

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUXILIARY CAFETERIA
APRIL 16, 2015**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, April 16, 2015 at 8:00 p.m. in the Kinnelon High School Auxiliary Cafeteria.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Denise Hatch called the meeting to order at 8:00 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

II. ROLL CALL

PRESENT	Denise Hatch, Board President Brian Davin, Vice President Jessica Barish MaryAnn DeAlessi Michael Petruccelli Marcy Pryor Katie Stylianou
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ABSENT	None
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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III. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- There were 78 Principal applications which were reviewed, ranked and interviews scheduled with the top 10 candidates.
- A senior at the HS was injured in a skiing accident over spring break

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

FINANCE COMMITTEE

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

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:

Jessica Brazer	Essential Questions: Opening Doorways To Student Learning	\$ 389
Heidi CosmiGodau	New SAT Program	\$ 12
Jason DelPiano	Essential Questions: Opening Doorways To Student Learning	\$ 389
Denise Velez	Essential Questions: Opening Doorways To Student Learning	\$ 389

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

VI. REVIEW OF APRIL 23, 2015 MEETING AGENDA

The Board reviewed the motions slated for the April 23, 2015 Board Meeting.

VII. COMMITTEE REPORTS

- A. Personnel
 - The Committee is reviewing the Nurse sub rate
 - Everything is set to review staff approvals for the May meeting
- B. Education
 - The Committee discussed proposal for a PRM Service Learn Club
 - Math update in High School
- C. Policy
- D. Finance/Budget
- E. Security/Facilities
 - Met with Homeland Security – started doing security drills at schools
- 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
 - "Parents who host loose the most" campaign
 - Proofing campaign
 - Safe Homes
- K. Student Representative

VIII. UNFINISHED BUSINESS

The Board discussed Turf Field issues
The Board discussed pros & cons of Committee of the Whole

IX. NEW BUSINESS

None

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

None

XI. BOARD MEMBER COMMENTS

None

XII. ADJOURNMENT

MOTION BY MR. DAVIN, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 10:20 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary