

**KINNELON BOARD OF EDUCATION
WORK SESSION
PEARL R. MILLER MIDDLE SCHOOL CAFETERIA
OCTOBER 9, 2014**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, October 9, 2014 at 8:00 p.m. in the Pearl R. Miller Middle School Cafeteria.

I. OPENING OF THE MEETING BY THE PRESIDENT

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

Ms. DiGiuseppe reported on the following:

- Student received a Mayflower Scholarship
- Week of Respect
- HIB reports have decreased
- All schools have had their open houses
- Change over from Textcaster to Blackboard World requires completion of e-forms

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

A. PERSONNEL COMMITTEE
(Dr. Pryor, Mr. Petrucelli, Mrs. Stylianou)

Agenda Items #1 through #5 represent the Personnel Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Michael Mikhael** to the position of Physics Teacher at Kinnelon High School, M.A. Degree, Step 5, at a salary of \$58,435 (pro-rated) effective October 6, 2014 through June 30, 2015. 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, concurs with the appointment of **Ann Shapley** to the position of Replacement Special Education Teacher at Kinnelon High School, M.A. Degree, Step 1, at a salary of \$57,635 (pro-rated) effective October 8, 2014 through February 9, 2015.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Meg Hishmeh** for providing nursing coverage for student number 00100001 for four field trips at a rate of \$19.00/hour and for mileage costs to and from ECLC in Chatham for the 2014 ESY summer program.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Michele Schmidt** from the position of Playground/Cafeteria Aide at Kiel School.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **Substitute Teachers** for the 2014-2015 school year as listed

Kristina Zaturoska

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #5 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #6 was added to the Agenda, it was voted upon separately.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Mark Aranguren** effective October 1, 2014.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #6 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. FINANCE COMMITTEE
(Mrs. Barish, Mr. Davin, Mrs. Hatch)

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

Nancy Bosch	NJASL Conference	\$ 95
Jacqueline Castro	Museum Visit	\$200
Geoff Flash	Museum Visit	\$200
Kelly Kenyon	Collaborative Solutions for the CCSS	\$199
Alice Kivlon	Museum Visit	\$200
Stacy Kleinert	Rockland Autism Symposium	\$ 11
Kerry Lane	Museum Visit	\$200
Marisella Lane	ESL Out-of-District Visitation	\$200
Scott Leiter	Cervical and Soft Tissue Injuries On and Off the Ice	\$ 75
Susan MacFarlane	Out-of-District Visitation	\$200
Brian McDonald	Technology Student Association/Wood Shop Program Visitation	\$200
Jason Potzer	Technology Student Association/Wood Shop Program Visitation	\$200
Danielle Wysocki	Out-of-District Visitation	\$200

Donna Sisco	32 nd Annual Autism Conference	\$450

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.

C. COMMITTEE OF THE WHOLE

Agenda Item #1 represents a recommendation by the Committee of the Whole.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the submission of the **QSAC Statement of Assurance**.

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

D. NEGOTIATIONS COMMITTEE
(Mrs. Stylianou, Mrs. Barish, Mr. Petruccelli)

Agenda Item #1 represents the Negotiations Committee's recommendation. It was added to the Agenda.

1. Be it resolved, that the Kinnelon Board of Education approves the agreement between the **Kinnelon Education Association** and the **Kinnelon Board of Education** for the period July 1, 2014 through June 30, 2016.

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

VI. REVIEW OCTOBER 23, 2014 MEETING AGENDA

The Board reviewed the motions slated for the October 23, 2014 Board Meeting.

VII. COMMITTEE REPORTS

A. Personnel

Dr. Pryor reported on the following:

- Composite scores
- Job Description revision
- High School Principal search

B. Education

C. Policy

Mrs. Barish reported on the following:

- Evaluation of the Superintendent
- Removal of students for firearms
- Class size

- D. Finance/Budget
Mrs. Barish reported on the following:
 - Committee/Board to meet with Auditors at 7:30 on October 23rd.
- 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

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

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

None

XI. BOARD MEMBER COMMENTS

None

XII. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. STYLIANOU TO ADJOURN INTO CONFIDENTIAL SESSION AT 9:15 TO DISCUSS:

LEGAL – Pupil grievance
NEGOTIATIONS – KAA negotiations

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

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

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

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary