

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
FEBRUARY 22, 2018**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, February 22, 2018 at 8:00 p.m. in the Kinnelon High School Auditorium.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Marianne DeAlessi, Board President, called the meeting to order at 8:00 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 17, 2018, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

PRESENT	Marianne DeAlessi, Board President Dr. Marcy Pryor, Vice President Jason DeAlessi Jemi Gillen-Ruth Nathan Nussbaum Michael Petruccelli
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ABSENT	Susan Nogaj-Matteson
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Rachel Stuart, Student Representative
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III. PLEDGE OF ALLEGIANCE

IV. ROUTINE MATTERS

A. Approval of Minutes

1. January 11, 2018 – Re-organization Meeting Minutes
2. January 18, 2018 – Work Session/Regular Meeting Minutes

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

MOTION BY MR. PETRUCCELLI TO REVERSE THE ORDER OF THE FOLLOWING TWO MOTIONS. MOTION CARRIED BY VOICE VOTE. THE MOTIONS HAVE BEEN REVERSED.

V. SUPERINTENDENT'S UPDATE – SPOTLIGHT-Governor's Educator of the Year Awards and Effective School Solutions Presentation

- Ms. DiGiuseppe noted that Mayor Collins, Mrs. Yago and Mr. Charles members of the Borough Council, the staff from ESS, Mrs. Reed, the Director of Special Services and Officer Caputo (SRO) were in attendance.
- Ms. DiGiuseppe presented the Teacher of the Year awards

Kiel School	Jenna McMahon, Teacher
	Jaime Gabrielle, Educational Specialist
Stonybrook	Amy Gardberg, Teacher
	Kathleen Minervini, Para-Professional
Pearl Miller	Jeanne Chamberlain, Teacher
	Laura Prall, School Nurse
High School	John Penola, Teacher
	Susan MacFarlane, School Psychologist

- Presentation on Effective School Solutions (ESS) by Mrs. Corde' Reed.

Mrs. Reed presented a slide show regarding the need to increase in-school services for at-risk students.

Mayor Collins thanked the borough for supporting the School Resource Officer and that support would continue next year. He has concerns regarding the recent school shootings.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

Mr. DeAlessi requested that the Board vote to remove the one-hour time limit for public comment. The motion was made by Mr. Petrucelli and seconded by Dr. Pryor. The motion was carried by voice vote with all present voting in favor.

- Mrs. Davis asked a question about ESS and what are the Best Practices applied to Kinnelon High School that caused us to fail that we need to bring in ESS. Ms. DiGiuseppe responded to her question.
- Mrs. Gurth a Special Education Teacher at Kinnelon High School spoke about ESS and her personal experience with the program.

- Mrs. Reed, Director of Special Services, read a former resident's letter regarding the ESS Program at Morris Knolls.
- Mrs. Barish supports ESS.
- Mrs. McCune, Kinnelon teacher, formerly worked in a therapeutic school which she feels should be a last resort.

Mrs. DeAlessi asked if anyone wanted to speak regarding school safety.

- Mr. Bonaface, a 30-year resident of Kinnelon would like to see everyone to work together to make our schools safe. His daughter lives near the Parkland, Florida school.

Ms. DiGiuseppe, Superintendent, spoke regarding facebook posts by Kinnelon parents. The Administration and staff are doing everything possible to keep our students safe. Every building has been provided with man traps/cameras.

Mr. Shivas, Vice Principle at Kinnelon High School and Security Liaison, listed various things that have been completed to update security in all schools.

- Mrs. Hirschman asked how can we protect our kids from our own kids? Is there any training available?

Officer Caputo, SRO, indicated that as a district we are light years ahead of most districts. We are already above and beyond what is required.

- Mr. Davis asked about the \$100,000 - \$300,000 savings if the district brings in ESS.
- Mrs. Davis commented that a weapon is not just a gun.
- Mrs. Ritacco, parent of a former student, asked about vaping and whether student bags could be checked when entering the building.

Public Comments were closed at 9:30 p.m.

VII. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE (Dr. Pryor, Mrs. DeAlessi, Mr. DeAlessi)

Agenda Items #1 through #4 represent the Education Committee's recommendations which were discussed during the Board's Work Session on February 8, 2018. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves placement of student #221942 at the **Cornerstone School**, at a tuition rate of \$377.28 per day for a total cost not to exceed

\$38,859.84 (which includes Extended School Year), effective on or about January 25, 2018 through June 30, 2018.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following summer **sports practice dates**:

Voluntary Practices for all sports – June 11, 2018 – August 6, 2018

Mandatory Practices for Fall Sports – Start date August 6, 2018

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **field trips** for the 2017-2018 school year:

KINNELON HIGH SCHOOL

NJASA Spring Conference to Six Flags

Columbia University for Scholastic Press Association Conference

Passaic County Courthouse/Jail – Business Students

Drew University – English Students – Shakespeare Play "Comedy of Errors"

Atlantic City – DECA State Competition

SNY Studios – TV/Video Students

State House of Legislation – Debate Club Students

Humdingers, Paramus – Every 15 Minute Program student participants

KIEL/STONYBROOK SCHOOL

Starlight Farm- Hippotherapy

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the submission of a \$10,000 **Grant –NJEA Frederick L. Hipp Foundation for Excellence in Education**, – No News is Not Good News, A Grant to Save Journalism, by Alana Van Der Sluys for the 2017-2018 school year.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #4 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #5 was added to the Agenda.

5. The Kinnelon Board of Education, upon the recommendation of Superintendent, approves the disposal of **Kinnelon High School Business textbooks** as listed:

Microsoft Office 2013 Illustrated Series

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

- B. NEGOTIATIONS COMMITTEE
(Mr. Petrucci, Mrs. Nogaj-Matteson, Mrs. Gillen-Ruth)

No Action

- C. PERSONNEL COMMITTEE
(Dr. Pryor, Mrs. Nogaj-Matteson, Mr. Nussbaum)

Agenda Items #1 through #30 represent the Personnel Committee's recommendations which were discussed during the Board's Work Session on February 8, 2018. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a paid Medical Leave of Absence for **Timothy Reilly** using 24 sick days, effective April 10, 2018 through May 11, 2018.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an unpaid extended leave of absence for **Keri-Ann Romano** effective March 26, 2018 through June 30, 2018.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for **Lori Schager** for the period April 9, 2018 through May 10, 2018, using 21 available sick days and 3 personal days and a Leave of Absence without pay for the purpose of child rearing under the New Jersey Family Leave Act from the period May 11, 2018 through June 30, 2018.

APPOINTMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Melissa Cook** to the position of Part Time Behaviorist, at a salary of \$74,482, pro-rated (.8 of M.A +30 Degree, Step 14, \$93,102), effective September 1, 2018 through June 30, 2019. 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, rescinds the appointment of **Michael Petrucelli** as Kinnelon High School Lead Teacher for the 2017-2018 school year.

TRANSFERS

ADDITIONAL ASSIGNMENTS

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Lisa Ludwig** for 6 hours of preparation at her contracted hourly rate of pay of \$44.91 for Full Crisis Prevention Training on March 1, 2018.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves payment to **Karen Juncosa** for 7.5 Clinic hours to assist student #100176, at her contracted hourly rate of \$39.39, not to exceed \$400 for the 2017-2018 school year.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Sean Pasieka** to host an all-day professional development session titled "Elementary P. E. Jam" for area Physical Education Teachers on March 23, 2018.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment at a rate of \$51.61 per hour to the following staff for the Pearl Miller **Supplemental Support Program** using Title I funds not to exceed \$1,033 for the 2017-2018 school year:

Audrey Davie – ELA

Kenneth Reisch - Math

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Kinnelon High School staff to the position of **Lunch Lab Instructional Supervisors** at a rate of \$51.61 per hour, for the 2017-2018 school year:

Leslie Horn

Jacqueline Bagarozza

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Lori Robbins** for 2.5 hours at a rate of \$51.61, not to exceed \$129.05 using Title II funds for teaching two sessions entitled "Trending ELA Strategies Elementary and Secondary" on January 15, 2018.

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Alexandra Golkin** for 1 hour of

preparation time and 1 hour of presentation time at the rate of \$51.61 per hour not to exceed \$103.22 to present Facilitating Language through Play on March 7, 2018 Kinnelon Parent Academy.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Wendy Bruffy** for 1 hour of preparation time and 1 hour of presentation time at the rate of \$51.61 per hour not to exceed \$103.22 to present Vaping on March 7, 2018 Kinnelon Parent Academy.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Nino Capra** for 10 hours of CPR/AED and First Aid classes at a rate of \$51.61/hour for the 2017-2018 school year.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following at their contracted hourly rate of pay for **athletic physicals** on June 5, 2017.

Nino Capra – 5 hours at \$71.59
Laura Prall – 5 hours at \$59.66

Mary Jane Smith 5 hours at \$70.88

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

ADDITIONAL ASSIGNMENTS

16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approve an increase in hours for **Lauren Butkovich**, Para-Professional from 3 hours per day to 3.66 hours per day effective January 29, 2018 through June 30, 2018.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for **Ashlee Natale**, Para-Professional, from 4 hours per day to 6.83 hours per day effective January 30, 2018 through March 5, 2018.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for **Ellen DeLello**, Para-Professional, from 3.25 hours per day to 4 hours per day effective January 30, 2018 through June 30, 2018.

19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for **Nicole Rizzo**, Para-Professional, from 3 hours per day to 6.83 hours per day effective January 30, 2018 through March 5, 2018.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an additional 30 minutes per day for **Kristin Escue**, Paraprofessional, effective January 22, 2018 through February 9, 2018 at her contracted hourly rate of \$23.30.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the approval of payment to **Dawne Kenney**, Administrative Assistant, for evening kindergarten registration.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Terry Doremus**, Administrative Assistant for up to 4 hours of extra time for evening Kindergarten registration on February 6, 2018 at her contracted hourly rate of \$29.63.

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Teachers** at a rate of \$80/\$85/day for 2017-2018 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Tracy Gordon – Teaching Certificate
 Rachel Hofbauer – Substitute Certificate
 Kyle Gorman – Substitute Certificate

Gregory Nist – Substitute Certificate
 Margaret Wilkins – Teaching Certificate

24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** at a rate of \$51.61/hour for the 2017-2018 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Linda Percussi

25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Para-Professional staff as **Substitute Para-Professionals** for the 2017-2018 school year at their contracted hourly rates of pay:

Gregory Nist	\$19.56/hour
Ann Shapley	\$20.56/hour

Elaine Siegel

\$20.01/hour

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Administrative Assistants** at a rate of \$12 per hour for the 2017-2018 school year.

Betsy Stagg

Colleen Lazarus

Janice Zoon

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Rachel Hofbauer** to the position of Assistant Varsity Girls' Lacrosse Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 for 2017-2018 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kevin Kelly** to the position of volunteer Boys' Lacrosse Coach for the 2017-2018 school year.

29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Jessica Smith** for 10 hours of classroom observation under the supervision of Mimi Novak, for the 2017-2018 school year.

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Gianna Lange** for 25 hours of special education observation under the supervision of Theresa Lummer, for the 2017-2018 school year.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #30 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #31 through #45 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an extended medical leave of absence for **Tina Sulphen** from February 20, 2018 through February 28, 2018 using 7 available sick days.

- 32.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Tina Sutphen** to return to work part-time on March 1, 2018 through March 16, 2018 using 6 available sick days.

APPOINTMENTS

- 33.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a contract extension for **Elizabeth Yeager**, Special Education Teacher at Stonybrook School to June 30, 2018.
- 34.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an extended full time employment contract for **Kenneth Reisch**, Replacement Mathematics Teacher at Pearl Miller School, from February 20, 2018 through February 28, 2018.
- 35.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an extended Part Time employment contract for **Kenneth Reisch**, Replacement Mathematics Teacher at Pearl Miller School, (.5 of B.A. Degree, Step 3, \$52,017) at a salary of \$26,009(pro-rated), from March 1, 2018 through March 16, 2018.

NON-CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

- 36.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Substitute Certificate stipend in the amount of \$750 (Pro-rated) for **Gregory Nist**, Para-Professional effective February 16, 2018 through June 30, 2018.

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTION

- 37.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Danielle Ferrara** for a full day of classroom observation under the supervision of Steve Racine, for the 2017-2018 school year.
- 38.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Courtney Donargo** for 5 hours of classroom observation under the supervision of Deborah Reinhardt, for the 2017-2018 school year.

39. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Stephanie Chiommino** for 2 days of observation under the supervision of Joy Tenga, for the 2017-2018 school year.
40. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Emily Biunno** for 20 hours of classroom observation under the supervision of Susan Hill and Dena Dilenno, for the 2017-2018 school year.
41. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student **Jamie Kornitzer** for 2018 Spring classroom observation under the supervision of Aileen Florio, for the 2017-2018 school year.
42. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Lucas Clyne** as Assistant Boys/Girls Varsity Track Coach for the 2017-2018 school year.
43. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Dylan McMurrer** as a volunteer Track Coach for the 2017-2018 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education
44. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Casey deWaal** as Kinnelon High School Co-Curricular position, Spring Musical Technical Stage Director for the 2017-2018 school year.
45. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Hannah Sappio** to the position of Kinnelon High School Spring Musical Technical Stage Director, at a stipend of \$1,194, for the 2017-2018 school year.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCELLI TO APPROVE ITEMS #31 THROUGH #45 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE

(Mr. DeAlessi, Mr. Petruccelli, Mr. Nussbaum)

Agenda Items #1 through #3 represent the Policy Committee's recommendations which were discussed during the Board's Work Session on February 8, 2018. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **policy/regulations:**

P0169.02	Board Member Use of Social Networks (New)
P2415.05	Pupil Surveys, Analysis and/or Evaluations
P5516.01	Student Tracking Devices (New)
P7425	Lead Testing of Water in Schools (New)
P9242	Use of Electronic Signatures (New)
P9560	Administration of School Surveys

P0168	Recording Board Meetings
P744	Use of Metal Detectors
R5611	Removal of Students for Firearms Offenses

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **second reading and adoption** of the following **policy/regulations:**

P3437	Military Leave (M) (Certified Staff)
P4437	Military Leave (M) (Support Staff)
P7440	School District Security (M)
P7441	Electronic Surveillance in School Buildings and on School Grounds (M)
P8630	Bus Driver/Bus Aide Responsibility (M)

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **HIB Report** January/February 2018.

MOTION BY MR. DeALESSI, SECONDED BY DR. PRYOR TO APPROVE ITEMS #1 THROUGH #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

E. FINANCE COMMITTEE
(Mrs. Nogaj-Matteson, Dr. Pryor, Mr. DeAlessi)

Agenda Items #1 through #12 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on February 8, 2018. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the month of January, 2018.
2. Be it resolved, that the Kinnelon Board of Education approves the **Secretary's Report** for the month of January 2018.

3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of January 2018.

4. **Secretary's Certification of Budgetary Line Items**

Pursuant to N.J.S.A. 18A 17-9, I certify that as of February 22, 2018, 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 17/18 7A.

Disbursements paid by Computer check #37859 & #37861	\$ 3,278.14
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Disbursements paid by EFT #999283 thru #999286	\$1,174,732.93
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Total Disbursements for January 31, 2018	\$1,178,011.07
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Void Checks #37539, #37739, #37765, #37840

- b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 17/18 – 8.

Total Disbursements paid by Computer Checks #37863 thru #38150	\$1,399,206.27
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Disbursements by Hand Check #37862	\$ 3,189.46
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Disbursements by EFT #999287 thru #999292	\$1,553,093.81
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Total Disbursements for February 22, 2018	\$2,955,489.54
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Void Checks #36790, #37754, #37681 & #37765

7. Be it resolved, that the Kinnelon Board of Education accept a **donation** from the Yannuzzi Group in the amount of \$250 for use in Mrs. McKenna's kindergarten class.
8. Be it resolved, that the Kinnelon Board of Education approve payment to **Allison Erwine** for a total of 7.5 Clinic hours for student #100176 at a rate of \$60 per hour not to exceed \$450 for the 2017-2018 school year.
9. Be it resolved, that the Kinnelon Board of Education approve payment to **Allison Erwine** for a total of 2 hours per week of Home Programming for student #100176 at a rate of \$60 per hour not to exceed \$5,280 for the 2017-2018 school year.
10. Be it resolved, that the Kinnelon Board of Education approve payment to **Joanne Whitmore** for a total of 7.5 Clinic hours for student #100176 at a rate of \$65 per hour not to exceed \$487.50 for the 2017-2018 school year.
11. Be it resolved, that the Kinnelon Board of Education approve payment to **Joanne Whitmore** for 1 hour of Program Coordination per week for student #100176 at a rate of \$65 per hour not to exceed \$2,860 for the 2017-2018 school year.
12. 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 amounts as listed on **Finance Attachment A**.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #12 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. DeAlessi (Abstained on #6)
	Mrs. Gillen Ruth
	Mr. Nussbaum
	Mr. Petruccelli
	Dr. Pryor
	Mrs. DeAlessi

NO	None
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Agenda Item #13 was added to the Agenda.

13. Be it resolved, that the Kinnelon Board of Education approve **donation** of 39 obsolete Soccer Jerseys along with assorted Soccer socks and shorts to

Sebastian Castillo-Giraldo who will be taking soccer equipment to Colombia and holding soccer clinics for kids in Colombia as part of his Master's Thesis on "How Soccer Explains the World". He is also an assistant coach for the Men's Soccer Program at CCM.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #13 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

F. FACILITIES AND SECURITY COMMITTEE
(Mr. DeAlessi, Mrs. DeAlessi, Mrs. Gillen-Ruth)

No Action

G. COMMITTEE OF THE WHOLE

1. Effective School Solutions

- Mrs. Gillen-Ruth asked about hiring a Psychologist. Ms. DiGiuseppe replied that we don't possess the means to train someone. We only have one SAC and academic population or classification that they would service.
- Dr. Pryor has concerns with bringing in a third party vendor.
- Mrs. DeAlessi asked if they only service 20 students, what happens if we have more?
- Mr. DeAlessi was not in favor of outsourcing. He asked if there was a population that they won't be able to service. He felt the amount of savings did not seem accurate.

MOTION BY MR. DeALESSI TO ADOPT A RESOLUTION TO PROVIDE MORE ADVANCED COUNSELING. NO ONE SECONDED THE MOTION.

Ms. DiGiuseppe indicated that the Board could not direct her to hire staff.

After some discussion the hiring provision was struck from the resolution.

MOTION BY MR. DeALESSI, SECONDED BY DR. PRYOR TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, the Board recognizes a need to provide more advanced counseling and mental health services for students with special and general education needs; and

WHEREAS, the Board, through its committee structure, was presented student population and financial data demonstrating said need; and

WHEREAS, the Board has a legal obligation to provide education and services in the least restrictive environment possible; and

WHEREAS, the cost of providing needed services to all students is less when provided in-district instead of placing students out-of-district; and

WHEREAS, the Board, through its committee structure, was offered the opportunity to contract with Effective School Solutions; and

WHEREAS, the Board believes services and programs are better when offered by district trained and supervised personnel than outside vendors;

IT IS HEREBY RESOLVED, this 22nd day of February, 2018, that the Board does not desire to proceed to contract negotiations with Effective School Solutions; and it is

FURTHER RESOLVED, that the Board will explore other options to provide more advanced counseling and mental health services for students with special and general education needs.

MOTION WAS CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

2. School Security

- Mr. DeAlessi, as chair of the Security Committee, commented that there are continuous upgrades to what we currently have in place.

VIII. COMMITTEE REPORTS

- A. Personnel
- B. Education
 - Next meeting on 3/12 at 7:30 p.m.
- C. Policy
 - Committee met and approved policies
- D. Finance/Budget
 - Meeting on 3/15 at 7:00 p.m.
- E. Security/Facilities
 - Committee met last week
- F. Negotiations
- G. Delegates
 - 1. New Jersey School Boards Association
(Mr. Petruccelli)
 - 2. Morris County School Boards Association
(Mr. DeAlessi)

3. Legislative Representative
(Mr. DeAlessi)
4. Morris County Educational Services Commission

- H. Coordinating Committee
(Mr. Nussbaum, Mrs. DeAlessi, Mr. Petruccelli)
- I. Teacher Liaison Committee
(Mrs. Gillen Ruth)
- J. Kamelot
(Mrs. DeAlessi)
- K. Student Representative
(Rachel Stuart)
 - Many students are upset about the Spanish Curriculum

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. CORRESPONDENCE

None

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- Mr. Kimberlin thanked the Board for the fencing team. There are 25 team members and they did well. They have raised \$10,000 for next year.
- Mrs. Petruccelli asked Rachel, Student Representative, about the change in Spanish.
- Mrs. Koutsokoumnis from KPAC asked about the transition coordinator for the High School.

XIII. BOARD MEMBER COMMENTS

The following comments were made:

- Mr. Petruccelli thanked the Borough Council, the fencing team and the public for coming out.
- Mr. Nussbaum thanked the Administration for keeping everyone safe.
- Mr. DeAlessi thanked the vibrant public for coming out.

- Dr. Pryor noted that school safety is a number one concern and thanked the fencing team for coming out.
- Mrs. DeAlessi commented about the number of people who were here for tonight's meeting. She also thanked the fencing team, Mayor Collins, Officer Caputo and the Administrators for their attendance.

XIV. ADJOURNMENT

MOTION BY DR. PYROR, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 10:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Kean
Board Secretary

REIMBURSEMENT OF EXPENSES
FEBRUARY 22, 2018 BOARD MEETING[illegible]