

KINGSWAY REGIONAL SCHOOL DISTRICT

Reorganization Meeting of the Board of Education

Date: January 6, 2022

Time: 6:30 p.m. Location: Virtual

A. Open Meeting

Meeting called to order at 6:30 PM

Pledge of Allegiance

Appointment of Board Secretary as Chairperson Pro-Tem Motion by Lauren Boerlin, second by Christie Comerford.

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

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.

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

Close Nominations for President

President Election

Motion by Lauren Boerlin, second by Kelly Bonapfel.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect Jennifer Cavallaro-Fromm for President of Board of Education.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Deborah Cunningham, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay

Open Nominations for Vice President

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

Close Nominations for Vice President

Vice President Election

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

BE IT RESOLVED, that the Kingsway Regional School District Board of Education elect Laruen Boerlin for Vice President of Board of Education.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Deborah Cunningham, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay

B. Public Participation

C. Correspondence

D. Approval of Action Items

Action (Consent): 1. Motion to Approve Consent Agenda Items

Motion by Kelly Bonapfel, second by Kristen Lombardo...

BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve resolutions D1, E1-E8 as follows:

E. 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 as needed basis.

| Name | Position | Location | Reason | Compensation | Effective Date |
|-----------|----------|----------|----------------------|-----------------|----------------|
| Megan | School | High | Appointment (Pending | Step/Level BA/9 | 01/10/2022- |
| Anastasia | Nurse | School | Criminal History) | \$66,746 | 06/30/2022 |

F. Reorganization

Action (Consent): 1. School Board Member Code of 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, 2023.



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 6:30 p.m. on each date set forth below held in the High School Cafeteria East, 201 Kings Highway, Woolwich Township, NJ 08085:

| Work Session | Regular Board of Education Meetings |
|----------------------------------|-------------------------------------|
| January 20, 2022 | January 27, 2022 |
| February 17, 2022 | February 24, 2022 |
| March 17, 2022 | March 24, 2022 |
| April 21, 2022 | April 28, 2022 |
| May 19, 2022 | May 26, 2022 |
| June 16, 2022 | June 23, 2022 |
| | July 28, 2022 |
| August 18, 2022 | August 25, 2022 |
| September 15, 2022 | September 22, 2022 |
| | October 20, 2022 |
| | November 17, 2022 |
| December 8, 2022 | December 15, 2022 |
| January 5, 2023 (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 South Jersey Times 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, bylwas, 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 2023 or as soon thereafter as the board acts on appointments:

| Board Secretary | Jason Schimpf |
|--------------------------------|----------------|
| New Jersey SBA Delegate | Michele Blair |
| Gloucester County SBA Delegate | Lauren Boerlin |



Action (Consent): 7. Depositories and Signatories

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")

| Unit Deposit Protection Act | ("GUDPA") | | |
|--|-----------------------|---|---|
| Account | Financial Institution | Signatory | Individual |
| General Checking | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| General Money Market | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Payroll | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Payroll Agency | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Unemployment Escrow | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Cafeteria | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Athletics | Fulton Bank | Athletic Director Business Administrator | June Cioffi Jason Schimpf |
| Superintendent/SBA Petty Cash | Fulton Bank | Superintendent Business Administrator | James Lavender Jason Schimpf |
| Middle School Student Activity Checking | Fulton Bank | Principal Business Administrator | Brian Tonelli Jason Schimpf |
| Middle School Student Activity Money Market | Fulton Bank | Principal Business Administrator | Brain Tonelli Jason Schimpf |
| High School Student Activity Checking | Fulton Bank | Principal Business Administrator | Melvin Allen Jason Schimpf |
| High School Student Activity Money Market | Fulton Bank | Principal Business Administrator | Melvin Allen Jason Schimpf |
| Wayne Winter Memorial | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Joseph Bona Memorial | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| John Capozzi Memorial | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro-Fromm Jason Schimpf |
| Maureen Lavin Memorial | Fulton Bank | Board President Business Administrator | Jennifer Cavalarro0Fromm Jason Schimpf |
| Lucinda Molitor Memorial | Truist | Business Administrator | Jason Schimpf |
| NOW Checking | Truist | Business Administrator | Jason Schimpf |
| MMDA | Truist | Business Administrator | Jason Schimpf |

Action (Consent): 8. Amendment to Minimum Wage



BE IT RESOLVED, that the Kingsway Regional School District Board of Education approve an increase to the minimum hourly wage from \$12.00 per hour to \$13.00 per hour in compliance with the New Jersey Division of Wage and Hour. The increase to minimum wage is effective 01/1/22-12/31/22. Affected employees include:

- Substitute Bus Aides
- Substitute Cafeteria Workers
- Student Workers

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Deborah Cunningham, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay

G. Old Business

H. New Business

I. Adjournment

Action: 1. Motion to Adjourn

Motion by Kristen Lombardo, second by Lauren Boerlin.

BE IT RESOLVED, that the Kingsway Regional School District Board of Education adjourn the meeting at 7:02 pm.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Deborah Cunningham, Christie Comerford, Jennifer Cavallaro-Fromm, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo, Christopher Fay

| | Res | pectfully | / Submitted, |
|--|-----|-----------|--------------|
|--|-----|-----------|--------------|

Jason Schimpf

School Business Administrator/Board Secretary

