

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
7:00 P.M.
October 8, 2015**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, October 8, 2015 at 7:00 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 7:10 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. ROLL CALL

PRESENT	Denise Hatch, Board President Brian Davin, Vice President (arrived at 7:55 p.m.) Jessica Barish Marianne DeAlessi Michael Petruccelli Marcy Pryor Katie Stylianou
ABSENT	None
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Al Annunziata, New Jersey School Boards Association Representative

III. PLEDGE OF ALLEGIANCE

IV. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe introduced Mr. Al Annunziata, New Jersey School Boards Association Representative to conduct a Board Self-Evaluation. He discussed:

Goal Setting

- Student Achievement
- School Climate
- Expansion of Technology

Board Goals

- Improve communication with each other
- Negotiations with KEA and KAA
- Board review of Policy

V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VI. ACTION ITEMS

A. EDUCATION COMMITTEE

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

Agenda Items #1 and #2 represent the Education Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, **amends** the agreement with the **Mountain Lakes Board of Education** to provide Educational Support Services at a cost of \$150 per hour not to exceed one hour per day and not to exceed 5 hours per week for the 2015-2016 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2015-2016 school year:

Kinnelon High School

The College of New Jersey
NJFBLA State Fall Leadership Conference
Montclair State University
Drew University – NJ Shakespeare Theater

The Cloisters
The Met Museum
Kinnelon Municipal Building

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #3 was added to the Agenda.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a partial payment to **Dr. Joel Morgan** to

conduct a Neuropsychiatric evaluation for student #220844, not to exceed \$1,000 for the 2015-2016 school year.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. PERSONNEL COMMITTEE

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

Agenda Items #1 Through #6 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Nicole Beck** to the position of Replacement Physical Education Teacher, at Kiel School, B.A. Degree, Step 2, at a salary of \$51,255 (pro-rated), effective September 30, 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.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Karen Stroczyński** to the position of Part Time Guided Study Teacher at Stonybrook School, 4.5 hours/day, B.A. Degree, Step 9 at a salary of \$54,830 (pro-rated), effective October 12, 2015 through June 30, 2016.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lauren Gadomski** to the position of Special Education Teacher at Stonybrook School, B.A. Degree, Step 1, at a salary of \$51,155, (pro-rated) effective October 12, 2015 through June 30, 2016.

ADDITIONAL ASSIGNMENTS

NON-CERTIFIED STAFF

APPOINTMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jamie Lynn Bosse** to the

position of Playground/Cafeteria Aide at Stonybrook School, 2.5 hours per day at a rate of \$11.00 per hour effective on or about October 9, 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.

ADDITIONAL ASSIGNMENTS

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Terry Doremus** for student data input, not to exceed 24 hours at her contracted hourly rate of \$27.20.

COACHING/ATHLETIC STAFF

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Michelle Vogt** to the Coaching position of Freshman Volleyball Coach at no cost to the Board for the 2015-2016 school year.

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. DAVIN TO APPROVE ITEMS #1 THROUGH #6 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

C. FINANCE COMMITTEE

(Mrs. Barish, Mrs. DeAlessi, Mr. Petruccelli)

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-or-district workshop/conferences, travel and related expenses not to exceed the following amounts:

Sophie Adams	Implementing Integrated Performance Assessments Workshop	\$ 45
Corrinne Kalafut	Healing in the Classroom	\$150
Nino Capra	American Heart Assoc. BLS Healthcare Provider – Instructor re-certification	\$ 85
Meridith Charles	How to Investigate Harassment, Intimidation And Bullying Claims Workshop	\$150
Ivonne Ciresi	Teachers College Principals as Curricular Leaders Conference	\$1,290

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Diane DiGiuseppe	NJ Science Convention	\$190
Anna Ellington	NJ Business/Technology Education Assoc. Conference	\$ 84
Stephanie Finke	Drew University Women's Basketball Inaugural Ranger Clinic	\$100
Stephanie Finke	Yoga in NJ Schools Symposium	\$159
Dafna Garrahy	NJ Business/Technology Education Assoc. Conference	\$ 84
Monica Gormley	School Counselor Day at TCNJ	\$ 21
Scott Leiter	MedBridge Webinar	\$200
Stephanie Manco	Yoga in NJ Schools Symposium	\$159
Teresa McMahon	Conquer Math Workshop	\$135
Carolyn Medler	NJ Science Teacher Convention 2015	\$175
Jodi Mulholland	Teachers College Principals as Curricular Leaders Conference	\$1,290
Alexandra Nafash	Conquer Math Workshop	\$270
K. Pawlikowski	Autism New Jersey Workshop	\$275
Amelia Petrocelli	NJ School Development Council Workshop	\$ 0
Jason Potzer	Panasonic/NJIT Creative Design Challenge Teachers Professional Development	\$ 18
Mary Ransegnola	Connected Math Project 3 – Special Ed.	\$270
Vincent Shivas	Intervention & Referral Services Workshop	\$208
Mary Jane Smith	Diabetes Workshop for School Personnel	\$ 57
Gary Suda	How to Investigate Harassment, Intimidation And Bullying Claims Workshop	\$170
Denise Velez	NJ School Development Council Workshop	\$ 0
Danielle Wysocki	Intervention & Referral Services Workshop	\$159
Danielle Wysocki	How to Investigate Harassment, Intimidation And Bullying Claims Workshop	\$150

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

VII. REVIEW OF OCTOBER 22, 2015 MEETING AGENDA

The Board reviewed the motions slated for the October 22, 2015 Regular Meeting.

VIII. COMMITTEE REPORTS

- A. Personnel
 - Met before last meeting
- B. Education
 - Committee met on 10/8

- C. Policy
 - Committee will meet next week
- D. Finance/Budget
 - Committee met before last meeting
- E. Security/Facilities
 - Committee will meet on 10/22/15 to discuss the Comprehensive Maintenance Plan
- F. Negotiations
- G. Delegates
 1. New Jersey School Boards Association
 2. Morris County School Boards Association
 3. Legislative Representative
 4. Morris County Educational Services Commission
- H. Coordinating Committee
- I. Teacher Liaison Committee
- J. KAMELOT
- K. Student Representative

IX. UNFINISHED BUSINESS

Discussion on Board Committees on 12/10/15

X. NEW BUSINESS

None

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

None

XII. BOARD MEMBER COMMENTS

None

XIII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. DAVIN TO ADJOURNT THE MEETING AT 10:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary