KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUXILIARY CAFETERIA
8:00 P.M.
APRIL 11, 2019

AGENDA

I. OPENING OF THE MEETING BY THE PRESIDENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of the act, the Kinnelon Board of Education has caused notice of this meeting to be published in the Suburban Trends on February 3, 2019, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CORRESPONDENCE

- Note from John Penola
- Note from student receiving scholarship to attend the New England Young Writers Conference

V. REPORT OF THE SUPERINTENDENT –

Governor’s Teacher of the Year Award
Nino Capra – Kinnelon High School
Lisa Conklin – Pearl Miller School
Sean Pasieka – Stonybrook School
Mimi Novak – Kiel School

Governor’s Educational Specialist Award
Mary Jane Smith – Kinnelon High School
Karen Butler – Pearl Miller School
Mary Bowers – Stonybrook School
Sara Tinney – Kiel School

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

A. EDUCATION COMMITTEE
(Dr. Pryor, Mrs. DeAlessi, Mr. DeAlessi)

Agenda Items #1 and #2 represent the Education Committee’s recommendations. They will be voted upon as a group.
1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Field Trips for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Event</th>
<th>Location</th>
<th>School</th>
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<tbody>
<tr>
<td>Panasonic Creative Design Challenge</td>
<td>NJIT</td>
<td>High School</td>
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<tr>
<td>Technology State Conference</td>
<td>TCNJ</td>
<td>High School</td>
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<td>High School Wrestling Luncheon</td>
<td>Casa Blanca Restaurant</td>
<td>High School</td>
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<tr>
<td>Grow-A-Row Farm Student Council</td>
<td>Pittstown, NJ</td>
<td>High School</td>
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<tr>
<td>NJASC Executive Board Meeting</td>
<td>West Windsor-Plainsboro HS</td>
<td>High School</td>
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<td>Madeleines Petit Paris French Culture</td>
<td>Northvale NJ</td>
<td>High School</td>
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<tr>
<td>Montclair State University</td>
<td>Rosie Revere – Play</td>
<td>Kiel School</td>
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2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a placement for student #210045 at the Essex Valley School, at a tuition amount of $75,998 (pro-rated), effective on or about April 8, 2019 through June 30, 2019.

B. PERSONNEL COMMITTEE
(Dr. Pryor, Mrs. Nogaj-Matteson, Mr. Nussbaum)

Agenda Items #1 through #11 represent the Personnel Committee’s recommendations. They will be voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with an extended paid Leave of Absence (using 34 available sick days) for Nicole Quinn from the period March 6, 2019 through on or about April 30, 2019.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with an unpaid Leave of Absence for Carolyn Medler under the Family and Medical Leave Act, effective April 1, 2019 through on or about June 21, 2019.

APPOINTMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with an extended Long Term Substitute position for Anika Levitt at Stonybrook School at a rate of $150 per day, effective April 8, 2019 through April 30, 2019.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of Christine Minett to the position of Replacement Science Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of $52,267 (pro-rated), effective April 8, 2019 through on or about June 21, 2019.

ADDITIONAL ASSIGNMENTS

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves Amanda Hempel as a Home Instructor for the 2018-2019 school year at the contractual rate of $52.26 per hour.

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE


APPOINTMENTS

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Suzanne Osborne to the position of Para-Professional at Stonybrook School, at a rate of $20.32 per hour, (Step 1 of the Para-Professional Guide) plus a $750 Substitute Certificate Stipend, 4.5 hours per day, effective on or about April 8, 2019 through June 30, 2019.

ADDITIONAL ASSIGNMENTS

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to Joseph Raschella, Para-Professional, for up to 24 additional hours of additional time at his contracted hourly rate of $23.75, not to exceed $570, effective April 13, 2019 through April 22, 2019, to accompany student #210140 during spring sport practices and games.

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for Ann Shapley, Para-Professional, from 4.25 hours per day to 6.66 hours per day, effective on or about April 8, 2019 through June 30, 2019.

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for Laurel Osterman, Para-Professional, from 3 hours per day to 5 hours 5 minutes per day, effective on or about April 5, 2019 through June 30, 2019.
COACHES/CO-CURRICULAR/SUBSTITUTES/INTerns/STUDENT TEACHERS/HOME INSTRUCTORS

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to the position of Substitute Nurses for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Karen Potocznik  Nurse Certificate  Angela Murphy  Nurse Certificate

C.  POLICY COMMITTEE
  (Mrs. DeAlessi, Mr. Petruccelli, Dr. Hughes)

Agenda Item #1 represents the Policy Committee’s recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves Monday, April 22, 2019 as an unused inclement weather day.

D.  FINANCE COMMITTEE
  (Mrs. Nogaj-Matteson, Dr. Pryor, Mr. DeAlessi)

Agenda Items #1 through #3 represent the Finance Committee’s recommendations. They will be voted upon as a group.

1.  Bill List

   a.  Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 8A.

      Disbursements paid by EFT #999417 thru #999420  $1,208,638.83

      Total Disbursements for February 28, 2019  $1,208,638.83

   b.  Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 9.

      Total Disbursements paid by Computer Checks #40902 thru #41094  $1,289,790.49

      Disbursements by Hand Check  $0

      Total Disbursements paid by EFT #999421 & #999426 through #999430  $1,757,383.73
c. Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 9A.

- Total Disbursements for March 28, 2019: $3,047,174.22
- Disbursements paid by EFT #999422 thru #999425: $1,262,836.23

2. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent in accordance with Policies #3440, “Teaching Staff Job Expenses” and #4440, “Support Staff Job Expenses”, approves reimbursement to the following staff members for out-of-district workshop/conferences, travel and related expenses not to exceed the amounts as listed on Finance Attachment A.

3. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent in accordance with Policy #6471 “School District Travel”, approve reimbursement to the following Board of Education members for out-of-state travel and related expenses not to exceed the amounts as listed on Finance Attachment B.

VIII. REVIEW OF APRIL 25, 2019 AGENDA

IX. COMMITTEE REPORTS

A. Personnel
B. Education
C. Policy
D. Finance/Budget
E. Security/Facilities
F. Negotiations
G. Delegates
   1. New Jersey School Boards Association
      (Mr. Petruccelli)
   2. Morris County School Boards Association
      (Mrs. DeAlessi)
   3. Legislative Representative
      (Dr. Hughes)
   4. Morris County Educational Services Commission
      (Mr. Nussbaum)
H. Coordinating Committee
   (Mr. Nussbaum, Mrs. DeAlessi, Dr. Hughes)
I. Teacher Liaison Committee
   (Mr. Nussbaum)
J. Kamelot
   (Mr. DeAlessi)
K. Student Representative
   (Alexa Giacoio)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT
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<th>LOC</th>
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<th>FIRST</th>
<th>WORKSHOP</th>
<th>WORKSHOP DATE</th>
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<th>MEALS</th>
<th>MILEAGE</th>
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<td>SB</td>
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