

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
September 22, 2020 7:30 p.m.**

TIME AND PLACE: The regular meeting of the Board of Education was held on September 22, 2020, by the Board of Education of the Kingwood Township School District, Hunterdon County, from the Kingwood Township School, 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 Vice President, Kevin Bloom at 7:35 p.m.

Pledge of Allegiance.

ROLL CALL:

PRESENT:

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

ABSENT: Paymon Jelvani and Donna Ray

DISTRICT ADMINISTRATORS

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

PUBLIC: There were 8 people present including Mrs. Alpaugh, Teacher.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCann

- Mandated training

Action 20-710

RESOLUTION

BE IT RESOLVED that the Board of Education approves the addition of the addendum items, Bill

follows ayes, 7; nays,0.

Action 20-715

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 August 2020; 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 J. Lonergan, seconded by R. Pitzner, on roll call vote, resolution was **ADOPTED** as follows ayes, 7; nays,0.

SUPERINDENT'S REPORT - R. Falkenstein

- Thanked Staff for their dedication to the students of Kingwood
- Thanked Parents for working with the school
- Thanked Students for their cooperation
- Each student has a barrier on desk
- Discussed procedure for students who started remote to return to in person classes
- Ideally move to full day but no date set yet
- Larger than usual student participation in student council
- Reviewed code of student/staff conduct virtual and in person
- Safety and security drills are still running
- Election Day virtual learning day per Governor's Executive Order

COMMITTEE REPORT

EDUCATION COMMITTEE

Action 20-716

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2020-2021 tuition contract with Milford Board of Education to receive ten (10) sixth, eleven (11) seventh and eight (8) eighth grade regular education students into the Kingwood Township School District, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was **ADOPTED** as

follows ayes, 7; nays, 0

Action 20-717

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached agreement with Hunterdon County Educational Services Commission (HCESC) for the public school services for the 2020-2021 school year as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-718

RESOLUTION

BE IT RESOLVED that the Board of Education approves (1) one CST evaluation by Hunterdon County Educational Services Commission (HCESC) for an amount, not to exceed \$540.00, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-719

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following fundraisers for the 2020-2021 school year:

GROUP	ITEM	PURPOSE
Music	Shop Rite Gift cards	Music Fundraiser
Music	Gertrude Hawk Candy	Music Fundraiser

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

PERSONNEL COMMITTEE

Action 20-720

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff, for the Title I Parent Compact Meeting, for one (1) hour, at the contractual rate of \$45.00 per hour, as recommended by the Superintendent.

Allison Okolichany	Sara Alpaugh
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Moved by R.Pitzner, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-721

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the termination of Laura Hanson, Cafeteria Aide, SPT-EL-CAFT-NA-3, effective October 8, 2020, as recommended by the Superintendent.*

Moved by R.Pitzner, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-722

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves two (2) days without pay for Samantha Brown, Teacher, TCH-EL-PSP-FL-1, October 22, 2020 and October 23, 2020 as recommended by the Superintendent.*

Moved by R.Pitzner, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

OPERATIONS COMMITTEE

Action 20-723

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached 2020-2021 Transportation Agreement with the Milford Board of Education to transport Milford students to Kingwood Township School, transported under the Delaware Valley Regional High School Transportation Jointure, at the cost of \$800.00 per a student.*

Moved by R. Pitzner, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-724

RESOLUTION

***BE IT RESOLVED** that the Board of Education amends the 2020-2021 Joint Transportation Agreement with the Delaware Valley Regional High School District to provide regular and special education transportation services:*

Kingwood Route 1	\$35,637.00	Kingwood Route 5	\$39,421.00
Kingwood Route 2	\$33,560.00	Kingwood Route 6	\$39,056.00
Kingwood Route 3	\$26,203.00	Kingwood Route 7	\$30,172.00
Kingwood Route 4	\$33,245.00	Kingwood Route 8	\$37,029.00
Kingwood Route SP	\$36,768.00		

Moved by R. Pitzner, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

POLICY COMMITTEE

Action 20-725

RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following Policies/Regulations:

Policy Number/Regulation Number	Title
2622	STUDENT ASSESMENT
5111	ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS
R 5111	ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS

Moved by R. Pitzner, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-726

RESOLUTION

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

Policy Number/Regulation Number	Title
8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN
8220	SCHOOL DAY
0152	BOARD OFFICERS
2270	RELIGION IN THE SCHOOLS
8210	SCHOOL YEAR
9210	PARENT ORGANIZATIONS
9400	MEDIA RELATIONS
R 8220	SCHOOL CLOSINGS

Moved by R. Pitzner, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards - No Update.
- NJ School Boards Association - No update.
- Hunterdon County ESC - Update.

- KTS PTA - Update.
- KTEA - Update.
- AD-Hoc - No Update.

NEW BUSINESS - No Update

OLD BUSINESS - No Update

RECOGNITION OF THE PUBLIC

Mrs. Drake, Parent, inquired about the county plan and snow days.

Dr. David Donnelly, Parent, inquired when students who chose remote can return to the classroom.

A Parent thanked the Board of Education and the staff for holding in person learning, 5 days a week.

Action 20-727 **RESOLUTION**

***BE IT RESOLVED** that the Board of Education exits the regular session to discuss a legal matter in executive session at 8:26 p.n.*

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-728 **RESOLUTION**

***BE IT RESOLVED** that the Board of Education resumed the regular meeting at 9:15 p.m*

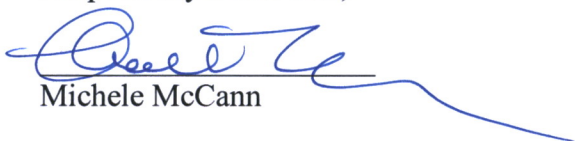
Moved by R. Pitzner, seconded by D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0

Action 20-729 **RESOLUTION**

***BE IT RESOLVED** that the Board of Education adjourn the meeting at 9:15 p.m.*

Moved by D. Herbel, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays,0.

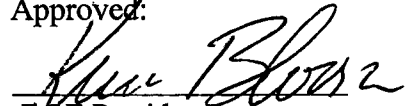
Respectfully Submitted,


Michele McCann

School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on October 26, 2020

Approved:


BOE President