

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Special Meeting  
July 31, 2018**

**TIME AND PLACE:** A special meeting of the Board of Education was held on July 31, 2018 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, P. L. 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of the meeting. A copy has been filed with the Kingwood Township Clerk and the Easton Express Times on July 3, 2018.

**CALL TO ORDER:** The meeting was called to order by Joseph DePinto, Board President at 7:36 p.m.

Pledge of Allegiance.

<b>PRESENT:</b>	Joseph DePinto	Russell Pitmer
	Donna Herbel	Shannon Sklodowsky
	Paymon Jelvani	

**ABSENT:** Kevin Bloom, Michael DeSapio, Jill Lonergan and Donna Ray

**DISTRICT ADMINISTRATORS**

**PRESENT:** Rick Falkenstein, Chief School Administrator  
Michele McCann, Business Administrator/Board Secretary

**EDUCATION COMMITTEE**

**Action 18-470**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education approves \$34,455 of unbudgeted funds from the 2017-2018 final budget to offset the 2018-2019 reduction of State Aid.*

*Moved by P. Jelvani, seconded by R. Pitzner, on roll call vote, resolution was **ADOPTED** as follows ayes, 5; nays, 0.*

*Let the minutes reflect, that the district's approval of the shortage of the state funds for the 2018-*

2019 school year was done out of obligation to be in compliance with state law. The district does not agree with the process set forth by the state, wherein the district receives notification of a shortage of state funds after the approval of the budget, calculation of the tax rate, and issuance of contracts and other items. The timing of the shortage reflects poorly on the state.

**NEW BUSINESS** - No Update

**OLD BUSINESS** - No Update

**RECOGNITION OF PUBLIC:** No public present.

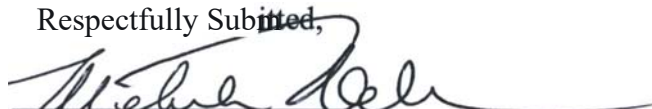
**Action 18-471**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 7:49 p.m.*

*Moved by P. Jelvani, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0.*

Respectfully Submitted,



Michelle McCann

School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on August 21, 2018

Approved:

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Chair

President