

# KINGSWAY REGIONAL SCHOOL DISTRICT

# Work Session Meeting of the Board of Education

Date: January 16, 2020

Time: 7:00 p.m.

Location: District Administrative Office

Conference Room 213 Kings Highway

Woolwich Twp., NJ 08085

## A. Open Meeting

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.

Board Member Term Expires

Christie Callahan Comerford 2022 Frank Donnelly 2020

#### Roll Call

Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Frank Donnelly, Deborah Cunningham, Pamela Roney, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young

Meeting called to order at 7:00 PM

Pledge of Allegiance

- B. Student Recognition
- C. Staff Recognition
- D. Public Participation

Procedural: 1. Public Comment

- E. Presentations
- F. Executive Session
- G. Approval of Minutes
- H. Correspondence
- I. Approval of Action Items

Action (Consent): 1. Approval of Action Items

### Committed to Excellence

Motion by Frank Donnelly, second by Marilyn O'Rourke-Young.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve J1 as follows:

#### J. Personnel

Action (Consent): 1. Appointments and Reappointments

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 certified personnel are approved for Home Instruction on an as needed basis.

Name	Position	Department	Compensation	Reason	Effective Date
		(Location)			
Katie	Secretary for Pupil	Middle	\$38,623/yr	replacing	01/27/2020-06/30/2020
Ford	Services & the Nurse's	School	Step 5	Susan Vance	pending criminal history
	Office		(pro-rated)		review

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Frank Donnelly, Deborah Cunningham, Pamela

Roney, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young

Discussion: 2. Appointments and Reappointments

Discussion: 3. Change of Status (Name change, rescind position, corrections, transfers, guide movement)

Discussion: 4. Employment - Schedule "B", Staff Workers, Unpaid Volunteers

Discussion: 5. Employment - Substitutes

Discussion: 6. Leaves of Absence

Discussion: 7. Practicum, Student Teachers, Visitation, and Internships

K. Finance

Discussion: 1. Budget Line Item Transfers

Discussion: 2. Payment of Claims

Discussion: 3. Board Secretary's Certification

Discussion: 4. Receipt and Acceptance of Monthly Board Secretary's Report

Discussion: 5. Receipt and Acceptance of Student Activity and Athletic Account Financial Reports

Discussion: 6. Grant Acceptance

Discussion: 7. Transportation Contract with Holcomb Transportation, LLC



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### L. Curriculum & Instruction

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

## M. General Administration

Discussion: 1. Discussion Items

Discussion: 2. Enrollment Report

Discussion: 3. Attendance Summary

Discussion: 4. Emergency Drills

Discussion: 5. Student Discipline, Violence/Vandalism, HIB

Discussion: 6. Education Field Trips and Assemblies

Discussion: 7. Fundraiser(s)

Discussion: 8. Policy Second Reading

Discussion: 9. Out of District Placement

N. Old Business

#### O. New Business

### P. Adjournment

Action: 1. Motion to Adjourn

Motion by Lauren Boerlin, second by Deborah Cunningham.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 8:30 pm.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Frank Donnelly, Deborah Cunningham, Pamela Roney, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young

Respectfully Submitted,

Jason Schimpf

School Business Administrator/Board Secretary



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