



KINGSWAY REGIONAL SCHOOL DISTRICT

Work Session Meeting of the Board of Education

Date: May 18, 2023
Time: 6:30 p.m.
Location: District Conference Room
213 Kings Highway
Woolwich Township, NJ 08085

A. Open Meeting

Roll Call

Lauren Boerlin, Michele A Blair, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay, Nicholas Rosato

Meeting called to order at 6:30 PM

Pledge of Allegiance

B. Student Recognition

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Discussion: 1. Spotlight Students

Discussion: 2. Seniors of the Month

C. Staff Recognition

Discussion: 1. April Spotlight Teacher of the Month

Discussion: 2. May and June Spotlight Teacher of the Month

D. Student Representative Report

Discussion: 1. May 2023 Student Representative Report

E. Presentations

Discussion: 1. Student Self Published Book

Discussion: 2. Curriculum Instruction Spotlight: Teacher Academies

F. Public Participation

Procedural: 1. Public Comment

G. Approval of Minutes

Discussion: 1. Minutes

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H. Correspondence

I. Approval of Action Items

Action (Consent): 1. Approval of Consent Agenda

Motion by Christopher Fay, second by Michele A Blair

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the following consent agenda items: J3.

J. Personnel

Discussion: 1. Resignations, Retirements and Terminations

Discussion: 2. Appointments

Action (Consent): 3. Appointments

Motion by Christopher Fay, second by Michele A Blair.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the appointment(s) of the following staff member(s), as recommended by the Superintendent of Schools, contingent upon criminal history review clearance and issuance of appropriate certification(s) where applicable:

All certificated and non-certificated personnel are approved for hourly Schedule B assignments on an as-needed basis.

Name	Position	Location	Reason	Compensation	Effective Date
Stephanie Marich	Human Resources Coordinator	District	Appointment	\$60,000 Prorated	6/05/2023-6/30/2023

Final Resolution: Motion Carries

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

Discussion: 4. 2023-2024 Reappointment of Staff

Discussion: 5. Employment - Schedule "B", Staff Workers, Unpaid Volunteers

Discussion: 6. Change of Status (Name change, rescind position, corrections, transfers, guide movement)

Discussion: 7. Leaves of Absence

Discussion: 8. Adoption of Substitute Employment Rates

Discussion: 9. Employment - Job Description(s) - Approval/Revisions

K. Finance

Discussion: 1. Board Secretary's Certification

Discussion: 2. Budget Line Item Transfers

Discussion: 3. Receipt and Acceptance of Board Secretary's Monthly Report



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Discussion: 4. Receipt and Acceptance of Student Activity and Athletic Account Financial Reports

Discussion: 5. Payment of Claims

Discussion: 6. Tax Payment Schedule of 2023-2024

Discussion: 7. Appointment of Board Officials

Discussion: 8. Appointment of Professionals

Discussion: 9. Appointment of Representatives Requesting Federal and State Funds

Discussion: 10. Authorization to Solicit Bids and Make Purchases Below Quote Threshold

Discussion: 11. Designation of Superintendent: Transfer Authority

Discussion: 12. Procurement of Goods and Services Through State Contract

Discussion: 13. Designation of Official Website

Discussion: 14. Authorization to Pay Claims Between Meetings

Discussion: 15. District Travel Limitation for Regular Business Travel

Discussion: 16. Establishment of Petty Cash Funds

Discussion: 17. Adoption of Chart of Accounts

Discussion: 18. Tax Shelter Annuities and Disability Insurance Providers

Discussion: 19. Claims Auditor Pre-Payment Authority

Discussion: 20. Educational Data Services, Inc.

Discussion: 21. Flexible Spending Account

Discussion: 22. Medical Renewal Rates

Discussion: 23. Prescription Renewal Rates

Discussion: 24. Dental Renewal Rates

Discussion: 25. Property & Casualty Insurance Renewal Rates

Discussion: 26. Keats Grant Acceptance



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Discussion: 27. 2023-2024 Logan Township School District Tuition

L. Curriculum & Instruction

Discussion: 1. Professional Development - Staff Attendance at Trainings, Seminars, Conventions, and Conferences

M. General Administration

Discussion: 1. Enrollment Report

Discussion: 2. Fundraiser(s)

Discussion: 3. Emergency Drills

Discussion: 4. Student Discipline, Violence/Vandalism, HIB

Discussion: 5. HIB - Completed Investigation Reports

Discussion: 6. Education Field Trips and Assemblies

Discussion: 7. Policy - 2nd Reading

N. Superintendent Discussion Items

Discussion: 1. Discussion Items

- Student Hearings
- End-of-Year Activities
- Strategic Planning

O. Executive Session

Action: 1. Executive Session In

Motion by Kristen Lombardo, second by Marilyn O'Rourke-Young.

BE IT RESOLVED that the Kingsway Regional School District Board of Education desires to hold a closed Executive Conference Session at 7:10 p.m. prevailing time, for approximately 15 minutes as follows:

Item Discussion Item(s)*

1 Personnel

2 Individual Privacy

defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

Final Resolution: Motion Carries

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

Action: 2. Executive Session Out

Motion by Kristen Lombardo, second by Nicholas Rosato.



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BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn executive session and reconvene the public meeting at 8:05 p.m.

Final Resolution: Motion Carries

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

P. Personnel II

Discussion: 1. Addendum to the KEA Agreement - Miscellaneous Items

Discussion: 2. Addendum to the KEA Agreement - Registered Behavioral Technician

Q. Old Business

R. New Business

S. Adjournment

Action: 1. Motion to Adjourn

Motion by Michele A Blair, second by Lauren Boerlin.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 8:08 pm.

Final Resolution: Motion Carries

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

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary



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