

## KINGSWAY REGIONAL SCHOOL DISTRICT

# Work Session Meeting of the Board of Education

Date: January 21, 2021

Time: 7:00 p.m. Location: Virtual

## A. Open Meeting

#### Roll Call

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

Meeting called to order at 7:00 PM

Pledge of Allegiance

B. Student Recognition

C. Staff Recognition

D. Presentations

Information: 1. Principals - Student Engagement Protocol

Information: 2. Emily Virga - Blended Learning Pilot for 2021-22 School Year

E. Public Participation

Procedural: 1. Public Comment

Tonya Avent, commented on the presentation posting, and Blended courses

Ron Burkhardt, commented on failing students

Aileen Parker, asked about the response to the Student Speak Survey

Cait Destefano, asked about 8th grade student readiness for high school and about Hybrid 2.0 model

Sharon Brudnicki comment about Blended Learning

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

Action (Consent): 1. Approval of Action Items

Motion by Marilyn O'Rourke-Young, second by Jennifer Cavallaro-Fromm.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve K8 and L1 as follows:

## Committed to Excellence

#### J. Personnel

Discussion: 1. Resignations, Retirements and Terminations

Discussion: 2. Appointments and Reappointments

Discussion: 3. Employment - Schedule "B", New Clubs, Advisors Stipend, Staff Workers, and Unpaid

Volunteers

Discussion: 4. Employment - Substitutes

Discussion: 5. Leaves of Absence

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

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 Board Secretary's Monthly Report

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

Discussion: 6. Technology for Education and Communications Consulting Inc.

Discussion: 7. Prior Year Check Voids

Action (Consent): 8. Addressing Student Learning Loss Grant

BE IT RESOLVED, that the Kingsway Regional School District Board of Education authorize the submission of the Addressing Student Learning Loss Grant application in the amount of \$156,425.

Discussion: 9. Federal Grant Amendments

Discussion: 10. Submission of School Security Grant

#### 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:



## Committed to Excellence

Title of Program	Location	Date(s)	Attendees	Educational	Cost to District
				Purpose	
Google Suite and Code	Virtual	02/25/2021 &	Michael Shuster	Earn CEU's	\$242.00
Compliance		04/10/2021			

#### M. General Administration

Discussion: 1. Discussion Items

Discussion: 2. Enrollment Report

Discussion: 3. Emergency Drills

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

Discussion: 5. Winter Sports Schedules

Discussion: 6. 2021-2022 School Calendar

Discussion: 7. Senior Privilege

Discussion: 8. Policy Second Reading

Final Resolution: Motion Carries

Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Deborah Cunningham, Christie Comerford, 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 Lauren Boerlin, second by Marilyn O'Rourke-Young.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 10:32 pm.

Final Resolution: Motion Carries

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

Respectfully Submitted,

Jason Schimpf

School Business Administrator/Board Secretary



## Committed to Excellence