

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting – June 23, 2015**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on June 23, 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 7, 2015.

**CALL TO ORDER:** The meeting was called to order by Board President, Joseph DePinto at 7:35 p.m.

Pledge of Allegiance.

**ROLL CALL:**

<b>Present:</b>	Joseph DePinto, President	Paymon Jelvani
	Anthony Planer, Vice President	Kathleen Racile
	Michael DeSapio	Shannon Sklodowsky
	Donna Herbel	

**Absent:** Jill Lonergan, Kimberly Malina

**DISTRICT ADMINISTRATORS**

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

**RECOGNITION OF PUBLIC:**

Teachers: S. Alpaugh  
Community Members: K. Bloom

Mr. DePinto reviewed the 2014-2015 Board Self Evaluation with the Board.

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont**

- Annual Audit week of July 6, 2015
- Board of Education Acknowledgement of Reading Contracts

- Letter from NJSBA – dated June 11, 2015

**Action 15-369**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to add the following addendum items amend #6.4 and add #8.1.15, #8.2.14, #8.2.15, #8.2.16 and #8.3.4. Moved by P. Jelvani and seconded by K. Racile. This resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-370**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Meeting Minutes:*

*May 26, 2015 – Regular Minutes  
May 26, 2015 – Executive Session Minutes*

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

**Action 15-371**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the May 2015 Payroll, FICA and DCRP as follows:*

<i>May 2015 Net Payroll</i>	<i>\$211,304.44</i>
<i>May 2015 Agency</i>	<i>\$183,335.78</i>
<i>May 2015 Board Share FICA</i>	<i>\$26,785.73</i>
<i>May 2015 Board Share DCRP</i>	<i>\$412.34</i>
<b><i>TOTAL PAYROLL MAY 2015</i></b>	<b><i>412,838.29</i></b>

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

**Action 15-372**

**RESOLUTION**

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

*June 23, 2015 General Fund.....\$295,503.12*

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

**Action 15-373**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the May 2015 line-item appropriation transfers attached to and made a part of these minutes. Moved by D. Herbel, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-374****RESOLUTION**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);*

*BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Kingwood Township Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of May 2015; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.*

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

**CHIEF SCHOOL ADMINISTRATOR'S REPORT** – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- DVRHS Employment Transitions Program – Mrs. Ricardo & Mrs. Snyder
- Enrichment Fair – Thank you Mrs. Naples
- HIB & School Safety Team Reporting
- All Fire & Security Drills were completed.
- Update on 8<sup>th</sup> Grade Washington Trip – Thank you Mr. Yerger
- 8<sup>th</sup> Grade Award Celebration
- The Elementary Students Participated in Move-Up Day
- School Play – Romeo and Juliet Restaurant Wars – Thank you Mrs. Tolotta
- Field Day – Thank you Mrs. Hefty & Mr. Richmond

Dr. Falkenstein and the Board of Education held a Goal Setting Workshop to develop the 2015-2016 School & Board Goals.

Dr. Falkenstein presented a report to the Board and public on Harassment, Intimidation and Bullying for the 2014-2015 school year.

**Action 15-375****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached waiver application to the New Jersey State Department of Education to reduce the number of observations for tenured teachers who have highly effective ratings. Moved by A. Planer, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-376****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the School Safety Team and Superintendent Report, for the 2014-2015 school year, on Harassment, Intimidation and Bullying. Moved by A. Planer, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-377****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2015-2016 Mentoring Plan. Moved by A. Planer, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-378****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached Chief School Administrator Professional Development Plan. Moved by A. Planer, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**EDUCATION COMMITTEE****Action 15-379****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept the attached list of 2015 Spring KTEF Grants in the amount of \$11,003.50. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-380****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following field trip for the 2014-2015 School year:*

*Keller's Landing/Marion Wildlife Sanctuary – Upper Black Eddy/Easton,  
PA – 5<sup>th</sup> Grade*

*Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-381****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following fundraisers for the 2015-2016 school year:*

*Sale of Water/Glow Sticks/Kidstuff Coupon Books – Kingwood Community  
Day – 8<sup>th</sup> Grade*

*Sale of Drinks & Snacks at the Junior Solar Sprints – 8<sup>th</sup> Grade*

*Admission/Drinks & Snacks at the Middle School Dances – 8<sup>th</sup> Grade*

*Admission/Drinks & Snacks/T-Shirts & Raffle at the Knights' Challenge –  
8<sup>th</sup> Grade*

*Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-382****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the ten (10) regular education pre-school tuition student contracts for the 2015-2016 school year at a rate of \$6,000.00 per school year for full-day. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-383****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the one (1) regular education pre-school tuition student contract for the 2015-2016 school year, for a Kingwood employee at a rate of \$3,000.00 per school year, for full-day. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-384****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the 2015-2016 tuition contract with Somerset Hills Learning Institute, Bedminster, NJ for student # 16-001, in the amount of \$104,462.38. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-385****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept and make application of the attached 2015-2016 No Child Left Behind Grant Award for Title I - \$26,397.00 and Title II Part A - \$8,316.00. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-386****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to accept and make application of the attached 2015-2016 IDEA B Grant Award for \$76,069.00 and the 2015-2016 IDEA Pre-School Grant Award for \$3,543.00. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-387****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves participation in the National Instructional Materials Access Center (NIMAC) for the 2015-2016 school year. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows*

ayes, 7; nays, 0.

**Action 15-388**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Nancy Braddee as a nurse consultant at a rate of \$45.00 per our not to exceed \$450.00, during the summer of 2015. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**Action 15-389**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2015-2016 Hunterdon County Educational Services Commission rates. Moved by M. DeSapio, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.*

**PERSONNEL COMMITTEE**

**Action 15-390**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2015-2016 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-391**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the \$500.00 sick day bonuses to the following employees who did not use any sick days in the 2014-2015 school year, as per the negotiated contract:*

*David Bacon  
Mary Bill  
Amber Gale\*\**

*Serrina Hutka\*  
Angela Guenther  
William Richmond\*\**

*\* Prorated - \$150  
\*\* Prorated - \$400*

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

**Action 15-392**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following teachers for writing rubrics during the summer, at the contractual rate of \$45 per hour, not to exceed seven (7) hours, as recommended by the Chief School Administrator:*

*Vicki Marcine*

*Eileen Ricardo*

Deb Snyder  
Katie Taffera

Stacey Michalski  
Simona Moss

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

**Action 15-393**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Deanna Mizin for the following summer hours, at the contractual rate of \$45 per hour, as recommended by the Chief School Administrator:

Twelve (12) hours for Teacher's College Assessment 5-8 and BSI  
DRA's in K-4  
Eight (8) hours for New Screening Assessment for K-2  
Fourteen (14) hours for ELA Curriculum

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

**Action 15-394**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following teachers for summer "Gold", at the contractual rate of \$45 per hour, not to exceed four (4) hours, as recommended by the Chief School Administrator:

Vicki Marcine                      Eileen Ricardo  
Deb Snyder                         Stacey Michalski  
Katie Tafferra                     Simona Moss  
Diane Plytynski

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

**Action 15-395**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to accept, with regret, the deferred retirement of Loraine Schermerhorn, Teacher, effective August 15, 2015. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Action 15-396**

**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Heather Gares as the club Volleyball Coach, for the 2015-2016 school year, at rate of \$2,457.00, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

**Action 15-397****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to hire Karen Stavac, Part-time Clerk, for the 2015-2016 School year, at an annual salary of \$10,371.00, per the attached contract, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-398****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the \$3,000.00 health benefits waiver payment to the following employees for the 2014-2015 school year, as per the negotiated agreement:*

<i>Erinn Auletta</i>	<i>Tanya Brooks*</i>
<i>Gale Brindisi</i>	<i>Leanne DeTample</i>
<i>Diane Ferlauto</i>	<i>Heather Gares</i>
<i>Allison Larthey</i>	<i>Aileen Naples</i>
<i>Gina Niedziejko</i>	<i>William Richmond</i>
<i>Jordyn Russo*</i>	<i>Katie Taffera</i>

*\* Prorated - \$2,500*

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

**Action 15-399****RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the Chief School Administrator to offer employment for vacancies in the name of the Board of Education, during the summer, and present the contracts of employment at the August Board of Education meeting. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-400****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Diane Plytynski and Deb Snyder, Teachers, \$1,500.00 longevity pay, as per the negotiated agreement. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-401****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the revision of the attached employment contract with Jared Herbst, PCN#SPT-EL-TECH-NA-2, from a start date of July 1, 2015 to September 1, 2015, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*



**Action 15-402****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following Graduate Courses for Scott Yerger, Supervisor of Instruction/Asst. Principal, at Lehigh University, PA as recommended by the Chief School Administrator:*

*EDL 470 Special Topics in Ed. Leadership – Summer 2015 - \$1,920.00  
Data Based Decision Making – Summer 2015 - \$1,920.00*

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

**Action 15-403****RESOLUTION**

*BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Cynthia Pope, Teacher, effective August 1, 2015. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-404****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves a disability leave for Bobbie Beriont, School Business Administrator, from July 15, 2015 through November 1, 2015. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-405****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves Raymond Krov as the Interim School Business Administrator from August 3, 2015 through November 1, 2015 at a rate of \$500.00 a day, not to exceed \$13,000.00, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**OPERATIONS COMMITTEE** – Update on Meeting**Action 15-406****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached contract with Simple Computer Solutions, Flemington NJ, for Technology Services at \$85.00 per hour, from July 1, 2015 to September 15, 2015, not to exceed \$15,000.00. Moved by A. Planar, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-407****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached contract with Spiegle Architectural Group, Trenton, NJ, in the amount of \$16,400.00 for architectural and engineering design and drawings to renovate the 1948 Boys and Girls Bathrooms. Moved by A. Planar, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-408****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the voluntary student accident insurance coverage with Bollinger Insurance for 2015-2016 school year. Moved by A. Planar, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-409****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached 2015-2016 ESY Joint Transportation Agreement with the Delaware Valley Regional High School as indicated below:*

*Kingwood Route – KE01 - \$3,497.00*

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

**POLICY COMMITTEE****Action 15-410****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the second reading of the following Policies & Regulation:*

*#2430 - Co-Curricular Activities*

*#2431 – Athletic Competition*

*#5240 – Tardiness*

*#5850 – Social Events and Class Trips*

*#R5240 – Tardiness*

*#R5440 – Honoring Pupil Achievement*

*Moved by D. Herbel, seconded by S. Sklodowsky. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0 on all Policies and Regulations except ayes, 6; nays 1 (Planer) on #R5440.*

**FINANCE COMMITTEE****Action 15-411****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the School Business Administrator to pay bills for the final June 30, 2015 bill list and during the month of July 2015 and that all bills will be presented for Board approval at the next regularly scheduled meeting. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-412****RESOLUTION**

*BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2014-2015 school budget that may be necessary prior to closing the fiscal year and in the 2015-2016 school budget that may be necessary during the month of July 2015 to conform with the law and regulations and that all transfers be presented for Board approval at the next regularly scheduled meeting. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-413****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following resolution:*

***WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and*

***WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and*

***WHEREAS**, the Kingwood Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and*

***WHEREAS**, the Kingwood Township Board of Education has determined that (an amount not to exceed) \$700,000.00 is available for such purpose of transfer;*

***NOW THEREFORE BE IT RESOLVED** by the Kingwood Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

*Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

**Action 15-414****RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the attached contract with R&L DataCenters, Inc., for payroll services, effective July 1, 2015, as per the service fees listed:*

*\$244 per 24 payrolls*

*\$244 for any additional payroll*

*\$150 plus \$6 each for W-2 preparation & filing*

*\$150 plus \$6 each for 1099 preparation & filing*

*Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.*

Action 15-415**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the following:*

*Pursuant to PL2015, Chapter 47 the Kingwood Township Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulation; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200:*

*Attorney: Fogarty and Hara Esq.  
16-00 Route 208 South  
Fair Lawn, NJ 07410*

*Architect: Spiezle Group  
120 Sanhican Drive  
Trenton, NJ 08618*

*Auditor: William Colantano  
100 Route 31 North  
Washington, NJ 07882*

*Waste Treatment Operator:  
Garco Research Company  
PO Box 404  
Annadale, NJ 08801*

*Water Operator:  
McGowan, LLC  
213 Lakeview Ave  
Ringwood, NJ 07456*

*Waste Treatment Engineer:  
Natural Systems Utilities  
2 Clerico Lane  
Hillsborough, NJ 08844*

*Physician:  
Phillips-Barber Family Health  
72 Alexander Avenue  
Lambertville, NJ 08530*

*Occupational Therapist:  
Therapeutic Intervention, Inc.  
1389 Plymouth Road  
Bridgewater, NJ 08807*

*Physical Therapist: Children's Therapy Services, Inc.  
121 Fairview Avenue  
Milford, NJ 08848*

*Neurological Evaluations:  
Developmental Pediatric Associates*

*Psychiatric & Neuropsychiatric Evaluations:  
Dr. Pamela F. Moss, M.D., LLC*

*Psychiatric & Neuropsychiatric Evaluations:  
Dr. Jay D. Kuris, M.D., and Associates*

*7-Panel Drug Screening:  
The Doctor Is In – Flemington, NJ*

*Payroll Services:  
R&L Data Centers, Inc.*

*Financial & Personnel Service:  
CDK Systems, Inc.*

*Technology Service:  
Simple Computer Solutions*

*Food Service:  
Machio's Food Service, Inc.*

*Roof Replacement:  
Roof Management Inc.*

*HVAC Replacement:  
Echelon Service, LLC*

*Parking Lot Replacement:  
Glen G. Hale, Inc. dba HaleBuilt*

*Window Replacement:  
Panoramic Windows & Doors, Inc*

*Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0 on all contracts except ayes, 6; nays 1 (Herbel) on 7-Panel Drug Screening – The Doctor Is In – Flemington, NJ.*

**COMMUNICATIONS COMMITTEE**

**STANDING COMMITTEE REPORTS**

- Hunterdon County School Boards – No Meeting
- School Boards Association – No Meeting
- Hunterdon County ESC – Update on Meeting
- KTS PTA – Update on Meeting
- KTEA – Update on Meeting

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**RECOGNITION  
OF THE PUBLIC:**

Teacher – S. Alpaugh  
Community Member – K. Bloom

**Action 15-416**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 9:02 p.m. Moved by M. DeSapio, seconded by A. Planer. Resolution was ADOPTED as follows: ayes 7; nays, 0.*

Respectfully Submitted,



Bobbie Beriont  
School Business Administrator/Board Secretary

Minutes prepared 06/24/15  
Minutes remain unofficial until Board approval.

Approved:

\_\_\_\_\_  
Board President