

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting  
June 26, 2018**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on June 26, 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 published in the *Hunterdon Democrat*, on January 11, 2018, and the Easton Express Times on May 26, 2018.

**CALL TO ORDER:** The meeting was called to order by Joseph DePinto, Board President at 7:37 p.m.

Pledge of Allegiance.

|                 |                      |                     |
|-----------------|----------------------|---------------------|
| <b>PRESENT:</b> | Joseph DePinto       | Paymon Jelvani      |
|                 | Kevin Bloom          | Jill Lonergan       |
|                 | Michael DeSapio      | Russell Pitzner     |
|                 | Donna Herbel         | Shannon Sklodowsky* |
|                 | (*Arrived at 7:41pm) |                     |

**ABSENT:** Donna Ray

**DISTRICT ADMINISTRATORS**

**PRESENT:** Rick Falkenstein, Chief School Administrator  
Michele McCann, Business Administrator/Board Secretary  
Vittorio LaPira, District Counsel, Fogarty & Hara, ESQ.

**RECOGNITION OF THE PUBLIC:** Mrs. & Mr Cullen, Gregory J. Skiff, ESQ counsel for Mrs. Cullen. Mrs. Alpaugh and Mrs. Gale, Teachers.

*The board held a Donaldson hearing from 7:39 p.m. to 8:02 p.m. for the matter of non-renewal employment of Mrs. Kelly Cullen, who waived her rights, and chose to be discussed in public session. Mr. LaPira, explained how a discussion of this kind is typically done in closed session. Mr LaPira explained that there can be a deliberation, there can be questions, and the process is not adversarial.*

*Mr. Skiff spoke on behalf of his client, who was a non-tenured teacher who was not renewed in April 2018. Mr. Skiff stated that his client was concerned with the abruptness of her dismissal and particular items regarding the reasons for non-renewal. Mrs. Cullen read a letter she prepared on her behalf that addressed the particulars of the items noted in her non-renewal.*

*Mr. LaPira asked the board if there were any questions for the Chief School Administrator. There were no questions.*

*Mr. DeSapio, Board Member, clarified the standards for arbitrary and capricious, as well as her rights as an employee to hold this hearing. Mr. DeSapio highlighted there were no signs of discrimination and that this was a difficult decision, but he backs the Chief School Administrator.*

*Mr. Lapira asked the board if there was a motion. No motion was made by the board.*

*The decision to non-renew Mrs. Cullen was upheld and a letter will be sent to Mrs. Cullen.*

*Items VI and VII were tabled from the agenda.*

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY** — M. McCann

- TransOptions thank you for Junior Solar Sprints Competition
- Annual Audit week of July 9, 2018
- Mandated Training
- Board Member Acknowledgment of Reading Contracts
- Thank you from Tournament of Champions
- Newspaper article highlighting the Kingwood Jazz Band Festival

**Action 18-400**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education amends Item VIII item #4, add items X #2 letter k and l.

*Moved by D. Herbel, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-401**

**RESOLUTION**

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

May 22, 2018 - Regular Meeting  
May 22, 2018 - Executive Session Meeting Minutes

*Moved by S. Sklodowsky, seconded by M DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 4; nays, 0, abstentions 4; K Bloom, M. DeSapio, R. Pitzner, and S. Sklodowsky.*

**Action 18-402**

**RESOLUTION**



*Moved by P. Jelvani, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

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

- Gifted and Talented fair was successful
- Move up ceremony and graduation highlights were shared
- PTA Color Run had good participation and assistance
- Report on the School Safety Team Committee, security drills completed, meeting held review climate, **HIB's**, SRO activities, and environment

**Action 18-406**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the School Safety Team report for September 1, 2017 through June 30, 2018.

*Moved by R. Pitzner, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**EDUCATION COMMITTEE**

**Action 18-407**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the attached contract for one (1) student to attend Stepping Stone School, Bloomsbury, NJ. As approved at the rate in the May 22, 2018 Board Meeting.

*Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-408**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the attached tuition contract for one (1) student with Matheny School, Peapack, NJ, from July 1, 2018 through June 30, 2019 at the per diem rate \$480.00, for a total of \$105,600.00 as recommended by the Chief School Administrator.

*Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-409**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the instrument rental fee offorty dollars (\$40) and the attached Kingwood Instrumental Rental Agreement Form for the 2018-2019 school year, as recommended by the Chief School Administrator.

*Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-410 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:              |
| Supervisor of Special Services/School Psychologist | CST-EL-SPSY- NA-1 |

Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-411 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.

|   |                    |
|---|--------------------|
| Positions   | PCN:               |
| Shared Supervisor of Special Services/School Psychologist | CST-EL-SPSY- NA-1S |

Moved by K Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-412 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the attached regular education preschool tuition student contract for the 2018-2019 school year at the rate of \$6,250.00 per school year for a full day, as recommended by the Chief School Administrator.

Moved by K Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-413 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the following field trip for the 2018-2019 school year:

| Description | Location      | Grade/Section/Group |
|-------------|---------------|---------------------|
| Grow a Row  | Pittstown, NJ | Grade 8             |

Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-414 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following fundraisers for the 2018-2019 school year:

| GROUP                 | ITEM                |
|-----------------------|---------------------|
| 8 <sup>th</sup> Grade | KTS Charm Bracelets |
| 8 <sup>th</sup> Grade | Krispy Kreme Donuts |

Moved by K Bloom, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0.

**Action 18-415 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves Mary Ann DeSapio for \$150.00 for professional development for the 2017-2018 school year, as recommended by the Chief School Administrator.

Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0.

**Action 18-416 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the contract for Hyland Entertainment to provide DJ services at five (5) school dances at a cost of \$250.00 per dance, and \$350.00 for the graduation dance, for the 2018-2019 school year, as recommended by the Chief School Administrator.

Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0.

**Action 18-417 RESOLUTION**

**BE IT RESOLVED** that the Board of Education accepts and approves the submitted application of the attached 2018-2019 Elementary and Secondary Education Act Grant Award for Title I - \$25,927.00, Title II Part A \$5,356.00 and Title IV Part A \$10,000.00, as recommended by the Chief School Administrator.

Moved by K. Bloom, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0.

**Action 18-418 RESOLUTION**

**BE IT RESOLVED** that the Board of Education accepts and approves the submitted application of the attached 2018-2019 IDEA Grant for Basic - \$69,774.00 and Preschool - \$3,584.00, as recommended by the Chief School Administrator.

Moved by K Bloom, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0.

**PERSONNEL COMMITTEE**

**Action 18-419**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education amends the maternity leave for Amy Williams, Teacher, TCH-EL-SPED-FL-2, effective May 29, 2018 through June 30, 2019, utilizing the following:*

| <b>Leave:</b>    | <b>Dates:</b>                                    | <b>Days/Weeks</b>                   |
|------------------|--|-------------------------------------|
| Disability Leave | 05/29/2018 - 06/21/2018                          | 15 sick days and<br>2 personal days |
| FMLA             | 06/17/2018- 06/21/2018<br>08/29/2018 - 09/7/2018 | 3 weeks                             |
| NJFMLA           | 08/29/2018 - 09/28/2018                          | 5 weeks                             |
| Contractual      | 06/17/2018 — 06/30/2019                          | 1 year                              |

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-420**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education rescinds the current contract between Leslie Callanan, Supervisor of Special Services/School Psychologist, PCN# CST-EL-SPSY-NA-1 and the Kingwood Township Board of Education, at a salary of \$90,933.00, for school year 2018-2019, as recommended by the Chief School Administrator.*

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-421**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education approves the attached 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 a salary of \$98,433.00, for 2018-2019 school year, as recommended by the Chief School Administrator.*

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-422**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education approves the attached stipend contract for Jennifer Berg, CST Secretary, CST-EL-SCHS-NA-1, in the amount of \$500.00, for the 2018-2019 school year as recommended by the Chief School Administrator.*

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-423**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves travel and expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-424**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the attached 2018-2019 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. (All issued Rice notices)

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-425**

**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 2017-2018 school year, as per the negotiated contract:

|                 |                   |
|-----------------|-------------------|
| David Bacon     | Lianna Lazur      |
| LeAnn DeTample  | Alysia Lederach   |
| Amber Gale *    | William Richmond* |
| Nina Kapsimalis |                   |

\* Prorated - \$400.00

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-426**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the \$3,000.00 health benefits waiver payment to the following employees for the 2017 - 2018 school year, as per the negotiated agreement:

|                  |                   |
|------------------|-------------------|
| Kara Bobrowski   | Allison Larthey   |
| Tanya Brooks     | Alysia Lederach * |
| Eric Can         | Gina Niedziejko   |
| Kelly Cullen     | Jamie Quinn       |
| Rick Falkenstein | William Richmond  |
| Diane Ferlauto   | Rose Russano      |
| Mary Ferraro     | Thomas Stevens**  |
| Michele Fisher   | Kathyrn Taffera   |



\* Prorated - \$1,500.00

\*\* Prorated- \$1,625

Moved by P. Jelvani, seconded by I Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-427**

**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 months, and present the contracts of employment at the August 2018 Board of Education meeting.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-428**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teachers longevity pay, in the 2018-2019 school year, as per the negotiated agreement between the Kingwood Township Board of Education and the Kingwood Township Education Association, in the amount of \$1,500.00.

|                |                   |
|----------------|-------------------|
| Name           | PCN:              |
| Joanne Hyland  | TCH-EL-TCHR-04-2  |
| Eileen Ricardo | TCH-EL-TCHR-I(D-1 |
| Sara Alpaugh   | TCH-EL-BSI-FL-1   |

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-429**

**RESOLUTION**

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

**WHEREAS**, the Kingwood Township Board of Education submitted merit pay criteria for the 2017-2018 school year for Dr. Rick Falkenstein to the Hunterdon County Executive Superintendent for review; and

**WHEREAS**, the Hunterdon County Executive Superintendent approved merit pay criteria for Dr. Rick Falkenstein; and

**NOW, THEREFORE**, be it resolved that the Kingwood Township Board of Education hereby certifies that the attached quantitative and qualitative criteria that was submitted and approved by the Hunterdon County Executive Superintendent has been satisfactorily completed by Dr. Rick Falkenstein, and

**BE IT FURTHER RESOLVED**, that Dr. Rick Falkenstein is entitled to, and shall receive, merit pay in the amount of \$20,236.50; and

**BE IT FURTHER RESOLVED**, that the Kingwood Township Board of Education shall submit the within Resolution to the Hunterdon County Executive Superintendent for review and approval prior to payment being made to Dr. Rick Falkenstein.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-430**

**RESOLUTION**

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

**WHEREAS**, Peter Plugariu has served the students and staff of Kingwood Township School as a dedicated Custodian from June 1993 until June 2018; and

**WHEREAS**, Peter Plugariu excelled at all duties assigned to him throughout his years of service at Kingwood Township School; and

**WHEREAS**, Peter Plugariu took pride in maintaining clean educational facilities for the benefit of all students and staff and

**WHEREAS**, Peter Plugariu always displayed a pleasant manner, a willingness to help others, and made himself available to the staff students and parents of Kingwood; and

**WHEREAS**, Peter Plugariu could be counted on for being dependable, reliable, willing to try new ideas, and being a team member; and

**WHEREAS**, Peter Plugariu was beloved by Staff and Students and always approached his job with a positive attitude; and

**NOW, THEREFORE BE IT RESOLVED**, that the Kingwood Township Board of Education expresses its sincere and grateful appreciation to Peter Plugariu for his dedicated service to Kingwood Township School and extend our congratulations on his well-earned retirement and our best wishes to him and his family for continued success, happiness and good health in the years to come; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Peter Plugariu and spread upon the minutes of the June 26, 2018 meeting of the Kingwood Township Board of Education.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-431 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Serrina Hut/ca, Guidance Counselor, CST-EL-COUN-NA-1, for the following graduate courses for the 2018-2019 school year, as per the negotiated agreement, as recommended by the Chief School Administrator:

| School                                    | Course                                  | Cost:      | Semester  |
|---|---|------------|-----------|
| Centenary University,<br>Hackettstown, NJ | Ethics for the<br>Counseling Profession | \$2,902.00 | Fall 2018 |
| Centenary University,<br>Hackettstown, NJ | Maladaptive Behavior                    | \$2,902.00 | Fall 2018 |

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-432 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Melissa Kramer, Executive Secretary/Informational Director/Technology, SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1, for the following course for the 2018-2019 school year, as per her contract, as recommended by the Chief School Administrator:

| School                  | Course                             | Cost:      | Semester  |
|-------------------------|------------------------------------|------------|-----------|
| Penn State World Campus | Networking &<br>Telecommunications | \$2,054.00 | Fall 2018 |

*Moved by P. Jelvani, seconded by I Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-433 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Heather Gares, Teacher, TCH-EL-SPED-FL-7, for the following graduate courses for the 2018-2019 school year, as per the negotiated agreement, as recommended by the Chief School Administrator:

| School                             | Course              | Cost:    | Semester  |
|------------------------------------|---------------------|----------|-----------|
| Augusta Univ/Andrews<br>University | Across the Spectrum | \$430.00 | Fall 2018 |
| Augusta Univ/Andrews<br>University | Inclusion Classroom | \$430.00 | Fall 2018 |

*Moved by P. Jelvani, seconded by I Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-434 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Samantha Brown, Teacher, TCH-EL-

*PSSP-FL-1, for the following graduate courses for the 2018-2019 school year, as per the negotiated agreement, as recommended by the Chief School Administrator:*

| School                          | Course              | Cost:    | Semester  |
|---------------------------------|---------------------|----------|-----------|
| Augusta Univ/Andrews University | Across the Spectrum | \$430.00 | Fall 2018 |
| Augusta Univ/Andrews University | Inclusion Classroom | \$430.00 | Fall 2018 |

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-435 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Serrina Hutka, Guidance Counselor, as the substitute caller, at a stipend rate of \$4,500 for 2018-2019 school year, as recommended by the Chief School Administrator.

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-436 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves David Moscovitz, Child Study Team, CST-EL-SOCW-NA-1, as the Anti-Bullying Specialists, at the stipend rate of \$2,457.00, for the 2018-2019 school year, as recommended by the Chief School Administrator.

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-437 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Leanne DeTample for extra compensation for a student meeting, at the contractual rate of \$45.00 per hour, not to exceed one (1) hour, as recommended by the Chief School Administrator.

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-438 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Serrina Hutka, Guidance Counselor, CST-EL-COUN-NA-1, for extra compensation for Anti-Bullying at the contractual rate of \$45 per hour, not to exceed \$450.00, for the 2018-2019 school year, as recommended by the Chief School Administrator.

*Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

follows ayes, 8; nays, 0.

**Action 18-439 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teachers for Wilson Curriculum work, at the contractual rate of \$45.00 per hour, not to exceed five (5) hours each, as recommended by the Chief School Administrator:

Heather Gares

Alysia Lederach

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-440 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teacher for Science curriculum, at the contractual rate of \$45.00 per hour, not to exceed nine (9) hours, as recommended by the Chief School Administrator:

Scott Johnson

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-441 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teacher for Language Arts curriculum, at the contractual rate of \$45.00 per hour, not to exceed nine (9) hours, as recommended by the Chief School Administrator:

Joanne Hyland

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-442 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teachers for Language Arts curriculum, at the contractual rate of \$45.00 per hour, not to exceed six (6) hours each, as recommended by the Chief School Administrator:

Allison Larthey

Leanne DeTample

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-443 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves Nancy Marmorato, School Nurse, to review the health files, at the contractual rate of \$45.00 per hour, not to exceed twenty (20) hours, as recommended by the Chief School Administrator.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-444 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following teacher for Language Arts curriculum, at the contractual rate of \$45.00 per hour, not to exceed five (5) hours, as recommended by the Chief School Administrator:

|                  |
|------------------|
| <u>Mary Bill</u> |
|------------------|

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-445 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves to offer employment to Greg Ogden, as a custodian, CUS-EL-CUST-NA-3, effective July 1, 2018 through June 30, 2019, at an annual salary of \$35,000, pending satisfactory criminal review, as recommended by the Chief School Administrator.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-446 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves Greg Ogden, Custodian, CUS-EL-CUST-NA-3, for the following course for the 2018-2019 school year, as per his contract, as recommended by the Chief School Administrator:

| School                               | Course                      | Cost:    | Semester       |
|--------------------------------------|-----------------------------|----------|----------------|
| The Training Center,<br>Somerset, NJ | Black Seal<br>Certification | \$550.00 | Summer<br>2018 |

Moved by P. Jelvani, seconded by I Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**OPERATIONS COMMITTEE**

**Action 18-447 RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following insurance rates with NJSIG for the 2018-2019 school year:



|                     |                             |
|---------------------|-----------------------------|
| <i>Family</i>       | <i>\$3,054.91 per month</i> |
| <i>Parent/Child</i> | <i>\$1,742.01 per month</i> |

***EPO Plan:***

|                        |                             |
|------------------------|-----------------------------|
| <i>Single Coverage</i> | <i>\$1,002.79 per month</i> |
| <i>Two (2) Adults</i>  | <i>\$2,231.74 per month</i> |
| <i>Family</i>          | <i>\$2,596.69 per month</i> |
| <i>Parent/Child</i>    | <i>\$1,480.71 per month</i> |

***H.S.A./HDHP Plan:***

|                        |                             |
|------------------------|-----------------------------|
| <i>Single Coverage</i> | <i>\$1,108.97 per month</i> |
| <i>Two (2) Adults</i>  | <i>\$2,468.04 per month</i> |
| <i>Family</i>          | <i>\$2,871.62 per month</i> |
| <i>Parent/Child</i>    | <i>\$1,637.50 per month</i> |

***POS Plan:***

|                        |                             |
|------------------------|-----------------------------|
| <i>Single Coverage</i> | <i>\$1,132.55 per month</i> |
| <i>Two (2) Adults</i>  | <i>\$2,520.56 per month</i> |
| <i>Family</i>          | <i>\$2,932.73 per month</i> |
| <i>Parent/Child</i>    | <i>\$1,672.32 per month</i> |

***OMNI Plan:***

|                        |                             |
|------------------------|-----------------------------|
| <i>Single Coverage</i> | <i>\$888.34 per month</i>   |
| <i>Two (2) Adults</i>  | <i>\$1,962.11 per month</i> |
| <i>Family</i>          | <i>\$2,351.25 per month</i> |
| <i>Parent/Child</i>    | <i>\$1,358.45 per month</i> |

***WHEREAS***, Horizon BlueCross Medical Plans have increased the 2018-2019 rates by nine (9.0%) percent from the 2017-2018 rates, and;

*Moved by D. Herbel, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*

**Action 18-450 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education authorizes the School Business Administrator to approve change orders for the toilet room renovation project. All changes will be presented for Board approval at the next regularly scheduled meeting.

*Moved by D. Herbel, seconded by K Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.*



**Action 18-451**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the attached 2018 - 2019 ESY transportation contract with the Delaware Valley Regional High School Jointure in the amount of \$11,810.00.

Moved by D. Herbel, seconded by K Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**Action 18-452** **RESOLUTION**

**BE IT RESOLVED** that the Board of Education declares the following fixed assets as surplus property with no value and authorize the Business Administrator to dispose of the property pursuant to IV.J.S.A. 18A:18A-45, as recommended by the Chief School Administrator.

| Item          |                  | Asset Number      | Model                  | Serial Number     |
|---------------|------------------|-------------------|------------------------|-------------------|
| Epson         | Projector        |                   | PowerLite 480          | QW6F330421L       |
| <b>HP</b>     | <b>Printer</b>   | <b>KTBGB00680</b> | <b>Laserjet CP4525</b> | <b>JPBCB6XOGQ</b> |
| HP            | Printer          |                   | Laserjet M551          | CNDCH2V2H         |
| <b>Tascam</b> | <b>CD Player</b> |                   | <b>CD200</b>           | <b>0230203</b>    |

Moved by D. Herbel, seconded by K Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**POLICY COMMITTEE**

**Action 18-453** **RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the first reading of the following Policies/Regulations:

| <b>Policy Number/Regulation Number</b> | <b>Title</b>   |
|--|--|
| 7440                                   | School District Security   |
| 7441                                   | Electronic Surveillance in School Building and on School Grounds |
| 9242                                   | Use of Electronic Signatures                                     |
| R7740                                  | School District Security   |
| R7741                                  | Electronic Surveillance in School Building and on School Grounds |

Moved by J. Lonergan, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

**FINANCE COMMITTEE**

**Action 18-454**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2018 bill list and during the month of July 2018 and that all bills will be presented for Board approval at the next regularly scheduled meeting.*

*Moved by S. Sklodowsky, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows, ayes, 8; nays, 0.*

**Action 18-455**

**RESOLUTION**

***BE IT RESOLVED** that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2017-2018 school budget that may be necessary prior to closing the fiscal year and in the 2018-2019 school budget that may be necessary during the month of July 2018 to conform with the law and regulations and that all transfers be presented for Board approval at the next regularly scheduled meeting.*

*Moved by S. Sklodowsky, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows, ayes, 8; nays, 0.*

**Action 18-456**

**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**) \$800,000.00 is available for such purpose of transfer;*





*Waste Treatment Engineer:*

*Natural Systems Utilities  
2 Clerico Lane  
Hillsborough, NJ 08844*

*Physician:*

*Delaware Valley Family Health Center  
200 Frenchtown Road  
Milford, NJ 08848*

*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, MD., LLC*

*7-Panel Drug Screening:*

*The Doctor Is In — Flemington, NJ*

*Payroll Services:*

*R&L Data Centers, Inc.*

*Financial & Personnel Service:*

*CDK Systems, Inc.*

*Disclosure Agent:*

*Phoenix Advisors, Inc.*

*Food Service:*

*Maschio's Food Service, Inc.*

*Door Replacement:*

*Panoramic Windows & Doors, Inc.*

*Restroom Renovation:*

*Lanyi & Tevald, Inc.*

*Moved by S. Sklodowsky, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as*



*follows ayes, 8; nays, 0.*

Respectfully Submitted,

\_\_\_\_\_  
Michele McCann  
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on August 21, 2018

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
President