

**KINGWOOD TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES OF JUNE 27, 2017**

TIME AND PLACE: The regular meeting of the Board of Education was held on June 27, 2017 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.

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 June 22, 2017.

CALL TO ORDER: The meeting was called to order by Joseph DePinto, Board President at 7:38 p.m.

Pledge of Allegiance.

PRESENT:	Joseph DePinto, President	Kimberly Malina
	Kevin Bloom, Vice President	Jill Lonergan
	Michael DeSapio	Russell Pitzner
	Paymon Jelvani	Shannon Sklodowsky

ABSENT: Donna Herbel

DISTRICT ADMINISTRATORS

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

RECOGNITION OF THE PUBLIC: Mrs. Drake, parent and Mrs. Hutka, Guidance Counselor.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – M. McCann

- TransOptions thank you for Junior Solar Sprints Competition
- Annual Audit week of July 10, 2017
- Complete your Mandated Training
- Board Member Acknowledgment of Reading Contracts

Action 17-514

RESOLUTION

BE IT RESOLVED that the Board of Education approves the addendum addition of 8.2.18 and amends 8.3.3.

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

Action 17-515

RESOLUTION

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

May 23, 2017 – Regular Minutes
May 23, 2017 – Executive Session Minutes

Moved by M. DeSapio, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 4; nays, 0 abstentions: 4.

Action 17-516

RESOLUTION

BE IT RESOLVED that the Board of Education approves the May 2017 Payroll and FICA as follows:

May 2017 Net Payroll	\$225,285.39
May 2017 Agency	\$144,019.69
May 2017 Board Share FICA	\$7,305.50
May 2017 State Share FICA	\$19,289.88
May 2017 Board Share DCRP	\$435.36
TOTAL PAYROLL MAY 2017	\$396,335.82

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

Action 17-517

RESOLUTION

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

June 28, 2017 General Fund\$219,386.48

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

Action 17-518

RESOLUTION

BE IT RESOLVED that the Board of Education approves the May 2017 line-item appropriation transfers as per the attached report.

Moved by M. DeSapio, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as

follows ayes, 8; nays, 0.

Action 17-519

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 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 2017; 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 M. DeSapio, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT - R. Falkenstein

- Dr. Falkenstein and the Board of Education discussed the 2017-2018 District and Board Goals.
- Dr. Falkenstein presented a report to the board and public on Harassment, Intimidation and Bullying for the 2016-2017 school year and held a Public hearing on the matter.
- Purchased additional texts for ELA to further the learning experience.
- Work with the NJ State Department of Education on teaching strategies gold will continue next year.
- Math Data collection is set up and ready for the start of the 2017-2018 school year.

Action 17-520

RESOLUTION

BE IT RESOLVED that the Board of Education approves the School Safety Team and Superintendent Report, for the 2016-2017 school year, on Harassment, Intimidation and Bullying.

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

Action 17-521

RESOLUTION

BE IT RESOLVED that the Board of Education tabled the attached 2017-2018 School Goals until the August 22, 2017 meeting.

Moved by J. Lonergan, seconded by P. Jelvani, on roll call vote, resolution was *NOT ADOPTED* as follows ayes, 0; nays, 0.

EDUCATION COMMITTEE

Action 17-522

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the 2017 Fall KTEF Grant in the amount of \$1,000, for the Living Lab at Alexandria Airport as recommended by the Chief School Administrator.

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

Action 17-523

RESOLUTION

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

Maddelena's Cheesecake Sale - 8th Grade

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

Action 17-524

RESOLUTION

BE IT RESOLVED that the Board of Education approves one (1) regular education pre-school tuition student contract for the 2017-2018 school year at a rate of \$6,250.00 per school year for full-day,

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

Action 17-525

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract, as per a student IEP, with Matheny School, Peapack, NJ, from July 1, 2017 through August 31, 2017 at the per diem rate \$460.00, for a total of \$17,020.00 as recommended by the Chief School Administrator.

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

Action 17-526

RESOLUTION

BE IT RESOLVED that the Board of Education accepts and submits the application of the attached 2017-2018 IDEA Grant for Basic - \$70,941.00 and Preschool - \$3,542.00, as

recommended by the Chief School Administrator.

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

Action 17-527

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revised 2017-2018 School Year Calendar, as recommended by the Chief School Administrator.

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

PERSONNEL COMMITTEE

Action 17-528

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2017-2018 Substitute List, as recommended by the Chief School Administrator, pending satisfactory criminal history review. (All issued Rice notices)

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 17-529

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 K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 17-530

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
Nancy Marmorato

William Richmond*
Ian White

* Prorated - \$400

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as

follows ayes, 8; nays, 0.

Action 17-531

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of Jared Grassi, Custodian, effective June 30, 2017.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-532

RESOLUTION

BE IT RESOLVED that the Board of Education approves \$3,000.00 health benefits waiver payment to the following employees for the 2016 - 2017 school year, as per the negotiated agreement:

Hayley Boothby***	Allison Larthey
Tanya Brooks	Diane Moran***
Kara Bobrowski*	Gina Niedziejko
Kelly Cullen	Alysia Pinkerton
Kristen Deniz*	William Richmond
Leanne DeTample	Jaime Quinn**
Rick Falkenstein	Kathryn Taffera
Mary Ferraro***	
Diane Ferlauto	

- * Prorated - \$1,000
- ** Prorated - \$1,125
- *** Prorated - \$2,500

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-533

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. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-534

RESOLUTION

BE IT RESOLVED that the Board of Education approves, David Bacon, Teacher, TCH-EL-SNSC-FL-1, \$1,500.00 longevity pay, as per the negotiated agreement.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-535

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Course for Serina Hutka, CST-EL-COUN-NA-1, at Centenary College, Hackettstown, NJ as recommended by the Chief School Administrator:

GCO525 Counseling Consultation \$2,935.00

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-536

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Graduate Courses for Peggy Cooney, TCH-EL-LIBR-FL-1, at the College of the Arts in Philadelphia, PA as recommended by the Chief School Administrator:

ETEC518NM01 Interactive Presentations \$ 1,060.00

ETEC520NM01 Computational Thinking: Coding for Beginners \$1,060.00

ETEC530NM01 3D Printing in the K-12 Classroom \$1,100.00

ETEC527NM01 Google Apps for Education, Advanced \$1,060.00

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-537

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 2016-2017 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 \$15,741.00; 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 K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-538

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers, as needed for up to 4 hours, at the contractual rate of \$45.00 per hour, not to exceed \$180.00 for IEP meetings, as recommended by the Chief School Administrator.

Maureen Silva	Samantha Brown
Eileen Ricardo	Amy Smither
Kara Bobrowski	

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-539

RESOLUTION

BE IT RESOLVED that the Board of Education approves an assistive technology evaluation for the 2017-2018 school year by PG Chambers, at an amount not to exceed \$1,500.00 as recommended by the Chief School Administrator.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-540

RESOLUTION

BE IT RESOLVED that the Board of Education approves David Moscowitz for 6 hours of HIB training with Timothy Loveland, at the contractual rate of \$45.00 per hour, not to exceed \$270.00, as recommended by the Chief School Administrator.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-541

RESOLUTION

BE IT RESOLVED that the Board of Education approves the revisions to the following job descriptions, as recommended by the Chief School Administrator.

Computer Technician
Executive Secretary/Informational Director/Technology

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-542

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2017-2018 employment contract for Jared Herbst, Computer Technician, SPT-EL-TECH-NA-2, at an annual salary of \$66,963.00, as recommended by the Chief School Administrator. (Employee issued Rice notice)

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-543

RESOLUTION

BE IT RESOLVED that the Board of Education amends the 2017-2018 employment contract for Melissa Kramer, Executive Secretary/Informational Director/Technology, SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1, at an annual salary of \$66,500.00, as recommended by the Chief School Administrator. (Employee issued Rice notice)

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-544

RESOLUTION

BE IT RESOLVED that the Board of Education amends the summer reading camp tuition from \$150 to \$100, as recommended by the Chief School Administrator.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-545

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following undergraduate course for Melissa Kramer, SPT-EL-TECH-NA-1/SPT-EL-SCHS-NA-1, at Penn State University, PA as recommended by the Chief School Administrator:

Information, People, and Technology \$2,126.00 – Fall 2017

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-546

RESOLUTION

BE IT RESOLVED that the Board of Education approves Scott Johnson, for summer work at the contractual rate of \$45.00 per hour, not to exceed \$495, as recommended by the Chief School Administrator

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 17-547

RESOLUTION

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

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

WHEREAS, the Hunterdon County Executive Superintendent approved the five merit pay criteria goals in the amount of \$20,236.50; and

BE IT FURTHER RESOLVED, the Kingwood Township Board of Education hereby approves the attached merit pay criteria that was submitted and approved by the Hunterdon County Executive Superintendent.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

OPERATIONS COMMITTEE

Action 17-548

RESOLUTION

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

WHEREAS, the solicitation of proposals for Insurance for the Kingwood Township Board of Education for the 2017-2018, 2018-2019 and 2019-2020 school year yielded the following results:

Selective Insurance Company.....	Declined RFP
School Alliance Insurance Fund.....	\$73,510.00
New Jersey Schools Insurance Group.....	\$69,617.00

WHEREAS, New Jersey Schools Insurance Group has increased the 2017-2018 rates by 1.43% from the 2016-2017 rates, and;

NOW BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2017-2018 Insurance coverage with New Jersey Schools Insurance Group at the following rates:

Workers Compensation	\$31,249.00
General Liability, Auto, Umbrella	\$ 9,588.00

Errors & Omissions	\$10,760.00
Property	\$12,116.00
Boiler & Machinery	\$ 988.00
Crime	\$ 1,284.00
Bonds	\$ 2,188.00
Supplemental Indemnity	\$ 1,444.00

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

Action 17-549 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached resolution to renew the Kingwood Township Board of Education's membership with the New Jersey Schools Insurance Group, ERIC West, for a three year term from July 1, 2017 through June 30, 2020.

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

Action 17-550 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2017 - 2018 ESY transportation routes and contract with the Delaware Valley Regional High School Jointure in the amount of \$10,667.00

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

Action 17-551 RESOLUTION

BE IT RESOLVED that the Board of Education declares the attached fixed assets as surplus property and to authorize the Business Administrator to dispose the property pursuant to N.J.S.A. 18A:18A-45.

Item	Asset #	Model	Serial #
Uniforms	N/A	Old	N/A
Baseball Bats	N/A	Old	N/A
Guitars	N/A	Hobar/Square	N/A

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

POLICY COMMITTEE

Action 17-552 RESOLUTION

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

- #8350 Records Retention
- #8505 Local Wellness Policy – Nutrient Standards for Meals and Other Foods
- #8550 Unpaid Meal Charges – Outstanding Food Service Charges

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-553

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Second Reading of the following Policies & Regulations:

- #1510 American With Disabilities Act
- #2464 Gifted and Talented Students
- #2622 Student Assessment
- #R1510 Americans With Disability Act
- #R7510 Use of School Facilities

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

FINANCE COMMITTEE

Action 17-554

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to pay bills for the final June 30, 2017 bill list and during the month of July 2017 and that all bills will be presented for Board approval at the next regularly scheduled meeting.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-555

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to make line item transfers in the 2016-2017 school budget that may be necessary prior to closing the fiscal year and in the 2017-2018 school budget that may be necessary during the month of July 2017 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. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-556

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. Malina, seconded by M. DeSapio, on roll call vote, resolution was **ADOPTED** as follows ayes, 8; nays, 0

Action 17-557

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 Maintenance Reserve account at year end, and

WHEREAS, the Kingwood Township Board of Education has determined that (***an amount not to exceed***) \$150,000.00 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. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

Action 17-558

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
1395 Hamilton Square Rd.
Hamilton, NJ 08691*

Auditor:

*Bedard, Kurowicki & Co., CPA's, PC
114 Broad Street
Flemington, NJ 08822*

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:

Delaware Valley Family Health Center

2100 Wescott Drive
Flemington, NJ 08822

Occupational Therapist:

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

Physical Therapist:

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

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.

A/C & Control:

CR Service Co.

Driveway Sealing:

Driveway Maintenance, Inc.

Electrician:

Mt. Salem Electric Co. Inc.

Food Service:

Machio's Food Service, Inc.

LED Lighting:

Tri-State LED

Sidewalk Repair:

DeSapio Development, Inc.

HVAC /Boiler Repair:

Mechanical Preservation Assoc. Inc.

Plumber:

Richard E. Yard Plumbing & Heating

Window Replacement:

Panoramic Windows & Doors, Inc.

Moved by K. Malina, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - No Update

OLD BUSINESS - No Update

RECOGNITION OF PUBLIC: Mrs. Drake, Parent and Mrs. Hutka, Guidance Counselor.

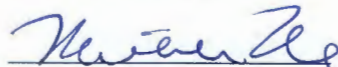
Action 17-559

RESOLUTION

BE IT RESOLVED *that the Board of Education adjourned the meeting at 9:41 p.m.*

Moved by P. Jelvani seconded by M. DeSapio, 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 22, 2017

Approved:



Board President