

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
NOVEMBER 17, 2020 6:00 p.m.**

TIME AND PLACE: The regular meeting of the Board of Education was held on November 17, 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 December 5, 2019.

CALL TO ORDER: The meeting was called to order by Board President, Paymon Jelvani at 6:05 p.m.

Pledge of Allegiance.

ROLL CALL:

PRESENT:

Paymon Jelvani	
Kevin Bloom	Russell Pitzner
Brandon Chadwick	Donna Ray
Donna Herbel	Shannon Sklodowsky
Jill Lonergan	

ABSENT: Sara Daly-Padron

DISTRICT ADMINISTRATORS

PRESENT:

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

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCann

- NJSBA county meeting

Action 20-766

RESOLUTION

BE IT RESOLVED that the Board of Education approves to add the items on the Addendum.

Moved by S. Sklodosky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays, 0.

Action 20-767

RESOLUTION

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

- October 26, 2020 - Meeting Minutes
- October 26, 2020 - Executive Meeting Minutes

Moved by S. Sklodosky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0; Abstention, 3: P. Jelvani, D. Herbel, and J. Lonergan.

Action 20-768

RESOLUTION

BE IT RESOLVED that the Board of Education approves the October 2020 Payroll, FICA and DCRP as follows:

October 2020 Net Payroll	\$240,108.25
October 2020 Agency	\$140,721.44
October 2020 Board Share FICA	\$7,392.49
October 2020 State Share FICA	\$19,073.35
October 2020 Board Share DCRP	\$386.14
Total Payroll October 2020	\$407,681.67

Moved by S. Sklodosky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays,0.

Action 20-769

RESOLUTION

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

September 1-30, 2020 General Fund	\$ 712,301.32
November 17, 2020 General Fund	\$119,055.30

Moved by S. Sklodosky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays,0.

Action 20-770

RESOLUTION

BE IT RESOLVED that the Board of Education approves October 2020 line-item appropriation transfers as per the attached report.

Moved by S. Sklodosky, seconded by R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 8; nays,0.

Action 20-771

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following fundraiser for the 2020 - 2021 school year, as recommended by the Superintendent.

GROUP	ITEM	PURPOSE
Student Council	Maddalena Cheesecake/Pie sale	Student Council Six Flags

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

PERSONNEL COMMITTEE

Action 20-775

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ian White, Teacher, as the Band Director for the 2020-2021 school year at the contractual stipend amount of \$3,532.00, as recommended by the Superintendent.

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

ACTION 20-776

RESOLUTION

BE IT RESOLVED that the Board of Education abolishes the position of School Treasurer effective immediately.

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

Action 20-777

RESOLUTION

BE IT RESOLVED that the Board of Education terminates, Diane Laudenbach, School Treasurer for the 2020-2021 school year, effective December 19, 2020.

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

Action 20-778

RESOLUTION

BE IT RESOLVED that the Board of Education approves the job description of Cash Account Reconciliation Specialist.

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

Action 20-779

RESOLUTION

BE IT RESOLVED that the Board of Education approves Ray Krov, as Cash Account

Reconciliation Specialist, for the 2020-2021 school year, effective November 18, 2020 through June 30, 2021 at an annual salary of \$3,851.00, pro-rated to start date.

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

OPERATIONS COMMITTEE

Action 20-780

RESOLUTION

BE IT RESOLVED that the Board of Education approves the submission of the DRTRS, for the 2020-2021 school year.

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

Action 20-781

RESOLUTION

BE IT RESOLVED that the Board of Education approves of the submission of the ASSA, for the 2020-2021 school year.

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

Action 20-782

RESOLUTION

BE IT RESOLVED that the Board of Education approves the submission of the Alyssa's Law grant in the amount of \$20,000, for the 2020-2021 school year.

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

Action 20-783

RESOLUTION

BE IT RESOLVED that the Board of Education approve accepts and submit reimbursement of the Coronavirus Relief Fund in the amount of \$13,095 for school year 2020-2021.

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

Action 20-784

RESOLUTION

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

WHEREAS, the Kingwood Township Board of Education solicited for quotes for Garbage Removal for the Kingwood Township Elementary School to the following vendors; and

Republic Services of NJ, LLC
Clinton, NJ

L.M.R
Phillipsburg, NJ

WHEREAS, Republic Services of NJ, LLC submitted the lowest quote, with a base bid of \$584.94 per month, from January 2021 - December 2021, for one (1) six cubic yard container for Recyclables, and two (2) six cubic yard containers for Refuse and Rubbish, to be picked up twice weekly, with at least a two (2) day interval between pick ups during the school year;

WHEREAS, Republic Services of NJ, LLC submitted an Alternate Quote #1 of \$1,091.28, per month from January 2021 - December 2021, for one (1) six cubic yard container for Recyclables, to be emptied as per specifications;

WHEREAS, Republic Services of NJ, LLC. submitted an Alternate Quote #2, for \$5,928.00 from January 2021 - December 2021, for two (2) six cubic yard containers for Refuse and Rubbish, to be picked up twice weekly, with at least a two (2) day interval between pick ups during the school year;

WHEREAS, Republic Services of NJ, LLC. submitted an Alternate Quote #4, for \$65.00 from January 2021- December 2021, for extra garbage collection, as requested, per the six (6) cubic yard container.

WHEREAS, Republic Services of NJ, LLC. submitted an Alternate Quote #5, for \$600.00 from January 2021 - December 2021, for extra garbage collection, as requested, per thirty (30) cubic yard container, including all tonnage.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a single bid for the Garbage Removal to Republic Services of NJ, LLC which includes the base bid of \$584.94 per month, from January 2021 - December 2021, for one (1) six cubic yard container for Recyclables, and two (2) six cubic yard containers for Refuse and Rubbish, to be picked up twice weekly, with at least a two (2) day interval between pick ups during the school year; which is Alternative Bid 1 and Alternative Bid . Alternative Bid 4 and Alternative Bid 5 are accepted on an as needed basis.

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

Action 20-785

RESOLUTION

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

WHEREAS, the Kingwood Township School Board of Education (hereinafter referred to as "KTS") has received a proposal from the Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide subcontracted Technology Software Licensure; and

WHEREAS, DVRHS and KTS desire to enter into a joint agreement wherein DVRHS will provide the said Technology Software Licensure; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, DVRHS and KTS are by definition local units under the said law: and DVRHS empowered by law to provide Technology Software Licensure; and

WHEREAS, the provision of Technology Software Licensure by DVRHS is economically advantageous to KTS;

NOW THEREFORE BE IT RESOLVED, that DVRHS and KTS hereby agree to enter into the terms and conditions of a shared services agreement for Software Licensure in accordance with N.J.S.A. 40A:65-1 et seq. at the following rates:

PRODUCT:	PRICE/STRUCTURE	COST
SchoolWire	Flat	\$1,317.16
Membean		\$1,666.70
Rubicon/Atlas		\$1,433.00
Securly	\$2.87 P/P	\$1,485.00

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

POLICY COMMITTEE

Action 20-786

RESOLUTION

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

Policy Number/Regulation Number	Title
1581	DOMESTIC VIOLENCE
1648.02	REMOTE LEARNING OPTIONS FOR FAMILIES
1648.03	RETART AND RECOVERY PLAN FULL TIME REMOTE INSTRUCTION
2464	GIFTED & TALENTED STUDENTS
5200	ATTENDANCE
5610	SUSPENSION
7243	SUPERVISION OF CONSTRUCTION
5620	EXPLUSION
8320	PERSONNEL RECORDS
R 1581	DOMESTIC VIOLENCE
R 5610	SUSPENSION
R 8320	PERSONNEL RECORDS

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

COMMUNICATION COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - No Update

OLD BUSINESS - No Update

RECOGNITION OF THE PUBLIC - No Update

Action 20-763

RESOLUTION

BE IT RESOLVED that the Board of Education exits the regular session to discuss a legal matter in executive session at 8:24 p.m.

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

Action 20-764

RESOLUTION

BE IT RESOLVED that the Board of Education resumed the regular meeting at 9:01 p.m

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

Action 20-765

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:01 p.m.

Moved by R. Pitzner, seconded by S. Sklodowsky, 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 December 15, 2020

Approved:

