

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**Special Meeting
July 6, 2018**

TIME AND PLACE: A special meeting of the Board of Education was held on July 6, 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 7:40 a.m.

Pledge of Allegiance.

PRESENT: Joseph DePinto Paymon Jelvani
Kevin Bloom Donna Jill Lonergan
Herbel (*Arrived at 7:41 a.m.) Shannon Sklodowsky*

ABSENT: Michael DeSapio , Russell Pitzner, Donna Ray

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

EDUCATION COMMITTEE

Action 18-463 RESOLUTION

***BE IT RESOLVED** that the Board of Education abolishes the attached job description for the following position and abolishes the corresponding position control number (PCN), as recommended by the Chief School Administrator, effective July 1, 2018.*

Position:	PCN:
Chief School Administrator	ADM-EL-SUPT-NA-1

Moved by P. Jelvani, seconded by K Bloom, on roll call vote, resolution was ADOPTED as follows

ayes, 5; nays, 0.

Action 18-464 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached job description for the following position and creates a new position control number (PCN), effective July 1, 2018 as recommended by the Chief School Administrator.

Position:	PCN:
Superintendent	ADM-EL-SUPT-NA-1 S

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

PERSONNEL COMMITTEE

An Open Public hearing was held on the Superintendent's contract.

Action 18-465 RESOLUTION

BE IT RESOLVED that the Board of Education rescinds the current contract between Erik Falkenstein, Chief School Administrator, ADM-EL-SUPT-NA-1, and the Kingwood Township Board of Education, effective June 30, 2018.

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

Action 18-466 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Shared Services Agreement Superintendent of Schools, between Erik Falkenstein, Superintendent, ADM-EL-SUPT-NA-1-S, Kingwood Township Board of Education and the Borough of Milford Board of Education, effective July 1, 2018 through June 30, 2023; approved by the Executive County Superintendent and the Commissioner of Education, at the following costs:

- July 1, 2018 - June 30, 2019 - \$64,500.00
- July 1, 2019 - June 30, 2020 - \$65,790.00
- July 1, 2020 - June 30, 2021 - \$67,106.00
- July 1, 2021 - June 30, 2022 - \$68,448.00
- July 1, 2022 - June 30, 2023 - \$69,817.00

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

Action 18-467

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached five (5) year employment contract with Erik Falkenstein, Superintendent, ADM-EL-SUPT-NA-1-S, with Kingwood Township Board of Education and the Borough of Milford Board of Education, effective July 1, 2018 through June 30, 2023; approved by the Executive County Superintendent, at the following annual salary:*

- July 1, 2018 - June 30, 2019 - \$174,267.00
- July 1, 2019 - June 30, 2020 - \$177,752.00
- July 1, 2020 - June 30, 2021 - \$181,307.00
- July 1, 2021 - June 30, 2022 - \$184,933.00
- July 1, 2022 - June 30, 2023 - \$188,632.00

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

Action 18-468

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves to offer employment to Jennifer Baker, Teacher, TCH-EL-MATH-FL-1, for the 2018-2019 School Year, at Step 15 MA +30, at an annual salary of \$68,775.00, as recommended by the Chief School Administrator.*

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

Action 18-468

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached revised employee contract between Leslie Callanan, Shared Supervisor of Special Services/School Psychologist, PCN# CST-EL-SPSY- NA-1-S and the Kingwood Township Board of Education, at an annual salary of \$98,433.00, for 2018-2019 school year, as recommended by the Chief School Administrator.*

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

NEW BUSINESS - No Update

OLD BUSINESS - No Update

RECOGNITION OF PUBLIC: No public present.

Action 18-469

RESOLUTION

***BE IT RESOLVED** that the Board of Education adjourned the meeting at 7:46 a. m.*

Moved by P. Jelvani, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as

follows ayes, 5; nays, 0.

Respectfully Submitted,

A / 4100- 

Mi hele McCann
School Business
Administrator/Board Secretary

Minutes remain unofficial until Board Approval on August 21, 2018

Approved:


Board President