

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting Minutes – January 2, 2020 7:30 p.m.**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on January 2, 2020 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 December 5, 2019.

**CALL TO ORDER:** The meeting was called to order by Board Secretary at 7:34 p.m.

Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:**

Paymon Jelvani	Sara Daly-Padron
Kevin Bloom	Russell Pitzner
Brandon Chadwick	Donna Ray
Donna Herbel	Shannon Sklodowsky
Jill Lonergan	

**ABSENT:**

**DISTRICT ADMINISTRATORS**

**PRESENT:**

Rick Falkenstein, Superintendent (arrived at 7:50 p.m.)  
Michele McCann, RSBA, SFO Business Administrator/Board Secretary

**PUBLIC:**

The Chadwick family

**Action 19-428**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education reviewed the 2020 Election Results, as attached.

**Action 19-429**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education issued the Oath of Office to new Board Members by Board Secretary.

**Action 19-430**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education took nominations and election of Board President. Nomination of Paymon Jelvani by Donna Herbel, seconded by Shannon Sklodowsky.

*On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 1 Abstention , P. Jelvani*

Board President assumes the chair and the meeting

**Action 19-431**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education took nominations and election of Board Vice President. Nomination of Kevin Bloom, by Donna Herbel, seconded by Shannon Sklodowsky.

*On roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 1 Abstention , K. Bloom*

**Action 19-432**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the attached proposed Committees and Chairperson Designation.

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

**Action 19-433**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the Delegates and Representatives.

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

**Action 19-434**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the 2020 Board Meeting Schedule.

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

**Action 19-435**

**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 30, 2019 Annual Reorganizational Meeting. (Meeting minutes are attached.)

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

**Action 19-436**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves to affirm the New Jersey School Board Association Code of Ethics, as attached.*

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

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

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – M. McCann**

**Action 19-437**

**RESOLUTION**

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

January 2, 2020	\$138,791.22
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*Moved by S. Sklodowsky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 9; nays, 0.*

**OPERATIONS COMMITTEE**

**Action 19-438**

**RESOLUTION**

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

*WHEREAS, the Kingwood Township Board of Education (“the Board”) advertised for bids for HVAC Renovations 2450-050-20-20-1000 (“the Project”); and*

*WHEREAS, on December 12, 2019 the Board received six bids for the Project, as reflected on the attached bid tabulation sheet; and*

*WHEREAS, the lowest responsible bid was submitted by Iron Mountain Mechanical (hereinafter referred to as “IMM”) with base bid A in the amount of \$471,495.00 and Alternate 1 add in the amount of \$107,995.00; and*

*WHEREAS, the bid submitted by IMM is responsive in all material respects and it is the Board’s desire to award the contract for the Project to IMM; and*

*NOW THEREFORE BE IT RESOLVED that the Board hereby awards base bid A for the HVAC Renovations 2450-050-20-20-1000 to IMM for \$471,495.00 with alternate one, in the amount of \$107,995.00, for a total contract sum of \$579,490.00; and*

*BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and*

materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Project Architect; and

**BE IT FURTHER RESOLVED** that the Project Architect is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**RECOGNITION OF PUBLIC:** The Chadwick family

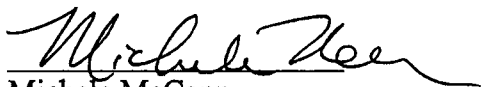
**Action 19-438**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education adjourned the meeting at 7:55 p.m.

Moved by K. Bloom, seconded by D. Herbel, 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 21, 2020

Approved:

