

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 23, 2021 7:30 p.m.**

TIME AND PLACE: The regular meeting of the Board of Education was held on February 23, 2020, by the Board of Education of the Kingwood Township School District, Hunterdon County, virtually 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 August 28, 2020

CALL TO ORDER: The meeting was called to order by Board President, Paymon Jelvani at 7:39 p.m.

Pledge of Allegiance.

ROLL CALL:

PRESENT:	Paymon Jelvani	Russell Pitzner
	Kevin Bloom	Andrew Russano
	Brandon Chadwick	Shannon Sklodowsky
	Donna Herbel	Geoff Vitale
	Sara Daly-Padron	Nicole Kempf

ABSENT: None

DISTRICT ADMINISTRATORS

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

PUBLIC: A Kingwood resident was present

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCann

- Online Personal/Relative Disclosures & Financial Statements pending
- Board Member Training
- Creation of Town Liaison Representative

Action 21-030

RESOLUTION

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

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 Cash Reconciler's for the month(s) of January 2021; 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 R. Pitzner, seconded by, K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-034

RESOLUTION

BE IT RESOLVED that the Board of Education approves the creation of a Township Liaison and assign Andrew Russano as designee and Brandon Chadwick as the alternate.

Moved by R. Pitzner, seconded by, K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

SUPERINTENDENT'S REPORT - R. Falkenstein

- Valentine's day's celebrations completed socially distant but traditions maintained
- Teacher's observations continue to be completed
- Transition preparation occurring, to prepare our 8th graders to move to Delaware Valley Regional High School

COMMITTEE REPORTS

EDUCATION COMMITTEE

Action 21-035

RESOLUTION

BE IT RESOLVED that the Board of Education affirms the approval of the send/receive contract previously approved by the Hunterdon County Department of Education, and the Milford Board of Education and the Kingwood Township Board of Education for the 2021-2022 school year for the Milford 6th, 7th and 8th grade students to be sent to Kingwood School at the approved tuition rate of \$10,200 per student, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-036

RESOLUTION

BE IT RESOLVED that the Board of Education affirms the attached 2021 - 2022 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, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-037

RESOLUTION

BE IT RESOLVED that the Board of Education affirms the approval of the attached 2020-2025 shared services agreement between the Kingwood Township Board of Education, Milford Public School and Rick Falkenstein for the 2021-2022 school year for the dollar amount of \$70,614.00, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-038

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Draft 2021-2022 School calendar, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-038

RESOLUTION

BE IT RESOLVED that the Board of Education approves Amber Gale as the Art Club Advisor for the 2020-2021 school year, at a prorated rate of \$1,401.00, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

Action 21-039

RESOLUTION

BE IT RESOLVED that the Board of Education approves Charles Shlimbaum as the Basketball Club Advisor for the 2020-2021 school year, at no cost to the district as part of the Athletic Director duties, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

PERSONNEL COMMITTEE

Action 21-040

RESOLUTION

BE IT RESOLVED that the Board of Education approves 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 K. Bloom, seconded by, D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

OPERATIONS COMMITTEE

POLICY/COMMUNICATIONS COMMITTEE

Action 21-042

RESOLUTION

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

Policy Number/Regulation Number	Title
2431	ATHLETIC COMPETITION
R 2431.1	EMERGENCY PROCEDURES FOR SPORTS AND OTHER ATHLETIC ACTIVITY
7450	PROPERTY INVENTORY
8420	EMERGENCY AND CRISIS

Moved by R. Pitzner, seconded by, S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 10; nays, 0.

FINANCE COMMITTEE

OPERATIONS COMMITTEE

STANDING COMMITTEE REPORTS

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

Respectfully Submitted,


Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on March 23, 2021

Approved: 