

**KINGWOOD TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Board Regular Meeting – March 26, 2019**

**TIME AND PLACE:** The regular meeting of the Board of Education was held on March 26, 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 January 10, 2019.

**CALL TO ORDER:** The meeting was called to order by Board President, Paymon Jelvani at 7:32 p.m.

Pledge of Allegiance.

**ROLL CALL:**

<b>PRESENT:</b>	Paymon Jelvani	Sara Daly-Padron
	Kevin Bloom	Donna Ray
	Michael DeSapio	Shannon Sklodowsky
	Donna Herbel	
	Jill Lonergan	

**ABSENT:** Russell Pitzner

**DISTRICT ADMINISTRATORS**

**PRESENT:** Rick Falkenstein, Superintendent  
Michele McCann, Business Administrator/Board Secretary

**PUBLIC:** The Kingwood Jazz Band performed. The Kingwood Jazz Band parents, Mrs. DeTample, Mrs. Naples, Mrs. Niedziejko and Mr. White, Teachers.

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

- Board Member Mandated Training
- HCSBA Social Emotional Learning - April 1, 2019
- NJSBA Public Relations Forum - April 5, 2019

**Action 19-066**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education amended the travel and expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms.*

*Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.*

**Action 19-067**

**RESOLUTION**

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

- February 26, 2019 - Regular Meeting*
- February 26, 2019 - Executive Session Meeting*
- March 19, 2019 - Preliminary Budget Meeting*

*Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0. Abstentions,1 M. DeSapio on Preliminary Budget Meeting Minutes Only.*

**Action 19-068**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves the February 2019 Payroll, FICA and DCRP as follows:*

February 2019 Net Payroll	\$219,501.55
February 2019 Agency	\$139,913.92
February 2019 Board Share FICA	\$7,039.84
February 2019 State Share FICA	\$18,824.08
February 2019 Board Share DCRP	\$435.36
Total Payroll February 2019	\$385,714.75

*Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.*

**Action 19-069**

**RESOLUTION**

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

March 26, 2019 General Fund	\$201,797.79
-----------------------------	--------------

*Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.*

**Action 19-070**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the February 2019 line-item appropriation transfers as per the attached report.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was **ADOPTED** as follows ayes,8; nays,0.

**Action 19-071**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the Board Secretary and Treasurer's Report:

**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 February 2019; 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 over-expended 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 S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was **ADOPTED** as follows ayes,8; nays,0.

**SUPERINTENDENT'S REPORT** - R. Falkenstein

- Dr. Falkenstein discussed Music in the Schools at DVRHS.
- Kindergarten screening is complete.
- Dr. Falkenstein thanked the staff and the administration for all the work done to make QSAC successful.
- The 125<sup>th</sup> Anniversary, shared the video of the fight song and the Chorus singing the alumni song.

**Action 19-072**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education reviews the attached reported incident, Case #002, of Harassment, Intimidation and Bullying, for the 1<sup>st</sup> reading as recommended by the Superintendent.

No action was taken.

**Action 19-073**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the attached 2019 - 2020 Child Study Team Shared Services (CST) agreement between Milford Board of Education and Kingwood Township Board of Education as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by M. DeSapio, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.

**EDUCATION COMMITTEE**

**Action 19-074**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the following field trips for the 2018-2019 school year:

Description	Location	Grade/Section/Group
Red Mill Museum	Clinton, NJ	1 <sup>st</sup> Grade
Frenchtown Art Yard	Frenchtown, NJ	Art Club
DVRHS	Frenchtown, NJ	Chorus

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.

**Action 19-075**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves Professional Development Services with Conscious Discipline, for the 2019-2020 school year, cost to be split with the Alexandria School District, with Kingwood's cost being \$1,872.50, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by D. Herbel on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.

**Action 19-076**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the attached contract for Professional Development Services with Conscious Discipline, in the amount of \$225.00, for the 2018 -2019 school year, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.

**Action 19-077**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education approves the attached contract with the YMCA Before and After School Program for the 2019-2020 school year, as recommended by the Superintendent.





<b>Policy Number/Regulation Number</b>	<b>Title</b>
5111	Eligibility of Resident/Nonresident Student
R5111	Eligibility of Resident/Nonresident Student
8561	Procurement procedures for School Nutrition Programs

*Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.*

**Action 19-086**

**RESOLUTION**

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

<b>Policy Number/Regulation Number</b>	<b>Title</b>
2610	Educational Program Evaluation
2422	Health and Physical Education

*Moved by S. Sklodowsky, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,8; nays,0.*

**FINANCE COMMITTEE**

**COMMUNICATIONS COMMITTEE**

**STANDING COMMITTEE REPORTS**

- Hunterdon County School Boards -No Update.
- NJ School Boards Association - No Update.
- Hunterdon County ESC - Update.
- KTS PTA – Update.
- KTEA - No Update.
- AD-Hoc - No Update.

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**RECOGNITION OF PUBLIC:** None

**Action 19-087**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education entered into executive session to discuss a legal matter at 8:34 p.m.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as follows ayes,8; nays,0.

**Action 19-088**                      **RESOLUTION**

**BE IT RESOLVED** that the Board of Education exited executive session at 8:41 p.m.

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

**Action 19-089**                      **RESOLUTION**

**BE IT RESOLVED** that the Board of Education adjourned the meeting at 8:41 p.m.

Moved by M. DeSapio, seconded by P. Jelvani, on roll call vote, resolution was **ADOPTED** as follows ayes,8; nays,0.

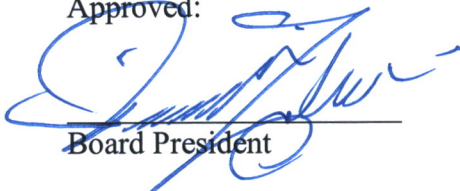
Respectfully Submitted,



Michele McCann  
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on April 30, 2019

Approved:

  
Board President