

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting – January 7, 2014**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on January 7, 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 School Business Administrator/Board Secretary, Mrs. Bobbie Beriont at 7:32 p.m.

Pledge of Allegiance.

Mrs. Beriont administered the Oath to newly elected school board members M. DeSapio, D. Herbel and K. Racile.

**ROLL CALL:**

<b>Present:</b>	Michael DeSapio	Kimberly Malina
	Donna Herbel	Anthony Planer
	Joseph DePinto	Kathleen Racile
	Paymon Jelvani	Lance Riggio
	Jill Lonergan	

**DISTRICT ADMINISTRATORS**

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

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

*A. Planer nominated Joseph DePinto for Board President for the 2014 calendar year.*

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

**Action 14-157**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Joseph DePinto as Board President for the 2014 calendar year. Moved by L. Riggio, seconded by K. Malina. Resolution was ADOPTED as follows: ayes, 9; 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.

*K. Malina nominated Anthony Planer for Board Vice-President for the 2014 calendar year.*

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

**Action 14-158**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education appoints Anthony Planer as Board Vice-President for the 2014 calendar year. Moved by K. Malina, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes, 9; nays, 0.*

The Board of Education discussed the current Bylaw on Board Committees and will be submitting a revised Bylaw.

**Action 14-159**

**RESOLUTION**

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

*Communications Committee*

- Kathleen Racile\**
- Michael DeSapio*
- Jill Lonergan*

*Education Committee*

- Jill Lonergan\**
- Kathleen Racile*
- Lance Riggio*

*Finance Committee*

- Anthony Planer\**
- Joseph DePinto*
- Paymon Jelvani*

*Operations Committee*

- Kimberly Malina\**
- Donna Herbel*
- Paymon Jelvani*

*Personnel Committee*

- Joseph DePinto\**
- Anthony Planer*
- Lance Riggio*

*Policy Committee*

- Michael DeSapio\**
- Donna Herbel*
- Kimberly Malina*

*Moved by A. Planer, seconded by K. Malina. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 14-160**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2014 calendar year:*

- Hunterdon County ESC ..... Lance Riggio*
- Alternate HCESC..... Paymon Jelvani*
- Hunterdon County School Boards Association ..... Joseph DePinto*
- Alternate HCSBA..... Jill Lonergan*
- New Jersey School Boards Association..... Anthony Planer*
- Alternate NJSBA..... Michael DeSapio*
- KTS PTA ..... Jill Lonergan*
- Alternate KTS PTA ..... Donna Herbel*
- Kingwood Township Education Foundation ..... Lance Riggio*
- Alternate KTEF..... Kathleen Racile*

*Moved by A. Planer, seconded by K. Malina. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 14-161**

**RESOLUTION**

*BE IT RESOLVED that the statement of results of the 2013 school election be made a part of the organization meeting minutes as follows:*

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

- Donna M. Herbel..... 487*
- Kathleen Racile..... 499*
- Michael A. DeSapio ..... 522*
- Kevin H. Bloom..... 475*

*Moved by A. Planer, seconded by K. Malina. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Action 14-162**

**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 23, 2013 Board of Education Meeting minutes. Moved by A. Planer, seconded by K. Malina. On roll call, the resolution was ADOPTED as follows: ayes, 9; nays, 0.*

**Conclusion of Board Organization. On to Regular Business.**

**Recognition of Public – A. Gale – Teacher**

**NEW BUSINESS**

**Action 14-163**

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

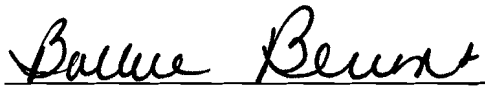
**OLD BUSINESS** - None

**Action 14-164**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 8:02 p.m. Moved by A. Planer, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes 9; nays, 0.*

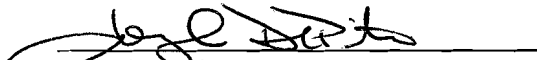
Respectfully Submitted,



Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 01/08/14  
Minutes remain unofficial until Board approval.

Approved:

  
Board President