

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Re-Organization Meeting - January 2, 2019

TIME AND PLACE: The regular meeting of the Board of Education was held on January 2, 2019 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 November 29, 2018.

CALL TO ORDER: The meeting was called to order by School Business Administrator/Board Secretary, Michele McCann at 7:33 p.m.

Pledge of Allegiance.

Mrs. McCann administered the Oath of Office to newly elected school board members K. Bloom, S. Daly-Padron, P. Jelvani.

ROLL CALL:

PRESENT:

Kevin Bloom
Michael DeSapio
Donna Herbel
Paymon Jelvani
Jill Lonergan

Sara Daly-Padron
Russell Pitzner
Donna Ray
Shannon Sklodowsky

ABSENT:

DISTRICT ADMINISTRATORS

PRESENT:

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

PUBLIC:

The Daly-Padron family and Mrs. Drake, parent.

Mrs. McCann requested nominations for Board President.

Kevin Bloom, nominated Paymon Jelvani for Board President for the 2019 calendar year.

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

Action 19-001

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Paymon Jelvani as Board President for the 2019 calendar year. Moved by K. Bloom, seconded by M. DeSapio Resolution was **ADOPTED** as follows: ayes, 9; nays, 0; abstained.

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

Michael DeSapio nominated Kevin Bloom for Board Vice-President for the 2019 calendar year.

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

Action 19-002

RESOLUTION

BE IT RESOLVED that the Board of Education appoints Kevin Bloom as Board Vice-President for the 2019 calendar year. Moved by M. DeSapio, seconded by R. Pitzner. Resolution was **ADOPTED** as follows: ayes, 9; nays, 0.

Board members discussed the proposed committee assignments.

Action 19-003

RESOLUTION

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

Communications Committee: Donna Herbel, Chairperson; Russell Pitzner, Sara Daly-Padron
Education Committee: Jill Lonergan, Chairperson; Donna Herbel, Donna Ray
Finance Committee: Paymon Jelvani, Chairperson; Kevin Bloom, Jill Lonergan
Operations Committee: Kevin Bloom, Chairperson; Michael DeSapio, Shannon Sklodowsky
Personnel Committee: Shannon Sklodowsky, Chairperson; Paymon Jelvani, Russell Pitzner
Policy Committee: Michael DeSapio, Chairperson; Sara Daly-Padron, Donna Ray
Ad Hoc Committee: Donna Ray; Jill Lonergan

Moved by S. Sklodowsky, seconded by D. Ray, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 19-004

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following delegates/representatives from the Board of Education:

Hunterdon County ESC: Donna Herbel
Alternate HCESC: Sara Daly-Padron
Hunterdon County School Boards Association: Kevin Bloom
Alternate HCSBA: Jill Lonergan
New Jersey School Boards Association: Michael DeSapio
Alternate NJSBA: Kevin Bloom

KTS PTA: Shannon Sklodowsky
Alternate KTS PTA: Donna Ray
Kingwood Township Education Foundation: Shannon Sklodowsky
Alternate KTEF: Sara Daly-Padron

Moved by S. Sklodowsky, seconded by D. Ray, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 19-005 RESOLUTION

BE IT RESOLVED that the Board of Education approves the statement of results of the 2019 school election made a part of the reorganization meeting minutes as follows:

Kevin Bloom	1,178
Sara Daly-Padron	55
Paymon Jelvani	909

Moved by M. DeSapio, seconded by S. Sklodowsky, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 19-006 RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2019 Board Meeting Schedule.

Moved by S. Sklodowsky, seconded by R. Pitzner, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 19-007 RESOLUTION

BE IT RESOLVED that the Board of Education reviews and affirms the actions of the Kingwood Township Board of Education's approval of the attached April 24, 2018 Board of Education meeting minutes.

Moved by M. DeSapio, seconded by S. Sklodowsky, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

Action 19-008 RESOLUTION

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

Moved by D. Ray, seconded by S. Sklodowsky, Resolution was ADOPTED as follows: ayes, 9; nays, 0.

NEW BUSINESS - A legal matter requires an Executive Session.

OLD BUSINESS - No Update

RECOGNITION OF PUBLIC: Mrs. Drake, parent and Bernadette Wang, School Business Administrator, Clinton Township.

Action 19-009

RESOLUTION

BE IT RESOLVED that the Board of Education entered into executive session to discuss a legal matter at 7:48 p.m.

Moved by M. DeSapio, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows, ayes, 9; nays, 0

Action 19-010

RESOLUTION

BE IT RESOLVED that the Board of Education exited executive session at 7:49 p.m.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows, ayes, 9; nays, 0

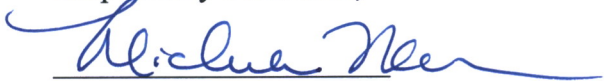
Action 19-011

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 7:49 p.m.

Moved by R. Pitzner, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows, ayes, 9; nays, 0

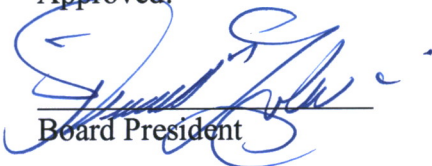
Respectfully Submitted,



Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on January 22, 2019

Approved:


Board President