

**KINGWOOD TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting
November 20, 2018**

TIME AND PLACE: A regular meeting of the Board of Education was held on November 20, 2018 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 *The Hunterdon Democrat*, on January 11, 2018.

CALL TO ORDER: The meeting was called to order by Joseph DePinto, Board President at 7:40 p.m.

Pledge of Allegiance.

PRESENT:	Joseph DePinto	Jill Lonergan
	Kevin Bloom	Donna Ray
	Paymon Jelvani	Shannon Sklodowsky

ABSENT: Michael DeSapio, Donna Herbel, and Russell Pitzner

DISTRICT ADMINISTRATORS

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

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – M. McCann

- DVRHS Academy Program Presentations – November 29, 2018
- NJSBA Mandated training completed
- Hunterdon County School Safety Summit - November 28, 2018
- NJSBA 3R's Roles, Responsibility and Resources - November 28, 2018
- HWSBA Foundation for Success - December 4, 2018
- E-mail from Hunterdon County Department of Education on QSAC

Action 18-588

RESOLUTION

BE IT RESOLVED that the Board of Education approved the addendum of VI item #4, VII item #1, VIII items: 1e, 3d, 5 and b.

Moved by P. Jelvani, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 18-589

RESOLUTION

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

October 16, 2018 - Regular Meeting

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-590

RESOLUTION

BE IT RESOLVED that the Board of Education approves the October 2018 Payroll, FICA and DCRP as follows:

October 2018 Net Payroll	\$222,572.91
October 2018 Agency	\$141,129.07
October 2018 Board Share FICA	\$5,995.56
October 2018 State Share FICA	\$19,042.70
October 2018 Board Share DCRP	\$689.70
Total Payroll October 2018	\$389,429.94

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes 6; nays, 0

Action 18-591

RESOLUTION

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

October 17-31, 2018	\$136,490.52
November 20, 2018	\$119,836.23

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-592

RESOLUTION

BE IT RESOLVED that the Board of Education approves the October 2018 line-item appropriation transfers as per the attached report.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes ,6; nays, 0

Action 18-593

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 Superintendent 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 2018; 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 J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-594

RESOLUTION

BE IT RESOLVED that the Board of Education approves the statement of results of the November 2018 school election results to be part of the meeting minutes as follows:

Elected to the Kingwood Township Board of Education for a (3) three-year term from January 1, 2019 through December 31, 2021:

Kevin Bloom.....1,178
Paymon Jelvani.....909
Sara Daly Padron.....55

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

SUPERINTENDENT'S REPORT - R. Falkenstein

- Dr. Falkenstein discussed Social Emotional Learning (SEL) presentation
- Placement test for 8th graders was not administered by DVRHS or KTS
- 125th Anniversary banners up
- QSAC certification and work continues

The Kingwood Board of Education completed a review and accepted the Superintendent's

information on the attached reported incident, annual case #001, cumulative #046, of Harassment, Intimidation and Bullying.

EDUCATION COMMITTEE

Action 18-595

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Curriculum, as recommended by the Superintendent.

Art
ELA
Guidance
Health/PE
Music
World Language

Moved by P. Jelvani, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-596

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached accommodations list for curriculum, as recommended by the Superintendent.

Moved by P. Jelvani, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-597

RESOLUTION

BE IT RESOLVED that the Board of Education accepts the KTEF grant in the amount of \$7,612.00, as recommended by the Superintendent.

Moved by P. Jelvani, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-598

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following field trips for the 2018-2019 school year, as recommended by the Superintendent.

Description	Location	Grade/Section/Group
NJ State Museum	Trenton, NJ	Grade 2
DaVinci Science Center	Allentown, PA	Grade 3
Tournament of Champions, DVRHS	Alexandria, NJ	Special Ed

Shawnee Mountain	East Stroudsburg, PA	Ski Club
------------------	-------------------------	----------

Moved by P. Jelvani, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes ,6; nays, 0

Action 18-599 RESOLUTION

BE IT RESOLVED that the Board of Education approves the following fundraiser for the 2018 - 2019 school year:

GROUP	ITEM	PURPOSE
8 th Grade	Pizza Voucher Sale	Washington D.C. Trip

Moved by P. Jelvani, seconded by S. Sklodowsky, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

PERSONNEL COMMITTEE

Action 18-600 RESOLUTION

BE IT RESOLVED that the Board of Education approves the travel and related 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 J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-601 RESOLUTION

BE IT RESOLVED that the Board of Education approves Rose Russano, Instructional Aide, SPT-EL-SPEC-FL-4 for IDEA preschool grant funding, in the amount of \$3,584.00, effective September 1, 2018 through October 15, 2018, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-602 RESOLUTION

BE IT RESOLVED that the Board of Education approves two (2) hours for HIB mandated trainings, for the employees listed below, at their hourly rate of \$12.50, as recommended by the Superintendent.

Employee	Position
Rebecca Ramberg	SPT-EL-CAFT-NA-3
Rosemarie Phelps	SPT-EL-CAFT-NA-2 (Oct-June)

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-603

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following substitutes for the 2018 - 2019 school year, pending satisfactory criminal history review, as recommended by the Superintendent.

Employee	Position
Elisabetta DeVita	Sub teacher/aide
Patricia Costello	Sub nurse

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-604

RESOLUTION

BE IT RESOLVED that the Board of Education approves, as an emergent hire, Sierra Brooks, , Instructional Aide (.5), SPT-EL-SPEC-FL-4, for the 2018-2019 school year, effective November 21, 2018, at (.5) Step1 Instructional Aide Scale, at an annual salary pro-rated to start date of \$11,012.50, as recommended by the Superintendent.

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

OPERATIONS COMMITTEE

Action 18-605

RESOLUTION

BE IT RESOLVED that the Board of Education approves DeSapio Construction, Inc. to provide snow plowing and salt spreading on drives and parking areas for the 2018-2019 school year, on an as needed basis.

Moved by S. Sklodowsky, seconded by P. Jelvani,, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-606

RESOLUTION

BE IT RESOLVED that the Board of Education approves Pat's Lawn Care to provide snow plowing and salt spreading on drives and parking areas for the 2018-2019 school year, on an as needed basis.

Moved by S. Sklodowsky, seconded by P. Jelvani,, on roll call vote, resolution was ADOPTED as follows ayes,6; nays, 0

Action 18-607

RESOLUTION

***BE IT RESOLVED** that the Board of Education declares the following fixed assets as surplus property with no value and authorize the Business Administrator to dispose of the property pursuant to N.J.S.A. 18A:18A-45, as recommended by the Superintendent.*

Item		Asset Number	Model	Serial Number
Paper folding machine	Martin Yale	N/A	1217A	N/A
Guitar				1012211512

Moved by S. Sklodowsky, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0

Action 18-608

RESOLUTION

***BE IT RESOLVED** that the Board of Education appoints Republic Services of New Jersey, LLC for trash removal and recycling services for the calendar year of January 2019 - December 2019 as per the proposal dated November 13, 2017 for one (1) cubic yard container for Co-mingled recyclables at \$618.00 and two (2) cubic yard containers for refuse and rubbish at \$5,274.00 per year.*

Moved by S. Sklodowsky, seconded by P. Jelvani, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

POLICY COMMITTEE

FINANCE COMMITTEE

Action 18-609

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the attached District Report of Transported Resident Students (DRTRS) Summary Report for the 2018-2019 School Year.*

Moved by S. Sklodowsky, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Action 18-610

RESOLUTION

***BE IT RESOLVED** that the Board of Education approve the attached Application for State School Aid (ASSA) Summary Report for the 2018-2019 School Year.*

Moved by S. Sklodowsky, seconded by K. Bloom, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

COMMUNICATIONS COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - Update board presidents’ meeting. The district has no interest in a regionalization study.

OLD BUSINESS - No Update.

RECOGNITION OF PUBLIC: Mrs. Drake and Ms. Padron, Parents; Ms. Gares and Mrs. Lederach, Teachers

Action 18-611

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 9:40 p.m.

Moved by P. Jelvani, seconded by J. Lonergan, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0.

Respectfully Submitted,



Michele McCann

School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on December 18, 2018

Approved:



Joseph DePinto

School Board President