

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Work Session Meeting – March 4, 2014

TIME AND PLACE: The Work Session meeting of the Board of Education was held on March 4, 2014, 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 2, 2013.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:32 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Kimberly Malina
	Anthony Planer, Vice President	Kathleen Racile
	Donna Herbel	Lance Riggio
	Jill Lonergan	

Absent: Michael DeSapio, Paymon Jelvani

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teacher: Sara Alpaugh

Action 14-234

RESOLUTION

BE IT RESOLVED that the Board of Education approves to add addendum item #5.5. Moved by A. Planer and seconded by L. Riggio. This resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-235**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 2014-2015 school year;

BE IT RESOLVED, that the Kingwood Township Board of Education hereby establishes the school district travel maximum within the 2014-2015 tentative budget at the sum of \$30,393; 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 \$18,630 for the 2013-2014 budget and \$10,995 has been approved to be expended as of February 20, 2014; 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 A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-236**RESOLUTION**

BE IT RESOLVED, the Kingwood Township Board of Education approves the following line items within the 2014-2015 tentative budget:

Professional Services:

Attorney	\$22,000
Auditor	\$16,750
School Physician	\$ 1,700
Neurologist	\$ 5,208
Psychiatrics	\$ 1,100
Occupational Therapist	\$22,620
Physical Therapist	\$13,720
Waste Treatment/Water Operator	\$20,000

Co-Curricular/Athletics:

Destination Imagination	\$ 3,727
Art Club	\$ 2,627
Music Club	\$ 2,327
Student Council	\$ 2,477
Yearbook	\$ 2,427

Drama Club	\$ 2,627
8 th Grade Advisor	\$ 2,327
Dance Chaperones	\$ 2,736
Overnight Trips (Washington/Fairview)	\$ 5,096
Soccer	\$ 4,052
Basketball (Boys & Girls)	\$10,276
Baseball/Softball	\$11,097
Athletic Director	\$ 2,327

Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-237**RESOLUTION**

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

WHEREAS, the 2014-2015 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 2014-2015 tentative budget in the amount of \$7,000,290 and authorizes its submission to the Executive County Superintendent of Schools for approval as follows:

General Operating Expense	\$ 6,672,340
Special Revenue Fund	\$ 84,500
Repayment of Debt	\$ 243,450
Total Expenditures	\$ 7,000,290

BE IT FURTHER RESOLVED, that the 2014-2015 tentative budget is supported by the following revenues:

Budgeted Fund Balance	\$ 106,211
Local Tax Levy – General Fund	\$ 5,263,158
New Jersey State Aid	\$ 1,280,971
Miscellaneous Revenues	\$ 22,000
Special Revenues (Grants)	\$ 84,500
Local Tax Levy – Debt Service Fund	\$ 243,450
Total Revenues	\$ 7,000,290

BE IT FURTHER RESOLVED, that the Kingwood Township Board of Education acknowledges that the 2014-2015 tentative budget as described above results in a General Fund Tax Levy in the amount of \$5,263,158 and Debt Service Tax Levy in the amount of \$243,450.

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 29, 2014 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2014-2015 school year.

Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-238

RESOLUTION

BE IT RESOLVED that the Board of Education approves to hire Leanne DeTample, Instructional Aide, PCN#SPT-EL-SPEC-FL-5, at a pro-rated salary of \$8,764.00, effective March 1, 2014 through June 30, 2014, as recommended by the Chief School Administrator. Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 14-239

RESOLUTION

BE IT RESOLVED that the Board of Education approve a NJASK Prep Tutoring Program for Grades 3 through 8 for Language Arts and Math with the following teachers, at the contractual rate of \$51.00 per hour, not to exceed twelve (12) hours per teacher, as recommended by the Chief School Administrator:

Jeni Losch Deanna Mizin

Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS – None.

RECOGNITION OF THE PUBLIC:

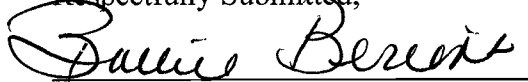
Teacher: Sara Alpaugh

Action 14-240

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:47 p.m. Moved by A. Planer, seconded by L. Riggio. Resolution was ADOPTED as follows: ayes 7; nays, 0.

Respectfully Submitted,

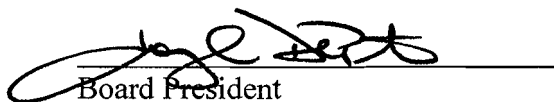

Bobbie Beriont

School Business Administrator/Board Secretary

Minutes prepared 03/07/14

Minutes remain unofficial until Board approval.

Approved:


Board President