

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting - July 11, 2019 7:30 a.m.

TIME AND PLACE: The regular meeting of the Board of Education was held on July 11, 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 July 4, 2019.

CALL TO ORDER: The meeting was called to order by Board Vice President, Kevin Bloom at 7:32 a.m.

Pledge of Allegiance.

ROLL CALL:

PRESENT:	Paymon Jelvani	Jill Lonergan
	Kevin Bloom	Sara Daly-Padron
	Donna Herbel	

ABSENT: Michael DeSapio, Russell Pitzner, Donna Ray, and Shannon Sklodowsky

DISTRICT ADMINISTRATORS

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

Action 19-264

RESOLUTION

***BE IT RESOLVED** that the Board of Education entered into executive session at 7:52 a.m. to discuss the Superintendent's plan for a position after a power outage.*

*Moved by J. Lonergan, seconded D. Herbel, on roll call vote, resolution was **ADOPTED** as follows ayes,5; nays,0.*

Action 19-265

RESOLUTION

***BE IT RESOLVED** that the Board of Education exited executive session at 8:00 a.m.*

Moved by S. Daly -Padron, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0.

EDUCATION COMMITTEE

Action 19-266

RESOLUTION

BE IT RESOLVED that the Board of Education appoints the affirmative action team: Rick Falkenstein, Shared Superintendent; Tim Loveland, Principal/Dean of Students/Supervisor; and Melissa Kramer, Executive Secretary/Informational Director/Technology to develop the need analysis and an affirmative action plan.

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-267

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the affirmative action team to conduct a needs assessment for Kingwood Township School.

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-268

RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the submission of the attached proposed Comprehensive Equity Plan (CEP).

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-269

RESOLUTION

BE IT RESOLVED that the Board of Education abolishes the attached Job Description for the following position and abolish the corresponding position control number (PCN), as recommended by Superintendent, the effective July 1, 2019.

Position:	PCN:
Secretary	SEC-EL-SCHS-NA-2

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-270

RESOLUTION

BE IT RESOLVED that the Board of Education abolishes the position control number (PCN) as

recommended by the Superintendent, effective July 11, 2019.

Position:	PCN:
Support Technology	SPT-EL-TECH-NA-1

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-271

RESOLUTION

BE IT RESOLVED that the Board of Education approves the contract with Hunterdon County ESC for Technology Services, for the 2019-2020 school year, as recommended by the Superintendent, effective July 11, 2019 through June 30, 2020.

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

PERSONNEL COMMITTEE

Action 19-272

RESOLUTION

BE IT RESOLVED that the Board of Education offers employment to Tina Romeo, as a emergent hire, as the Attendance Secretary, ATT0-SCHS-NA-1, for the 2019-2020 school year effective July 16, 2019 through, June 30, 2020, at an annual salary of \$40,000.00, pro-rated to start date, pending satisfactory criminal history review, as recommended by the Superintendent.

Moved by J. Lonergan, seconded by S. Daly-Padron, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-273

RESOLUTION

BE IT RESOLVED that the Board of Education offers employment to JoAnna Murphy, as the Part -Time Speech Teacher, TCH-EL-SPCH-FL-2, for the 2019 - 2020 school year effective August 28, 2019 through, June 30, 2020, .8 Step8 MA pro-rated salary of \$48,303.00, pending satisfactory criminal history review as recommended by the Superintendent.

Moved by J. Lonergan, seconded by S. Daly-Padron, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-274

RESOLUTION

BE IT RESOLVED that the Board of Education approves Lianna Lazur, Tea as the Cross Country Coach for the 2019-2020 School Year, as recommended by the Superintendent.

Moved by J. Lonergan, seconded by S. Daly-Padron, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-275

RESOLUTION

***BE IT RESOLVED** that the Board of Education rescinds the appointment of David Bacon, Teacher as the Yearbook Advisor for the 2019-2020 School Year, as recommended by the Superintendent.*

Moved by J. Lonergan, seconded by S. Daly-Padron, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

Action 19-276

RESOLUTION

***BE IT RESOLVED** that the Board of Education terminates the employment contract of Jared Herbst, Technology Support, SPT-EL-TECH-NA-2, effective August 31, 2019, as recommended by the Superintendent.*

Moved by J. Lonergan, seconded by S. Daly-Padron, on roll call vote, resolution was ADOPTED as follows ayes,5; nays,0

NEW BUSINESS - None

OLD BUSINESS - None

RECOGNITION OF PUBLIC: None

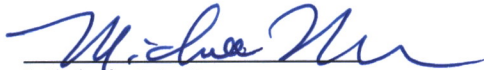
Action 19-263

RESOLUTION

***BE IT RESOLVED** that the Board of Education adjourned the meeting at 8:07 a.m.*

Moved by J. Lonergan, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

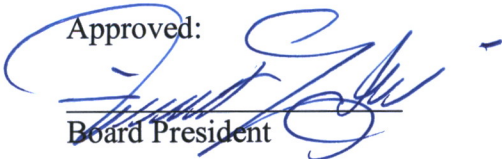
Respectfully Submitted,



Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on August 20, 2019

Approved:


Board President

New Business