

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 2, 2018

TIME AND PLACE: The regular meeting of the Board of Education was held on January 2, 2018 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, P. L. 1975, the Kingwood Township Board of Education has provided adequate notice of the date, time, and location of the meeting. A copy has been filed with the Kingwood Township Clerk and published in the *Hunterdon Democrat*, on May 4, 2017.

CALL TO ORDER: The meeting was called to order by School Business Administrator/Board Secretary, Michele McCann at 7:38 p.m.

Pledge of Allegiance.

Mrs. McCann administered the Oath of Office to newly elected school board members D. Ray and S. Sklodowsky.

ROLL CALL:

PRESENT:	Kevin Bloom	Joseph DePinto
	Michael DeSapio	Donna Ray
	Donna Herbel	Shannon Sklodowsky

Jill Lonergan arrived at 7:49 pm

ABSENT: Paymon Jelvani

DISTRICT ADMINISTRATORS

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

PUBLIC: The Ray family and Mrs. Moss, Teacher,

Mrs. McCann reviewed the election results.

Mrs. McCann reviewed the Code of Ethics for School Board members.

Mrs. McCann requested nominations for Board President.

M. DeSapio, nominated Joseph DePinto for Board President for the 2018 calendar year.

There being no further nominations, Mrs. McCann closed the nominations for Board President.

Action 18-188

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Joseph DePinto as Board President for the 2018 calendar year. Moved by M. DeSapio, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes, 7; nays, 0; abstained, 1 - J. DePinto.

The meeting was turned over to newly elected Board President, Joseph DePinto. Mr. DePinto requested nominations for Board Vice-President.

D. Herbel nominated Kevin Bloom for Board Vice-President for the 2018 calendar year.

There being no further nominations, Mr. DePinto closed the nominations for Board Vice-President.

Action 18-189

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2018 calendar year. Moved by D. Herbel, seconded by M. DeSapio. Resolution was ADOPTED as follows: ayes, 7; nays, 0; abstained, 1 - K. Bloom.

Board members discussed the proposed committee assignments.

Action 18-190

RESOLUTION

BE IT RESOLVED that the Board of Education establishes the following Committees and Chairperson Designation:

Communications Committee: Donna Herbel, Chairperson; Russell Pitzner, Donna Ray

Education Committee: Jill Lonergan, Chairperson; Donna Herbel, Shannon Sklodowsky

Finance Committee: Paymon Jelvani, Chairperson; Joseph DePinto, Kevin Bloom

Operations Committee: Kevin Bloom, Chairperson; Michael DeSapio, Jill Lonergan

Personnel Committee: Joseph DePinto, Chairperson; Paymon Jelvani, Russell Pitzner

Policy Committee: Michael DeSapio, Chairperson; Donna Ray and Shannon Sklodowsky

Moved by S. Sklodowsky, seconded by M. DeSapio, Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 18-191

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives for the 2018 calendar year:

Hunterdon County ESC: Donna Herbel
Hunterdon County School Boards: Jill Lonergan; Paymon Jelvani, Alt.
NJ School Boards Association: Kevin Bloom; Michael DeSapio, Alt.
KTS PTA: Shannon Sklodowsky; Donna Ray, Alt.
KT Education Association: Jill Lonergan; Russell Pitzner, Alt.

Moved by S. Sklodowsky, seconded by M. DeSapio, Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 18-192

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2018 Board Meeting Schedule.

Moved by K. Bloom, seconded by M. DeSapio. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Action 18-193

RESOLUTION

BE IT RESOLVED that the Board of Education reviews and reaffirms all actions by the Kingwood Township Board of Education taken at the April 26, 2017 Annual Reorganizational Meeting.

Moved by S. Sklodowsky, seconded by J. Lonergan. Resolution was ADOPTED as follows: ayes, 7; nays, 0; abstained, 1- D. Ray.

Action 18-194

RESOLUTION

BE IT RESOLVED that the Board of Education affirms the New Jersey School Board Association Code of Ethics, as attached.

Moved by K. Bloom, seconded by D. Ray. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

Conclusion of board re-organizational meeting, start of regular business.

Action 18-195

RESOLUTION

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

December 22, 2017 General Fund\$106,980.38

Moved by S. Sklodowsky, seconded by K. Bloom. Resolution was ADOPTED as follows: ayes, 8; nays, 0.

NEW BUSINESS – R. Pitzner family expressed the welcoming and family atmosphere at the winter concert.

OLD BUSINESS – None

Action 18-196

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:20 p.m.

Moved by K. Bloom, seconded by R. Pitzner. Resolution was ADOPTED as follows: ayes 8; nays, 0.

Respectfully Submitted,




Michèle McCann

School Business Administrator/Board Secretary

Minutes remain unofficial until Board approval on January 23, 2018.

Approved:


Board President