

**KINNELON BOARD OF EDUCATION  
WORK SESSION  
KINNELON HIGH SCHOOL AUDITORIUM  
8:00 P.M.  
SEPTEMBER 10, 2015**

**MINUTES**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, September 10, 2015 at 8:00 p.m. in the Kinnelon High School Auditorium.

**I. OPENING OF THE MEETING BY THE PRESIDENT**

Mrs. Denise Hatch, Board President, called the meeting to order at 8:01 p.m. and read the Meeting Notice.

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 11, 2015, posted in the Kinnelon Public Library, Filed with the Borough Clerk and posted on the District web site.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

PRESENT	Denise Hatch, Board President Brian Davin, Vice President Marianne DeAlessi Michael Petruccelli Marcy Pryor
ABSENT	Jessica Barish Katie Stylianou
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent

**IV. REPORT OF THE SUPERINTENDENT**

Ms. DiGiuseppe reported on the following:

- Everything went well with the opening of school, there were no scheduling issues
- There was a small bus issue this morning – no injuries

- The Technology Department did a great job getting everything ready for the new school year
- Back-to-School nights are scheduled for the next few weeks
- Security measures are moving along
- The new schedule has not begun at PRM yet

**V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS**

None

**VI. ACTION ITEMS**

**A. EDUCATION COMMITTEE**

(Dr. Pryor, Mrs. DeAlessi, Mr. Davin)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Curriculum for the 2015-2016 school year:

Science – Grade 2  
Science – Grade 6

Science – Grade 7  
Science – Grade 8

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

**B. PERSONNEL COMMITTEE**

(Mr. Petruccelli, Mrs. Stylianou, Dr. Pryor)

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

**CERTIFIED STAFF**

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Vanessa Walsh** to the position of Part-Time Guided Study Teacher, at Pearl Miller School at a salary of \$27,028 (.50 of B.A. Step 8, \$54,055), effective September 1, 2015 through June 30, 2016. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. DAVIN TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item # 2 was added to the agenda.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **High School Co-Curricular** positions for the 2015-2016 school year:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Freshman Class Advisor	Jason Del Piano	\$2,224
Sophomore Class Advisor	Rosanna Gulla	\$2,224
Junior Class Advisor	John Penola	\$3,079
Senior Class Advisor	Ryan Stroud	\$3,555
Student Council Advisor	Hannah Sappio	\$3,589

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. PRYOR TO APPROVE ITEM #2 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. Davin Mr. Petrucelli Dr. Pryor Mrs. Hatch
NO	Mrs. DeAlessi

### C. SECURITY/FACILITIES COMMITTEE

(Mrs. Barish, Dr. Pryor, Mrs. DeAlessi)

Agenda Item #1 represents the Security/Facilities Committee's recommendation.

1. Be it resolved, that the Kinnelon Board of Education approve the recommendation of the Superintendent of Schools, to submit an approval for the following room for **Dual Use of Educational Space** for the 2015-2016 school year:

Stonybrook School Room 202 – Guided Study

MOTION BY MRS. DeALESSI, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

### VII. REVIEW OF SEPTEMBER 24, 2015 MEETING AGENDA

The Board reviewed the motions slated for the September 24, 2015 meeting.

**VIII. COMMITTEE REPORTS**

- A. Personnel
  - Committee will meet before the next Board Meeting
- B. Education
  - Committee is meeting before the next Board Meeting
- C. Policy
  - Committee will be meeting after the next Board Meeting
- D. Finance/Budget
- E. Security/Facilities
- F. Negotiations
- G. Delegates
  1. New Jersey School Boards Association
  2. Morris County School Boards Association
  3. Legislative Representative
    - Service Animals are permitted on school buses
    - Discussion on later start time for schools
    - Recognition of American Sign Language to fulfill World Language requirement
  4. Morris County Educational Services Commission
- H. Coordinating Committee
  - Meeting being scheduled
- I. Teacher Liaison Committee
  - KEA does not foresee a meeting soon
- J. KAMELOT
  - Will be meeting next week
- K. Student Representative
  - No recommendation yet

**IX. UNFINISHED BUSINESS**

None

**X. NEW BUSINESS**

None

**XI. PETITIONS AND HEARINGS OF CITIZENS – NON-AGENDA ITEMS**

Comments were made regarding:

- Curriculum Supervisor
- Newsweek rating issue
- Driveway at PRM
- PARCC results



- Kindergarten at Stonybrook and Kiel and KED program
- Transportation issues
- Pay to Participate
- Vice Principal issue
- Expansion of AP classes

**XII. BOARD MEMBER COMMENTS**

Comments were made regarding:

- Members of the Board thanked the public for attending tonight's meeting.

**XIII. ADJOURNMENT**

MOTION BY MRS. HATCH, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:15 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane  
Board Secretary