

Action 18-158

RESOLUTION

BE IT RESOLVED that the Board of Education approves the motion to add 8.2.8 and amend motions 6.4 and 8.2.2. A copy of a Thank You note is in your folder from a parent.

Moved by M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-159

RESOLUTION

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

November 21, 2017 – Regular Meeting Minutes

Moved by M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-160

RESOLUTION

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

November 2017 Net Payroll	\$224,615.24
November 2017 Agency	\$145,316.16
November 2017 Board Share FICA	\$6,361.55
November 2017 State Share FICA	\$19,447.68
November 2017 Board Share DCRP	\$570.82
TOTAL PAYROLL NOVEMBER 2017	<u>\$396,311.45</u>

Moved by M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-161

RESOLUTION

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

December 2017 General Fund.....\$529,461.14

And authorize payment of additional December 2017 invoices which will be submitted for Board approval at the January 2018 meeting.

Moved by M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-162

RESOLUTION

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

Moved by M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-163

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Board Secretary and Treasurer's Report:

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

BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Kingwood Township Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of November 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 M. DeSapio, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT - R. Falkenstein

- Mid Year review of board goals and action met
- Holiday concerts were a glowing success
- Annual "Stuff Your Face Race" fundraiser was well attended
- Student Council Senior Citizen Breakfast was enjoyed by the community

Action 18-164

RESOLUTION

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

WHEREAS, Kimberly Malina has been a very active member of the Kingwood Township community and has served with distinction on the Kingwood Township Board of Education from May 2011 through December 2017; and

WHEREAS, Kimberly Malina has exhibited the highest standards while serving as a member of the Education Committee, Finance Committee, Operations Committee and Policy Committee; and

follows: ayes, 5; nays, 0.

Action 18-172

RESOLUTION

***BE IT RESOLVED** that the Board of Education accepts, with gratitude a \$100.00 donation from the Frenchtown/Milford Veterans of Foreign War Post 7857 to purchase library books.*

Moved by K. Malina, seconded by M. DeSapio, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

PERSONNEL COMMITTEE

Action 18-173

RESOLUTION

***BE IT RESOLVED** that the Board of Education accepts, with regret, the retirement of Peter Plugariu, Custodian, CUST-EL-CUST-NA-3, effective June 30, 2018.*

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-174

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 D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-175

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves Peggy Cooney, Teacher, TCH-EL-LIBR-FL-1, movement across the guide effective September 1, 2018 from MA+15 to MA+30, as recommended by the Chief School Administrator.*

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-176

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves Sara Alpaugh, Teacher, TCH-EL-BSI-FII for Math Parent Workshop, at the contractual rate of \$45.00 per hour, not to exceed three (3) hours, as recommended by the Chief School Administrator.*

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-177

RESOLUTION

BE IT RESOLVED that the Board of Education approves Allison Okolichany, Teacher, TCH-ELBSI-FL3, for Reading Parent Workshop, at the contractual rate of \$45.00 per hour, not to exceed three (3) hours, as recommended by the Chief School Administrator.

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-178

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following undergraduate course for Melissa Kramer, Executive Secretary/Informational Director/Technology SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1, at Penn State University, PA as recommended by the Chief School Administrator:

Intro to Web Development and Design \$2,054.00 - Spring 2018

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-179

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, for the 2018-2019 school year, as recommended by the Chief School Administrator:

Structured Language Teaching II - \$1,525.00 - Summer 2018

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-180

RESOLUTION

BE IT RESOLVED that the Board of Education approves Angela Caccese to complete her practicum at Kingwood Township School District for a Masters in Speech Pathology, from January 2, 2018 –June 30, 2018, as recommend by the Chief School Administrator.

Moved by K. Malina, seconded by D. Herbel, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

OPERATIONS COMMITTEE

Action 18-181

RESOLUTION

BE IT RESOLVED that the Board of Education approves Pat’s Lawn Care Inc. to provide lawn mowing for the district property for January through December 2018, on an as needed basis at

cost of \$275 per cut.

Moved by K. Malina, seconded by M. DeSapio, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-182 RESOLUTION

BE IT RESOLVED that the Board of Education approves change order number one (1) for Panoramic Windows & Door Systems, Inc., a deduction of \$20,000.00 for the Window Replacement Project.

Moved by K. Malina, seconded by M. DeSapio, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

POLICY COMMITTEE

Action 18-183 RESOLUTION

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

- | | |
|-------|--|
| #2700 | Services to Nonpublic Schools |
| #7100 | Long Range Facility Planning |
| #7101 | Educational Adequacy of Capital Projects |
| R7100 | Long Range Facility Planning |
| R7101 | Educational Adequacy of Capital Projects |

Moved by S. Sklodowsky, seconded by K. Malina, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

FINANCE COMMITTEE

Action 18-184 RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of \$102,761.00 from surplus and increase line 11-190-100-610 \$72,761.00 and 11-000-262-340- \$30,000.00 in the 2017-2018 Budget for the 2016-2017 Extraordinary Aid received in September 2017.

Moved by D. Herbel, seconded by S. Sklodowsky, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-185 RESOLUTION

BE IT RESOLVED that the Board of Education approves the transfer of \$7,751.00 from the Capital Fund 30 into the Capital Reserve Account to close out the 2013 Window Project and the 2016-2017 Toilet Facility Project.

Moved by D. Herbel, seconded by S. Sklodowsky, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

Action 18-186

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>
Toshiba		TLPC001	29990159

Moved by D. Herbel, seconded by S. Sklodowsky, on roll call the resolution was ADOPTED as follows: ayes, 5; nays, 0.

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - No Update

OLD BUSINESS - No Update

RECOGNITION OF THE PUBLIC: Mrs. Hyland and Mrs. Larthey, Teachers; and Mrs. Donna Ray. The Board acknowledged Mrs. Drake's letter for her attendance in spirit.

Action 18-187

RESOLUTION

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

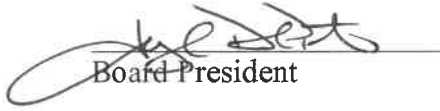
Moved by M. DeSapio, seconded by S. Sklodowsky, resolution was ADOPTED as follows: ayes, 5; nays, 0.

Respectfully Submitted,


Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on January 23, 2018.

Approved:


Board President