

KINGSWAY REGIONAL SCHOOL DISTRICT

Reorganization Meeting of the Board of Education

Date: January 5, 2023

Time: 6:30 p.m.

Location: District Conference Room

213 Kings Highway

Woolwich Township, NJ 08085

A. Open Meeting

Meeting called to order at 6:30 PM

Pledge of Allegiance

Appointment of Board Secretary as Chairperson Pro-Tem

Motion by Marilyn O'Rourke-Young, second by Christie Comerford.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

Election Results

Mr. Schimpf read the election results.

Administration of Oath of Office

Pursuant to N.J.S.A. 18A:12-2.1 ,the Board Secretary will administer the Oath for School Board Members duly elected to the Kingsway Regional School District Board of Education.

Roll Call

Open Nominations for President

At this time the Secretary of the Board of Education shall accept nominations for President of the Board of Education. After nominations have been closed, the Secretary shall have the ballot cast.

Mrs. Boerlin nominated Mrs. Cavallaro-Fromm for President of the Kingsway Regional School District Board of Education.

Close Nominations for President

President Election

Motion by Kelly Bonapfel, second by Michele A Blair.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect Jennifer Cavallaro-Fromm for President of Board of Education.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

Open Nominations for Vice President

Mrs. Lombardo nominated Mrs. Boerlin for Vice President of the Kingsway Regional School District Board of Education.

Close Nominations for Vice President

Vice President Election

Motion by Michele A Blair, second by Marilyn O'Rourke-Young.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect Lauren Boerlin for Vice President of Board of Education.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

B. Public Participation

C. Correspondence

D. Approval of Action Items

Motion by Christopher Fay, second by Christie Comerford.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve resolutions D1, E1-E8 as follows:

E. Reorganization

Action (Consent): 1. School Board Member Code of Ethics Training and Acknowledgement of Receipt BE IT RESOLVED, that the Kingsway Regional School District Board of Education has adopted the New Jersey School Boards Association "Code of Ethics" and provided an annual training session as required pursuant to N.J.S.A. 18A:12-21 et seg.

Action (Consent): 2. Parliamentary Procedure

BE IT RESOLVED, that the Kingsway Regional School District Board of Education adopt parliamentary procedure as described by Robert's Rules of Order to govern the order of business of the Board of Education through the organization meeting in January, 2024.

Action (Consent): 3. Establishment of Board of Education Annual Meeting Dates, Time and Place PLEASE TAKE NOTICE, that the Board of Education of the Kingsway Regional School District in the County of Gloucester, 213 Kings Highway, Township of Woolwich, State of New Jersey will meet to discuss or act upon public business at 6:30 p.m. on each date set forth below held in the High School Cafeteria East, 201 Kings Highway, Woolwich Township, NJ 08085:

Work Session Meetings	Action Meetings	
January 19, 2023	January 26, 2023	



Work Session Meetings	Action Meetings	
February 16, 2023	February 23, 2023	
March 16, 2023	March 23, 2023	
April 20, 2023	April 27, 2023	
May 18, 2023	May 25, 2023	
June 15, 2023	June 22, 2023	
July 20, 2023	July 27, 2023	
August 17, 2023	August 24, 2023	
September 7, 2023	September 14, 2023	
October 12, 2023	October 19, 2023	
No Work Session in November	November 16, 2023	
December 14, 2023	December 21, 2023	
	January 4, 2024 (Reorganization)	

Action (Consent): 4. Adoption of Official Newspaper

WHEREAS, Chapter 231 of P.L. 1975 known as, and hereinafter designated as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth,

NOW THEREFORE BE IT RESOLVED, that for the purposes of compliance with the Open Public Meetings Act, the Kingsway Regional School District Board of Education hereby makes the following designations:

The <u>South Jersey Times</u> is hereby designated as the official newspaper to receive notification of meetings as required by any and all sections of the Open Public Meeting Act, it appearing that this newspaper is the most likely to inform the local public of such meeting.

The locations for posting of notice of meetings shall be the bulletin boards within the High School, Middle School, Township Clerks' offices, the Board Office located in the North end of the High School and the official District webpage.

Action (Consent): 5. Adoption of Board Policies and Regulations

RESOLVED, that all current written policies, bylwas, and regulations in the official Policy Manual of the Kingsway Regional School District Board of Education be readopted.

Action (Consent): 6. Appointment of Board Officials

Board Secretary – Jason Schimpf NJSBA Delegate - Lauren Boerlin

Gloucester County SBA Delegate - Kelly Bonapfel

Alternate - Dr. Michele Blair

Action (Consent): 7. Depositories and Signatories

BE IT RESOLVED that the following Banking Institutions and signatories be approved as official depositories and signors of the Kingsway Regional School District Board of Education in accordance with the Governmental Unit Deposit Protection Act ("GUDPA")



Account	Financial Institution	Signatory	Individual
General Checking	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
General Money Market	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Payroll	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Payroll Agency	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Unemployment Escrow	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Cafeteria	Fulton Bank	Board President Business Administrator	Jennifare Cavallaro-Fromm Jason Schimpf
Athletics	Fulton Bank	Athletic Director Business Administrator	June Cioffi Jason Schimpf
Superintendent/SBA Petty Cash	Fulton Bank	Superintendent Business Administrator	James Lavender Jason Schimpf
Middle School Student Activity Checking	Fulton Bank	Principal Business Administrator	Brian Tonelli Jason Schimpf
Middle School Student Activity Money Market	Fulton Bank	Principal Business Administrator	Brain Tonelli Jason Schimpf
High School Student Activity Checking	Fulton Bank	Principal Business Administrator	Stefanie Fox-Manno Jason Schimpf
High School Student Activity Money Market	Fulton Bank	Principal Business Administrator	Stefanie Fox-Manno Jason Schimpf
Wayne Winter Memorial	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Joseph Bona Memorial	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
John Capozzi Memorial	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Maureen Lavin Memorial	Fulton Bank	Board President Business Administrator	Jennifer Cavallaro-Fromm Jason Schimpf
Lucinda Molitor Memorial	Truist	Business Administrator	Jason Schimpf
NOW Checking	Truist	Business Administrator	Jason Schimpf
MMDA	Truist	Business Administrator	Jason Schimpf

Action (Consent): 8. Amendment to Minimum Wage

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve an increase to the minimum hourly wage from \$13.00 per hour to \$14.00 per hour in compliance with the New Jersey Division of Wage and Hour. The increase to minimum wage is effective 01/1/23-12/31/23.

Final Resolution: Motion Carries



Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

F. General Administration

Action: 1, 2023-2024 School Calendar

Motion by Lauren Boerlin, second by Kelly Bonapfel.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the 2023-2024 School Calendar, as recommended by the School Superintendent.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

G. Old Business

H. New Business

I. Adjournment

Action: 1. Motion to Adjourn

Motion by Michele A Blair, second by Patrick Daley.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn the meeting at 7:26 pm.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Nicholas Rosato, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Patrick Daley

Respectfully Submitted,

Jason Schimpf School Business Administrator/Board Secretary

