

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUXILIARY CAFETERIA
MAY 3, 2018**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, May 3, 2018 at 8:00 p.m. in the Kinnelon High School Auxiliary Cafeteria.

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 Michael Petruccelli
ABSENT	Jemi Gillen-Ruth Susan Nogaj-Matteson Nathan Nussbaum
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent

III. PLEDGE OF ALLEGIANCE

IV. CORRESPONDENCE

None

V. REPORT OF THE SUPERINTENDENT

Ms. Charlene Peterson, representative from the New Jersey School Boards Association, reviewed the Superintendent Evaluation System for the Board.

Ms. DiGiuseppe reminded everyone that the last day of school will be ½ day.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

- Mrs. Petruccelli asked for confirmation of the next meeting date.

VII. ACTION ITEMS

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

Agenda Items #1 represents the Education Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a **delayed opening for all seniors** at Kinnelon High School. All seniors will report at 9:30 to preserve instructional time and to accommodate the administration of the PARCC ELA section exam on May 18, May 21, May 22, 2018.

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

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

Agenda items #1 and #2 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the sale of a 2013 Bluebird Vision 54 Passenger Conventional **Bus-#16**, VIN #1BAKF CPA5DF290952, Asset Tag #5616, to the Leonia Board of Education for the sum of \$50,000. This sale is facilitated through the Hunterdon County Educational Services Commission's Inter-Local Vehicle Sale Program.
2. 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. DeALESSI TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VIII. REVIEW OF MAY 24, 2018 AGENDA

The Board reviewed the motions slated for the Board Meeting on May 24, 2018.

IX. COMMITTEE REPORTS

- A. Personnel
- B. Education
 - Committee will meet on May 24, 2018
- C. Policy
 - Committee has large list of updates
- D. Finance/Budget
 - Committee is meeting on June 14, 2018
- E. Security/Facilities
- 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)

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

None

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

XIII. BOARD MEMBER COMMENTS

None

XIV. ADJOURNMENT

MOTION BY MR. DeALESSI, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:00 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Kean
Board Secretary

