

**KINNELON BOARD OF EDUCATION
WORK SESSION
8:00 P.M.
MAY 7, 2020**

AGENDA

Please be advised that the Kinnelon Board of Education work session meeting scheduled for May 7, 2020 will take place as planned. However, the meeting will occur electronically on a device or over the phone. In compliance with the Open Public Meetings Act, community members will have the opportunity to witness the BOE conduct business via phone or video conference. Public comments will be facilitated as usual.

The meeting will take place at 8:00 p.m. on Thursday through Zoom, a video and audio conferencing application. The link for the meeting can be found on the Kinnelon Public Schools.org website just below the picture on the District Home Page.

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 March 4, 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

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

- A. PERSONNEL COMMITTEE
(Dr. Hughes-Chair, Ms. Donus, Mr. Nussbaum)

Agenda Items #1 through #3 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 the following teachers, at Kinnelon High School, for the **Title I Supplemental Support Program**, not to exceed 36 hours, at a rate of \$52.26 per hour, effective on or about May 7, 2020 through June, 30, 2020. (Funding through Title I.)

Kevin White

Aileen Florio

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment for an additional 36 hours to the following staff members for the **Title I Supplemental Support Program**, at a rate of \$52.26 per hour, effective May 7, 2020 through June, 30, 2020. (Funding through Title I.)

Nicole Velasco

Valerie Yago

Deanna Borowiec

Neil Shechtman

Joanne Vanderclock

Carol Moore

Karen Stroczyński

Audrey Davie

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Linda McMurray** for participating in the 6th grade Orientation at Pearl Miller School on May 20, 2020, at the contracted rate of \$52.26 per hour, not to exceed 2 hours for the 2019-2020 school year.

B. FINANCE COMMITTEE

(Mr. Petruccelli - Chair, Dr. DeAlessi, Dr. Hghes)

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 **pro-rate payments** for Aid in Lieu Transportation and Parental Transportation Contracts as of March 18, 2020, as per the New Jersey Department of Education guidelines.
2. Be it resolved, that the Kinnelon Board of Education approve the amended submission of the **ESEA FY20** Title I Grant to reflect the transfer of \$10,000 from the travel account to the salary account.
3. Be it resolved, that the Kinnelon Board of Education void Cafeteria Account check #601114 in the amount of \$94.00.

VIII. REVIEW OF MAY 28, 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, Dr. DeAlessi, Dr. Hughes)
- E. Security/Facilities
(Mr. Gigante – Chair, Dr. 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