

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
MAY 9, 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

V. REPORT OF THE SUPERINTENDENT –

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

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

Agenda Items #1 through #5 represent the Personnel Committee's recommendations. They will be voted upon as a group.

CERTIFIED STAFF

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Emily Hegarty** to the position of Long Term Substitute at Stonybrook School, at a rate of \$150 per day, effective May 1, 2019 through June 21, 2019.

ADDITIONAL ASSIGNMENTS

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised **Kindergarten Warm up/Meet and Greet** in May 2019 to not to exceed two hours at the contractual rate of \$52.26 per hour:

Karen Baker
Cathleen McKenna

Meredith Pitts
Stacy Poulas

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the revised appointments of the following **Philadelphia/Gettysburg Trip Co-Directors** at a stipend of \$1,094.50 each for the 2018-2019 school year:

Brian Scanlon

Matt Goff

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members participating in the **6th Grade Orientation** at Pearl Miller School on May 8, 2019, at the contractual rate of \$52.26 per hour, not to exceed 2 hours for the 2018-2019 school year:

Audrey Davie
Melissa Eckert
Bonnie Hendricks

Jennifer Herbert
Linda McMurray
Mimi Naso

Keri-Ann Romano

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Janet Unger** from the position of Part-time Administrative Assistant at Kinnelon High School effective May 31, 2019.

B. 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. Be it resolved, that the Kinnelon Board of Education accept a **donation** from the Kinnelon Education Foundation in the amount of \$10,000 for use

by the Pearl R. Miller Robotics Club to purchase Robotics club kits, cover costs for regional competitions, and to cover any additional club costs.

2. Be it resolved, that the Kinnelon Board of Education approve the following **resolution**:

WHEREAS, there is a dispute regarding the appropriate program and placement for a classified student for the 2019-2020 school year; and

WHEREAS, the parties have negotiated a settlement agreement resolving the dispute over the student's placement for the 2019-2020 school year; and

WHEREAS, the settlement agreement is in the best interest of the District and will avoid the costs and uncertainty of litigation;

IT IS HEREBY RESOLVED this 9th day of May, 2019 that the Board approves the Settlement Agreement (attached hereto as Exhibit A, *confidential student information*) and authorizes the Board President to execute the Agreement on behalf of the Kinnelon Board of Education; and it is

FURTHER RESOLVED, that with the approval of the Agreement, School District officials are hereby authorized to take all steps necessary to effectuate the terms of the Agreement.

3. 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**.

C. COMMITTEE OF THE WHOLE

1. Technology Ad-Hoc Committee discussion

VIII. REVIEW OF MAY 23, 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

REIMBURSEMENT OF EXPENSES MAY 9, 2019 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
SB	BOSCH	NANCY	THINKING OUTSIDE THE BOX: BRINGING MAKERSPACES AND THE MAKER MINDSET INTO OUR CLASSROOMS	4/11/19	\$ -					\$35.00	\$ 35.00
SPED	BOTT	CARRIE	MUNUAL THERAPY, CORE ACTIVATION AND EXERCISE PROGRESSION WEBINAR	1/26/19	\$ -						\$ -
SPED	DUNN	LISA	CPI INSTRUCTOR TRAINING	6/11/19	\$ 989.00						\$ 989.00
HS	ELIA	DANIELLE	HUDSON COUNTY SOCIAL EMOTIONAL CHARACTER DEVELOPMENT CONSORTIUM	6/13/19	\$ -			\$ 19.16			\$ 19.16
HS	ELIA	DANIELLE	SYRACUSE UNIVERSITY PROJECT ADVANCE SEMINAR	5/7/19	\$ -						\$ -
HS	FLASH	GEOFFREY	NATIONAL COUNCIL FOR THE EDUCATION IN CERAMIC ARTS	3/27-30/19	\$ -						\$ -
PRM	FLORIO	AILEEN	SET STUDENTS UP FOR SUMMER READING GROWTH	5/15/19	\$ -						\$ -
HS	GURTH	MELISSA	TRANSITION WORKSHOP - VISIT TO 18-21 PROGRAM PARK RIDGE HIGH SCHOOL	4/30/19	\$ -						\$ -
HS	HEMPEL	AMANDA	OWL HOUSE SCHOOL VISIT WORKSHOP	4/30/19	\$ -						\$ -
HS	HEMPEL	AMANDA	WHO DO I CALL FOR WHAT?	4/1/19	\$ -						\$ -
SB	HRBEK	LORI	TEACHING READING TO STRUGGLING STUDENTS	7/8,7/15,7/22	\$ 446.25						\$ 446.25
HS	KANE	WENDY	TRANSITION WORKSHOP - VISIT TO 18-21 PROGRAM PARK RIDGE HIGH SCHOOL	4/30/19	\$ -						\$ -
KIEL	KOLSTER	DOREEN	AMTNJ WINTER CONFERENCE	2/7/19	\$ -						\$ -
KIEL	LEWIS	THERESA	WILSON READING INTRODUCTORY COURSE	5/13,5/14,5/15	\$ 875.00						\$ 875.00
HS	LINNELL	CHARLES	NORTH JERSEY SCHOOL MUSIC ASSOCIATION PD DAY	6/3/19	\$ -						\$ -
KIEL	MOLEE	JOAN	AMTNJ WINTER CONFERENCE FINANCIAL LITERACY WORKSHOPS FOR NEW JERSEY MIDDLE SCHOOL TEACHERS	2/7/19	\$ -						\$ -
ADM	MONGON	MARK		4/11/19	\$ -						\$ -
HS	MULE	JAKE	AP PHYSICS C SUMMER INSTITUTE	7/29,30,31,8/1/19	\$ 1,025.00			\$ 77.00			\$ 1,102.00

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ADM	MULHOLLAND	JODI	BUILDING EXPERTISE 2019	6/12,6/13, 6/14	\$ 659.00	\$ 468.00	\$214.50		\$412.00	\$200.00	\$ 1,953.50
ADM	MULHOLLAND	JODI	TEACHER'S COLLEGE - CURRICULAR AND COACHING PLANS FOR THE YEAR AHEAD	5/14/19	\$ -						\$ -
KIEL	PARENT	RACHAEL	TEACHING READING TO STRUGGLING STUDENTS	7/8, 7/15, 7/22	\$ 446.25						\$ 446.25
KIEL	PARENT	RACHAEL	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING WORKSHOP	2/28/19	\$ -						\$ -
HS	PENOLA	JOHN	NEW ENGLAND YOUNG WRITERS' CONFERENCE	5/16-19/19	\$ -						\$ -
ADM	REED	CORDE'	"STRESS: WHAT IT IS, WHAT IT DOES, AND WHAT WE CAN DO ABOUT IT" WORKSHOP	6/7/19	\$ -						\$ -
ADM	REED	CORDE'	LEHIGH SPECIAL EDUCATION LAW CONFERENCE	5/10/19	\$ 200.00						\$ 200.00
SB	ROWE	REBECCA	TEACHER'S COLLEGE - READING ASSESSMENT, GUIDED READING, AND SMALL GROUPS	5/19/19	\$ -				\$33.00		\$ 33.00
KIEL	SANTAGATO	SONA	11TH ANNUAL CALDWELL UNIVERSITY COUNSELING CONFERENCE 2019	4/7/19	\$ 100.00						\$ 100.00
ADM	SHIVAS	VINCENT	BEHAVIORAL THREAT ASSESSMENT MANAGEMENT IN THE SCHOOL ENVIRONMENT "TRAIN-THE-TRAINER"	5/1/19, 5/22/19							\$ -
HS	STROUD	RYAN	NORTH JERSEY SCHOOL MUSIC ASSOCIATION PD DAY	6/3/19	\$ -						\$ -
SB	TENGA	JOY	SPECIALIZED THERAPEUTIC INTERVENTIONS FOR UPPER ELEMENTARY & MIDDLE SCHOOL STUDENTS WORKSHOP	3/29/19	\$ -						\$ -
KIEL	TINNEY	SARAH	SOCIAL AND EMOTIONAL LEARNING SYMPOSIUM SPRING 2019	5/17/19	\$ -						\$ -
ADM	TRAVAILLE	MADELAINE	RUTGERS UNIVERSITY - WSSP EQUIPMENT RETURN MEETING	4/26/19	\$ -			\$ 31.62			\$ 31.62
ADM	TRAVAILLE	MADELAINE	JSHS AT RUTGERS UNIVERSITY FEEDBACK AND PRACTICE SESSION	4/5/19	\$ -						\$ -
HS	VAN DER SLUYS	AMANDA	GSSPA SPRING ADVISERS CONFERENCE	5/3/19	\$ 35.00			\$ 13.72		\$ 1.50	\$ 50.22

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ADM	VELEZ	DENISE	A DAY FOR ASSISTANT PRINCIPALS, LITERACY COACHES, AND LEAD TEACHERS: CURRICULAR AND COACHING PLANS FOR THE YEAR AHEAD	5/14/19	\$ -			\$ 21.08		\$45.00	\$ 66.08
ADM	VELEZ	DENISE	TEACHER'S COLLEGE - CURRICULAR AND COACHING PLANS FOR THE YEAR AHEAD	5/14/19	\$ -						\$ -
PRM	WALSH	VANESSA	SET STUDENTS UP FOR SUMMER READING GROWTH	5/15/19	\$ -						\$ -
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