

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 6, 2015

TIME AND PLACE: The regular meeting of the Board of Education was held on January 6, 2015 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 School Business Administrator/Board Secretary, Mrs. Bobbie Beriont at 7:51 p.m.

Pledge of Allegiance.

Mrs. Beriont administered the Oath to newly elected school board members J. Lonergan and S. Sklodowsky.

ROLL CALL:

Present:	Joseph DePinto	Anthony Planer
	Donna Herbel	Kathleen Racile
	Paymon Jelvani	Shannon Sklodowsky
	Jill Lonergan	

Absent: Michael DeSapio, Kimberly Malina

DISTRICT ADMINISTRATORS

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

Mrs. Beriont opened the floor to nominations for Board President.

D. Herbel nominated Joseph DePinto for Board President for the 2015 calendar year.

There being no further nominations from the floor, Mrs. Beriont closed the nominations for Board President.

Action 15-167**RESOLUTION**

BE IT RESOLVED that the Board of Education appoints Joseph DePinto as Board President for the 2015 calendar year. Moved by D. Herbel, seconded by A. Planer. Resolution was ADOPTED as follows: ayes, 7; nays, 0.

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

D. Herbel nominated Anthony Planer for Board Vice-President for the 2015 calendar year.

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

Action 15-168**RESOLUTION**

BE IT RESOLVED that the Board of Education appoints Anthony Planer as Board Vice-President for the 2015 calendar year. Moved by D. Herbel, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes, 7; nays, 0.

The Board of Education discussed the proposed board committees.

Action 15-169**RESOLUTION**

*BE IT RESOLVED that the Board of Education establishes the following committees, members and chairpersons (*indicates chair):*

*Communications Committee
Kathleen Racile*
Jill Lonergan
Shannon Sklodowsky*

*Education Committee
Jill Lonergan*
Anthony Planer
Kathleen Racile*

*Finance Committee
Joseph DePinto*
Paymon Jelvani
Kimberly Malina*

*Operations Committee
Kimberly Malina*
Michael DeSapio
Donna Herbel*

*Personnel Committee
Anthony Planer*
Joseph DePinto
Paymon Jelvani*

*Policy Committee
Michael DeSapio*
Donna Herbel
Shannon Sklodowsky*

**Chairperson of Committee*

Moved by K. Racile, seconded by P. Jelvani. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 15-170

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2015 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..... Michael DeSapio*
- Alternate NJSBA Anthony Planer*
- KTS PTA Shannon Sklodowsky*
- Alternate KTS PTA Jill Lonergan*
- Kingwood Township Education Foundation Kathleen Racile*
- Alternate KTEF..... Kimberly Malina*

Moved by K. Racile, seconded by P. Jelvani. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 15-171

RESOLUTION

BE IT RESOLVED that the statement of results of the 2014 school election be made a part of the organization meeting minutes as follows:

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

- Kimberly Malina..... 511*
- Jill Lonergan..... 511*
- Shannon Sklodowsky..... 6*

Moved by K. Racile, seconded by P. Jelvani. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 15-172

RESOLUTION

BE IT RESOLVED that the Board of Education approves to review and reaffirm the actions of the Kingwood Township Board of Education’s approval of the attached April 29, 2014 Board of Education Meeting minutes. Moved by K. Racile, seconded by P. Jelvani. On roll call, the resolution was ADOPTED as follows: ayes, 7; nays, 0.

Conclusion of Board Organization. On to Regular Business.

**Recognition of Public – D. Mizin and K. Taffera – Teachers
T. Drake - Parent**

NEW BUSINESS

Action 15-173

RESOLUTION

BE IT RESOLVED that the Board of Education approves to add addendum items #6.1 & #6.2. Moved by J. Lonergan, seconded by K. Racile. Resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 15-174

RESOLUTION

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

January 6, 2015 General Fund.....\$193,467.65

Moved by D. Herbel, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 15-175

RESOLUTION

BE IT RESOLVED that the Board of Education approves to increase Spiegle Architectural Group contract for engineering services for the parking lot and roadway improvements from \$46,800.00 to \$51,800.00 to include soil boring tests to determine the existing soil strength and drainage. Moved by D. Herbel, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS - None

Action 15-176

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:05 p.m. Moved by D. Herbel, seconded by P. Jelvani. Resolution was ADOPTED as follows: ayes 7; nays, 0.


Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 01/07/15
Minutes remain unofficial until Board approval.

Approved:


Board President