

KINGSWAY REGIONAL SCHOOL DISTRICT

Work Session Meeting of the Board of Education

Date:	May 20, 2021
Time:	7:00 p.m.
Location:	Virtual

A. Open Meeting

Roll Call

James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

Meeting called to order at 7:00 PM

Pledge of Allegiance

B. Student RecognitionDiscussion: 1. Spotlight StudentsDiscussion: 2. Seniors of the MonthDiscussion: 3. MathCounts Video Challenge Finalists

C. Staff Recognition

D. Presentations Discussion: 1. Gloucester County Mock Trial

E. Public Participation Procedural: 1. Public Comment No Public Comment

F. Approval of Minutes Discussion: 1. Minutes

G. Correspondence

H. Approval of Action Items
Action (Consent): 1. Approval of Action Items
Motion by Lisa Mordecai-Daniel, second by Kelly Bonapfel.
BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve I3 as follows:

I. Personnel Discussion: 1. Resignations, Retirements and Terminations

Discussion: 2. Appointments and Reappointments

Action (Consent): 3. Adoption of Memorandum of Agreement between the KRSD BOE and KEA BE IT RESOLVED that the Memorandum of Agreement between the Kingsway Education Association and the Kingsway Regional Board of Education, be approved, for the period of July 1, 2021 through June 30, 2022 as recommended by the Superintendent of Schools, and that the Board President and Secretary be authorized to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office

Final Resolution: Motion Carries

Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Jennifer Cavallaro-Fromm, Kelly Bonapfel

Abstain: Marilyn O'Rourke-Young, Kristen Lombardo

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

Discussion: 5. Employment - Substitutes

- Discussion: 6. Practicum, Student Teachers, Visitation, and Internships
- Discussion: 7. Leaves of Absence
- Discussion: 8. Change of Status (Name change, rescind position, corrections, transfers, guide movement)
- Discussion: 9. Supplemental Compensation
- Discussion: 10. Termination

J. Finance

- Discussion: 1. Budget Line Item Transfers
- Discussion: 2. Payment of Claims
- Discussion: 3. Board Secretary's Certification
- Discussion: 4. Receipt and Acceptance of Board Secretary's Monthly Report
- Discussion: 5. Receipt and Acceptance of Student Activity and Athletic Account Financial Reports
- Discussion: 6. Tax Payment Schedule of 2021-2022
- Discussion: 7. Appointment of Representatives Requesting Federal and State Funds
- Discussion: 8. Appointment of Board Officials
- Discussion: 9. Appointment of Professionals



- Discussion: 10. Designation of Superintendent: Transfer Authority
- Discussion: 11. Procurement of Goods and Services Through State Contract
- Discussion: 12. Designation of Official Website
- Discussion: 13. Authorization to Pay Claims Between Meetings
- Discussion: 14. District Travel Limitation for Regular Business Travel
- Discussion: 15. Establishment of Petty Cash Funds
- Discussion: 16. Adoption of Chart of Accounts
- Discussion: 17. Tax Shelter Annuities and Disability Insurance Providers
- Discussion: 18. Claims Auditor Pre-Payment Authority
- Discussion: 19. Educational Data Services, Inc.
- Discussion: 20. Flexible Spending Account
- Discussion: 21. Medical Renewal Rates
- Discussion: 22. Prescription Renewal Rates
- Discussion: 23. Dental Renewal Rates
- Discussion: 24. Property & Casualty Insurance Renewal Rates
- Discussion: 25. Harrison Township Shared Services for IT
- Discussion: 26. LEAP

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

- L. General Administration **Discussion: 1. Discussion Items**
- Discussion: 2. Enrollment Report
- **Discussion: 3. Emergency Drills**
- Discussion: 4. Student Discipline, Violence/Vandalism, HIB



M. Executive Session Action: 1. Executive Session In Motion by Jennifer Cavallaro-Fromm, second by Lauren Boerlin.

BE IT RESOLVED that the Kingsway Regional School District Board of Education desires to hold a closed Executive Conference Session at 8:01 p.m. prevailing time, for approximately 15 minutes as follows: Item Discussion Item(s)* 1 Negotiations 2 Personnel

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: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

Action: 2. Executive Session Out

Motion by Michele A Blair, second by Jennifer Cavallaro-Fromm. BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn executive session and reconvene the public meeting at 8:41 p.m.

Final Resolution: Motion Carries

Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

N. Old Business

O. New Business

P. Adjournment Action: 1. Motion to Adjourn Motion by Jennifer Cavallaro-Fromm, second by Michele A Blair. Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 8:55 pm.

Final Resolution: Motion Carries Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

Respectfully Submitted,

Jason Schimpf School Business Administrator/Board Secretary

