

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
JUNE 4, 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 – Kinnelon High School Achievements

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

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

Agenda Item #1 represents the Education Committee's recommendation.

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

<u>EVENT</u>	<u>LOCATION</u>	<u>SCHOOL</u>
AM/PM Choir Competition	Hershey Park, PA	Pearl Miller School
Waksman Student Scholars	Rutgers University	High School

- B. NEGOTIATIONS COMMITTEE
(Mr. Petruccelli, Mrs. Nogaj-Matteson, Mr. DeAlessi)

No Action

C. PERSONNEL COMMITTEE
(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

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Elise Milone** to the position of Learning Disability Teacher Consultant at Pearl Miller School, M.A. Degree, Step 11, at a salary of \$70,267, effective September 1, 2019 through June 30, 2020. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jacquelyn Tartaglia** to the position of Language Art Teacher at Pearl Miller School, M.A. Degree, Step 3, at a salary of \$60,267, effective September 1, 2019 through June 30, 2020. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

ADDITIONAL ASSIGNMENTS

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Chelsea Gummerson**, Administrative Assistant at Kinnelon High School effective June 30, 2019.

TRANSFERS

APPOINTMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Daniella Burnett** as a Kinnelon Extended Day(KED) Aide at a rate of \$10.25 per hour for the 2018-2019 school year.

ADDITIONAL ASSIGNMENTS

COACHES/CO-CURRICULAR/SUBSTITUTES/INTERNS/HOME INSTRUCTORS/STUDENT TEACHERS

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **2019 Summer Academy workers** at a cost of \$65 per enrolled camper at no cost to the Board:

Matt Arroyo	Stephanie Finke	Julie Puccia	Alan Tedesco
Marissa Bariso	Bill Hartman	Jessica Rosenberg	
Laura Jacobs	Megan Madison	Jim Soules	
Dan Clark	Jennifer Martin	Nick Stokes	
Eric DiColo	Dylan McMurrer	Christine Sulling	

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

No Action

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

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

1. Be it resolved, that the Kinnelon Board of Education approve a contract with **Partnerships in Education, Inc., Inclusive Learning Academy**, for the period July 1, 2019 through June 30, 2023 to provide classroom space at Stonybrook and Pearl Miller Schools for an Inclusive Learning Academy for classified students (resident and non-resident) within the Kinnelon School District.
2. Be it resolved, that the Kinnelon Board of Education accept the **School Bus Emergency Evacuation Drill Reports** for the 2018-2019 school year.

3. Be it resolved that the Kinnelon Board of Education approve a **parent transportation contract** to transport one (1) special education student to **Academy 360 Upper School**, Livingston, New Jersey, on **Route ACAD360** from July 1, 2019 through June 30, 2020 at a cost of \$13,692.
4. 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**.
5. Be it resolved, that pursuant to PL2015, Chapter 47, the Kinnelon Board of Education intends to renew, award, or permit to expire the attached list (**Finance Attachment B**) of contracts previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317et.seq.

F. FACILITIES AND SECURITY COMMITTEE
(Mr. DeAlessi, Mr. Nussbaum, Dr. Hughes)

G. COMMITTEE OF THE WHOLE

None

VIII. REVIEW OF JUNE 27, 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

- 1. Board Goals/Self-Evaluation

XI. NEW BUSINESS

- 1. Facilities priorities for potential surplus

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT

CHAPTER 47
2018-2019

FINANCE ATTACHMENT B

Vendor	Original Amt.	Trans. Desc.
A.C. DAUGHTRY, INC.	18,181.00	P. SRVCS- REPAIRS
ACORN PEST CONTROL, INC.	3,530.00	P. SRVCS- REPAIRS
AERO ENVIORNMENTAL SERVICE,INC	3,640.00	P. SRVCS- GENERAL
AIRGAS EAST	685.00	SUPPLIES- CUSTODIAL
AMERIFLEX	1,035.00	HEALTH BENEFITS
APRUZZESE, MCDERMOTT, MASTRO	47,979.00	LEGAL SERVICES
ATLANTIC	67,122.00	SUPPLIES- SCHL O.: KHS
BAYADA HOME HEALTH CARE	300.00	HEALTH-PROF SERVICES
SONIAN	11,605.00	EDUCATIONAL SERV-DIST
CABLEVISION LIGHTPATH, INC.	68,848.00	EDUCATIONAL SERV-DIST
DELTA DENTAL	349,770.00	HEALTH BENEFITS
DEPOSITORY TRUST CO.	1,664,181.00	DEBT SERVICE INTEREST
DIRECT ENERGY BUSINESS/HESS	103,703.00	ENERGY GAS
ECO-LAWN	28,705.00	LANDSCAPE
ED SERV COMM OF MC	660,796.00	SPECIAL SERVICES
ECLC	77,819.00	SPECIAL SERVICES
DR. VINCENT MCINERNEY	9,000.00	HEALTH-PROF SERVICES
FIRST STUDENT	868,850.00	TRANSPORTATION
FRONT-LINE	46,783.00	BUSINESS SOFTWARE
JORDAN TRANSPORTATION	22,630.00	TRANSPORTATION
HORIZON BLUE CROSS/BLUE SHIELD EPO	5,527,441.00	HEALTH BENEFITS
INSURANCE RESTORATION	48,785.00	CLEAN,REPAIR
INCLUSIV LEARNING	155,028.00	EDUCATIONAL SERVICES
LEARNING SCIENCES, INC	69,789.00	TRAINING
MET TEL	22,289.00	COMMUNICATIONS / TEL
MUNICIPAL CAPITAL	98,027.00	LEASE
NEW ERA	167,243.00	SECURITY SUPPLIES
NISIVOCCIA & CO., INC.	37,500.00	AUDIT FEES
NJSIAA	2,195.00	ATHLETICS MISC EXP
INTERSTATE WASTE	47,000.00	OTHER SERVICES -REPAIRS
POLARIS GALAXY INSURANCE,LLC	2,000.00	OTHER PROF SERV-ADM
POOLED INSURANCE PROG.OF N.J.	459,942.00	WORKMEN'S COMPENSATION
POWER SCHOOL GROUP LLC	28,644.00	PROF SERV - TECH
PUBLIC SERVICE ELECTRIC & GAS	144,965.00	P. SRVCS- GENERAL
RWJ SERVICES	37,556.00	CUSTODIALSUPPLIES
SHARON K. KAPICA	16,328.00	SUPPLIES
SPEEDWAY FLEET	32,637.00	TRANSPORTATION
SCHOOL SPECIALTY	19,867.00	OTHER PROF SERV-ADM
SIEMANS	31,970.00	P.SERV. GENERAL
SYSTEMS 3000	19,430.00	BUSINESS SOFTWARE
SMC	21,252.00	REPAIRS
SKYLANDS	49,935.00	RENTAL
SUCCESS IN ADVERTISING	42,778.00	RECRUITMENT
T.J FAMULARO	4,485.00	GROUND REPAIRS
X-TEL	17,578.00	COMMUNICATIONS / TEL
WINNER FORD	1,588.00	MAINT. VECICLE
TRANE	13,702.00	BUSINESS - TECH SERVICES
TRIAD SECURITY SYSTEMS	25,016.00	PURCHASED SERVE-ADM
VERIZON WIRELESS	13,702.00	COMMUNICATIONS / TEL
WEBROOT INC.	25,016.00	SUPPLIES INST-TECH
WEST MILFORD BOARD OF ED.	25,016.00	CLEANING/REP/MAINT TRANS