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)

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

 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 #1BAKFCPA5DF290952, 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.

5/4/2018 9:35 AM Page 2

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
 - 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

5/4/2018 10:10 AM Page 3

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

5/4/2018 9:35 AM Page 4

B. Cetulano Mary Kay Teacher's College-Reading with the Lens of Significant College-Reading with the Lens of Si	LOC.	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG. MEALS		TRAVEL/ PARKING MAXIMUM MILEAGE AIR/RAIL TOLLS TOTAL	MAXIMUM TOTAL
Melf Teacher's College-Reading with the Lens of Significant College Reading with the Lens of Significant College Rea	SB	Catalano	Mary Kay	Teacher's College-Reading with the Lens of Power & Perspective and Journalism	5/8/18					
	SB	Melfi	Karen	Teacher's College-Reading with the Lens of Power & Perspective and Journalism	5/8/18					د
			_							
				TO THE 1 TO			The state of the s			
	NAT CONSTRUCTION AND THE PROPERTY AND	tod v Walkard miseral (Namina makardy publicata a proje	d Alberta Designation of the Conference of the Market of the Conference of the Confe	NOTES IN THE OUT OF THE STATE AND MAKES AND ADDRESS AN	m protest i major e e e e e e e e e e e e e e e e e e e			Acceptance of the control of the con		
	In the second processes	MO		THE THE PARTY OF T				The state of the s		
	a Photograph And Andreas (Andreas Andreas Andr	TOTAL CONTRACTOR OF THE PROPERTY AND ADDRESS OF THE PROPERTY O						And the second of the second o		
		of the desiration desiration and the management of the desiration	Accounts in which the same of				***************************************	Anti-Anti-Anti-Anti-Anti-Anti-Anti-Anti-		
							A COLOR OF THE COL			· •
		-							manaman at polymeros, amplementarios como describos polymeros (managanes) and a secondarios (man	ı •
									annie and de	
							The same of the sa	PRINCIPLE OF THE PRINCI		
1								The state of the s		
9 99					V-10-00-00-00-00-00-00-00-00-00-00-00-00-					r G
•	#/					***************************************				<u>د</u>
								••		. (9

FINANCE ATTACHMENT A