COMMITTEE – Update on Meeting**Action 14-025****RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following as 2013-2014 Substitutes, pending satisfactory criminal history review, as recommended by the Chief School Administrator:

*Heather Gares - Instructional Aide/Teacher
 Kyle Schermerhorn – Instructional Aide/Teacher
 Breanne Pratt – Instructional Aide/Teacher
 Leann DeTample – Instructional Aide/Teacher*

Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-026**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to rescind the contract offered to Angela Caccesse – Speech Teacher – PCN# TCH-EL-SPCH-FL-2 for the 2013-2014 school year, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-027**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts, with regret, the retirement of Debra Ross effective July 1, 2013. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-028**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the resignation of the following teachers effective August 31, 2013:

*Jennifer Griffith – World Language Teacher
Susan March – Language Arts Teacher*

Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-029**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the revised maternity leave for Jeni Losch, Teacher, effective April 8, 2013 through November 1, 2013 utilizing the following:

*Disability Leave – 04/08/13 – 04/19/13 – 9.5 sick days
FMLA – 04/19/13 – 09/13/13 – 12 weeks
NJFMLA – 06/03/13 – 11/01/13 – 12 weeks*

Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-030**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 \$51.00 per hour, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-031**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 Form and Teacher Workshop Reimbursement Form. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-032**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to revise Leslie Callanan, Supervisor of Special Education, summer compensation from a not to exceed of \$5,000.00 to \$8,000.00, as

recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-033**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached revised Job Description – Supervisor of Instruction/Dean of Students/Assistant Principal. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-034**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Peggy Cooney, Media Specialist, for three (3) hours to train new staff on technology at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-035**RESOLUTION**

BE IT RESOLVED that the Board of Education approves, as emergent hires, the following Teachers, effective September 1, 2013 through June 30, 2014, as recommended by the Chief School Administrator:

*Erin Auletta – TCH-EL-LNGA-FL-4 – Step 22BA+15 - \$72,355.00
Debra Applegate – TCH-EL-SPCH-FL-2 – Step 13MA(.8) - \$48,488.00
Jennifer Testa – TCH-EL-TCHR-01-3 – Step 2BA+15 - \$50,145.00
Simona Moss – TCH-EL-TCH-02-3 – Step 3MA - \$52,545.00*

Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-036**RESOLUTION**

BE IT RESOLVED that the Board of Education approves, as emergent hires, the following Maternity Leave Replacement Teachers, effective September 1, 2013, as recommended by the Chief School Administrator:

*Allison Griffiths – PE Teacher – Step 1BA(.8) - \$7,995.12 – through 11/1/2013
Heather Gares – Teacher – Step 1BA - \$9,928.92 – through 11/1/2013
Tanya Brooks – Teacher – Step 1BA - \$48,345.00 – through 6/30/2013*

Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-037**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Kris Korman, Substitute Teacher, for three (3) additional hours per week, over the substitute contracted day, at a rate of \$25.00 per

hour, effective September 1, 2013 through October 31, 2013, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-038**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire Jennifer Wright, Cafeteria Aide, effective September 1, 2013 through June 30, 2014 at an annual rate of \$5,716.00 per the terms of the attached contract, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-039**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Michael Matlack as the Student Council Advisor for the 2013-2014 school year at the contractual rate of \$2,327.00, as recommended by the Chief School Administrator. Moved by K. Bloom, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OPERATIONS COMMITTEE – Update on Meeting**Action 14-040****RESOLUTION**

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

Action 14-041**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2013-2014 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation service:

Kingwood Route 1	\$28,313.00	Kingwood Route 5	\$27,098.00
Kingwood Route 2	\$25,584.00	Kingwood Route 6	\$26,916.00
Kingwood Route 3	\$20,393.00	Kingwood Route 7	\$26,595.00
Kingwood Route 4	\$30,453.00	Kingwood Route 8	\$24,824.00

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

Action 14-042**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 L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-043**RESOLUTION**

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the effective period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Kingwood Township Board of Education is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the effective period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local

Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

Action 14-044

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revision of the authorization to submit the application for the Regular Operating District Grant, by the Spiezle Architectural Group, to the New Jersey Department of Education for the partial removal and replacement of the roof at an estimated total cost of \$600,000.00 to \$599,600.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-045**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the revision of the authorization to submit the application for the Regular Operating District Grant, by Spiezle Architectural Group, to the New Jersey Department of Education for the partial replacement of windows in D-Wing at an estimated cost of \$85,000.00 to \$80,000.00. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-046**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the contracts with Spiezle Architectural Group, for Architectural and Engineering services for the partial replacement of windows and upgrade the cafeteria HVAC system at a cost of \$5,800.00 and \$17,800.00, respectively. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY COMMITTEE – Update on Meeting**Action 14-047****RESOLUTION**

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

- #3232 - Tutoring Services*
- #5117 - Interdistrict Public School Choice*
- #5120 - Assignment of Pupils*
- #5516 - Use of Electronic Communications and Recording Devices (ECD)*
- #5533 - Pupil Smoking*
- #7434 - Smoking in school Buildings and on School Grounds*
- R3232 - Tutoring Services*
- R5117 - Interdistrict Public School Choice*
- R5600 - Pupil Discipline Code of Conduct*

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

Action 14-048**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the second reading of the following policies and regulations:

- #2340 – Field Trips*
- #2430 – Co-Curricular Activities*
- R2430 – Co-Curricular Activities*
- #5850 – Social Events and Class Trips*

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

FINANCE COMMITTEE

Action 14-049

RESOLUTION

BE IT RESOLVED that the Board of Education approves transferring \$3,027.66 from surplus and increase line 11-000-270-513-200 in the 2013-2014 Budget for the 2013-2014 Non-Public Transportation received in July 2013. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATIONS COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards – Update from Hunterdon County President
- School Boards Association – No Update
- Hunterdon County ESC – No Update
- KTS PTA – No Update
- KTEA – No Update

NEW BUSINESS

OLD BUSINESS

**RECOGNITION
OF THE PUBLIC:**

Teacher: Sara Alpaugh

Action 14-050

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:45 p.m. Moved by A. Planer, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 7; nays, 0.

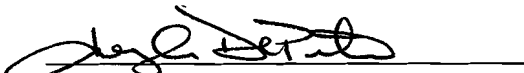
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 09/04/13
Minutes remain unofficial until Board approval.

Approved:


Board President