

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 28, 2014

TIME AND PLACE: The regular meeting of the Board of Education was held on January 28, 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 2, 2013.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Jill Lonergan
	Anthony Planer, Vice President	Kimberly Malina
	Michael DeSapio	Kathleen Racile
	Donna Herbel	Lance Riggio
	Paymon Jelvani	

DISTRICT ADMINISTRATORS

PRESENT: Rick Falkenstein, Chief School Administrator
Bobbie Beriont, Business Administrator/Board Secretary
Scott Yerger, Supervisor of Instruction/Asst. Principal

RECOGNITION OF PUBLIC:

Teachers: Mr. Johnson, Ms. Auletta, Mrs. Mizin

Community Members: Mrs. Drake, Mrs. Combs, Mrs. Sklodowsky, Mrs. Norgard and Jake Norgard

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

- School Board Recognition Month
- Budget Calendar

- Online Personal/Relative Disclosure & Financial Statements
- Board Member Training
- NJSBA Delegate Assembly - May 17, 2014
- Letter from Kingwood Township Parks & Rec. – dated 12/10/2013
- Letter to Kingwood Township Road Department – dated 1/23/2014

Action 14-165

RESOLUTION

BE IT RESOLVED that the Board of Education approves to amend the following addendum items #6.4 and #8.2.4 and add #8.1.9. Moved by A. Planer and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-166

RESOLUTION

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

- December 17, 2013 – Regular Meeting Minutes*
- December 17, 2013 – Executive Session Minutes*
- January 7, 2014 – Board Reorganization/Regular Meeting Minutes*

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

Action 14-167

RESOLUTION

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

<i>December 2013 Net Payroll</i>	<i>\$202,452.72</i>
<i>December 2013 Agency</i>	<i>\$166,879.32</i>
<i>December 2013 Board Share FICA</i>	<i>\$24,674.67</i>
<i>December 2013 Board Share DCRP</i>	<i>\$327.00</i>
<i>TOTAL PAYROLL DECEMBER 2013</i>	<i><u>\$394,333.71</u></i>

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

Action 14-168

RESOLUTION

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

January 2014 General Fund.....\$376,081.04

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

Action 14-169**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the December 2013 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-170**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 December 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 J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-171**RESOLUTION**

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

WHEREAS, the New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, the Kingwood Township Board of Education is one of 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, the Kingwood Township Board of Education embraces the goal of high quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of more than 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

***WHEREAS,** Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and*

***WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores; and*

***NOW, THEREFORE, BE IT RESOLVED,** that the Kingwood Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and*

***BE IT FURTHER RESOLVED,** that the Kingwood Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.*

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

Action 14-172

RESOLUTION

BE IT RESOLVED that the Board of Education approves to re-schedule and re-advertise the following Board of Education Meetings:

*March 25, 2014 – Public Hearing on 2014-2015 Budget/Regular Meeting To:
March 25, 2014 – Regular Meeting Only*

*April 22, 2014 – School Reorganization Meeting/CSA & Board Evaluation/
Regular Meeting To:*

*April 29, 2014 – Public Hearing on the 2014-2015 Budget/School
Reorganization Meeting/CSA & Board Evaluation/Regular
Meeting*

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

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

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein held a public hearing on Harassment, Intimidation or Bullying and the Investigation, Training and Programs and the EVVRS for the period from September 1, 2013 through December 31, 2013.

Mrs. Mizin and Ms. Auletta gave a Presentation on Literacy.

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Update of CSA Goal's
- January In-Service Professional Development Day
- School Choice Enrollment Submission
- Building Update
- Discipline
- Meetings Attended

Action 14-173

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Harassment, Intimidation or Bullying Investigations, Trainings and Programs Report for the period of September 1, 2013 through December 31, 2013. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-174

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Electronic Violence and Vandalism Reporting System for the period of September 1, 2013 through December 31, 2013. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-175

RESOLUTION

BE IT RESOLVED that the Board of Education approves to affirm the Chief School Administrator's decision on the attached reported incident, Case #002, of Harassment, Intimidation and Bullying. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-176

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Revised School Safety &

Security Plan for the 2013-2014 school year. Moved by A. Planer, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

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

EDUCATION COMMITTEE – Update on Meeting.

Action 14-177

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips for the 2013-2014 school year:

*Michener Art Museum, Doylestown, PA – 4th Grade
UPENN Museum, Philadelphia, PA – 6th Grade*

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

Action 14-178

RESOLUTION

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

*Sale of Carnations for Philippine Relief – Student Council
Basketball Boys vs. Girls for St. Jude Children’s Hospital – Student Council*

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

Action 14-179

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the following revised KTEF Grants:

*Da Vinci Science Center from \$320.00 to \$351.50
Liberty Science Center from \$598.89 to \$744.40*

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

follows ayes, 9; nays, 0.

Action 14-180

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 School Calendar. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-181

RESOLUTION

BE IT RESOLVED that the Board of Education accepts a \$51.00 donation from the Trstensky Family to the Music Program. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-182

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2013-2014 Tuition Rates:

*Preschool Disabled/Kindergarten - \$11,957
Grades 1-5 - \$12,666
Grades 6-8 - \$13,748*

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

Action 14-183

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 Tuition Contract with the State of New Jersey at of rate of \$69.98 per day. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-184

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2013-2014 Tuition Contract with the Trenton Public School District at a rate of \$69.98 per day. Moved by L. Riggio seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 14-185

RESOLUTION

BE IT RESOLVED that the Board of Education approves Patty Farrar, for ten hours of home consultation with student #014-002, at the contractual rate of \$51.00 per hour. Moved by L. Riggio, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

PERSONNEL COMMITTEE – Update on Meeting.**Action 14-186****RESOLUTION**

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

*Brielle Ferlauto – Teacher/Aide
Kathy Vanderburg – Teacher/Aide
William Britt - Custodian*

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

Action 14-187**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached Job Description for the Media Specialist. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-188**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following teachers for curriculum improvement at the contractual rate of \$51.00 per hour, not to exceed \$1,020.00 per grade curriculum, as recommended by the Chief School Administrator:

*Erinn Auletta – 6-8 Grade Curriculum
Jeni Losch or Allison Larthey – 3-5 Grade Curriculum
Deanna Mizin – PK-2 Grade Curriculum*

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

Action 14-189**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 A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE – Update on Meeting.**Action 14-190****RESOLUTION**

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

BE IT RESOLVED, that the Kingwood Township Board of Education approves a three-year service agreement for the period beginning July 1, 2014 through June 30, 2017 between Delaware Valley Regional Consortium (Delaware Valley Regional High School Board of Education shall serve as the Lead Education Authority and Host District) and PenTele Data (Service Provider), Palmerton, PA, to provide 500Mbps Internet Bandwidth with 1G point to point transfer for Alexandria Township School District, Holland Township School District, Kingwood Township School District and 100Mbps point to point transfer for Frenchtown Elementary School District and Milford Borough School District at a monthly cost of \$11,275.00 (e-rated to \$6,765.00) and apportioned as follows; and

Monthly Cost per District	%	Monthly Cost	E-rated
DVRHS	50.0%	\$3,850.01	\$2,310.00
Alexandria	16.7%	\$2,268.33	\$1,361.00
Holland	16.7%	\$2,268.33	\$1,361.00
Kingwood	16.7%	\$2,268.33	\$1,361.00
Frenchtown	0%	\$310.00	\$186.00
Milford	0%	\$310.00	\$186.00
Total Monthly Cost	100%	\$11,275.00	\$6,765.00

BE IT FURTHER RESOLVED, that the Delaware Valley Regional Consortium has determined that the need for a new package shaper is necessary and that the members of the consortium have agreed to include the cost of the package shaper into a monthly cost over the next-three years beginning July 1, 2014 and for the cost of the package shaper to be apportioned by the districts as follows; and

District	Monthly Cost
DVRHS	\$818.81
Alexandria	\$272.94
Holland	\$272.94
Kingwood	\$272.94
Frenchtown	\$0
Milford	\$0

NOW, THEREFORE BE IT RESOLVED, that the Kingwood Township Board of Education continues the shared service arrangement via the Delaware Valley Regional Consortium.

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

Action 14-191

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Settlement Agreement with the New Jersey Department of Environmental Protection in the amount of \$1,000.00. Moved

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

Action 14-192

RESOLUTION

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

WHEREAS, the New Jersey Department of Education has determined that State Project #2450-050-14-1001, Partial Roof Replacement in the amount of \$599,600.00, qualifies as a school facilities project eligible for State support under the Regular Operating District Grant pursuant to the Educational Facilities Construction and Financing Act, P.L. > 2000, c. 72 and the New Jersey Department of Education implementing regulations at N.J.A.C. 6A:26-1 et seq.; and

WHEREAS, the New Jersey Department of Education has approved the Final Eligible Costs for this project to be 11.5809% and the State share will be equal to 100% of that percentage, except that it will not be less than 40% of final eligible costs,

THEREFORE, the Kingwood Township Board of Education, accepts the State Share Final Eligible Costs, \$239,840.00, and agrees to locally fund the excess costs; and

WHEREAS, the Kingwood Township Board of Education has selected to construct the school facilities project #2450-050-14-1001, Partial Roof Replacement; and

THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education elects to State funding support in the form of a Grant for State Project #2450-050-14-1001, Partial Roof Replacement.

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

Action 14-193

RESOLUTION

BE IT RESOLVED that the Board of Education approves "Authorizing Execution and Delivery of the Grant Agreement", Section 15, in the amount of \$239,840.00, for the School Facilities Project #2450-050-14-1001, Partial Roof Replacement. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-194

RESOLUTION

BE IT RESOLVED that the Board of Education approves the "Delegation of Authority" to Bobbie Beriont, School Business Administrator, for Supervision of the School Facilities Project #2450-050-14-1001, Partial Roof Replacement. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-195

RESOLUTION

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

WHEREAS, the New Jersey Department of Education has determined that State Project #2450-050-14-1002, HVAC Upgrade in the amount of \$300,000.00, qualifies as a school facilities project eligible for State support under the Regular Operating District Grant pursuant to the Educational Facilities Construction and Financing Act, P.L. > 2000, c. 72 and the New Jersey Department of Education implementing regulations at N.J.A.C. 6A:26-1 et seq.; and

WHEREAS, the New Jersey Department of Education has approved the Final Eligible Costs for this project to be 11.5809% and the State share will be equal to 100% of that percentage, except that it will not be less than 40% of final eligible costs,

THEREFORE, the Kingwood Township Board of Education, accepts the State Share Final Eligible Costs, \$120,000.00, and agrees to locally fund the excess costs; and

WHEREAS, the Kingwood Township Board of Education has selected to construct the school facilities project #2450-050-14-1002, HVAC Upgrade; and

THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education elects to State funding support in the form of a Grant for State Project #2450-050-14-1002, HVAC Upgrade.

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

Action 14-196

RESOLUTION

BE IT RESOLVED that the Board of Education approves "Authorizing Execution and Delivery of the Grant Agreement", Section 15, in the amount of \$120,000.00, for the School Facilities Project #2450-050-14-1002, HVAC Upgrade. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-197

RESOLUTION

BE IT RESOLVED that the Board of Education approves the "Delegation of Authority" to Bobbie Beriont, School Business Administrator, for Supervision of the School Facilities Project #2450-050-14-1002, HVAC Upgrade. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-198

RESOLUTION

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

WHEREAS, the New Jersey Department of Education has determined that State Project #2450-050-14-1003, Window Replacement in the amount of \$80,000.00, qualifies as a school facilities project eligible for State support under the Regular Operating District Grant pursuant to the Educational Facilities Construction and Financing Act, P.L. > 2000, c. 72 and the New Jersey Department of Education implementing regulations at N.J.A.C. 6A:26-1 et seq.; and

WHEREAS, the New Jersey Department of Education has approved the Final Eligible Costs for

this project to be 11.5809% and the State share will be equal to 100% of that percentage, except that it will not be less than 40% of final eligible costs,

THEREFORE, the Kingwood Township Board of Education, accepts the State Share Final Eligible Costs, \$32,000.00, and agrees to locally fund the excess costs; and

WHEREAS, the Kingwood Township Board of Education has selected to construct the school facilities project #2450-050-14-1003, Window Replacement; and

THEREFORE BE IT RESOLVED, the Kingwood Township Board of Education elects to State funding support in the form of a Grant for State Project #2450-050-14-1003, Window Replacement.

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

Action 14-199

RESOLUTION

BE IT RESOLVED that the Board of Education approves “Authorizing Execution and Delivery of the Grant Agreement”, Section 15, in the amount of \$32,000.00, for the School Facilities Project #2450-050-14-1003, Window Replacement. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-200

RESOLUTION

BE IT RESOLVED that the Board of Education approves the “Delegation of Authority” to Bobbie Beriont, School Business Administrator, for Supervision of the School Facilities Project 2450-050-14-1003, Window Replacement. Moved by P. Jelvani, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE

Action 14-201

RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following Bylaw:

Bylaw #0155 – Board Committees

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

FINANCE COMMITTEE

Action 14-202

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Revised 2014-2015 Budget Calendar. Moved by J. Lonergan, seconded by K. Malina. On roll call vote, resolution

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

Action 14-203

RESOLUTION

BE IT RESOLVED that the Board of Education approves to transfer \$359,760.00 from the Capital Reserve Account to the Capital Project Fund 30 account for the local share portion of the School Facilities Project #2450-050-14-1001, Partial Roof Replacement. Moved by J. Lonergan, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-204

RESOLUTION

BE IT RESOLVED that the Board of Education approves to transfer \$180,000.00 from the Capital Reserve Account to the Capital Project Fund 30 account for the local share portion of the School Facilities Project #2450-050-14-1002, HVAC Upgrade. Moved by J. Lonergan, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 14-205

RESOLUTION

BE IT RESOLVED that the Board of Education approves to transfer \$48,000.00 from the Capital Reserve Account to the Capital Project Fund 30 account for the local share portion of the School Facilities Project 2450-050-14-1003, Window Replacement. Moved by J. Lonergan, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

COMMUNICATIONS COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS

The Board Presidents from the DelVal sending districts met.

OLD BUSINESS - None

**RECOGNITION
OF THE PUBLIC:**

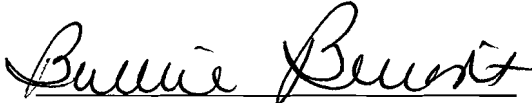
Mrs. Drake asked about the package shaper.

Action 14-206

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:50 p.m. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 9; nays, 0.


Respectfully Submitted,



Bobbie Beriont, RSBO
School Business Administrator/Board Secretary

Minutes prepared 01/30/14
Minutes remain unofficial until Board approval.

Approved:


Board President