

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 4, 2016

TIME AND PLACE: The regular meeting of the Board of Education was held on January 4, 2016 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 November 5, 2015.

CALL TO ORDER: The meeting was called to order by Interim School Business Administrator/Board Secretary, Ray Krov at 7:30 p.m.

Pledge of Allegiance.

Mr. Krov administered the Oath of Office to newly elected school board members K. Bloom, J. DePinto and P. Jelvani.

ROLL CALL:

| | | |
|-----------------|-----------------|-----------------|
| Present: | Kevin Bloom | Joseph DePinto |
| | Michael DeSapio | Donna Herbel |
| | Paymon Jelvani | Jill Lonergan |
| | Kimberly Malina | Kathleen Racile |

Absent: Shannon Sklodowsky

DISTRICT ADMINISTRATORS

PRESENT: Rick Falkenstein, Chief School Administrator
Ray Krov, Interim Business Administrator/Board Secretary

Mr. Krov reviewed the Code of Ethics for School Board members.

Mr. Krov requested nominations for Board President.

M. DeSapio nominated Joseph DePinto for Board President for the 2016 calendar year.

There being no further nominations, Mr. Krov closed the nominations for Board President.

Action 16-150

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Joseph DePinto as Board President for the 2016 calendar year. Moved by M. DeSapio, seconded by K. Malina. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The meeting was turned over to newly elected Board President Joseph DePinto. Mr. DePinto requested nominations for Board Vice-President.

D. Herbel nominated Kevin Bloom for Board Vice-President for the 2016 calendar year.

There being no further nominations, Mr. DePinto closed the nominations for Board Vice-President.

Action 16-151

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2016 calendar year. Moved by D. Herbel, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Board members discussed the proposed committee assignments.

Action 16-152

RESOLUTION

BE IT RESOLVED that the Board of Education establishes the following committees, members and chairpersons:

Communications Committee

*Kathleen Racile**

Donna Herbel

Jill Lonergan

Finance Committee

*Paymon Jelvani **

Joseph DePinto

Kimberly Malina

Personnel Committee

*Joseph DePinto **

Kevin Bloom

Shannon Sklodowsky

Education Committee

*Jill Lonergan**

Paymon Jelvani

Kathleen Racile

Operations Committee

*Kimberly Malina**

Kevin Bloom

Michael DeSapio

Policy Committee

*Michael DeSapio**

Donna Herbel

Shannon Sklodowsky

**Chairperson of Committee*

Moved by M. DeSapio, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 16-153

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2016 calendar year:

- Hunterdon County ESC.....Donna Herbel
- Alternate HCESC.....Shannon Sklodowsky
- Hunterdon County School Boards Association.....Jill Lonergan
- Alternate HCSBA.....Paymon Jelvani
- New Jersey School Boards Association.....Kevin Bloom
- Alternate NJSBA.....Michael DeSapio
- KTS PTA.....Shannon Sklodowsky
- Alternate KTS PTA.....Jill Lonergan
- Kingwood Township Education Foundation.....Kathleen Racile
- Alternate KTEF.....Kimberly Malina

Moved by M. DeSapio, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 16-154

RESOLUTION

BE IT RESOLVED that the statement of results of the 2016 school election be made a part of the organization meeting minutes as follows:

Members to the Board of Education for 3-Year Terms:

- Joseph DePinto.....300
- Kevin Bloom.....297
- Paymon Jelvani.....278

Moved by M. DeSapio, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Conclusion of Board Organization. On to Regular Business.

Recognition of Public – There were two members of the public present.

NEW BUSINESS

Action 16-155

RESOLUTION

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

- January 4, 2016 General Fund.....\$126,353.64

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 16-156

RESOLUTION

BE IT RESOLVED that the Board of Education approves, as an emergent hire, Lauren E. Rohrbach, Teacher, effective January 1, 2016 through June 30, 2016, at Step 1, BA, at an annual salary of \$50,395.00, pro-rated to start date, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

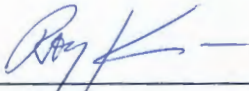
OLD BUSINESS - None

Action 16-157

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:43 p.m. Moved by M. DeSapio seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes 7; nays, 0.

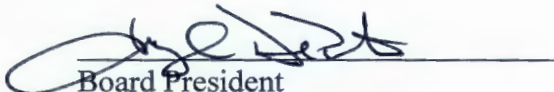
Respectfully Submitted,



Ray Krov
Interim School Business Administrator/Board Secretary

Minutes remain unofficial until Board approval.

Approved:



Board President