

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
OCTOBER 11, 2018**

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 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

V. REPORT OF THE SUPERINTENDENT

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 Trip** for the 2018-2019 school year:

Senior Cruise	Liberty Landing, Jersey City	Kinnelon High School
---------------	------------------------------	----------------------

**B. PERSONNEL COMMITTEE
(Dr. Pryor, Mrs. Nogaj-Matteson, Mr. Nussbaum)**

Agenda Items #1 and #2 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 **part-time staff** for up to 3 hours or extra time for attending the **full day in-service** on October 8, 2018, at their contracted hourly rate of pay:

Jeannie Chamberlain	\$78.95/hour
Alyssa Hausmann	\$38.62/hour
Kerry Lane	\$55.97/hour

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a stipend for the following staff for **A.M. drop off supervision** at Pearl Miller School for the 2018-2019 school year:

Ben Contella	\$900
Lisa Kelly	\$450
Melissa Eckert	\$450

C. FINANCE COMMITTEE

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

Agenda Items #1 and #2 represent the Finance Committee's recommendation.

1. Be it resolved, that the Kinnelon Board of Education approve ESEA FY19 carryover funds in the following amounts:

Title IA	\$21,186
Title IIA	\$ 4,538

2. 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 OCTOBER 25, 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
(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 OCTOBER 11, 2018 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
KIEL	BASKINGER	REBECCA	AARON DECKER OBSERVATION	3/29/19	\$ -					\$ -	
KIEL	BASKINGER	REBECCA	STONYBROOK OBSERVATION	5/3/19	\$ -					\$ -	
HS	BRUFFY	WENDY	NJ SCIENCE TEACHERS CONVENTION	10/24/18	\$ 190.00					\$ 190.00	
HS	BRUFFY	WENDY	RUTGERS ANNUAL FACULTY MEETING - MANDATORY FOR PROGRAM	10-18-18	\$ -	\$ 23.00		\$ 23.00	\$ 3.00	\$ 26.00	
HS	CASTANO	LOUIS	NORTHERN NEW JERSEY AP COMPUTER SCIENCE CONVENTION	10/25/18	\$ -					\$ -	
BD	DeALESSI	JASON	NJSBA CONFERENCE	10/22-23/18	\$ 300.00	\$ 132.00		\$ 96.00		\$ 528.00	
SPEC SERV	DUNN	LISA	MANAGING ANXIETY AND DEPRESSION AMONG STUDENTS	10/24/18 10/30/18 12/6/18	\$ -					\$ -	
PRM	FLORIO	AILEEN	2018-19 NEW JERSEY LITERACY CONSORTIUM	3/29/19 5/23/19	\$ -					\$ -	
KIEL	GOLKIN	ALEXANDRA	AUTISM: ACROSS THE SPECTRUM	10/3/18	\$ 199.99					\$ 199.99	
PRM	HANSON	MEGHAN	CONQUER MATHEMATICS - SPECIAL EDUCATION	10/5/18 11/15/18	\$ 155.00					\$ 155.00	
HS	HEMPEL	AMANDA	TRANSITION PLANNING CONFERENCE	11/14/18	\$ -					\$ -	
HS	HEMPEL	AMANDA	MANAGING ANXIETY AND DEPRESSION AMONG STUDENTS	10/24/18	\$ -					\$ -	
HS	HENDRICKS	BONNIE	NJAB REHEARSAL AND ANNUAL MEETING OVER 75 QUICK, "ON THE SPOT" TECHNIQUES FOR CHILDREN AND ADOLESCENTS WITH EMOTIONAL AND BEHAVIORAL PROBLEMS	1/11/19	\$ -					\$ -	
PRM	KALAFUT	CORRINNE	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	11/28/18	\$ 199.99					\$ 199.99	
PRM	KALAFUT	CORRINNE	MORRIS COUNTY EDUCATION PARTNER-SHIP TRAINING: STIGMA FREE SCHOOLS	10/26/18	\$ -					\$ -	
PRM	KALAFUT	CORRINNE		10/17/18	\$ -					\$ -	
ADM	KEANE	KERRY	NJSBA CONFERENCE	10/22-25/18	\$ 300.00	\$ 396.00				\$ 696.00	

REIMBURSEMENT OF EXPENSES OCTOBER 11, 2018 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
PRM	KELLY	LISA	WILSON PROFESSIONAL LEARNING WRS 4TH EDITION INSTITUTE	10/16-17/18	\$ 449.00						\$ 449.00
HS	MACFARLANE	SUSAN	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/26/18	\$ -						\$ -
HS	MACFARLANE	SUSAN	TRANSITION PLANNING CONFERENCE	11/14/18	\$ -						\$ -
BD	NOGAJ-MATTESON	SUSAN	NJSBA CONFERENCE	10/22-25/18	\$ 300.00	\$ 396.00	\$ 96.00				\$ 792.00
HS	OLSON	MELANIE	GOOGLE CERTIFIED EDUCATOR LEVEL 1 BOOTCAMP	10/11-12/18	\$ 300.00						\$ 300.00
PRM	PAPENDICK	STEVEN	9TH ANNUAL EDUCATIONAL TECHNOLOGY CONFERENCE	11/30/18	\$ 99.00						\$ 99.00
HS	POLLAK	HEATHER	NJCSS FALL CONFERENCE	10/22/18	\$ 80.00						\$ 80.00
PRM	RANSEGNOLA	MARY	CONQUER MATHEMATICS WORKSHOP	12/11/18	\$ 155.00						\$ 155.00
PRM	RANSEGNOLA	MARY	CONQUER MATHEMATICS WORKSHOP	10/3/18	\$ 155.00						\$ 155.00
SPEC SERV	ROWE	REBECCA	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/28/18	\$ -						\$ -
KIEL	SANTAGATO	SONA	EXPRESSIVE THERAPIES SUMMIT NEW YORK 2018	10/11-12/18	\$ -						\$ -
ADM	SHIVAS	VINCENT	NJSSS CONTINUING EDUCATION & GANG MAKE-UP SESSION SUSPICIOUS ACTIVITY AND GANG TRAINING MAKE-UP	10/2/18	\$ -						\$ -
HS	STROUD	RYAN	NORTH JERSEY AREA BAND DIRECTORS MEETING	1/11/19	\$ -						\$ -
SB	TADROS	JANE	NCTM	10/4-5/18	\$ 410.00	\$ 125.00	\$ 88.50	\$ 80.00			\$ 703.50
HS	VANDERSLUY	ALANA	GARDEN STATE SCHOLASTIC PRESS ASSOCIATION FALL STUDENT PRESS DAY	10/29/18	\$ 50.00				\$ 8.56		\$ 58.56
HS	VANDERSLUY	ALANA	NCTE/CEL	11/15-19/18	\$ 270.00	\$ 628.00	\$ 297.00	\$ 24.11	\$ 490.00	\$ 140.00	\$ 1,849.11
ADM	VELEZ	DENISE	NORTH JERSEY ENGLISH/LANGUAGE ARTS SUPERVISOR ROUNDTABLE	10/19/18	\$ -						\$ -

REIMBURSEMENT OF EXPENSES OCTOBER 11, 2018 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING			MAXIMUM TOTAL
										TOLLS/	OTHER	OTHER	
ADM	VELEZ	DENISE	MORRIS COUNTY CURRICULUM CONSORTIUM	2/12/19	\$ -								\$ -
HS	WYSOCKI	DANIELLE	UNDERSTANDING THE NEW HIB REGULATIONS	10/11/18	\$ 139.00								\$ 139.00
HS	WYSOCKI	DANIELLE	THE ROLE OF THE SCHOOL CLIMATE TEAM	11/28/18	\$ -								\$ -
													\$ -
													\$ -
													\$ -
													\$ -
													\$ -
													\$ -