



KINGSWAY REGIONAL SCHOOL DISTRICT

Special Meeting of the Board of Education

Date: October 3, 2019
Time: 6:00 p.m.
Location: Administration Offices,
Conference Room
213 Kings Highway
Woolwich Twp., NJ 08085

A. Open Meeting

Roll Call

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

Meeting called to order at 6:00 PM

Pledge of Allegiance

B. Public Participation

C. Executive Session

Action: 1. Executive Session In

Action: 2. Executive Session Out

D. Approval of Action Items

Action (Consent): 1. Approval of Action Items

Motion by Jennifer Cavallaro-Fromm, second by Michele A Blair.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve F1 – F3 as follows:

E. Personnel

F. Finance

Action (Consent): 1. Construction Management Services Contract Award

BE IT RESOLVED, that the Kingsway Regional School District Board of Education award a Part-Time Construction Management Services Contract to NEW ROAD CONSTRUCTION MANAGEMENT at an hourly rate of \$120 for the term of the High School Stadium and Track Expansion Project.

Action (Consent): 2. Construction Engineering Services Contracts

BE IT RESOLVED, that the Kingsway Regional School District Board of Education award a contract to FEDERICI & AKIN, for the provision of construction engineering services as it relates to the High School Stadium and Track Expansion project in the amount of \$58,900.

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Action (Consent): 3. Amended Synopsis, Audit Recommendations and Corrective Action Plan for FY ending 6/30/18

WHEREAS, N.J.S.A. 18A-23.4 states that the Secretary of the Board of Education shall prepare a synopsis or summary of the annual audit and recommendations;

WHEREAS, the accounting firm of Holman Frenia Allison, P.C. audited the basic financial statements of the Kingsway Regional School District for the fiscal year ended June 30, 2018 in accordance with the Generally Accepted Audit Standards issued by the Comptroller General of the United States;

WHEREAS, the accounting firm of Holman Frenia Allison, P.C. had one (1) finding or recommendation (2018-001) for the fiscal year ended June 30, 2018;

NOW THEREFORE BE IT RESOLVED, that the Kingsway Regional School District Board of Education accept and approve the amended Audit Synopsis, summary of audit recommendations and corrective action plan for the fiscal year ended June 30, 2018.

G. Curriculum & Instruction

H. General Administration

Final Resolution: Motion Carries

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

I. Old Business

J. New Business

K. Adjournment

Action: 1. Motion to Adjourn

Motion by Pamela Roney, second by Frank Donnelly.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 6:20 pm.

Final Resolution: Motion Carries

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

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary



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