

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – March 3, 2015

TIME AND PLACE: The Work Session meeting of the Board of Education was held on March 3, 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 February 10, 2015.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:31 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Kimberly Malina
	Anthony Planer, Vice President	Kathleen Racile
	Michael DeSapio	Shannon Sklodowsky

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

No one from the public was present.

Action 15-225

RESOLUTION

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

WHEREAS, pursuant to the provisions of N.J.A.C. 6A:23A-7.3 (b) the Kingwood Township Board shall establish, in the annual school budget, a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2015-2016 school year;

BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2015-2016 tentative budget at the sum of \$22,700; and

BE IT FURTHER RESOLVED, that included in this amount is a maximum regular business travel amount of \$1,500 per employee; and

BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education established a maximum school district travel amount of \$30,393 for the 2014-2015 budget and \$16,645 has been approved to be expended as of February 20, 2015; and

NOW, THEREFORE BE IT RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amounts are not exceeded.

Moved by K. Racile, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 15-226

RESOLUTION

BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2015-2016 tentative budget:

Professional Services:

Attorney	\$18,000
Auditor	\$16,750
School Physician	\$ 1,700
Neurologist	\$ 4,340
Psychiatrics	\$ 1,100
Occupational Therapist	\$18,488
Physical Therapist	\$ 6,803
Waste Treatment/Water Operator	\$20,000

Co-Curricular/Athletics:

Destination Imagination	\$ 3,857
Art Club	\$ 2,757
Music Club	\$ 2,457
Student Council	\$ 2,607
Yearbook	\$ 2,557
Drama Club	\$ 2,657
8 th Grade Advisor	\$ 2,457
Dance Chaperones	\$ 2,808
Overnight Trips (Washington/Fairview)	\$ 5,382
Soccer	\$ 3,843
Basketball (Boys & Girls)	\$10,256
Baseball/Softball	\$ 8,053
Athletic Director	\$ 2,457

Moved by K. Racile, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0.

Action 15-227**RESOLUTION**

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

WHEREAS, the 2015-2016 tentative budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A and N.J.A.C. Title 6 and 6A and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

BE IT RESOLVED the Board of Education approves the 2015-2016 tentative budget in the amount of \$7,156,230 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,801,280
Special Revenue Fund	\$ 105,200
Repayment of Debt	\$ 249,750
Total Expenditures	\$ 7,156,230

BE IT FURTHER RESOLVED, that the 2015-2016 tentative budget is supported by the following revenues:

Budgeted Fund Balance	\$ 105,502
Local Tax Levy – General Fund	\$ 5,368,421
New Jersey State Aid	\$ 1,305,357
Miscellaneous Revenues	\$ 22,000
Special Revenues (Grants)	\$ 105,200
Local Tax Levy – Debt Service Fund	\$ 249,750
Total Revenues	\$ 7,156,230

BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2015-2016 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,368,421 and Debt Service Tax Levy in the amount of \$249,750.

BE IT FURTHER RESOLVED, that the tentative budget will be advertised in the Hunterdon County Democrat newspaper in accordance with the form suggested by the State Department of Education and according to law; and

NOW, BE IT FURTHER RESOLVED, that a Board of Education meeting be held on April 28, 2015 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2015-2016 school year.

Moved by K. Racile, seconded by A. Planer. On roll call vote, resolution was ADOPTED as follows: ayes, 6; nays, 0.

OLD BUSINESS – None.

**RECOGNITION
OF THE PUBLIC:**

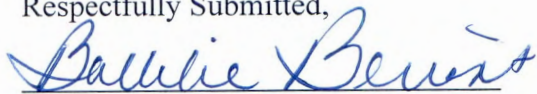
No one from the public was present.

Action 15-228

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:35 p.m. Moved by A. Planer, seconded by M. DeSapio. Resolution was ADOPTED as follows: ayes 6; nays, 0.

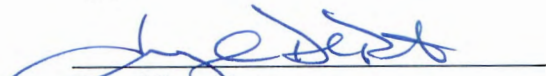
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 03/04/15
Minutes remain unofficial until Board approval.

Approved:


Board President