

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting – May 26, 2015**

TIME AND PLACE: The regular meeting of the Board of Education was held on May 26, 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 May 7, 2015.

CALL TO ORDER: The meeting was called to order by Board President, Joseph DePinto at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

Present:

Joseph DePinto, President
Anthony Planer, Vice President
Michael DeSapio
Donna Herbel
Paymon Jelvani

Jill Lonergan
Kimberly Malina
Kathleen Racile
Shannon Sklodowsky

DISTRICT ADMINISTRATORS

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

RECOGNITION OF PUBLIC:

Teachers: C. Pope
Parents: Mrs. Drake & Mr. Oertle

Dr. Rick Falkenstein and the Board of Education recognized the students who have achieved high honor roll for the 2014-2015 school year.

Mr. Oertle thanked the school board and its administration for challenging their students.
Mrs. Drake thanked the school for putting on a wonderful fine arts display.
Mrs. Beriont shared that Erin Gallagher, a Kingwood Alumni, graduated Summa Cum Laude from Gettysburg College and received three awards in the area of English and Philosophy.

Action 15-323

RESOLUTION

BE IT RESOLVED that the Board of Education entered Executive Session at 8:07 p.m. to discuss the terms of employment for the 2015-2016 school year for all support/non-affiliated staff members, and the 2014-2015 Chief School Administrator's Evaluation. Moved by D. Herbel, seconded by K. Malina. Resolution was ADOPTED as follows: ayes, 9; nays, 0.

The Board returned to open session at 8:49 p.m. All Board members were present.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECT – B. Beriont

- Annual Audit week of July 6, 2015
- Board Member Acknowledgment of Reading Contracts
- 2015 Spring NJSBA Law Forum – June 18, 2015

Action 15-324

RESOLUTION

BE IT RESOLVED that the Board of Education approves to add the following addendum items amend #6.4 and #8.2.8, add #8.2.20 and #8.2.21. Moved by K. Racile and seconded by J. Lonergan. This resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-325

RESOLUTION

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

*April 28, 2015 – Reorganization Meeting
April 28, 2015 – Executive Session Minutes*

Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0; Abstain, 1 (DePinto).

Action 15-326

RESOLUTION

BE IT RESOLVED that the Board of Education approves the April 2015 Payroll, FICA and DCRP as follows:

<i>April 2015 Net Payroll</i>	<i>\$211,588.24</i>
<i>April 2015 Agency</i>	<i>\$169,184.44</i>
<i>April 2015 Board Share FICA</i>	<i>\$25,800.31</i>
<i>April 2014 Board Share DCRP</i>	<i>\$412.34</i>
<i>TOTAL PAYROLL APRIL 2015</i>	<i>\$406,985.33</i>

Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-327**RESOLUTION**

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

May 2015 General Fund.....\$209,159.17

Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-328**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the April 2015 line-item appropriation transfers attached to and made a part of these minutes. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-329**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 2015; 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 A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

CHIEF SCHOOL ADMINISTRATOR'S REPORT – R. Falkenstein

Dr. Falkenstein discussed the following informational items:

- Student Enrollment
- Monthly Staff Reports
- Thank You for Participating in NAEP
- PARCC is Officially done for the 2014-2015 school year
- The Junior Solar Sprints
- Thank You to Amber Gale, Ian White and Gina Niedziejko for their work on the display for the Fine Arts Festival
- Thank You to the PTA and KTEF for Teachers Appreciation Week
- The Summer's Coming Dance was the highest attended all year
- Kingwood Baseball and Softball Teams made the A Bracket for the Playoffs
- Discipline – ISS-3, OSS-1

- Meetings Attended

EDUCATION COMMITTEE – Update on Meeting.

Action 15-330

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract with the Stepping Stone School, Bloomsbury, NJ from September 1, 2015 through June 30, 2016 at a per diem rate of \$258.65, for a total of \$46,557.00, for student #15-002. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-331

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 7th Grade trip to Fairview Lake YMCA Camp & Conference Center, October 7 – 9, 2015. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-332

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached proposal to establish a Girls Volleyball Program for the Fall of 2015. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-333

RESOLUTION

BE IT RESOLVED that the Board of Education accepts additional grant funds from the KTEF for the Bowman's Tower in the amount of \$52.00 for a total grant donation of \$564.00 and accept a new grant in the amount of \$400.00 for the Museum of Modern Art. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-334

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2015-2016 School Based Youth Services Program with the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, NJ 08822. Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-335

RESOLUTION

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

- Bowman's Hill Wildflower Preserve/Dillys – Washington Crossing/New Hope – 5th Grade
- Museum of Modern Art - New York – Art Club

Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

Action 15-336

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2015 ESY Field Trips, including transportation:

*Jimmy's Mini Golf
Kingwood Lanes
Kingwood Park*

Moved by A. Planer, seconded by P. Jelvani. On roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.

PERSONNEL COMMITTEE

Action 15-337

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:

*Frank McHugh Bradley Reynolds
Kyle Kovites Justin Kix*

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-338

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:

*Keri Svec David Moscovitz
Jennifer Berg*

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-339

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 \$45.00 per hour, as recommended by the Chief School Administrator:

*Ella Hurley – Teacher
Heather Gares - Teacher*

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-340**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following 2015-2016 contracts for Support Personnel, as recommended by the Chief School Administrator, (All employees have been issued a Rice Notice):

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>2015/2016 ANNUAL SALARY</i>
<i>DeTample</i>	<i>Leanne</i>	<i>Instructional Aide</i>	<i>\$ 22,895</i>
<i>Opdyke</i>	<i>Lynn</i>	<i>Instructional Aide</i>	<i>\$ 22,895</i>
<i>Russano</i>	<i>Rose</i>	<i>Instructional Aide</i>	<i>\$ 22,895</i>
<i>Brindisi</i>	<i>Gale</i>	<i>Payroll/Bookkeeper</i>	<i>\$ 20,500</i>
<i>Emmons</i>	<i>Meaghan</i>	<i>Asst. to the Business Admin.</i>	<i>\$ 69,748</i>
<i>Clough</i>	<i>Lisa</i>	<i>School Secretary</i>	<i>\$ 39,328</i>
<i>Kramer</i>	<i>Melissa</i>	<i>Executive Secretary/Informational Director/Technology Specialist</i>	<i>\$ 60,683</i>
<i>Berg</i>	<i>Jennifer</i>	<i>CST Secretary</i>	<i>\$ 36,772</i>
<i>Egidio</i>	<i>Maryanne</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,400</i>
<i>Mazerolle</i>	<i>Karen</i>	<i>Cafeteria Aide – PT</i>	<i>\$ 6,400</i>
<i>Carr</i>	<i>Eric</i>	<i>B&G Supervisor</i>	<i>\$ 72,550</i>
<i>Plugariu</i>	<i>Petronel</i>	<i>Custodian</i>	<i>\$ 53,059</i>
<i>Heymach</i>	<i>Philip</i>	<i>Custodian</i>	<i>\$ 38,945</i>
<i>Freeman</i>	<i>Jewel</i>	<i>Custodian</i>	<i>\$ 51,000</i>

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-341**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following appointment and annual administrative stipend for the 2015-2016 school year, as recommended by the Chief School Administrator:

Diane Laudenbach, Treasurer..... \$3,423.00
Heather Gares, Substitute Caller..... \$3,339.00

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-342**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer employment to Nancy Marmorato, Nurse, PCN #NRS-EL-NURS-NA-1, effective September 1, 2015, at BA Step 8, \$53,940, pending satisfactory criminal review, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-343**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to offer employment to Noelle Laurita, Speech Teacher, PCN#TCH-EL-SPCH-FL-2, effective September 1, 2015, at (.8)MA Step 17, \$53,796, pending satisfactory criminal review, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-344**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 J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-345**RESOLUTION**

BE IT RESOLVED that the Board of Education approves to revise the course for Ian White at West Chester University for the summer of 2015, as recommended by the Chief School Administrator:

From: Jazz Workshop - Summer 2015 - \$1,694.34

To: The Art of Songwriting for Music Education - \$1,170.00

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-346**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following advisors for the extra-curricular and athletic positions for the 2015-2016 school year, as recommended by the Chief School Administrator:

Sports Director – Charles Shlimbaum - \$2,457.00

Soccer Coach – William Richmond - \$2,457.00

Boys' Basketball – Charles Shlimbaum - \$3,098.00

Girls' Basketball – Heather Gares - \$3,098.00

Boys' Baseball – William Richmond - \$2,457.00
 Girls' Softball – Charles Shlimbaum - \$2,457.00
 Student Council Advisor – Deanna Mizin - \$2,457.00
 8th Grade Yearbook Advisor – David Bacon - \$2,457.00
 8th Grade Advisor – Tanya Brooks - \$2,457.00
 Art – Amber Gale - \$2,457.00
 Band/Chorus – Ian White - \$2,457.00

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-347**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 \$45.00 per hour, not to exceed three (3) hours per person, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-348**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Aileen Naples for the Gifted and Talented Fair, at the contractual rate of \$45.00 per hour, not to exceed three (3) hours, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-349**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a \$2,457.00 stipend to each Serrina Hutka and David Moscovitz the Anti-Bullying Specialists for the 2015-2016 school year. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-350**RESOLUTION**

BE IT RESOLVED that the Board of Education approves a one (1) day leave of absence, without pay, for Aileen Naples, Teacher, on June 15, 2015, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-351**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2014-2015 school year, pending satisfactory criminal review history, as recommended by the Chief School Administrator:

Timothy Donnelly – Teacher/Instructional Aide
 Jessica Moustakas – Teacher/Instructional Aide

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-352

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ella Hurley, Teacher, for summer home consultations, at the contractual rate of \$45 per hour, not to exceed twenty-eight (28) hours, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-353

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers for ELA curriculum work, at the contractual rate of \$45 per hour, not to exceed seventeen and a half (17.5) hours, as recommended by the Chief School Administrator:

Erinn Auletta
Mary Bill

Jeni Losch
Kristen Grieco

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-354

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers for summer curriculum work, at the contractual rate of \$45 per hour, not to exceed ten and a half (10.5) hours, as recommended by the Chief School Administrator:

Sara Alpaugh Tanya Brooks Scott Johnson

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following teachers for summer IEP meetings and IEP Review and Program Set-up, at the contractual rate of \$45 per hour, not to exceed six (6) hours, as recommended by the Chief School Administrator:

Ella Hurley Heather Gares

Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-356**RESOLUTION**

BE IT RESOLVED that the Board of Education approves an unpaid leave absence for Jordan Russo, Teacher, for two (2) days, June 19th and June 22nd, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-357**RESOLUTION**

BE IT RESOLVED that the Board of Education approves Angela Caccese, Speech Teacher, for the 2015 Extended School Year Program at a rate of \$45.00 per hour, as recommended by the Chief School Administrator. Moved by K. Racile, seconded by J. Lonergan. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

OPERATIONS COMMITTEE**Action 15-358****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, 2015 and terminate on June 30, 2016 between Maschio's Food Service Inc. and the Kingwood Township School and accepts the following conditions:

- *The Management/Administration Fee for the 2015-2016 school year shall be \$7,455.00.*
- *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 2015-2016 school year.*

Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-359**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the 2015-2016 milk and meal prices:

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

Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-360**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 2015-2016 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 A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-361**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 Technology Services; and

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

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

NOW THEREFORE BE IT RESOLVED, that DVRHS and KTS hereby agree to enter into the 2015-2016 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 the following hourly rates:

IT Director: \$80.00
 Network Specialist: \$70.00
 Technician Level 2: \$60.00
 Technician Level 1: \$50.00

Materials will be reimbursable at cost.

Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-362

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following insurance rates with NJSIG for the 2015-2016 school year:

Errors & Omissions	\$ 10,413
Property	\$ 12,503
Boiler & Machinery	\$ 1,002
General Liability & Umbrella/Non-Owned Autos	\$ 10,256
Crime	\$ 1,284
Bonds	\$ 2,188
Worker's Compensation	\$ 28,721
Supplemental Indemnity	\$ 1,093
TOTAL	\$ 67,460*

**0.1% decrease over the 2014-2015 rates*

Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-363**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the attached 2015 Extended School Year bus routes. Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-364**RESOLUTION**

BE IT RESOLVED that the Board of Education authorizes the School Business Administrator to approve change orders for the parking lot project, not to exceed \$146,800.00, these change orders will be presented for Board approval at the next regularly scheduled meeting. Moved by A. Planar, seconded by K. Malina. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

POLICY COMMITTEE – Update on Meeting.

Action 15-365**RESOLUTION**

BE IT RESOLVED that the Board of Education approves the second reading of the following Bylaws, Policies & Regulation:

#0134 – Board Self Evaluation
 #0152 – Board Officers
 #2510 – Adoption of Textbooks
 #2622 – Student Assessment
 #3212 – Attendance
 #3218 – Substance Abuse
 #4212 – Attendance
 #4218 – Substance Abuse
 #5200 – Attendance
 #8630 – Bus Drives/Bus Aides Responsibilities
 #R3218 – Substance Abuse
 #R4218 – Substance Abuse
 #R5200 – Attendance
 #R8630 – Emergency School Bus Procedures
 Procedure #2622 – Student Assessment

Moved by K. Malina, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 15-366**RESOLUTION**

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

#2430 - Co-Curricular Activities
 #2431 – Athletic Competition

- #5240 – Tardiness
- #5850 – Social Events and Class Trips
- #R5240 – Tardiness
- #R5440 – Honoring Pupil Achievement

Moved by K. Malina, seconded by K. Racile. On roll call vote, resolution was ADOPTED as follows: ayes, 9; nays, 0.

FINANCE COMMITTEE

Action 15-367

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 2015 - 2016 school year yielded the following results:

United Healthcare..... Declined RFP

Cigna..... Declined RFP

Aetna..... Declined RFP

Horizon BlueCross Medical Plans Renewal Rates:

Direct Access:

- Single Coverage..... \$898.62 per month
- Two (2) Adults..... \$1,999.91 per month
- Family..... \$2,326.93 per month
- Parent/Child \$1,326.89 per month

EPO Plan:

- Single Coverage..... \$763.83 per month
- Two (2) Adults..... \$1,699.92 per month
- Family..... \$1,977.90 per month
- Parent/Child \$1,127.86 per month

H.S.A./HDHP Plan:

- Single Coverage..... \$844.70 per month
- Two (2) Adults..... \$1,879.91 per month
- Family..... \$2,187.31 per month
- Parent/Child \$1,247.28 per month

POS Plan:

- Single Coverage..... \$862.67 per month
- Two (2) Adults..... \$1,919.92 per month
- Family..... \$2,233.86 per month

Parent/Child \$1,273.81 per month

WHEREAS, Horizon BlueCross Medical Plans have increased the 2015-2016 rates by 9.0 percent from the 2014-2015 rates, and;

BE IT RESOLVED, that the Kingwood Township Board of Education awards the 2015- 2016 Health Care Medical Plans contract to Horizon BlueCross edictal Plans.

Moved by A. Planer, seconded by K. Malina. On roll call vote, resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

COMMUNICATIONS COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - None

OLD BUSINESS - None

RECOGNITION OF THE PUBLIC:

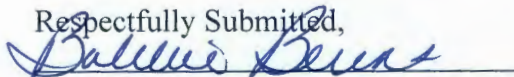
Teacher – C. Pope, Parent – Mrs. Drake

Action 15-368

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:45 p.m. Moved by M. DeSapio, seconded by P. Jelvani. Resolution was **ADOPTED** as follows: ayes 9; nays, 0.

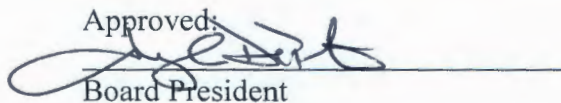
Respectfully Submitted,



Bobbie Beriont
School Business Administrator/Board Secretary

Minutes prepared 05/28/15
Minutes remain unofficial until Board approval.

Approved:


Board President