

KINGSWAY REGIONAL SCHOOL DISTRICT

Reorganization Meeting of the Board of Education

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

A. Open Meeting

Motion by James Mueller, second by Lauren Boerlin Action: 4. Appointment of Board Secretary as Chairperson Pro-Tem

Final Resolution: Motion Carries James Mueller, Lauren Boerlin, Michele A Blair, Deborah Cunningham, Christie Comerford, Marilyn O'Rourke-Young,

Meeting called to order at 7:00 PM

Pledge of Allegiance

Election Results Mr. Schimpf read the election results.

Administration of 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.

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

Open Nominations for President

At this time the Secretary of the Board of Education shall accept nominations for President of the Board of Education. After nominations have been closed, the Secretary shall have the ballot cast.

Mrs. Boerlin nominated Mr. Mueller for President of the Kingsway Regional School District Board of Education.

Close Nominations for President

President Election

Motion by Lauren Boerlin, second by Jennifer Cavallaro-Fromm.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect James Mueller for President of Board of Education.

Final Resolution: Motion Carries

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

Open Nominations for Vice President

Dr. Blair nominated Mrs. Cavallaro-Fromm for Vice President of the Kingsway Regional School District Board of Education.

Close Nominations for Vice President

Vice President Election Motion by Michele A Blair, second by James Mueller. BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect Jennifer Cavallaro-Fromm for Vice President of Board of Education.

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

B. Correspondence

C. Approval of Action Items

Action (Consent): 1. Motion to Approve Consent Agenda Items Motion by Marilyn O'Rourke-Young, second by Deborah Cunningham. BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve resolutions D1 -D7 as follows:

D. Reorganization

Action (Consent): 1. 2020 Annual Ethics Training and Acknowledgement of Receipt BE IT RESOLVED, that the Kingsway Regional School District Board of Education has adopted the New Jersey School Boards Association "Code of Ethics" and provided an annual training session as required pursuant to N.J.S.A. 18A:12-21 et seq.

Action (Consent): 2. Parliamentary Procedure

BE IT RESOLVED, that the Kingsway Regional School District Board of Education adopt parliamentary procedure as described by Robert's Rules of Order to govern the order of business of the Board of Education through the organization meeting in January 2022.

Action (Consent): 3. Establishment of Board of Education Annual Meeting Dates, Time and Place PLEASE TAKE NOTICE, that the Board of Education of the Kingsway Regional School District in the County of Gloucester, 213 Kings Highway, Township of Woolwich, State of New Jersey will meet to discuss or act upon public business at 7:00 p.m. on each date set forth below held virtually until further notice:

Work Session	Regular Board of Education Meetings
January 21, 2021	January 28, 2021



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Work Session	Regular Board of Education Meetings		
February 18, 2021	February 25, 2021		
March 18, 2021	March 25, 2021		
April 22, 2021	April 29, 2021		
May 20, 2021	May 27, 2021		
June 17, 2021	June 24, 2021		
	July 22, 2021		
	August 26, 2021		
September 16, 2021	September 23, 2021		
	October 14, 2021		
	November 18, 2021		
December 9, 2021	December 16, 2021		
January 6, 2022 (Reorganization)			

Action (Consent): 4. Adoption of Official Newspaper

WHEREAS, Chapter 231 of P.L. 1975 known as, and hereinafter designated as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth,

NOW THEREFORE BE IT RESOLVED, that for the purposes of compliance with the Open Public Meetings Act, the Kingsway Regional School District Board of Education hereby makes the following designations:

The <u>South Jersey Times</u> is hereby designated as the official newspaper to receive notification of meetings as required by any and all sections of the Open Public Meeting Act, it appearing that this newspaper is the most likely to inform the local public of such meeting.

The locations for posting of notice of meetings shall be the bulletin boards within the High School, Middle School, Township Clerks' offices, the Board Office located in the North end of the High School and the official District webpage.

Action (Consent): 5. Adoption of Board Policies and Regulations RESOLVED, that all current written policies, bylaws, and regulations in the official Policy Manual of the Kingsway Regional School District Board of Education be readopted.

Action (Consent): 6. Appointment of Board Officials

RESOLVED, that the following Board Officials be appointed through the re-organization meeting in January 2021 or as soon thereafter as the board acts on appointments:

Board Secretary	Jason Schimpf	
New Jersey SBA Delegate Lauren Boerlin		
Gloucester County SBA Delegate	Lauren Boerlin	
New Jersey SBA Delegate Alternate Michele Blair		
Gloucester County SBA Delegate Alternate	Lisa Mordecai-Daniel	



Committed to Excellence

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Action (Consent): 7. Depositiories and Signitories

BE IT RESOLVED that the following Banking Institutions and signatories be approved as official depositories and signors of the Kingsway Regional School District Board of Education in accordance with the Governmental Unit Deposit Protection Act ("GUDPA")

Account	Financial Institution	Signatory	Individual
General Checking	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
General Money Market	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Payroll	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Payroll Agency	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Unemployment Escrow	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Cafeteria	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Athletics	Fulton Bank	Athletic Director	June Cioffi
		Business Administrator	Jason Schimpf
Superintendent/SBA	Fulton Bank	Superintendent	James Lavender
Petty Cash		Business Administrator	Jason Schimpf
Middle School Student	Fulton Bank	Principal	Brian Tonelli
Activity Checking		Business Administrator	Jason Schimpf
Middle School Student	Fulton Bank	Principal	Brain Tonelli
Activity Money Market		Business Administrator	Jason Schimpf
High School Student	Fulton Bank	Principal	Melvin Allen
Activity Checking		Business Administrator	Jason Schimpf
High School Student	Fulton Bank	Principal	Melvin Allen
Activity Money Market		Business Administrator	Jason Schimpf
Wayne Winter Memorial	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Joseph Bona Memorial	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
John Capozzi Memorial	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Maureen Lavin Memorial	Fulton Bank	Board President	James Mueller
		Business Administrator	Jason Schimpf
Lucinda Molitor Memorial	BB & T	Business Administrator	Jason Schimpf
NOW Checking	BB & T	Business Administrator	Jason Schimpf
MMDA	BB & T	Business Administrator	Jason Schimpf

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



E. Public Participation Procedural: 1. Public Comment Aileen Parker thanked the Board of Education Tonya Avent, Question regarding currently Covid -19 cases, and 100% virtual indicators.

F. Old Business

G. New Business

H. Adjournment

Action: 1. Motion to Adjourn Motion by Lisa Mordecai-Daniel, second by Lauren Boerlin. BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn the meeting at 7:30pm.

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

