

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

MINUTES

I. THE WORK SESSION BEGAN AT 8:00 P.M. FOLLOWING THE PUBLIC HEARING ON THE 2015-2016 SCHOOL DISTRICT BUDGET.

II. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe, Superintendent, reported on the following:

- Mr. Rosenberg was named the Athletic Director of the Year for Morris County
- Peter Davin received the Morris County School Leadership Award
- Poetry Festival in school
- Mrs. Bosch started a "Mine Croff" Club at Stonybrook School
- Stonybrook students will be publishing 200 newspapers
- The Middle School play was a huge success
- Montclair State visited the Instrumental classes at the High School
- Van Culture sneaker design
- Rising Star award from Papermill Playhouse for "Grease"

III. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VI. ACTION ITEMS

A. PERSONNEL COMMITTEE

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Amelia Petrocelli** to the position of Math Curriculum Supervisor at a salary of \$90,000 effective August 17, 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 **Gary Suda** to the position of Kinnelon High School Principal at a salary of \$154,000 effective July 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.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a punctuated unpaid Family Leave of Absence for **Carol Moore** effective May 7, 2015 through May 31, 2015.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an unpaid Family Leave Absence for **Vicky Pace** from May 1, 2015 through on or about May 30, 2015.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following teachers for one hour of **extra time** to attend a workshop on May 20, 2015, at their contracted rate of pay:

Karen Baker	\$44.42/hour
Holly Campbell	\$58.11/hour
Cathleen McKenna	\$62.24/hour
Nicole Quinn	\$62.24/hour

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Teachers** for the 2014-2015 school year:

Mary Lyn Cappola – Substitute Certificate

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

B. FINANCE COMMITTEE

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

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 following amounts:

Scott Arnold	Conquer Mathematics Workshop	\$125
Karen Baker	Conquer Mathematics Workshop	\$125
Dee Borowiec	Conquer Mathematics Workshop	\$125
Amanda Browne	Conquer Mathematics Workshop	\$125

Lori Bruce	Conquer Mathematics Workshop	\$125
Holly Campbell	Conquer Mathematics Workshop	\$125
Stephanie Cohen	Conquer Mathematics Workshop	\$125
MaryEllen Cook	Conquer Mathematics Workshop	\$125
Susan Giuliano	Conquer Mathematics Workshop	\$125
Megan Hartline	Conquer Mathematics Workshop	\$125
Terry Lummer	Conquer Mathematics Workshop	\$125
Tara McClain	Understanding Gender Identity	\$ 0
Cathleen McKenna	Conquer Mathematics Workshop	\$125
Jenna McMahon	Conquer Mathematics Workshop	\$125
Jody Mulholland	Teacher's College Reading and Writing Project	\$300
Kelly O'Connor	Conquer Mathematics Workshop	\$125
John Penola	Young Writer's Conference	\$488
Nicole Quinn	Conquer Mathematics Workshop	\$125
Debbie Reinhardt	Conquer Mathematics Workshop	\$125
Jackie Remaly	Conquer Mathematics Workshop	\$125
Neil Shechtman	Conquer Mathematics Workshop	\$125
Michelle Steenstra	Conquer Mathematics Workshop	\$125
Denise Velez	Teacher's College Reading and Writing Project	\$300
Valerie Yago	Conquer Mathematics Workshop	\$125

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 MAY 28, 2015 MEETING AGENDA

The Board reviewed the motions slated for the May 28, 2015 Board Meeting.

VIII. COMMITTEE REPORTS

- A. Personnel
- B. Education

The Committee has discussed:

- PRM Music choices
- Class sizes
- 15-16 programs
- Guided Study assessment
- Science Curriculum
- Science Supervisor
- Piloting programs in high level math
- Video games
- Girls in Engineering Program – Middle School

- New York Times article about girls involved in STEM
 - Mrs. Battaglia revised her Service Club proposal
- C. Policy
- D. Finance/Budget
- E. Facilities
- 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

None

X. NEW BUSINESS

None

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

None

XII. BOARD MEMBER COMMENTS

None

XIII. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING INTO EXECUTIVE SESSION AT 9:00 P.M. TO DISCUSS:

1. Legal
 - Student issue
2. Personnel
 - Staffing
3. Negotiations
 - Staff issue

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO ADDITIONAL ACTION WILL BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 10:25 P.M.

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. DAVIN TO ADJOURN THE MEETING AT 10:26 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary