



KINGSWAY REGIONAL SCHOOL DISTRICT

Regular Meeting of the Board of Education

Date: November 19, 2020
Time: 7:00 p.m.
Location: Virtual

A. Open Meeting

Roll Call

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

Meeting called to order at 7:00 PM

Pledge of Allegiance

B. Student Recognition

Recognition: 1. Spotlight Students

Middle School Spotlight Students (October)

Team	Student
K	Madison Mishura
I	Jacob Reeves
N	Gracelyn Xiao
G	Mario Spadea
S	Shane McGoldrick
W	Ariana Velez
A	Justin Kleinhenz
Y	Kaylin Stetser
Dragon	Isabella Gonnion

High School Spotlight Students (October)

Grade 9	Griffin Booz
Grade 10	Damon Dukes
Grade 11	Emily Mollo
Grade 12	Nanci Reyes-Velazquez

Recognition: 2. Seniors of the Month

- Patrice Martin
- Camryn O'Rourke

C. Presentations

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Information: 1. Joseph Kuppler, KEA - Donation to KEF

D. Public Participation

Chris Aregood had a question regarding the December 5 SAT, Schoology processes.

Tonya May Avent made a comment regarding Cohort V instruction, parents on the re-opening committee.

Sharon Brudnicki made a positive comment regarding virtual sessions.

Stacey Gelato made a positive comment regarding virtual sessions for Cohort V

Sharon Brudnicki inquired about plans after Thanksgiving.

Kristie LaRocca inquired about a return date for KRHS, parents on re-opening committee, thanked the teachers for their dedication.

Sherkera Cato inquired about a survey for virtual students, teaching remotely. teaching and assigned work, the lack of teaching, PD for virtual teaching, using Robert's Rules of Order to conduct the meetings.

Brian Dime question regarding schedule for fully virtual, the teaching time in the all virtual cohort and how to increase that time.

Ellen Miller inquired about more live streaming.

David Dunmyer question regarding teaching 5 days, regarding tests and quizzes

Stacey Gelato thanked the teachers for their efforts.

Kim Aureli comment on virtual session, thank you.

Gretchen Gallagher comment regarding if parents were surveyed in the initial virtual plan, the number of students that were originally virtual.

Dawn Mullarkey positive comment on the job teachers are doing.

Jul Scott question regarding synchronous teaching when school reopens

Kelli Bretz questions regarding posting teachers schedules

E. Executive Session

Action: 1. Executive Session In

Motion by Christie Comerford, second by Deborah Cunningham.

BE IT RESOLVED that the Kingsway Regional School District Board of Education desires to hold a closed Executive Conference Session at 8:37 p.m. prevailing time, for approximately 15 minutes as follows:

Item Discussion Item(s)* (Agenda to extent known)

1 Property (Easement)

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, Frank Donnelly, Deborah Cunningham, Pamela Roney, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young

Action: 2. Executive Session Out

Motion by Frank Donnelly, second by Lauren Boerlin.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn executive session and reconvene the public meeting at 8:53 p.m.



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Final Resolution: Motion Carries

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

F. Approval of Minutes

Action: 1. Minutes

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

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

October 15, 2020 Regular Meeting

October 15, 2020 Executive Session

Final Resolution: Motion Carries

Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Pamela Roney, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young

Abstain: Frank Donnelly

G. Correspondence

H. Approval of Action Items

Motion by Deborah Cunningham, second by Michele A Blair.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve I11- I5, J1 – J9, and L2 – L6 as follows:

I. 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
Amanda Barbagallo	Teacher of Special Education	Middle School	\$53,900/year - BA Step 3	Replacing Nicole Bintliff	11/23/2020-06/30/2021
Lauren DiPietro	Paraprofessional	High School	\$25,265/year - Step 6	Replacing John Bollar	11/30/2020-06/30/2021
Charae Whetstone	Middle School Assistant Principal	Middle School	\$97,603/year	Replacing Emily Virga	01/19/2021-06/30/2021

Action (Consent): 2. 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
Valerie Palmer	AAP Tutor	Middle School	\$37/hr (Title I)	Appointment	09/01/2020-06/30/2021



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Name	Position	School/ Location	Compensation	Reason	Effective Date
Ryan Stickel	AAP Tutor	Middle School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Patricia Calandro	AAP Tutor	High School	No Compensation	Appointment	09/01/2020- 06/30/2021
Kristen Wojtkowiak	AAP Tutor	High School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Ben Lloyd	AAP Tutor	High School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Denise Dickson	AAP Tutor	High School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Bobbi Havers	AAP Tutor	High School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Robert Cressman	AAP Tutor	High School	\$37/hr (Title I)	Appointment	09/01/2020- 06/30/2021
Mallory Ilves	1:1 After School Activities (IEP Mandated)	Middle School	\$28/hr	Appointment	10/27/2020- 06/30/2021
Michelle Carrocino	Athletic Aide	High School	\$3,455	Appointment	12/03/2020
Matthew Healy	Assistant Boys Basketball Coach	High School	\$4,763	Appointment	12/03/2020
Andrew Lydon	Assistant Boys Basketball Coach	High School	\$4,763	Appointment	12/03/2020
Aaron Crispin	Head Boys Basketball Coach	High School	\$7,328	Appointment	12/03/2020
Tracy Fagan	Assistant Girls Basketball Coach	High School	\$4,763	Appointment	12/03/2020
Rabu Gary	Assistant Girls Basketball Coach	High School	\$4,763	Appointment	12/03/2020
Lamont Robinson	Head Girls Basketball Coach	High School	\$7,328	Appointment	12/03/2020
Michale Mulligan	Assistant Bowling Coach	High School	\$3,899	Appointment	12/03/2020
Michael Carey	Head Bowling Coach	High School	\$6,019	Appointment	12/03/2020
Skyler Lindesy	Head Diving Coach	High School	\$3,141	Appointment	12/03/2020
Melvin Carter	Assistant Indoor Track Coach Boys/Girls	High School	\$3,899	Appointment	12/03/2020
Caitlin Hess	Assistant Indoor Track Coach Boys/Girls	High School	\$3,899	Appointment	12/03/2020
Christian Lynch	Head Indoor Track Coach Boys/Girls	High School	\$6,019	Appointment	12/03/2020
Shane Tubb	Head Swimming Coach Boys/Girls	High School	\$6,019	Appointment	12/03/2020



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Name	Position	School/ Location	Compensation	Reason	Effective Date
Ben Lloyd	Assistant Boys Wrestling Coach	High School	\$4,763	Appointment	12/03/2020
Kurt DeWoody	Assistant Boys Wrestling Coach	High School	\$4,763	Appointment	12/03/2020
Michael Barikian	Head Boys Wrestling Coach	High School	\$7,328	Appointment	12/03/2020
Brent Dodulik	Assistant Girls Wrestling Coach	High School	\$4,763	Appointment	12/03/2020
Farid Syed	Head Girls Wrestling Coach	High School	\$7,328	Appointment	12/03/2020
Sarah Reynolds	PLW Presenter	High School	\$37/hour	Appointment	09/01/2020-06/30/2021
Mike Mulligan	AAP Tutor	High School	\$37/hour (Title I)	Appointment	11/20/2020-06/31/2021

Action (Consent): 3. 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
JoAnn Barbera	Bus Aide	District	FMLA	11/09/2020-11/20/2020
Jason Behringer	Teacher of History	High School	Paternity Leave	11/16/2020-12/4/2020; Returning 12/7/2020 (Unpaid Leave); Ratify & Affirm

Action (Consent): 4. 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
Zachary Van Der Wall	Teacher of Social Studies	\$59,952 BA+15/6	Step/Level Moved Based on Contractual Guidelines	09/01/2020-06/30/2021

Action (Consent): 5. Practicum, Student Teachers, Visitation, and Internships

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the Practicum, Student Teachers, Visitation and Internships, as recommended by the Superintendent of Schools:

Student Name	Institution	Reason	Cooperating Teacher	Date of Placement	Grade	Subject
Jonathan Burlingame	Rowan University	Practicum	Rob Baerman	11/23/2020-1/15/2021	HS & MS 7-12	Athletic Training
Stephanie Lappen	Rowan University	Student Teaching	Jessica Sitzes	1/19/2021-3/15/2021	HS Grades 9-12	Special Education

J. Finance

Action (Consent): 1. Budget Line Item Transfers



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Resolved that the Kingsway Regional School District Board of Education ratify the line item transfers listed below for the 2020-2021 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-000-100-563-70-050	11-000-100-561-70-050	\$63801	Vocational tuition, Supplies, PD and Uniforms
11-000-221-600-20-045	11-000-221-800-20-045	\$355	
11-000-252-580-60-051	11-000-252-340-60-051	\$300	
11-000-261-290-90-052	11-000-261-420-10-052	\$75	
11-000-223-580-20-022-050	11-190-100-610-20-022-050	\$200	Additional Profession Development
11-000-218-600-20-043-050	11-000-218-320-10-043-060	\$150	Office Supplies
11-130-100-101-10-010	11-140-100-101-20-010	\$56505	Teacher Salaries
12-000-270-732-80-056	11-190-100-610-70-050	\$48750	Above ground fuel tank installation
11-000-230-530-60-051	11-190-100-610-70-050	\$10000	
11-402-100-600-20-036-050	11-401-100-600-20-090-050	\$3000	Mascot replacement
11-402-100-600-20-036-050	11-401-100-500-20-035-050	\$3250	

Action (Consent): 2. 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 8/30/2020 for goods received and services rendered by approved for payment in the amount of \$401,505.63.

Resolved that the Kingsway Regional School District Board of Education certified the list of claims as set forth on the bill list dated 10/19/2020 for goods received and services rendered by approved for payment in the amount of \$2,345.76.

Resolved that the Kingsway Regional School District Board of Education certified the list of claims as set forth on the bill list dated 10/20/2020 for goods received and services rendered by approved for payment in the amount of \$35,001.70.

Resolved that the Kingsway Regional School District Board of Education certified the list of claims as set forth on the bill list dated 11/18/2020 for goods received and services rendered by approved for payment in the amount of \$1,011,272.17.

Action (Consent): 3. Board Secretary's Certification

Pursuant to N.J.A.C. 6:23-22.12(c)3, the Board Secretary hereby certifies that as of October 31, 2020 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): 4. 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 September 30, 2020, 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 September 30, 2020 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.



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Action (Consent): 5. 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 Middle School Student Activities financial report for the period ending October 31, 2020.

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 October 31, 2020.

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 October 31, 2020.

Action (Consent): 6. Public Hearing on Refunding 2012 Bond

Resolution Of The Board Of Education Of The Kingsway Regional School District In The County Of Gloucester, New Jersey, Authorizing Certain Actions Necessary In Connection With The Sale And Issuance Of Not To Exceed \$16,850,000 Aggregate Principal Amount Of Refunding School Bonds And Authorizing The Appropriate Officials To Do All Acts And Things Deemed Necessary And Advisable In Connection With The Sale, Issuance And Delivery Of Said Bonds

WHEREAS, on February 1, 2012, The Board of Education of the Kingsway Regional School District in the County of Gloucester, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$22,659,000 aggregate principal amount of tax-exempt School Bonds, Series 2012 (the "2012 School Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$15,749,000 aggregate principal amount of the outstanding 2012 School Bonds maturing on or after February 1, 2023 (the "Refunded Bonds"); and

WHEREAS, the Board introduced a refunding school bond ordinance (the "Refunding Bond Ordinance") on first reading by resolution of the Board on October 15, 2020; and

WHEREAS, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE KINGSWAY REGIONAL SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY (by not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.
2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond



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Counsel to the Board (“Bond Counsel”), and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$16,850,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the respective Refunded Bonds;
- d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g) the form of the Refunding School Bonds shall be substantially in the form set forth in A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of the purchaser, The Depository Trust Company, New York, New York, (“DTC”), if necessary, and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i) the terms of redemption of the Refunding School Bonds, if any;
- j) the determination to issue such Refunding Bonds on a tax-exempt basis;
- k) the determination to sell the Bonds to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process by the Municipal Advisor, in accordance with the a commitment letter, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution; and
- l) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.



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In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance, if deemed necessary, and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed



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to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

9. If required, it is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.



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SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

REGISTERED PRINCIPAL SUM
 NUMBER R- ___ \$ _____

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 THE BOARD OF EDUCATION OF THE
 KINGSWAY REGIONAL SCHOOL DISTRICT
 IN THE COUNTY OF GLOUCESTER, NEW JERSEY

REFUNDING SCHOOL BOND, SERIES _____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
	February 1, _____	_____ %	_____

THE BOARD OF EDUCATION OF THE KINGSWAY REGIONAL SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself indebted and for value received promises to pay to [the purchaser] [CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository")], on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on _____ and semi-annually thereafter on the _____ (____) day of _____ and _____ in each year until maturity [or prior redemption]. Principal of and interest on this Bond will be paid to the [the purchaser] [Securities Depository] by the Board or its duly appointed paying agent [and will be credited to the participants of DTC, as listed on the records of DTC], as of each _____ and _____ next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest [except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers



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of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.]

[The Bonds of this issue maturing prior to February 1, 20__ are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after February 1, 20__ are subject to redemption at the option of the Board in whole or in part on any date on or after February 1, 20__ upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is authorized and issued pursuant to: (i) Title 18A of the New Jersey Statutes, as amended and supplemented; (ii) a refunding bond ordinance enacted and adopted by the Board on November 19, 2020; and (iii) a resolution adopted by the Board on November 19, 2020 (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE KINGSWAY REGIONAL SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

Action (Consent): 7. Tri County Conference 2021-2022 Budget and Ticket Prices
BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the Tri County Conference 2021-2022 proposed budget, ticket prices, and expansion as follows:



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2021-2022 Proposed budget for the Tri County Conference
 \$1,500 per school

2021-2022 Ticket Prices

All athletic events for the 2021-2022 school year:

\$3.00 - Adults

\$2.00 - Students and Senior Citizens (the admission price for senior citizens and military personnel is at the discretion of the home team; By-laws B2.3.6 pg. 18)

All West Jersey Football League Varsity Football Games:

\$4.00 - Adults

Action (Consent): 8. New Jersey Educators Health Plan

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve the contract for the New Jersey Educators Health Plan through SHIF, effective January 1, 2021 through June 30, 2021 at the below listed monthly premiums:

Coverage	AETNA/Amerihealth Medical Rates	Express Scripts Prescriptions Rates
Employee	\$707.00	\$193.00
Employee & Spouse	\$1,574.00	\$332.00
Employee & Child(ren)	\$1,043.00	\$261.00
Family	\$1,832.00	\$449.00

Action (Consent): 9. Contract for Sale of Easement and Deed of Easement and Right of Way

BE IT RESOLVED, that the Kingsway Regional School District Board of Education agree to the terms as established within the Contract for Sale of Easement and authorize the Business Administrator to execute the Contract for Sale of Easement and Deed of Easement and Right of Way as presented.

K. Curriculum & Instruction

L. General Administration

Discussion: 1. Discussion Items

- COVID Cases and Rising Infections
- Fall & Winter Sports
- Shift to All-Virtual instruction through Thanksgiving break
- 2021-22 Budget Preparation Calendar

Action (Consent): 2. Commitment to Diversity, Equity and Inclusion

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve a Resolution Adopting our Commitment to Diversity, Equity and Inclusion as follows:

WHEREAS, the people of the Township of Woolwich, the Kingsway Regional School District, and the Swedesboro-Woolwich School District value a diverse community; and

WHEREAS, the dedicated efforts of our schools and Township honor and support advancing a community where everyone feels welcome and safe to grow into the best self and thrive in the best future they can envision; and



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WHEREAS, equality, inclusion, and safety for all persons are core values of the Township of Woolwich, the Kingsway and the Swedesboro-Woolwich School Districts; and

WHEREAS, all people deserve assurance of the basic principles of equity and human rights guaranteed in our Constitution and Bill of Rights; and

WHEREAS, the Township of Woolwich community shall always endeavor to remain a place for all residents — regardless of race, nationality, age, religious beliefs, physical ability, sexual orientation or identity, and socioeconomic status — to live, work, play and learn in harmony with neighbors, employers, teachers and fellow citizens; and

WHEREAS, each of us can and should promote inclusiveness, celebrate diversity, support all fellow community members, prevent the spread of misinformation, and reject hate and bias in all forms which will make Woolwich Township a stronger and healthier community.

NOW, THEREFORE, BE IT RESOLVED we, the Township of Woolwich Committee, the Kingsway Regional School District Board of Education, and the Swedesboro Woolwich Board of Education do hereby proclaim we affirm our community’s shared values of compassion, inclusion, respect, and dignity; and our commitment to building and maintaining an environment and a community in which everyone is valued and everyone has the opportunity to thrive; and we encourage the citizens to likewise affirm these values of inclusion, respect, and acceptance.

Action (Consent): 3. Enrollment Report

BE IT RESOLVED, that the Kingsway Regional School District Board of Education accept the enrollment report for the period ending October 30, 2020 as follows:

School/Grade	Cohort A	Cohort B	Cohort AB	Virtual	10/30/20 Total	9/30/20Total
Middle School						
7 th	173	185	8	124	490	487
8 th	197	172	16	150	535	536
Total MS	370	357	24	274	1025	1023
% of Total	36%	35%	2%	27%		
9	164	195	9	110	478	476
10 th	165	157	3	129	454	455
11 th	154	163	0	123	440	439
12 th	148	144	4	133	429	430
Total HS	631	659	16	495	1801	1800
% of Total	35%	36.5%	<1%	27%		

Action (Consent): 4. Emergency Drills

BE IT RESOLVED, that the Kingsway Regional School District Board of Education accept the emergency drills report as follows:

School / Date	Time	Drill
MS 10/06/2020	Start: 10:40 AM End: 10:52 AM	Full Lockdown Drill



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School / Date	Time	Drill
MS 10/09/2020	Start: 10:40 AM End: 10:50 AM	Precautionary Lockdown
MS 10/13/2020	Start: 9:00 AM	Bus Evacuations
MS 10/30/2020	Start: 3:00 PM End: 3:05 PM	Fire Drill
HS 10/26/2020	Start: 01:25 PM End: 01:30 PM	Evacuation Drill
HS 10/30/2020	Start: 12:44 PM End: 12:48 PM	Fire Drill

Action (Consent): 5. Student Discipline, Violence/Vandalism, HIB
BE IT RESOLVED, that the Kingsway Regional School District Board of Education accept the Harassment, Intimidation and Bullying report for the month ending October 30, 2020, as submitted by the Superintendent of School.

Student Discipline, Violence/Vandalism, HIB

Infraction/Referrals/Reports	No. of Incidents this Month		2020-2021 Total To-Date		2019-2020 Total To-Date	
	(HS)	(MS)	(HS)	(MS)	(HS)	(MS)
Detentions-Lunch	0	9	0	0	174	56
Detentions-Before School	0	2	0	0	180	178
Detentions-Extended Day	N/A	0	0	0	61	50
Out of School Suspension (OSS)	0	1	0	0	99	17
Violence, Vandalism, Substance Abuse	0	0	0	0	47 violence; 8 substance 5 vandalism	93 violence; 38 substance 2 vandalism
Confirmed Harassment, Intimidation, or Bullying	0	0	0	0	3	7
Dating Violence	0	0	0	0	0	0

Action (Consent): 6. 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
#21428	Bancroft 1:1	\$54,875 \$29,120	11/6/2020 – 6/30/2020

Final Resolution: Motion Carries

Yes: James Mueller, Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Frank Donnelly, Deborah Cunningham, Pamela Roney, Jennifer Cavallaro-From, Christie Comerford, Marilyn O'Rourke-Young
Abstain: Jennifer Cavallaro-Fromm from J-9

M. Old Business



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N. New Business

O. Adjournment

Action: 1. Motion to Adjourn

Motion by Lauren Boerlin, second by Michele A Blair.

Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 8:56 pm.

Final Resolution: Motion Carries

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

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary



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