



# KINGSWAY REGIONAL SCHOOL DISTRICT

## Regular Meeting of the Board of Education

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Date: August 22, 2019  
Time: 7:00 p.m.  
Location: Administration Offices,  
Conference Room  
213 Kings Highway  
Woolwich Twp., NJ 08085

### A. Open Meeting

#### Roll Call

James Mueller, Michele A Blair, Lisa Mordecai-Daniel, Frank Donnelly, Deborah Cunningham, Pamela Roney, 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. Presentations

E. Public Participation

F. Executive Session

G. Approval of Minutes

Action: 1. Minutes

Motion by Pamela Roney, second by Michele A Blair.

Resolved, that the Kingsway Regional School District Board of Education approve the minutes of the following meeting(s):

July 25, 2019	Regular Meeting
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Final Resolution: Motion Carries

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

H. Correspondence

Information: 1. Thank you 1

Information: 2. Thank you 2

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I. Approval of Action Items

Action (Consent): 1. Approval of Action Items

Motion by Marilyn O'Rourke-Young, second by Deborah Cunningham

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve J.1 - J.6, K.1 - K.16, L.1 - L.2, and M.1 - M.8 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 and Twilight on as needed basis.

Name	Position	Department (Location)	Compensation	Reason	Effective Date
Erin Bernat	Teacher of Health & Physical Education	High School	\$52,300/year BA/2	Replacing Stephanie Taraschi	09/03/2019-06/30/2020 pending certification and criminal history review
Kathleen Sheehan Burns	Long Term Substitute Teacher of Spanish	High School	\$258 Per Day Per Diem No Benefits	Replacing Cecilia Reichert	09/03/2019-06/30/2020 pending certification and criminal history review
Anne Byrne	Administrative Assistant to the Chief Academic Officer	District	\$48,731/year	Replacing Julie Miller	08/28/2019-06/30/2020 pending criminal history review
Robert Cressman	Long Term Substitute Teacher of Mathematics	High School	\$258 Per Day Per Diem No Benefits	Replacing Tara Cunningham	09/03/2019-06/30/2020 pending certification and criminal history review
Bobbi Jean Havers	Teacher of English	High School	\$70,803/year BA+30/10	Replacing Marissa Whitten	09/03/2019-06/30/2020 pending certification and criminal history review
Stephanie Lappen	Teacher of Special Education (Mathematics)	High School	\$53,900/year BA/3	Replacing Philip Whitehurst	09/03/2019-06/30/2020 pending certification and criminal history review
Kyle Louis	Teacher of Special Education (Science)	High School	\$51,500/year BA/1	Replacing Alexander Skalski	09/03/2019-06/30/2020 pending certification and criminal history review
Elizabeth Porcellini	Long Term Substitute Teacher of Family & Consumer Science	High School	\$258 Per Day Per Diem No Benefits	Replacing Carol Ewald during medical leave	09/03/2019-11/29/2019 pending certification and criminal history review



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**Action (Consent): 2. Resignations, Retirements and Terminations**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the resignations, retirements and terminations, as recommended by the Superintendent of Schools:

Name	Position	Department (Location)	Reason	Effective Date	Years of Service
Kenneth Burr	Maintenance	District	retirement	02/01/2020	11 years
Tara Cunningham	Teacher of Mathematics	High School	resignation	07/25/2019	2 years of service
Ingrid Luongo	LDT/C	Middle School	retirement	01/01/2020	25 years of service
Julie Miller	Administrative Assistant to the CAO	District	resignation	08/09/2019	2 years of service
Stephanie Taraschi	Teacher of Health and Physical Education	High School	resignation	10/18/2019 (unless released from contract early as per superintendent)	4 years of service
Marissa Whitten	Teacher of English	High School	resignation	09/01/2019	7 years of service
Marissa Whitten	Assistant Play Director	High School	resignation	09/01/2019	

**Action (Consent): 3. Employment - Schedule "B", Staff Workers, Unpaid Volunteers**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the Schedule "B" appointments, event staff workers and unpaid volunteers, as recommended by the Superintendent of Schools:

Name	Position	School/ Location	Compensation	Reason	Effective Date
Erin Bernat	Assistant Field Hockey Coach	High School	\$3,889	Appointment	08/23/2019-06/30/2020 pending certification and criminal history review
Tracy Fagan	CER Camp Director	District	\$28/hr.	Reappointment	09/01/2019-08/31/2020
Nick Fiocco	CER Camp Director	District	\$28/hr.	Reappointment	09/01/2019-08/31/2020
Frank LaRubbio	Assistant Football Adjunct Coach	High School	\$5,783	Appointment	08/12/2019 Ratify & Affirm
John Bollar	ASD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020
Christie Butler	ASD Monitor	High School	\$28/hr.	Appointment	09/03/2019-06/30/2020
Michael Coller	ASD/ESD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020
Jason Finlaw	ASD/ESD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020
Ismael Mercado	ASD/ESD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020
Lamont Robinson	ASD/ESD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020
Michael Carey	ESD Monitor	High School	\$28/hr.	Appointment	09/03/2019-06/30/2020
Kristian Ward	ESD Monitor	High School	\$28/hr.	Reappointment	09/03/2019-06/30/2020



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**Action (Consent): 4. Employment – Substitutes**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the following substitutes, as recommended by the Superintendent of Schools:

Name	Position	School/ Location	Compensation	Reason	Effective Date
Denise Sheridan	Substitute General Worker	Cafeteria	\$10/hr	as needed	09/03/2019

**Action (Consent): 5. Leaves of Absence**

Resolved that the Kingsway Regional School District Board of Education approve the leaves of absence(s), as recommended by the Superintendent of Schools:

Name	Position	Location	Reason	Effective Date
Danielle Altersitz	Teacher of Mathematics	Middle School	maternity leave	11/02/2019-03/05/2020, returning 03/06/2020 (utilizing 13 sick days, running concurrent with 60 FMLA days and 59 NJFLA days)
Jeanine Delaney	Teacher of Business	High School	medical leave	09/03/2019-09/13/2019, returning 09/16/2019 (utilizing 9 sick days running concurrent with 9 FMLA days)
Carol Ewald	Teacher of Family and Consumer Science	High School	medical leave	09/06/2019-11/29/2019, returning 12/02/2019 (utilizing 54 sick days running concurrent with 54 FMLA days)
Donna Selfridge	Bus Driver	Transportation	medical leave extension (original return date 09/03/2019)	06/05/2019-11/08/2019, returning 11/11/2019 (utilizing 2 sick days, .5 personal days, 52.5 no pay days running concurrent with 55 FMLA days)

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

Resolved that the Kingsway Regional School District Board of Education approve the changes in status, as recommended by the Superintendent of Schools:

Name	Position	Compensation	Reason	Effective Date
Lisa Camp	Curriculum Writer - Italian III, Italian IV, AP Italian	\$37/hr. not to exceed 40 hours (was 20 hours)	Number of hours were redistributed	07/01/2019 Ratify & Affirm
Alexandra Duca	Curriculum Writer - Italian I	\$37/hr. not to exceed 20 hours (was 16 hours)	Number of hours were redistributed	07/01/2019 Ratify & Affirm
Aaron Furnbach	Assistant Football Adjunct Coach	\$5,783	Rescind Appointment	07/26/2019 Ratify & Affirm
Amanda Leto	Curriculum Writer - Italian I	\$37/hr. not to exceed 20 hours (was 8 hours)	Number of hours were redistributed	07/01/2019 Ratify & Affirm
Stephanie Taraschi	Assistant Field Hockey Coach	\$3,899	Rescind Appointment	07/01/2019 Ratify & Affirm
Stephanie Taraschi	Event Worker	\$15/hr.	Rescind Appointment	07/26/2019-06/30/2020 Ratify & Affirm



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Name	Position	Compensation	Reason	Effective Date
Kristen Wojtkowiak	DECA Advisor	\$2,860	Compensation revised to reflect advisor role	09/03/2019-06/30/2020
Robert Sittineri	DECA Assistant Advisor	\$1,454	Compensation revised to reflect assistant advisor role; name change from Co-Advisor to Assistant Advisor	09/03/2019-06/30/2020

**K. Finance**

**Action (Consent): 1. Budget Line Item Transfers 2018-2019**

Resolved that the Kingsway Regional School District Board of Education ratify the line item transfers listed below for the 2018-2019 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-000-216-320-20-044	11-000-100-564-20-044	\$1440	BCBA Services
11-000-216-320-20-044	11-000-100-566-20-044	\$1150	
11-000-216-320-20-044	11-000-219-320-10-044	\$4000	
11-000-216-320-20-044	11-219-100-320-20-044	\$6997	
11-000-216-320-20-044	11-000-270-512-20-032	\$3000	
11-000-216-320-20-044	11-000-211-100-XX-010	\$6913	

**Action (Consent): 2. Budget Line Item Transfers 2019-2020**

Resolved that the Kingsway Regional School District Board of Education ratify the line item transfers listed below for the 2019-2020 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-230-100-610-20-022	11-190-100-610-20-021	\$1000	Tables and Chairs for English Classroom
11-000-223-580-20-027	11-190-100-640-20-027	\$1250	AP Training for New Teachers
11-000-223-580-20-029	11-190-100-640-20-024	\$1250	
11-000-100-567-50-044	11-000-100-566-50-044	\$38950	OOD Student transfer to school outside NJ
11-000-261-420-10-056	11-000-263-610-10-054	\$10000	Repairs to MS RTU #6

**Action (Consent): 3. Payment of Claims**

Resolved that the Kingsway Regional School District Board of Education certified the list of claims as set forth on the bill list dated 6/30/2019 for goods received and services rendered by approved for payment in the amount of \$76,257.30.

Resolved that the Kingsway Regional School District Board of Education certified the list of claims as set forth on the bill list dated 8/20/2019 for goods received and services rendered by approved for payment in the amount of \$2,271,359.28.

Resolved that the Kingsway Regional School District Board of Education certified list of claims as set forth on the bill list dated 7/30/2019 for goods received and services rendered by approved for payment in the amount of \$299,757.35.(Payroll)



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Resolved that the Kingsway Regional School District Board of Education certified list of claims as set forth on the bill list dated 8/15/2019 for goods received and services rendered by approved for payment in the amount of \$367,595.22.(Payroll)

**Action (Consent): 4. Board Secretary's Certification**

Pursuant to N.J.A.C. 6:23-22.12(c)3, the Board Secretary hereby certifies that as of July 31, 2019 the total of encumbrances and expenditures for each line item account do not exceed the line item appropriation established by the Board of Education.

**Action (Consent): 5. Receipt and Acceptance of Monthly Board Secretary's Report**

Resolved that the Kingsway Regional School District Board of Education accept as filed the Business Administrator/Board Secretary's financial report as of May 31, 2019, and;

Be it further resolved that pursuant to N.J.A.C 6A:23-2.11(c)4 no major account or fund has been over expended as of May 31, 2019 based upon the Board Secretary's certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**Action (Consent): 6. Receipt and Acceptance of Student Activity and Athletic Account Financial Reports**

Resolved that the Kingsway Regional School District Board of Education accept as filed the Kingsway Regional High School Student Activities financial report for the period ending July 31, 2019.

Resolved that the Kingsway Regional School District Board of Education accept as filed the Kingsway Regional School District Athletic Account financial report for the period ending July 31, 2019.

**Action (Consent): 7. Parental Transportation Contract**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve a Parental Transportation Contract with Dorothy Baiocco-Shulman to AIM Academy beginning September 1, 2019 and ending June 30, 2020 at a cost of \$48.11 per day.

**Action (Consent): 8. Transportation Jointure with South Harrison**

BE IT RESOLVED that the Kingsway Board of Education approve a transportation contract with South Harrison Township School District for Field Trips on as needed basis at a cost to be determined.

**Action (Consent): 9. Bid Award To/From Transportation Routes**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the To/From Routes for the 2019-2020 school year, pursuant to N.J.S.A. 18A:39 as follows:

Contractor	Route Description	Per Diem	Increase/Decrease Adjustment Cost
Holcomb Bus Services	KRSD.013	158.00	.49
Holcomb Bus Services	KRSD.016	158.00	.49
Holcomb Bus Services	KRSD028	158.00	.49
Holcomb Bus Services	KRSD.031	158.00	.49
Holcomb Bus Services	KRSD.046	158.00	.49
Holcomb Bus Services	KRSD.052	105.07	.49
Holcomb Bus Services	KSW8	158.00	.49
Holcomb Bus Service	KWS9	158.00	.49



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Contractor	Route Description	Per Diem	Increase/Decrease Adjustment Cost
Holcomb Bus Services	GCH2	105.07	.49
Holcomb Bus Services	KSW18	105.86	.49
Holcomb Bus Services	EG02	158.00	.49
Holcomb Bus Services	EG07	158.00	.49
Holcomb Bus Services	EG17	158.00	.49

Action (Consent): 10. Bid Award - Track and Stadium Expansion Project

WHEREAS, the Kingsway Regional School District Board of Education (“Kingsway”) advertised for bids for work in connection with the Track and Stadium Expansion Project (the “Project”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 *et seq.* (the “Contracts Law”), provides that Kingsway must award bids to the lowest responsive and responsible bidder for a project, as is defined in the Contracts Law; and

WHEREAS, Kingsway received and publicly opened three (3) bids on August 20, 2019, in connection with the Project; and

WHEREAS, each of the bids were reviewed by the School Business Administrator and appropriate staff and professionals to determine whether each bid was both responsive and responsible; and

WHEREAS, after such review, the bid of the following bidder was determined to be the lowest responsive and responsible bid:

Successful Bidder	Base Bid Amount	Alternate 1
American Athletic Courts, Inc.	\$2,386,015.00	\$23,000.00

BE IT RESOLVED by Kingsway as follows:

Section 1. That the bid of American Athletic Courts, Inc. (“American Athletics”) for the Project is both the lowest responsive and responsible bid as such terms are defined in the Contracts Law.

Section 2. That Kingsway hereby authorizes the School Business Administrator/Board Secretary to execute a contract with American Athletics for the Base Bid and Alternate 1.

This resolution will take effect immediately on this August 22, 2019.

Action (Consent): 11. Joint Transportation Agreements

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the following transportation jointures for the 2019-2020 School Year:

School District	Route #	Annual Cost Routes	Per Diem
East Greenwich School District	Various	\$853,024.84	
Swedesboro-Woolwich School District	Various	\$716,837.69	
Logan Township School District	Various	\$28,695.15	
Logan Township School District	SOKCAM		\$157.04



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School District	Route #	Annual Cost Routes	Per Diem
Logan Township School District	SOKCPM		\$126.02
Logan Township School District	KOSCAM		\$111.92
Logan Township School District	KOSCPM		\$75.26
Logan Township School District	MISC1		\$97.51
Logan Township School District	MISC2		\$100.00

Action (Consent): 12. Joint Purchasing Agreement with Penns Grove-Carneys Point  
 BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve joint purchasing agreements with the Penns Grove-Carneys Point School District for the acquisition of ice cream, milk, juice, dairy, and baked goods for the period July 1, 2019 through June 30, 2020.

Action (Consent): 13. Receiving District Tuition with Clearview  
 BE IT RESOLVED, that the Kingsway Regional Board of Education approve the following tuition contract agreements on a receiving basis for ICS Student:

Sending District: Clearview Regional School District  
 Student: 21741  
 Duration: 09/01/2019 - 6/30/2020  
 Annual Tuition Rate: \$10,861.00  
 ICS 3 hours/day @ \$26.10/ day: \$ 4,724.10  
 \$15,585.10

Action (Consent): 14. 2019-2020 Bus Routes  
 BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the bus routes for the 2019-2020 school year as follows:

KRSD.001
KRSD.009
KRSD.010
KRSD.012
KRSD.015
KRSD.018
KRSD.024
KRSD.025
KRSD.026
KRSD.029
KRSD.030
KRSD.033



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KRSD.034
KRSD.035
KRSD.036
KRSD.037
KRSD.038
KRSD.039
KRSD.040
KRSD.043
KRSD.045
KRSD.047
KRSD.049
KRSD.201
KRSD.202

**Action (Consent): 15. Donation from Marching Band Boosters**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education accept the donation of a utility trailer and lawn tractor from the Marching Band Boosters. The value of these items are \$1,499.00 and \$450.00, respectively.

**Action (Consent): 16. Swedesboro-Woolwich Day Buses**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the use of buses and drivers at no cost to the Swedesboro-Woolwich Day Committee on September 28, 2019.

**L. Curriculum & Instruction**

**Action (Consent): 1. Professional Development - Staff Attendance at Trainings, Seminars, Conventions, and Conferences**

Resolved that the Kingsway Regional School District Board of Education approve the staff attendance at trainings, seminars, conventions, and conferences be approved, as recommended by the Superintendent of Schools:

Title of Program	Location	Date(s)	Attendees	Educational Purpose	Cost to District
Spotlight on Dyslexia	Online	N/A Virtual Conference	Shanna Hoffman	To enhance the understanding of dyslexia	\$99.00
Transitioning to Supervisor	Cherry Hill, NJ	12/05/2019	Balvir Singh	Improve professional capacity	\$199.00

**Action (Consent): 2. Professional Development Plans and Teacher Mentor Program**



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Be it Resolved, that the Kingsway Regional School District Board of Education approve the following Professional Development Plans and Teacher Mentor Programs:

District Professional Development Plan
High School Professional Development Plan
Middle School Professional Development Plan
Teacher Mentor Program

**M. General Administration**

Discussion: 1. Discussion Items

- Stadium Project
- Personnel Update
- 5:45 Late Bus
- Traffic Rt 322 & Kings Highway
- Opening Day Schedule
- MOA Meeting/SRO

Action (Consent): 2. Education Field Trips and Assemblies

Resolved that the Kingsway Regional School District Board of Education approve the educational field trips and assemblies, as recommended by the Superintendent of Schools:

School	Group	Event/ Destination	Date(s)	# of Students	# of Teachers/ Chaperones	Cost to the BOE	Cost per Student
HS	Boys Soccer	Ocean City, NJ	8/26/2019	40	4	\$0.00	\$0.00
HS	Girls Soccer	Ocean City, NJ	8/30/2019	40	4	\$0.00	\$0.00
HS	Field Hockey	Ocean City, NJ	9/27/2019	40	2	\$0.00	\$0.00
HS	Princeton Model Congress	Washington, DC	11/21/2019 to 11/24/2019	40	3	\$0.00	\$135.00- Registration \$310.00- Hotel
HS	Model Congress	Trenton, NJ	12/13/2019	40	1	\$400.00 – Bus Cost	\$0.00
HS	Drama Club, Public Speaking and Debate Class	Columbus, NJ	1/4/2020	25	4	\$800.00 – Bus Cost	\$25.00 - Lunch
HS	Drama Club, Public Speaking and Debate Class	Woolwich Twp., NJ	1/25/2020	25	4	\$0.00	\$25.00 - Lunch



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School	Group	Event/ Destination	Date(s)	# of Students	# of Teachers/ Chaperones	Cost to the BOE	Cost per Student
HS	Drama Club, Public Speaking and Debate Class	Voorhees, NJ	2/1/2020	20	4	\$500.00 – Bus Cost	\$25.00 - Lunch
HS	Drama Club, Public Speaking and Debate Class	Egg Harbor City, NJ	2/8/2020	25	4	\$600.00 – Bus Cost	\$25.00 - Lunch
HS	Model Congress	Trenton, NJ	2/21/2020	40	1	\$400.00 – Bus Cost	\$25.00 - Lunch
HS	Drama Club, Public Speaking and Debate Class	Hazlet, NJ	2/29/2020 Snow date 3/1/2020	20	1	\$750.00 – Bus Cost	\$25.00 - Lunch
HS	Model Congress	Lawrence Twp., NJ	3/19/2020 to 3/20/2020	40	3	\$900.00 – Bus Cost \$600.00 – Advisors Hotel	\$180.00 – Hotel & Meals
MS	Renaissance Program	Funplex	5/29/2020	400	6	\$0.00	\$25.00- Admission and Bus cost
MS	8 <sup>th</sup> Grade	Spirit of Philadelphia	6/11/2020	450	7	\$0.00	\$57.00 Admission And Bus cost
HS	STEP	Petals & Paints	9/12, 9/19, 9/26, 10/3, 10/10, 10/17, 10/24 and 10/31/2019	20	10	\$85.00 – bus cost	\$0.00
HS	STEP	Shoprite	9/18/2019	20	10	\$137.00 – bus cost	\$0.00
HS	STEP	Barnes & Noble	9/25/2019	7	7	\$125.00 – bus cost \$10.00 – student lunch	\$0.00
HS	STEP	Shoprite	10/16/2019	19	19	\$137.00 – bus cost \$190.00 – Lunch	\$0.00



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School	Group	Event/ Destination	Date(s)	# of Students	# of Teachers/ Chaperones	Cost to the BOE	Cost per Student
HS	STEP	Harrison House	10/29/2019	19	19	\$121.00 – bus cost \$190.00 – lunch	\$0.00
MS	STEP	Dollar Tree	9/11/2019	5	5	\$175.00 – bus cost \$10.00 – lunch	\$0.00
MS	STEP	Shoprite	9/18/2019	5	5	\$175.00 – bus cost \$10.00 – lunch	\$0.00
MS	STEP	Dollar Tree	10/23/2019	5	5	\$175.00 – bus cost \$10.00 – lunch	\$0.00

**Action (Consent): 3. Fundraiser(s)**

Resolved that the Kingsway Regional School District Board of Education approve the fundraiser(s), as recommended by the Superintendent of Schools:

School	Program/Group	Purpose	Product/Service	Dates
HS	Field Hockey	To raise funds for Senior Gifts, Team Dinners, Team Warm-up Shirts, Banquet and Balanced Dragon Award	Selling of Popcorn	8/19/2019 to 9/6/2019
HS	Cheerleading	To raise funds for Top Sport donation	Car Wash	8/28/2019
HS	Class of 2020	To raise funds for senior activities	Selling of Homecoming t-shirts	9/11/2019 to 9/23/2019
MS	KRMS	To provide items to a local church in need	Collect items to donate	12/02/2019 to 12/16/2019
MS	Julie Riggi Scholarship Fund	Raise funds for the Julie Riggi Scholarship	Walk-A-Thon	04/23/2020

**Action (Consent): 4. Research Project(s)**

Resolved that the Kingsway Regional School District Board of Education approve the research project(s), as recommended by the Superintendent of Schools:



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School	Applicant	Purpose	Date(s)	# of Students	# of Teachers/ Chaperones	Cost to the BOE
High School	Donna Carpenter	Partner with College Board to plan, implement and assess the success of the newly redesigned curriculum	2019 -2020 school year	104	1	\$0.00

**Action (Consent): 5. Out of District Placement**

Resolved that the following out of district/twilight placement(s) be approved and contracts executed by the school business administrator:

Name	Location	Tuition	Dates
25648	KLC	\$62,062.00 1:1 \$36,750.00	7/1/2019 – 6/30/2020

**Action (Consent): 6. Foreign Exchange Student(s)**

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

- Marte Viellieber – Germany – Grade 11
- Finja Wlodarczyk – Germany – Grade 11
- Louise Lindhardsten – Denmark – Grade 11

**Action (Consent): 7. Programs**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the Programs/Other, as recommended by the Superintendent of Schools:

Programs
Fall Athletic Schedule 2019

**Action (Consent): 8. Teacher and Administrator Evaluation Model**

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the use of Marzano Teacher Evaluation Model (2014) for the evaluation of all teaching faculty and the NJ Principal Evaluation and Professional Learning Instrument for evaluation of all administrative faculty as recommended by the Superintendent of Schools.

**Final Resolution: Motion Carries**

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

N. Old Business

O. New Business

**P. Adjournment**

**Action: 1. Motion to Adjourn**

Motion by Frank Donnelly, second by Jennifer Cavallaro-Fromm.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 8:52 pm.



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Final Resolution: Motion Carries

Yes: James Mueller, Michele A Blair, Lisa Mordecai-Daniel, 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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