

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
FEBRUARY 13, 2020**

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 January 15, 2020, 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

Governor's Teacher of the Year Award

Melissa Eckert – Pearl Miller School
Alice Kivlon – Kinnelon High School
Doreen Kolster – Kiel School
Michelle Steenstra – Stonybrook School

Governor's Educational Specialist Award

Annette Curran – Stonybrook School
Lorraine DeMaio – Kiel School
Marlene Goudreau – Kinnelon High School
Frantz Logerie – Pearl Miller School

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

A. POLICY COMMITTEE

(Ms. Donus-Chair, Mrs. Fischbeck, Mr. Gigante)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **HIB Report** for January 2020.

- B. FINANCE COMMITTEE
(Mr. Petruccelli-Chair, Mrs. DeAlessi, Dr. Hughes)

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 FEBRUARY 27, 2020 AGENDA

IX. COMMITTEE REPORTS

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

- K. Kinnelon Education Foundation
(Ms. Donus)
- L. Student Representative
(Julia Hackney)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT

REIMBURSEMENT OF EXPENSES FEBRUARY 13, 2020 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORK SHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
1	KIEL	Alfano	Amanda	Conquer Math: Measurement and Data Grade 2	2/12/20	\$ 160.00					\$ 160.00
2	HS	Arroyo	Matthew	2020 AP U.S. History Reading	5/26-29/20 6/1-5/20 6/8/20	\$ -					\$ -
3	SPED	Cook	Melissa	Transition Conference Tap the Power of Choice Time to Support Creativity, Innovation, Collaboration, and Language Development	2/24/20	\$ 129.00					\$ 129.00
4	KIEL	Donnelly	Lorraine		10/21/19	\$ -					\$ -
5	SPED	Foster	Lori	The Role of the School Climate Team Oppositional, Aggressive, Attention Seeking and Uncooperative: High Impact Strategies to Reduce Chronic Misbehavior	3/12/20	\$ -					\$ -
6	SPED	Gabriele	Jaime		3/23/20	\$ 249.00					\$ 249.00
7	HS	Gormley	Monica	Counselor Fly In Applying Differentiated Instruction Principles to Co-teaching, Grades 6-12 (TITLE I FUNDING)	2/9-11/20	\$ -					\$ -
8	HS	Grant	Carla		2/4/20	\$ 135.00					\$ 135.00
9	HS	Horn	Leslie	Formative Assessment with Web-Enabled Devices, Grades 9-12 Heinemann-Everyday Practices that Engage and Empower Readers and Writers (TITLE I FUNDING)	2/24/20	\$ 205.00		\$ 32.06			\$ 237.06
10	PRM	Keesser	Christina		3/6/20	\$ 249.00		\$ 26.11			\$ 275.11
11	KIEL	Koonyj	Gina	Conquer Math: Measurement and Data Grade 2	2/12/20	\$ 160.00					\$ 160.00
12	KIEL	La Gratta	Jennifer	National Council of Teachers of Mathematics (TITLE IIA FUNDING)	4/1-4/20	\$ 507.00	\$ 654.00	\$ 266.00	\$ 450.00	\$ 90.00	\$ 1,967.00
13	SB	Pasteka	Sean	NJASHPERD Annual Conference	2/24-25/20	\$ 125.00	\$ 185.69				\$ 310.69
14	ADM	Reed	Corde'	Special Education Law Conference 2020	5/8/20	\$ 200.00					\$ 200.00
15	ADM	Velez	Denise	ILA North Jersey Roundtable	1/24/20	\$ -					\$ -
16	HS	Wysocki	Danielle	DayTop Workshop	1/9/20	\$ -					\$ -