

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL AUDITORIUM
OCTOBER 23, 2014**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, October 23, 2014 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 8:00 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 Brian Davin Marianne DeAlessi Michael Petruccelli Marcy Pryor
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ABSENT	None
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Gianna DePalma, Student Representative
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III. ROUTINE MATTERS

A. Approval of Minutes

1. Work Session Meeting – September 11, 2014
2. Regular Meeting – September 18, 2014

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

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. SPOTLIGHT – STEM Program Stonybrook School

Certificates were presented to students involved in the STEM Program at Stonybrook School.

VI. SUPERINTENDENT'S UPDATE

2013-2014 Audit Presentation – John Mooney, Nisivoccia & Company, LLP

Mr. Mooney from Nisivoccia & Company was introduced and he spoke about the 2013-2014 Audit. There were 2 audit recommendations for payroll and one regarding the ASSA. The audit recommendations have already been addressed.

VII. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE

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

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, concurs to discontinue the out of district placement for student number 00100280 at the **Inclusive Learning Academy** effective September 19, 2014.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the placement of student number 0001975 to the **Shepard School** at a per diem rate of \$281 and extraordinary aid cost of \$163, commencing on or about September 2, 2014 through June 23, 2015.

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

Agenda Items # 3 through #8 were added to the Agenda. They were voted upon as a group.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs to discontinue the out of district placement for student number 0001879 at the **Inclusive Learning Academy** effective October 22, 2014.

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the placement of student number 0001704 to the **Inclusive Learning Academy** effective October 6, 2014 through June 30, 2015.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the establishment of a morning **Algebra IB class** at Pearl Miller School for the 2014-2015 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Curricula** for the 2014-2015 school year as listed:

AP Biology
AP Calculus AB
AP Calculus BC
AP English 3
AP English 4
AP Environmental Science

AP European History
AP US Government
AP Studio Art
CAD 2 CP
AP Statistics

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **School Field Trips** for the 2014-2015:

Kiel School

Kinnelon Fire Department
Kinnelon Public Library
Brookhollow's Barnyard
Pyramid Mountain
Alstede Farms
Freylinghusen Gingerbread House

South Orange Performing Arts Center
Liberty Science Center
Mayo Performing Arts Center
Kinnelon Museum L'ecole
County College of Morris

Pearl Miller School

Pony Power
Pathmark

Stonybrook School

NY Sports Club - Butler

Kinnelon High School

Kimmel Center - Philadelphia

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **K-5 Report Cards** for the 2014-2015 school year.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. STYLIANOU TO APPROVE ITEMS #3 THROUGH #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

No Action

C. PERSONNEL COMMITTEE
(Dr. Pryor, Mr. Petruccelli, Mrs. Stylianou)

Agenda Items #1 through #21 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, accepts the resignation of **Debbie Pitt** from the position of Playground/Cafeteria Aide at Stonybrook School, effective June 30, 2014.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Shawn Handzo** from the position of Playground/Cafeteria Aide at Stonybrook School, effective June 30, 2014.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Frank Brescher** to the position of Replacement Social Studies Teacher at Kinnelon High School, B.A. Degree, Step 1, at a salary of \$50,135 (pro-rated) effective October 22, 2014 through on or about December 8, 2014.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kristina Casper-Wilson** to the position of Replacement Athletic Trainer at Kinnelon High School, M.A. Degree, Step 4, at a salary of \$58,235 (pro-rated) effective November 3, 2014 through on or about December 23, 2014. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **JoAnn Emker** to the position of Playground/Cafeteria Aide at Kiel School at a rate of \$12/hour effective on or about October 24, 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.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ellen Zechmeister** to the position of Playground/Cafeteria Aide at Stonybrook School at a rate of \$11/hour effective on or about October 24, 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.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **salary adjustments** for the following staff members for the 2014-2015 school year as listed on Attachment A.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Mary Jane Smith** for 10 hours of 2014 summer physicals and documentation at her per diem rate of pay.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Patricia Cedrone** to provide after school student supervision, at her per diem rate of pay, not to exceed 6 hours for the 2014-2015 school year.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent concurs with the following staff for **planning and presenting** workshops at a rate of \$50.13/hour for the 2014-2015 school year:

Scott Leiter	In Service/MERT Training	not to exceed 3.5 hours
Caitlin Reilly	ABA Training/Refresher	not to exceed 2.5 hours

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves Adam Smith for one **6th period lab coverage** at a payment of \$75 for the 2014-2015 school year.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following staff members for a **6th period class coverage** payment of \$281.25 each for the 2014-2015 school year:

Nancy Rinaldi	Science	Melissa Conklin	Physics
Lindsey Mironov	Chemistry	Adam Smith	AP Physics

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the revised appointment of **Joan**

Bracken to Pearl Miller Computer Club Co-Advisor at a stipend of \$1,205 for the 2014-2015 school year.

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Mimi Naso** to the position of Pearl Miller Computer Club Co-Advisor at a stipend of \$1,205 for the 2014-2015 school year.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following as a **student teacher** for the 2014-2015 school year:

Alison Stratthause	Psychology/Practicum	District

Debora Vogel	English	High School
Megan Mazzanna	Special Education	District
Timothy Rain	Phys Ed/Health	Stonybrook
Jessica Staples	Special Education	Stonybrook

16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Geralyn DeLillo** to provide 1 ½ hours of bus supervision at her hourly rate of pay, effective October 3, 2014 until on or about December 1, 2014.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nate Nussbaum** to the position of Assistant Ice Hockey Coach, Step 3 of the Coaches Guide, at a stipend of \$6,422 for the 2014-2015 school year.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Steve Gunther** to the position of Head Winter Track Coach, Step 2 of the Coaches Guide, at a stipend of \$7,204 for the 2014-2015 school year.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **2014-2015 Winter Coaches** listed on Attachment B.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Kinnelon High School Co-Curricular** volunteers for the 2014-2015 school year:

Culinary Club	Daphna Garrahy
Give Back Club	Danielle Wysocki/Erin Scheibling

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Bedside Instructors** for the 2014-2015 school year:

Matt Arroyo
Amanda Browne

Lindsey Mironov
Steve Racine

Andrea Chipana

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #21 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #22 through Item #48 were added to the Agenda. They were voted upon as a group.

22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Heidi Pearce**, for the purpose of retirement, effective June 30, 2015.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Celeste Denman**, effective December 15, 2014.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Carly Kleinfeld**, effective on or about January 28, 2015.
25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **George Jones**, Custodian at Kiel School, for the purpose of retirement, effective January 1, 2015.
26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following for a morning **Algebra 1B Class** at Pearl Miller School at a stipend of \$1800 each for the 2014-2015 school year:

Joan Bracken

Tina Sutphen

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following to attend a series of **Conquer Mathematics workshops** at a cost of \$125/session for the 2014-2015 school year:

(4) Grade 5 teachers

(3) Grade 4 teachers

(3) Grade 3 teachers

28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Kathleen Minervini** to provide bus supervision, 1 hour/day, 3 days/week, at her contracted rate of pay, effective September 8, 2014 through on or about January 2, 2015.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Lori Robbins** from the Co-Curricular position of Shakespeare Festival Advisor for the 2014-2015 school year.
30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Ryan Stroud** from the Co-Curricular position of Percussion Ensemble Advisor for the 2014-2015 school year.
31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Brian Scanlon** to the High School Co-Curricular position of Percussion Ensemble Advisor at a stipend of \$1,000 for the 2014-2015 school year.
32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Hannah Sappio** to the High School Co-Curricular position of Spring Musical Business Manager at a stipend of \$1,336 for the 2014-2015 school year.
33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kailee Beal** to the position of Varsity Girls' Lacrosse Coach, Step 1 of the Coaches Guide, at a stipend of \$8,006 for the 2014-2015 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Matt Goff** to the position of Pearl Miller Co-Curricular Intramurals Coach, at a stipend of \$3,403 for the 2014-2015 school year.
35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Brian Lattanzio** to the position of volunteer Ice Hockey Coach for the 2014-2015 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Patrick Marcanuono** to the position of volunteer Ice Hockey Coach for the 2014-2015 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
37. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Christopher Voorman** to the position of volunteer Wrestling Coach for the 2014-2015 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
38. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **2014-2015 Stonybrook Co-Curricular** positions:

Neil Shechtman	Business Club	\$1,622
Nancy Bosch	Computer Coordinator	\$3,430
Alan Tedesco	Band Director – Eve. Perf. Winter & Spring	\$1,741
Deena Lascari	Choir Director – Eve. Perf. Winter & Spring	\$1,741
Alan Tedesco	Jazz Club	\$1,622
Cathleen McKenna	Kindergarten – Parent Orientation	\$ 438
Stacey Poulas	Kindergarten – Parent Orientation	\$ 438
Nicole Quinn	Kindergarten – Parent Orientation	\$ 438
Dee Borowiec	PEEC Co-Director	\$1,012
Jane Tadros	PEEC Co-Director	\$1,012
Dee Borowiec	PEEC Co-Fundraiser	\$ 244
Jane Tadros	PEEC Co-Fundraiser	\$ 244
Susan West	Student Council	\$3,424

39. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised stipend for the following Pearl Miller School Co-Curricular position of **Social Outreach Co-Advisor** to a stipend of \$1,012 each for the 2014-2015 school year:

Carolyn Medler

Keri Romano

40. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised stipend for the following Kinnelon High School Co-Curricular position of **Trust Club Co-Advisors** to a stipend of \$1,000 each for the 2014-2015 school year:

Mark Landzert

Beatrice Toohey

41. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following High School Co-Curricular position **Fitness Center Supervisors** at a rate of \$25/hour for the 2014-2015 school year:

Mike Buesser Nino Capra Jason DelPiano Kevin White

42. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following Co-Curricular position **Honor Band Advisors** for the 2014-2015 school year:

PRM Honor Club Advisor	Brian Scanlon	\$500
HS Honor Club Co-Advisors	Ryan Stroud	\$500
	Bonnie Hendricks	\$500

43. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Michael Mikhael** for a 6th period class at a stipend of \$1,500 (pro-rated) for the 2014-2015 school year.

44. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Katherine Nestor** for a 6th period class at a stipend of \$375 (1/3 of one quarter) for the 2014-2015 school year.

45. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **KED/Kid's Korner/Kindergarten Extended Day** staff:

Dana Sabo	Kid's Korner Staff - \$9/hour
	Kindergarten Extended Day Aide - \$15/hour
Megan Fink	Kindergarten Extended Day Aide - \$10/hour
Nicolette Covello	Kindergarten Extended Day Aide - \$10/hour
Donna Calia	Kindergarten Extended Day Aide - \$10/hour
Tracey Andrews	Kids Korner Staff - \$10/hour
	Kindergarten Extended Day Teacher - \$22/hr

46. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Scott MacGilvray** to the position of Part-Time Bus Driver at a rate of \$17/hour not to exceed 24.5 hours per week effective on or about October 24, 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.

47. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Danielle Cigol** to the position of Substitute Athletic Trainer, at a rate of \$35/hour, not to exceed 30 hours, for the 2014-2015 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

48. 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:

Aneela Awan
Ashley Bierman
Lisa Curran

TJ Fitzgerald
Nathon Nussbaum
Casey Pelak

Diane Penola
Linda Savercool

MOTION BY DR. PRYOR, SECONDED BY MR. DAVIN TO APPROVE ITEMS #22 THROUGH #48 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #49 and #50 were added to the Agenda. They were voted upon as a group.

49. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Stephanie Monroe** effective on or about January 30, 2015.

50. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Scott MacGilvray** to the position of Substitute Bus Driver at a rate of \$17/hour, effective on or about October 24, 2014 through June 30, 2015.

MOTION BY DR. PRYOR, SECONDED BY MRS. BARISH TO APPROVE ITEMS #49 AND #50 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE
(Mrs. DeAlessi, Mr. Davin, Mrs. Barish)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **policies and regulations** as listed on Attachment C.

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.

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

Agenda Items #1 through #14 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the months of September 2014.
2. Be it resolved, that the Kinnelon Board of Education approves the **Secretary's Report** for the month of September 2014.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of September 2014.
4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.S.A. 18A 17-9, I certify that as October 23, 2014, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of said statute.
5. **Board's Certification of Budgetary Line Items**
Pursuant to N.J.S.A. 18A 17-9, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of said statute.
6. **Bill List**
 - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 14/15 3A.

Disbursements by EFT #99757 thru #99760	\$1,098,081.15
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Total Disbursements for September 30, 2014	\$1,098,081.15
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- b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 14/15 – 4.

Total Disbursements paid by Computer	
*Checks #29377 thru #29653	\$1,234,852.60
Disbursements by Hand Checks #29096 thru	
*#29099	\$ 418,154.05
Disbursements by EFT #99761 thru #99766	\$2,669,226.20
Total Disbursements for October 23, 2014	\$4,322,232.85
Void Check #28846 dated 8/28/14	(\$ 1,024.00)
Void Hand Check #29098 due to printer error	
Void Checks #29100 thru #29376 due to printer error	
Total Disbursements	\$4,321,208.85

7. Be it resolved, that the Kinnelon Board of Education appoint Kerry Keane, Business Administrator/Board Secretary as **Qualified Purchasing Agent and Public Agency Compliance Officer** and is authorized to prepare advertisements, advertise for and receive bids and award contracts over the bid threshold pursuant to N.J.S.A. 18A:18A-3a, 7a and 37a for 2014/2015.
8. Be it resolved, that the Kinnelon Board of Education authorize Kerry Keane, Business Administrator/Board Secretary to **invest funds** for the Kinnelon Board of Education for 2014/2015.
9. Be it resolved, that the Kinnelon Board of Education appoint Kerry Keane, Business Administrator/Board Secretary as the **Custodian of Government Records** for 2014/2015.
10. Be it resolved, that the Kinnelon Board of Education accept the **Comprehensive Annual Financial Report** (Audit) for the fiscal year ending June 30, 2014.
11. Be it resolved, that the Kinnelon Board of Education accept the **Auditor's Management Report on Administrative Findings – Financial Compliance & Performance** for the fiscal year ending June 30, 2014.

12. Be it resolved, that the Kinnelon Board of Education approve the **Corrective Action Plan** for the 2013-2014 Audit as submitted by the Business Administrator/Board Secretary.
13. Be it resolved, that the Kinnelon Board of Education approve disposal of the following **obsolete equipment**:

Panasonic 27 inch television Model #pv-m2738 asset tag #01639
Panasonic 27 inch television Model #pv-m2738 asset tag #01756

14. 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:

Lisa Ludwig ***	Transition Planning and Implementation	\$ 11
Janine Gribbin	Community Based Instruction for Students With Disabilities	\$ 77
Lisa Ludwig	Community Based Instruction for Students With Disabilities	\$ 91
Richard Maizell	Community Based Instruction for Students With Disabilities	\$ 77
Mark Mongon	Creating a New Culture of Teaching and Learning	\$165
Lisa Nafash	Community Based Instruction Workshops	\$ 77
Lisa Wichman	Beginner SmartBoard Training	\$ 63

MOTION BY MRS. BARISH, SECONDED BY MRS. STYLIANOU TO APPROVE ITEMS #1 THROUGH #14 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #15 was added to the Agenda. It was voted upon separately.

15. Be it resolved, that the Kinnelon Board of Education approve a joint transportation contract with the **Pequannock Board of Education** to transport Kinnelon students to Morris County Vo-Tech in Denville, New Jersey for the 2014-2015 school year, on **Route #AC1**, at a cost to Kinnelon of \$12,691.25.

MOTION BY MRS. BARISH, SECONDED BY MRS. STYLIANOU TO APPROVE ITEM #15 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- F. FACILITIES COMMITTEE
(Mr. Davin, Mrs. DeAlessi, Mrs. Hatch)

No Action

- G. COMMITTEE OF THE WHOLE

Agenda Item #1 was added to the agenda, it was voted upon separately.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Gianna DePalma** to the position of Student Representative to the Board of Education for the 2014-2015 school year.

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.

VIII. COMMITTEE REPORTS

- A. Personnel
B. Education
- Committee met tonight and discussed the K-5 report card and parent meeting.
 - The committee is looking into the High School and Middle School Science curriculum.
 - They reviewed the AP scores
- B. Policy
- The Committee looked at the 2015-2016 school calendar and the conflict between PARCC testing and spring break.
 - Revised original Policy on fire arms on school grounds and exceptions for students having them in locked containers in locked vehicles.
 - Discussion of class sizes
- C. Finance/Budget
- Committee met prior to tonight's meeting and reviewed the 2013-2014 Audit
- E. Facilities
- Committee met last week and discussed the updated LRFP. We will need to update our demographics.
- F. Negotiations

- Still meeting with KAA
- G. Delegates
 1. New Jersey School Boards Association
 2. Morris County School Boards Association
 3. Legislative Representative
 - Final approval for a prep program for career readiness
 4. Morris County Educational Services Commission
- H. Coordinating Committee
 - The Town Council will reimburse up to \$30,000 for turf field permits
- I. Teacher Liaison Committee
- J. KAMELOT
 - Presented a program on Cyberbullying
 - Possible program for coaches, athletes and parents – "Code of Conduct"
- K. Student Representative

Gianna DePalma, Student Representative, reported on the following:

 - Spirit week was relatively successful
 - Students concerned about the PARCC testing schedule and the impact on AP schedules

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- Turf field permits
- Turf NBC News report on studies of turf fields and Non-Hodgkin's Lymphoma

XII. BOARD MEMBER COMMENTS

None

XIII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. STYLIANOU TO ADJOURN THE MEETING AT 9:10 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

ATTACHMENT A

[illegible]

2014-2015 WINTER COACHES

ATTACHMENT B

Kinnelon High School	Assistant Boys' Basketball Coach	Costello	Robert	3	\$	6,358.00
Kinnelon High School	Head Boys' Basketball Coach	Arroyo	Matt	3	\$	8,349.00
Kinnelon High School	Assistant Girl's Basketball Coach	Hartline	Megan	2	\$	6,220.00
Kinnelon High School	Head Girls' Basketball Coach	Finke	Stephanie	3	\$	8,349.00
Kinnelon High School	Head Ice Hockey Coach	Myhren	Jeff	3	\$	9,927.00
Kinnelon High School	Assistant Ice Hockey Coach	Patten JR.	Robert	3	\$	6,422.00
Kinnelon High School	Volunteer Ice Hockey Coach	Dea	Jeremiah	N/A	n/a	
Kinnelon High School	Head Swim Coach	Boardman	Brian	3	\$	8,703.00
Kinnelon High School	Head Wrestling Coach	McDonald	Brian	3	\$	8,349.00
Kinnelon High School	Assistant Wrestling Coach	Gallo	Dominick	3	\$	6,358.00
Kinnelon High School	Volunteer Wrestling	Bennett	Gavin	N/A	n/a	
Kinnelon High School	Volunteer Wrestling	Burnett	Don	N/A	\$	-
Pearl Miller School	MS Girls' Basketball	Kane	Wendy	3	\$	5,404.00
Pearl Miller School	Volunteer Girls Basketball	Gallagher	Bryan	N/A	n/a	
Pearl Miller School	MS Boys Basketball	Goff	Matt	3	\$	5,404.00
Pearl Miller School	Wrestling	DiColo	Eric	1	\$	6,368

2014-2015 POLICY/REGULATION

FIRST READING

Policy Number	Policy
1240	EVALUATION OF THE SUPERINTENDENT (M)
2412	HOME INSTRUCTION DUE TO HEALTH CONDITION (M)
2417	STUDENT INTERVENTION AND REFERRAL SERVICES (M)
2481	HOME OR OUT-OF-SCHOOL INSTRUCTION FOR A GENERAL EDUCATION STUDENT FOR REASONS OTHER THAN A TEMPORARY OR CHRONIC HEALTH CONDITION (M)
3283	ELECTRONIC COMMUNICATIONS BETWEEN TEACHING STAFF MEMBERS AND STUDENTS (M) (NEW)
4283	ELECTRONIC COMMUNICATIONS BETWEEN SUPPORT STAFF MEMBERS AND STUDENTS (M) (NEW)
5200	ATTENDANCE (M)
5610	SUSPENSION (M)
5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M)
5612	ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)
5613	REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSES (M) (NEW)
5620	EXPULSION
8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)

7150	USE OF SCHOOL FACILITIES
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Regulation Number	Regulation
R5200	ATTENDANCE (M) - Regulation
R5610	SUSPENSION (M) - Regulation
R5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M) – Regulation
R5612	ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M) – Regulation
R8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M) - Regulation

R7150	USE OF SCHOOL FACILITIES
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