

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – May 20, 2014**

TIME AND PLACE: The regular meeting of the Board of Education was held on May 20, 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 8, 2014.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:33 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:	Joseph DePinto, President	Paymon Jelvani
	Anthony Planer, Vice President	Jill Lonergan
	Michael DeSapio	Kathleen Racile*
	Donna Herbel	Lance Riggio

Absent: Kimberly Malina

*Arrived 8:10 p.m.

DISTRICT ADMINISTRATORS

PRESENT: Rick Falkenstein, Chief School Administrator
Bobbie Beriont, Business Administrator/Board Secretary
Scott Yerger, Assistant Principal

RECOGNITION OF PUBLIC:

Teachers: A. Larthey & S. Michalski
Parent: Mrs. Drake

Mary Ann Friedman from New Jersey School Board Association gave an update on the 2013-2014 Board Self Evaluation

Dr. Rick Falkenstein and the Board of Education recognized the students who have achieved high honor roll for the 2013-2014 school year.

Action 14-342**RESOLUTION**

BE IT RESOLVED that the Board of Education entered Executive Session at 9:00 p.m. to discuss the terms of employment for the 2014-2015 school year for all support/non-affiliated staff members, the School Business Administrator, the Chief School Administrator, the 2013-2014 Chief School Administrator's Evaluation, Negotiations with the KTEA and a confidential student matter. Moved by A. Planer, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

The Board returned to open session at 10:10 p.m. All Board members were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

- Annual Audit week of July 8, 2013
- Board Member Acknowledgment of Reading Contracts

Action 14-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to add the following addendum items amend #6.4 and #8.2.4, add #8.2.16 through #8.2.23 and remove #8.3.4. Moved by M. DeSapio and seconded by J. Lonergan. This resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-344**RESOLUTION**

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

*April 29, 2014 – Reorganization Meeting
April 29, 2014 – Executive Session Minutes*

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

Action 14-345**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the April 2014 Payroll and FICA as follows:

<i>April 2014 Net Payroll</i>	<i>\$211,752.73</i>
<i>April 2014 Agency</i>	<i>\$165,516.90</i>
<i>April 2014 Board Share FICA</i>	<i>\$25,975.73</i>
<i>April 2014 Board Share DCRP</i>	<i>\$327.00</i>
<i>TOTAL PAYROLL APRIL 2014</i>	<i>\$403,572.36</i>

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

Action 14-346

RESOLUTION

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

May 2014 General Fund.....\$185,497.31

Moved by J. Lonergan, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0; Abstain, 1(DeSapio on Check #3869).

Action 14-347

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2014 line-item appropriation transfers attached to and made a part of these minutes. Moved by J. Lonergan, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 14-348

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 April 2014; 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 J. Lonergan, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- The School Garden is Ready for Another Season
- High Honor Students
- The Junior Solar Sprints
- PARCC
- Discipline – ISS-2, OSS-0
- Meetings Attended

Mr. Yerger gave a presentation to the Board of Education about the Partnership for Assessment of Readiness for College and Careers (PARCC) requirements and sample questions for next year.

EDUCATION COMMITTEE

Action 14-349

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract with the Stepping Stone School, Bloomsbury, NJ from May 14, 2014 through June 30, 2014 at a per diem rate of \$244.92, for student #14-002. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 14-350

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Toilet Room Facilities Early Intervention, Pre-Kindergarten and Kindergarten Classrooms Application for the 2014-2015 school year pertaining to a Kindergarten classroom. The District elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2 (h), 4ii, by providing a toilet room adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 14-351

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trip:

The Barnes Foundation, Philadelphia, PA – Art Club

Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 14-352

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 8th Grade Washington, D.C. trip for June 3rd – June 5th, 2015. Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 14-353

RESOLUTION

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

Sale of “Summer Items” – Student Council

Moved by A. Planer, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

PERSONNEL COMMITTEE

Action 14-354

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following summer custodians, pending satisfactory criminal history reviews, at a rate of \$10.50 per hour, as recommended by the Chief School Administrator:

*Justin Marsh Garrett Emmons
Kyle Kovites William Britt
Derek Frey*

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

Action 14-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following summer Child Study Team staff, as required on a per diem basis, as recommended by the Chief School Administrator:

*Delia Gardiner David Moscovitz
Jennifer Berg*

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

Action 14-356

RESOLUTION

BE IT RESOLVED that the Board of Education approves to hire the following teachers as part of the ESY (Extended School Year) Services at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator:

*Ella Hurley – Teacher
Heather Gares - Teacher*

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

Action 14-357

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2014-2015 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

LAST NAME	FIRST NAME	POSITION	2014/2015 ANNUAL SALARY
DeTample	Leanne	Instructional Aide	\$ 22,336
Gares	Heather	Instructional Aide – PT (.5)	\$ 11,168
Niemeyer	Dawn	Instructional Aide	\$ 22,336
Opdyke	Lynn	Instructional Aide	\$ 22,336
Russano	Rose	Instructional Aide	\$ 22,336
Emmons	Meaghan	Asst. to the Business Admin.	\$ 68,047
Clough	Lisa	School Secretary	\$ 38,369
Kramer	Melissa	Executive Secretary/Informational Director/Technology Specialist	\$ 59,203
Berg	Jennifer	CST Secretary	\$ 35,875
Egidio	Maryanne	Cafeteria Aide – PT	\$ 5,887
Mazerolle	Karen	Cafeteria Aide – PT	\$ 5,887
Wright	Jennifer	Cafeteria Aide – PT	\$ 5,887
Carr	Eric	B&G Supervisor	\$ 70,780
Plugariu	Petronel	Custodian	\$ 51,765
Heymach	Philip	Custodian	\$ 37,996
Freeman	Jewel	Custodian – PT	\$ 13,276
Marino	Robert	Custodian	\$ 37,996

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

Action 14-358

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 employment contract with Bobbie Beriont, School Business Administrator/Board Secretary, at a salary of \$118,116.00, as recommended by the Chief School Administrator, and approved by the Executive County Superintendent. (Employee has been issued a Rice Notice). Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-359

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached merit goal for Bobbie Beriont, School Business Administrator, as recommended by the Chief School Administrator, for

the 2014-2015 school year, **as approved by the Executive County Superintendent**. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 14-360**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointment and annual administrative stipend for the 2014-2015 school year, as recommended by the Chief School Administrator:

Diane Laudenbach, Treasurer.....\$3,339.00
Dawn Niemeyer, Substitute Caller.....\$3,339.00

Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 14-361**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer employment to Tanya Brooks, Teacher, PCN #TCH-EL-SCNC-FL-2, for the 2014-2015 school year at the 2013-2014 salary at BA Step 6, \$50,855, final salary to be determined upon settlement of the Negotiated Agreement, pending satisfactory criminal review, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 14-362**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following course for Ian White at Villanova University, as per the Negotiated Agreement, as recommended by the Chief School Administrator:

Jazz Boot Camp for Band Directors - \$900.00

Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was **ADOPTED** as follows: ayes, 8; nays, 0.

Action 14-363**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2014-2015 school year, as recommended by the Chief School Administrator:

Sports Director – Charles Shlimbaum - \$2,327.00
Soccer Coach – William Richmond - \$2,327.00
Boys' Basketball – Charles Shlimbaum - \$2,934.00
Girls' Basketball – Heather Gares - \$2,934.00
Boys' Baseball – William Richmond - \$2,327.00
Girls' Softball – Charles Shlimbaum - \$2,327.00
Student Council Advisor – Jen Leap/Deanna Mizin - \$2,327.00*
8th Grade Yearbook Advisor – David Bacon - \$2,327.00

*8th Grade Advisor – Tanya Brooks - \$2,327.00***Stipend to be Split between Teachers**Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.***Action 14-364****RESOLUTION***BE IT RESOLVED that the Board of Education approves the following advisors for the Club positions for the 2014-2015 school year, at a rate of \$51 per hour, not to exceed \$2,327.00, as recommended by the Chief School Administrator:**Band/Chorus – Ian White
Art – Amber Gale**Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.***Action 14-365****RESOLUTION***BE IT RESOLVED that the Board of Education approves Eileen Ricardo and Deb Snyder for Kindergarten Orientation in August, at the contractual rate of \$51.00 per hour, not to exceed three (3) hours per person, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.***Action 14-366****RESOLUTION***BE IT RESOLVED that the Board of Education approves Frank McHugh as a substitute custodian for the 2013-2014 school year, pending satisfactory criminal history review, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.***Action 14-367****RESOLUTION***BE IT RESOLVED that the Board of Education approves a \$2,327.00 stipend to each Jennifer Leap and David Moscovitz the Anti-Bullying Specialists for the 2014-2015 school year. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.***Action 14-368****RESOLUTION***BE IT RESOLVED that the Board of Education approves the following resolution, as recommended by the Chief School Administrator:*

WHEREAS, the Kingwood Township Board of Education, (hereinafter referred to as the "Board") has the authority pursuant to N.J.S.A. 18A:11-1(c) to create positions within the Kingwood school system; and

WHEREAS, the Board desires to create a full time Pre-School Teacher's Position (PCN# TCH-EL-PSSP-FL-2); and

NOW, THEREFORE, BE IT RESOLVED that the Board, upon the recommendation of the Chief School Administrator, hereby creates a full-time Pre-School Teacher's Position (PCN# TCH-EL-PSSP-FL-2), effective September 1, 2014, and

BE IT FURTHER RESOLVED that the Board authorizes the Chief School Administrator to advertise for candidates to fill the full-time Pre-School Teacher's Position for the 2014-2015 school year.

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

Action 14-369

RESOLUTION

BE IT RESOLVED that the Board of Education approves Angela Caccese, Speech Therapist, for summer work at the contractual rate of \$51.00, not to exceed 16 hours, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-370

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley and Heather Gares for summer IEP meeting not to exceed four (4) hours each, at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-371

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley for home consultations during the summer for eight (8) hours, at the contractual rate of \$51.00 per hour, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-372

RESOLUTION

BE IT RESOLVED that the Board of Education approves a two (2) day unpaid leave of absence for Diane Ferlauto, Teacher, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-373**RESOLUTION**

BE IT RESOLVED that the Board of Education accepts the resignation of Laura Hagerstrom, Part-time Bookkeeper, effective June 30, 2014. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-374**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to hire, Gale Brindisi, Part-time Bookkeeper, PCN #SPT-EL-BKPR-NA-1, effective July 1, 2014 through June 30, 2015, as per the attached employment contract, at an annual salary of \$20,000.00, pending criminal history review, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-375**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. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-376**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Karen Mazerolle, Cafeteria Aide, one (1) day leave of absence without pay, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by M. DeSapio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

OPERATIONS COMMITTEE**Action 14-377****RESOLUTION**

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

BE IT RESOLVED, that the Kingwood Township Board of Education approves the addendum to the contract dated July 1, 2011, which shall begin on July 1, 2014 and terminate on June 30, 2015 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2014-2015 school year shall be \$7,385.00.*
- *Maschio's Food Service Inc. guarantees the Kingwood Township Board of Education a no-cost or breakeven food service operation, including the management fee, for the 2014-2015 school year.*

Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as

follows: ayes, 8; nays, 0.

Action 14-378

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2014-2015 milk and meal prices:

*Student Lunch - \$2.75
Reduce Price - \$0.40
Adult Lunch - \$3.25
Milk - \$0.60*

Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-379

RESOLUTION

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

***WHEREAS**, the Kingwood Township School Board of Education (hereinafter referred to as "KTS") has received a proposal from the Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted maintenance services; and*

***WHEREAS**, DVRHS and KTS desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance Services; and*

***WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

***WHEREAS**, DVRHS and KTS are by definition local units under the said law: and DVRHS empowered by law to provide Maintenance Services; and*

***WHEREAS**, the provision of Maintenance Services by DVRHS is economically advantageous to KTS;*

***NOW THEREFORE BE IT RESOLVED**, that DVRHS and KTS hereby agree to enter into the 2014-2015 time and material shared services arrangement for the provision of Maintenance Services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$60.00. Materials will be reimbursable at cost.*

Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-380**RESOLUTION**

BE IT RESOLVED of Education approves the voluntary student accident insurance coverage with Bollinger Insurance for the 2014-2015 school year. Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-381**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached contract with Spiegle Architectural Group, for Architectural and Engineering services for the parking lot and roadway improvements at a cost of \$46,800.00. Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 14-382**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2014-2015 Shared Services Contract with Delaware Valley Regional High School for the Delaware Valley Regional High School to provide Technology Services in the amount of \$89,670.00. Moved by P. Jelvani, seconded by L. Riggio. On roll call vote, resolution was ADOPTED as follows: ayes, 8; nays, 0.

POLICY COMMITTEE**Action 14-383****RESOLUTION**

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

- #3142 Nonrenewal of Nontenured Teaching Staff Member*
- #3144 Certification of Tenure Charges*
- #3221 Evaluation of Teachers*
- #3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
- #3223 Evaluation of Administrators, excluding Principals, Vice Principals and Assistant Principals*
- #3224 Evaluation of Principals, Vice Principals and Assistant Principals*
- #4146 Nonrenewal of Nontenured Support Staff Member*
- #R3142 Nonrenewal of Nontenured Teaching Staff Member*
- #R3144 Certification of Tenure Charges*
- #R3221 Evaluation of Teachers*
- #R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators*
- #R3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals*
- #R3224 Evaluation of Principals, Vice Principals and Assistant Principals*

#R4146 Nonrenewal of Nontenured Support Staff Member

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

FINANCE COMMITTEE

Action 14-384

RESOLUTION

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

WHEREAS, the solicitation of proposals for Health Care Medical Plans for the Kingwood Township Board of Education for the 2014 - 2015 school year yielded the following results:

- United Healthcare/Oxford..... Declined RFP*
- AmeriHealth..... Declined RFP*
- Cigna..... Declined RFP*
- Aetna..... Declined RFP*

Horizon BlueCross Medical Plans Renewal Rates:

- Single Coverage..... \$824.42 per month*
- Two (2) Adults..... \$1,834.78 per month*
- Family..... \$2,134.80 per month*
- Parent/Child \$1,217.33 per month*

WHEREAS, Horizon BlueCross Medical Plans have increased the 2014-2015 rates by 10.0 percent from the 2013-2014 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2014-2015 Health Care Medical Plans contract to Horizon BlueCross Medical Plans.

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

Action 14-385

RESOLUTION

BE IT RESOLVED that the Board of Education approves to offer an additional Health Care Plan, the Advantage EPO Plan, to our employees through Horizon Blue Cross/Blue Shield of New Jersey at the following rates:

- Single Coverage - \$700.76 per month*
- Two (2) Adults - \$1,559.56 per month*

*Family - \$1,814.59 per month
Parent/Child - \$1,034.73 per month*

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

Action 14-386

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Dental Care rates for the 2014-2015 & 2015-2016 school years:

<i>Single Coverage</i>	<i>\$ 44.21 per month*</i>
<i>Family Coverage</i>	<i>\$132.71 per month*</i>

**3.3% increase over the 2013-2014 rates. The Board of Education only pays employee coverage.*

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

COMMUNICATIONS COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - None

OLD BUSINESS - None

**RECOGNITION
OF THE PUBLIC:**

Teachers: A. Larthey & S. Michalski
Parent: Mrs. Drake

Action 14-387

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 10:38 p.m. Moved by L. Riggio, seconded by K. Racile. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,

Bobbie Beriont

Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/28/14
Minutes remain unofficial until Board approval.

Approved:

John D. ...
Board President