

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

November 16, 2021 7:30 p.m.

TIME AND PLACE: The regular meeting of the Board of Education was held on October 16, 2021 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, Kevin Bloom at 7:43 p.m.

Pledge of Allegiance.

ROLL CALL:

PRESENT:

Kevin Bloom	
Brandon Chadwick	Andrew Russano
Paymon Jelvani	Shannon Sklodowsky

ABSENT:

Sara Daly Padron, Donna Herbel, Russell Pitzner, Nicole Kempf-Mutz and Geoff Vitale

DISTRICT ADMINISTRATORS

PRESENT:

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

PUBLIC:

Mrs. Murphy, Teacher; Mrs. Brinkerhoff and Mrs. Drake, Parents.

COMMENTS:

None

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCann

- Unofficial Election results-

Kevin Bloom	1,042
Sara Daly-Padron	877

Action 21-350 RESOLUTION

BE IT RESOLVED that the Board of Education approves the addendum items.

Moved by P. Jelvani, seconded by, S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0.

Action 21-351 RESOLUTION

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

- October 26, 2021 - Regular Meeting Minutes
- October 26, 2021 - Executive Session Minutes

Moved by S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,3; nays, 0; 2 abstentions; P. Jelvani, A. Russano..

Action 21-352 RESOLUTION

BE IT RESOLVED that the Board of Education approves the October 2021 Payroll, FICA and DCRP as follows:

October 2021 Net Payroll	\$241,977.39
October 2021 Agency	\$144,405.82
October 2021 Board Share FICA	\$6,993.06
October 2021 State Share FICA	\$19,497.12
October 2021 Board Share DCRP	\$601.30
Total Payroll October 2021	\$413,474.69

Moved by S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-353 RESOLUTION

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

November 16, 2021 General Fund	\$35,392.89
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Moved by S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-354 RESOLUTION

BE IT RESOLVED that the Board of Education approves the October 2021 line-item appropriation transfers as per the attached report.

Moved by S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-355

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Board Secretary and Reconciler'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 October 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 S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

SUPERINTENDENT'S REPORT - R. Falkenstein

- HIB Report was reviewed
- Overview of the assessments
- Review of the math assessment
- Fall sports complete, share with Frenchtown continues in winter
- Halloween included a middle school dance and parade for elementary school
- Update from health office

Action 21-356

RESOLUTION

BE IT RESOLVED that the Board of Education affirms the Chief School Administrator's decision on the attached reported incident Case #001, of Harassment, Intimidation and Bullying.

Moved by S. Sklodowsky, seconded by, A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-357

RESOLUTION

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

	EXCLUDING TEACHERS AND ADMINISTRATORS
3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
5751	SEXUAL HARASSMENT OF STUDENTS
6115-01	FEDERAL AWARDS FUNDS INTERNAL CONTROLS – ALLOWABILITY OF COSTS
6115-02	FEDERAL AWARDS FUNDS INTERNAL CONTROLS – MANDATORY DISCLOSURES
6115-03	FEDERAL AWARDS FUNDS INTERNAL CONTROLS – CONFLICT OF INTEREST
6311	CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS
6471	SCHOOL DISTRICT TRAVEL
8550	MEAL CHARGES OUTSTANDING FOOD SERVICE BILL
8600	STUDENT TRANSPORTATION
R 3142	NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER
R 3221	EVALUATION OF TEACHERS
R 3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS
R 3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
R 3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
R 5751	SEXUAL HARASSMENT OF STUDENTS
R 6471	SCHOOL DISTRICT TRAVEL

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-360

RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading of the following policies and regulations:

POLICY #	POLICY
2425	Emergency Virtual or Remote Instruction Program

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-361

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trip for the 2021-2022 school year, as recommended by the Superintendent:

Location	Grade/Selection/Group
Alexandria Middle School, Alexandria NJ	Jazz Band (parents transport students)

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-362

RESOLUTION

BE IT RESOLVED that the Board of Education approves the Hunterdon County Educational Services Commission (HCEC) for one (1) IEP meeting and Psychological evaluation, not to exceed \$700, as recommended by the Superintendent.

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-363

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached job description for American Recovery Plan Temporary Remote Teacher/Permanent Substitute Teacher, as recommended by the Superintendent.

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-364

RESOLUTION

BE IT RESOLVED that the Board of Education approves the PCN for the American Recovery Plan Temporary Remote Teacher/Permanent Substitute Teacher as AMR-EL-TEMP-01-01, as recommended by the Superintendent.

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-365

RESOLUTION

BE IT RESOLVED that the Board of Education approves the transportation cost for all 8th grade students to Delaware Valley Regional High School for the regional high school visit, paid for by the district, as recommended by the Superintendent.

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-366

RESOLUTION

BE IT RESOLVED that the Board of Education approves the proposal between Zim Zum Consulting and the Kingwood Township Board of Education, for the 2021-2022 school year, not to exceed \$7,000.00, as recommended by the Superintendent, using ESSR II grant fund

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-367

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following fundraiser for the 2021-2022 school year, as recommended by the Superintendent:

Photograph Tales – Ian White, KTS Band/Music

Moved by A. Russano, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

PERSONNEL COMMITTEE

Action 21-368

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, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-369

RESOLUTION

BE IT RESOLVED that the Board of Education approves the paid disability leave and enacts FLMA for Jenni Losch, TCH-EL-TCHR-05-2, Teacher, effective October 28, 2021 through November 24, 2021, utilizing the following, as recommended by the Superintendent:

Leave:	Dates:	Days/Weeks
Paid Disability	10/28/2021 - 11/24/2021	18 Sick Days
FMLA	10/28/2021 – 11/24/2021	5 weeks

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-370

RESOLUTION

BE IT RESOLVED that the Board of Education approves Cameryn Legra, as a student teacher, beginning January 24, 2022, as recommended by the Superintendent.

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-371

RESOLUTION

BE IT RESOLVED that the Board of Education approves Gabriella Latargia, as a student teacher, beginning January 24, 2022, as recommended by the Superintendent.

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-372

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the resignation of Kelly Feldman, Cafeteria Aide, SPT-EL-CAFT-NA-3, effective December 31, 2021.

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-373

RESOLUTION

BE IT RESOLVED that the Board of Education approves the offer of employment to Kelly Feldman, as the School Secretary, ATT0-EL-SCHS-NA-1, effective January 3, 2022, through June 30, 2022, at an annual salary of \$40,500.00, pro-rated to start date, as recommended by the Superintendent.

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-374

RESOLUTION

BE IT RESOLVED that the Board of Education approves 20 hours of training for Kelly Feldman, School Secretary, from November 17, 2021 - December 31, 2021, at the hourly rate of \$21.09, not to exceed \$421.80, as recommended by the Superintendent.

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

Action 21-375

RESOLUTION

BE IT RESOLVED that the Board of Education approves the 20-year longevity contractual payment for Aileen Naples, Teacher, TCH-EL-ENRI-FL2/TCH-EL-HLTH-FL-1, in the amount of

Moved by, S. Sklodowsky, seconded by A. Russano, on roll call vote, resolution was ADOPTED as follows ayes,5; nays, 0;

FINANCE COMMITTEE

STANDING COMMITTEE REPORTS

- Hunterdon County School Boards - Update.
- NJ School Boards Association - No update.
- Hunterdon County ESC - Update
- KTS PTA - Update
- KTEF - Update
- AD-Hoc - No update

NEW BUSINESS -

OLD BUSINESS -

RECOGNITION OF THE PUBLIC - Mrs. Murphy, Teacher; Mrs. Brinkerhoff and Mrs. Drake; Parents.

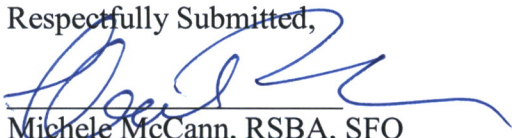
Action 21-381

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the board meeting at 8:33 pm.

Moved by S. Sklodowsky, seconded by, B. Chadwick, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays, 0.

Respectfully Submitted,



Michele McCann, RSBA, SFO
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on December 14, 2021

Approved:



Kevin Bloom, Kingwood Township Board of Education President