KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
SEPTEMBER 13, 2018

AGENDA

The Kinnelon Board of Education will meet in Executive Session at 7:00 p.m. to discuss Legal Matters. The regular meeting of the Board will follow at 8:00 p.m.

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 January 17, 2018, 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

1. Thank you note from Donna Bush
2. Thank you note from Cindy Minor

V. REPORT OF THE SUPERINTENDENT

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

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

Agenda Item #1 was added to the Agenda.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Kinnelon High School Field trip for the 2018-2019 school year:

   Stop and Shop
   Life Skills Classes
B. PERSONNEL COMMITTEE  
(Dr. Pryor, Mrs. Nogaj-Matteson, Mr. Nussbaum)

Agenda Items #1 through #6 represent the Personnel Committee's recommendations. They will be voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to Trevor Johnson for 19 hours of Home Instruction from July 2, 2018 through July 26, 2018, at a rate of $52.26 per hour. Total not to exceed $992.94.

NON-CERTIFIED STAFF

APPOINTMENTS

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Debra Hanke to the position of Playground/Cafeteria Aide at Stonybrook School, at a rate of $12.40 per hour, Step 3 of the Playground/Cafeteria guide, effective on or about September 6, 2018 through June 30, 2019. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Lucas Mendez to the position of Part-Time Custodian at Kinnelon High School at a salary of $18,868, (.5 of Step 1 of the Custodial/Maintenance Guide plus $1,000 Boiler License Stipend), effective September 6, 2018 through June 30, 2019.

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Evan Pregenzer to the position of Substitute Custodian at a rate of $15 per hour 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.

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of John Mannion, Jr. to the position of Para-Professional at a rate of $20.32 per hour (Step 1 of the
Para-Professional Guide) plus $750 Substitute Certificate Stipend, effective on or about September 1, 2018 through June 30, 2019. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Patricia Dieckmann to the position of Para-Professional at a rate of $20.32 per hour (Step 1 of the Para-Professional Guide) plus $750 Substitute Certificate Stipend, effective on or about October 1, 2018 through June 30, 2019. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

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

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

1. 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.

VIII. REVIEW OF SEPTEMBER 27, 2018 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
      (Mr. DeAlessi)
   3. Legislative Representative
      (Mr. DeAlessi)
   4. Morris County Educational Services Commission
H. Coordinating Committee
   (Mr. Nussbaum, Mrs. DeAlessi, Mr. Petruccelli)
I. Teacher Liaison Committee
   (Mrs. Gillen Ruth)

J. Kamelot
   (Mrs. DeAlessi)

K. Student Representative
   (Rachel Stuart)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT
<table>
<thead>
<tr>
<th>LOC</th>
<th>LAST</th>
<th>FIRST</th>
<th>WORKSHOP</th>
<th>WORKSHOP DATE</th>
<th>REGIS.</th>
<th>LODG.</th>
<th>MEALS</th>
<th>MILEAGE</th>
<th>TRAVEL/ AIR/RAIL</th>
<th>PARKING TOLLS</th>
<th>MAXIMUM TOTAL</th>
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<tr>
<td>SPED</td>
<td>BOTT</td>
<td>CARRIE</td>
<td>A DEVELOPMENTAL APPROACH TO PEDIATRIC BRAIN</td>
<td>9/7/18</td>
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<td>BOWERS</td>
<td>AMELIA</td>
<td>MORRIS COUNTY CURRICULUM CONAORTIUM MEETINGS</td>
<td>9/18/18</td>
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<td>ADM</td>
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<td>AMELIA</td>
<td>DIFFERENTIATING INSTRUCTION IN HIGH SCHOOL MATH</td>
<td>10/11/18</td>
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<td>MICHELE</td>
<td>UNITS OF STUDY IN WRITING: A CRASH COURSE IN METHODS AND CURRICULUM GRADES 2-5</td>
<td>9/23/18</td>
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<td>GABRIELE</td>
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<td>GROWTH MINDSET AND HOW IT CAN BE UTILIZED TO PROMOTE RESILIENCY</td>
<td>10/26/18</td>
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<td>SB</td>
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<td>AMY</td>
<td>GETTING FIFTH GRADERS ENERGIZED FOR BOOK CLUBS</td>
<td>8/28/18</td>
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<td>LAUNCHING THE FIRST GRADE READING WRITING AND PHONICS UNITW WITH EASE</td>
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<td>DON'T LET THE WRITING PROCESS GET LOST WHEN YOU CLASSROOM GOES TO GOOGLE</td>
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