

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

September 21, 2021 7:30 p.m.

TIME AND PLACE: The regular meeting of the Board of Education was held on September 21, 2021 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 August 28, 2020

CALL TO ORDER: The meeting was called to order by Board Vice President, Paymon Jelvani at 7:34 p.m.

Pledge of Allegiance.

**ROLL CALL:
PRESENT:**

Brandon Chadwick
Donna Herbel
Paymon Jelvani
Sara Daly-Padron

Russell Pitzner
Shannon Sklodowsky
Geoff Vitale

ABSENT: Kevin Bloom , Andrew Russano, and Nicole Kempf- Mutz

DISTRICT ADMINISTRATORS

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

PUBLIC: Mrs. Brinkerhoff and Mrs. Drake, parents. Ben Cramer Board Member from Milford Public School.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCann

- NJSBA Virtual Workshop October 26-28th.
- Correspondence to the Board of Education
- Thank you to the custodial staff, who went above and beyond to accommodate families during Hurricane IDA
- Transportation - financial increase anticipated 22-23 school year

Action 21-276

RESOLUTION

BE IT RESOLVED that the Board of Education approved the following agenda items be added: IV SBA/BS - COVID -19 General Education Update, V superintendent's Report- Goals VI Committee Reports, Cooperative Sports Agreement, Ex Aid, NP Aid, Courtesy Fee.

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

Action 21-277

RESOLUTION

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

August 24, 2021 - Regular Meeting Minutes
August 24, 2021 - Executive Session Minutes

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

Action 21-278

RESOLUTION

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

August 2021 Net Payroll	\$73,264.27
August 2021 Agency	\$33,338.97
August 2021 Board Share FICA	\$4,532.08
August 2021 State Share FICA	\$3,308.28
August 2021 Board Share DCRP	\$90.94
Total Payroll August 2021	\$114,534.54

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

Action 21-279

RESOLUTION

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

September 21 General Fund	\$210,545.53
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Moved by S. Sklodowsky, seconded by, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

Action 21-280

RESOLUTION

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

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

Action 21-281

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 August 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, R. Pitzner, on roll call vote, resolution was ADOPTED as follows ayes, 7; nays, 0.

SUPERINTENDENT'S REPORT - R. Falkenstein

- PTA Welcome back picnic
- Open house many new parents first time in building
- Sports & dances are underway
- Discussion on contract tracing
- Education during quarantine

Action 21-282

RESOLUTION

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

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

Action 21-283

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached, The Road Forward, the Operating Planning Document for the 2021-2022 school year as recommended by the Superintendent.

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

Action 21-284

RESOLUTION

BE IT RESOLVED that the Board of Education approves one (1) unfunded eighth grader students, one (1) for the 2021 - 2022 school year, as recommended by the Superintendent.

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

V. COMMMITTEE REPORTS

1. COMMUNICATION/EDUCATION/POLICY COMMITTEE

Action 21-285

RESOLUTION

BE IT RESOLVED that the Board of Education approves the amended school calendar for the 2021-2022 school year, as recommended by the Superintendent.

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

Action 21-286

RESOLUTION

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

POLICY #	POLICY
4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER
R4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER
1648.11	THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY
1648.13	SCHOOL EMPLOYEE VACCINATION REQUIREMENTS
0131	BYLAWS, POLICIES AND REGULATIONS
2421	CAREER AND TECHNICAL EDUCATION
3134	ASSIGNMENT OF EXTRA DUTIES
4125	EMPLOYMENT OF SUPPORT STAFF MEMBERS
6360	POLITICAL CONTRIBUTIONS
8330	STUDENT RECORDS
9713	RECRUITMENT BY SPECIAL INTEREST GROUPS

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

Action 21-287

RESOLUTION

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

POLICY #	POLICY
2415	EVERY STUDENT SUCCEEDS ACT
2415.02	TITLE 1 - FISCAL RESPONSIBILTIES
2415.05	STUDENTS, ANALYSIS, AND OR EVALUATIONS
2415.20	EVERY STUDENT SUCCEEDS ACT COMPLAINTS
5330.01	ADMINISTRATION OF MEDICAL CANNABIS
7425	LEAD TESTING OF WATER IN SCHOOLS
R2415.20	EVERY STUDENT SUCCEEDS ACT COMPLAINTS
R 5330.01	ADMINISTRATION OF MEDICAL CANNABIS
R 7425	LEAD TESTING OF WATER IN SCHOOLS

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

Action 21-288

RESOLUTION

BE IT RESOLVED that the Board of Education abolishes the following policies and regulations:

POLICY #	POLICY
1648	RESTART AND RECOVERY PLAN
1648.02	REMOTE LEARNING OPTIONS FOR FAMILIES
1648.03	RESTART AND RECOVER PLAN – FULL TIME REMOTE INSTRUCTION
R2421	VOCATIONAL TECHNICAL EDUCATION
1649	FEDERAL FAMILIES FIRST CORONAVIRUS RESPONSE ACT
1521	EDUCATIONAL IMPROVEMENT PLANS
2415	ACADEMIC STANDARDS, ACADEMIC ASSESSMENTS, AND ACCOUNTABILITY
2415.03	HIGHLY QUALIFIED TEACHERS
7430	SCHOOL SAFETY

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

Action 21-289

RESOLUTION

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

Description	Grade/Selection/Group
Concession Sales	Music Department

Moved by, S. Sklodowsky, seconded by, D. Herbel, on roll call vote, resolution was ADOPTED as follows ayes, 6; nays, 0, abstention, 1.

Action 21-302

RESOLUTION

BE IT RESOLVED that the Board of Education approves Sarah Gluckman, as a student teacher, effective September 1, 2021, as recommended by the Superintendent.

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

Action 21-303

RESOLUTION

BE IT RESOLVED that the Board of Education approves Lianna Lazur as the media specialist, for the 2021-2022 school year, at the stipend amount of \$2,802.00, as recommended by the Superintendent.

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

OPERATIONS COMMITTEE

Action 21-304

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2021-2022 Joint Transportation routes with the Delaware Valley Regional High School District routes for regular and special education transportation services.

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

Action 21-305

RESOLUTION

BE IT RESOLVED that the Board of Education submits the Annual Facility Checklist and Safety Evaluation of School Buildings.

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

Action 21-306

RESOLUTION

BE IT RESOLVED that the Board of Education declares the attached fixed asset 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.

Moved by, S. Sklodowsky, seconded by, D. Herbel, on roll call vote, resolution was ADOPTED as

follows ayes, 7; nays, 0,

Action 21-306

RESOLUTION

***BE IT RESOLVED** that the Board of Education approves the Shared Services Agreement for software between Delaware Valley Regional High School and the Kingwood Township Board of Education at a cost, \$6,064.56, as recommended by the Superintendent.*

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

FINANCE COMMITTEE

STANDING COMMITTEE REPORTS

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

NEW BUSINESS - Correspondence from Delaware Valley Regional High School Board Members

OLD BUSINESS -

RECOGNITION OF THE PUBLIC - Public present

Action 21-307

RESOLUTION

***BE IT RESOLVED** that the Board of Education exited the board meeting for executive session 8:51 p.m. for a legal update.*

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

Action 21-308

RESOLUTION

***BE IT RESOLVED** that the Board of Education exited Executive session and resumed the board meeting at 9:15 pm.*

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

Action 21-309

RESOLUTION

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

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

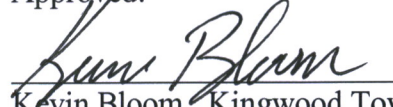
Respectfully Submitted,



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

Minutes remain unofficial until Board Approval on October 26, 2021

Approved:



Kevin Bloom, Kingwood Township Board of Education President