

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
KINNELON HIGH SCHOOL AUXILIARY CAFETERIA
8:00 P.M.
FEBRUARY 28, 2019**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, February 28, 2019 at 8:00 p.m. in the Kinnelon High School Auxiliary Cafeteria.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mr. Jason DeAlessi, Board President called the meeting to order at 8:02 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 February 3, 2019, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

PRESENT	Mr. Jason DeAlessi, Board President Dr. Marcy Pryor, Vice President Mrs. Marianne DeAlessi Dr. Peter Hughes Mrs. Susan Nogaj-Matteson Mr. Nathan Nussbaum Mr. Michael Petrucci
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ABSENT	None
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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III. PLEDGE OF ALLEGIANCE

IV. ROUTINE MATTERS

A. Approval of Minutes

1. January 3, 2019 Re-Organization Meeting
2. January 3, 2019 Work Session Meeting
3. January 24, 2019 Combined Work Session/Regular Meeting

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.

V. SUPERINTENDENT'S UPDATE – Ms. Diane DiGiuseppe

- Statement of Thanks to Volunteers/Helpers/Participants of the Kinnelon High School Musical "Seussical".
- The Governor's Teacher of the Year will be honored at the next meeting.
- Spoke regarding Mrs. Ciresi's use of Title I funds for professional development
 - Guided Study teachers went to a national conference in Columbus, Ohio
 - reading and writing workshop in Livingston today
 - Grade 11 and 12 staff taking on-line course at Columbia teachers college- topic-struggling readers

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. REPORT OF THE SUPERINTENDENT

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

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, approves a Kinnelon High School **Awareness of Girls Education Club** for the 2018-2019 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2018-2019 school year:

<u>Location</u>	<u>Event</u>	<u>School</u>
Riverdale, NJ	Stonybrook Helpers Service Project	Stonybrook School
Jersey City, NJ	Grade 6 - Liberty Science Center	Pearl Miller School
Atlantic City, NJ	DECA State Competition	High School
Robbinsville, NJ	NJ State Boys/Girls Swimming Tournament	High School
Warren Hill HS, NJ	NJASC Executive Meeting	High School
Newark , NJ	Design Challenge	High School
Ramapo HS, NJ	Academic Decathlon State Competition	High School
Woodridge, NJ	Academic Decathlon State Awards	High School
Stonybrook School	Nat'l Eng. Honor Society	High School
Kinnelon Borough Hall	Student Council	Stonybrook School
Morris Museum	2 nd Grds March 20, March 29, April 2, 2019	Kiel School

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

Agenda Items #3 through #6 were added to the Agenda. They were voted upon as a group.

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

Voluntary Practices for all sports – June 10, 2019 – August 15, 2019
Mandatory Practices for Fall Sports – Start date August 5, 2019

4. 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 a.m. to preserve instructional time and to accommodate the administration of the PARCC ELA section exam on April 9, and April 10, 2019.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an **Administrator Workshop** titled Todd Whitaker: Leadership Session at a cost of \$8,962.80 using ESSA Title II Funds on February 26, 2019.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Parent Academy** presenters at Kinnelon High School on March 26, 2019:

Nancy Schultz	Conquer Math	\$700.00
Alicia Luick	Teachers College	\$250.00

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #3 THROUGH #6 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- B. NEGOTIATIONS COMMITTEE
(Mr. Petruccelli, Mrs. Nogaj-Matteson, Mr. DeAlessi)

No Action

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

Agenda Items #1 through #29 represent the Personnel Committee's recommendations. 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 Leave of Absence for **Amelia Bowers** for the period on or about March 4, 2019 through May 3, 2019 using 40 available sick days, and Family Leave of Absence without pay for the purpose of child rearing under the New Jersey Family Leave Act for the period May 6, 2019 through June 30, 2019.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised Leave of Absence for **Lisa Castelluber** from January 22, 2019 through February 27, 2019 using 25 available sick days and a Family Leave of Absence without pay for the purpose of child rearing under the New Jersey Family Leave Act for the period February 28, 2019 through March 29, 2019.

TRANSFERS

APPOINTMENTS

ADDITIONAL ASSIGNMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a 3rd quarter, 6th period Multi Level class stipend of \$1,125 for **Stephanie Finke** for the 2018-2019 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a 2nd semester, 6th period Multi Level class stipend of \$2,250 for **Melanie Olson** for the 2018-2019 school year.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a 2nd semester, Multi Level class stipend at a pro-rated cost of \$750 (pro-rated from \$1,500) for **Leslie Horn** for the 2018-2019 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Alyssa Hausmann** for 2 hours, 50 minutes of extra time to attend a Pearl Miller 6th grade field trip to Liberty Science Center at her contracted hourly rate of \$38.62.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Nino Capra** for 1 additional hour of

preparation time for teaching CPR on January 21, 2019 at a rate of \$52.26 per hour for the 2018-2019 school year.

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Brian Scanlon** to the position of Percussion Ensemble Advisor at a stipend of \$1,023 for the 2018-2019 school year.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Brian Scanlon** for 2 hour, 40 minutes for bus supervision to the North Jersey Area Band rehearsal on January 11, 2019 at a rate of \$52.26 per hour.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Meridith Charles** as a volunteer advisor for the Kinnelon High School Awareness of Girls Education Club for the 2018-2019 school year.
11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for 5 hours each for **athletic physicals** on June 5, 2019 at their contracted rate of pay for the 2018-2019 school year:

Mary Jane Smith - \$71.57/hour
Nino Capra - \$72.30/hour

Laura Prall - \$60.39/hour

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Kinnelon Extended Day (KED)/Kids Korner AM (KKAM)/Kids Korner PM (KKPM)** day staff:

Daniella Burnett	KED	\$9.02 per hour
Ellis Nunez	KKAM, KED, KKPM	\$8.85 per hour
Sofia Stack	KKAM, KED, KKPM	\$8.85 per hour

ADDITIONAL ASSIGNMENTS

- 13.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following students for **video taping** the Board of Education meetings at a rate of \$25 per hour up to 9:00 p.m. and \$5 for each half hour after 9:00 p.m.:

Alexandra Bjornson

Ethan Harriz

Mitchell Polevoy

- 14.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a, \$1,000 Boiler License Stipend (pro-rated) for **Kevin Plummer**, Custodian, effective February 1, 2019 through June 30, 2019.

- 15.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a \$1,000 Boiler License Stipend (pro-rated) for **Ryan Carbone**, Custodian, effective February 1, 2019 through June 30, 2019.

- 16.The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Lauren Butkovich** from the position of AM Bus Aide for student #221329, effective on or about February 28, 2019.

- 17.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase in hours for **Kimberly Epstein**, Bus Aide for student #221329, for up to one additional hour per day at her hourly rate of \$15.00, effective on or about February 28, 2019 through June 30, 2019.

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

- 18.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to the position of **Substitute Teachers** for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Laura Ann Errera Substitute Certificate

Jean Francois DuBois Substitute Certificate

Emily Biunno Substitute Certificate

- 19.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student Daline Alsaker for **6-hour observation** at Kiel School, under the supervision of Jennifer Varadi.

20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student Ardi Emini for **5-hour observation** at Kinnelon High School under the supervision of Matt Arroyo.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lynn Sullivan** to the position of Kinnelon High School Co-Curricular Choreographer for the Spring Musical, at a stipend of \$1,500 (at no cost to the Board) for the 2018-2019 school year.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kaitlin Dalakian** to the position of Kinnelon High School Co-Curricular Spring Musical costume designer and production assistant, at a stipend of \$1,000 (at no cost to the Board) for the 2018-2019 school year.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **Spring Coaching** staff for the 2018-2019 school year listed on **Attachment A**.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Victor DeMaio** from the position of Assistant Boys' Lacrosse Coach effective February 1, 2019.
25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Samantha Held** to the position of Assistant Softball Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Deanna Thompson** to the position of Assistant Girls' Lacrosse Coach, Step 1 of the Coaches Guide, at a stipend of \$6,340 for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Thomas Mongelli** to the position of Assistant Boys' Lacrosse Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 for the 2018-2019 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 **Michael Lembo** to the position of Assistant Freshman Baseball Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 (at no cost to the Board) for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Spring Coaching volunteers** for the 2018-2019 school year:

Mike Colaiacovo	Lacrosse	Scott Rosenberg	Tennis
Gregory Nist	Lacrosse	Sean Pasioka	Golf
Joe Jacobs	Track		
Adam Grant	Track		

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #29 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items # 30 through #36 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Vincent Shivas** for teacher Block H Mathematics Class, 19 hours at a rate of \$66.67 per hour, not to exceed \$1,266.73 for the period December 19, 2018 through February 5, 2019.
31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Donna Dericks**, District Nurse, to attend a DECA trip on March 4-6, 2019 not to exceed \$1,500 for the 2018-2019 school year.

NON-CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a \$1,000 Boiler License Stipend (pro-rated) for **Michael Gillen**, Custodian, effective February 1, 2019 through June 30, 2019.

33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a change in hourly rate to \$8.85 for the following **Kids Korner AM (KKAM)/Kids Korner PM (KKPM)** day staff:

Rachel Bocchiaro
Rubyl Bocchiaro
Daniela Borovcanin

Samuel Calabrese
Christina Caprio
Olivia Fiuza

Daniel Hong
Connor LaPenna
Amanda Vecharello

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Harley Masiello** to the position of volunteer Softball Coach for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Michelle Vogt** to the position of Assistant Girls' Lacrosse Coach, Step 2 of the Coaches Guide, at a stipend of \$6,519, for the 2018-2019 school year.
36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **William Van Dyke** to the position of Assistant Boys' Lacrosse Coach, Step 2 of the Coaches Guide, at a stipend of \$6,519, for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #20 THROUGH #36 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #37 was added to the Agenda.

37. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the following **Kinnelon High School Seussical Musical** volunteers for the 2018-2019 school year:

Marshall Alviles
Olga Avagyan
Danny Cauz
Karen Castellano-Smith

Grace Davin
Jason DeAlessi
Melissa Giacoio
Sue Kruger

Annika Levitt
Kristin Nieto
Jenny Paulin
Faith Porada

Lori Roberts

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE ITEM #37 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Dr. Hughes
 Mrs. Nogaj-Matteson
 Mr. Nussbaum
 Mr. Petruccelli
 Dr. Pryor

ABSTAIN Mrs. DeAlessi
 Mr. DeAlessi

D. POLICY COMMITTEE
 (Mrs. DeAlessi, Mr. Petruccelli, Dr. Hughes)

Agenda Items #1 through #3 represent the Policy Committee's recommendations. 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 **Policies**:

P0155 BOARD COMMITTEES
P0164 CONDUCT OF BOARD MEMBERS
P2422 HEALTH AND PHYSICAL EDUCATION (M)
P2431.3 PRACTICE AND PRE-SEASON HEAT-ACCLIMATION ATHLETICS
P2610 EDUCATIONAL PROGRAM EVALUATION (M)
P4219 COMMERCIAL DRIVER'S LICENSE CONTROLLED SUBSTANCE AND ALCOHOL
 USE TESTING (M)
P5111 ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS (M)
P5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENCES
P5613 REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSE (M)
P5330.04 ADMINISTERING AN OPIOID ANTIDOTE (M) NEW
P5337 SERVICE ANIMALS

P7440 SCHOOL DISTRICT SECURITY (M)
P8461 REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING,
 ALCOHOL AND OTHER DRUG OFFENSES (M)
P8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M)
P8860 MEMORIALS
R5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENCES
R5612 ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **Policies/Regulations** to replace the **Electronic Violence and Vandalism Reporting System (EVVRS)** with the **Students Safety Data System (SSDS)** language.

P2415.06 UNSAFE SCHOOL CHOICE OPTION (M)

P5612 ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)

R2460.8 SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION (M)

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the **School Calendar** for the 2019-2020 school year as per **Attachment B**.

MOTION BY MRS. DeALESSI, SECONDED BY DR. HUGHES TO APPROVE ITESM #1 THROUGH #3 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mrs. DeAlessi
	Dr. Hughes
	Mrs. Nogaj-Matteson (Voted No on #3)
	Mr. Nussbaum
	Mr. Petruccelli
	Dr. Pryor
	Mr. DeAlessi

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

Agenda Items #1 through #8 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 **Treasurer's Report** for the month of January 2019.
2. Be it resolved, that the Kinnelon Board of Education approve the **Secretary's Report** for the month of January 2019.
3. Be it resolved, that the Kinnelon Board of Education approve the **Budget Transfers** for the month January 2019.
4. **Secretary's Certification of Budgetary Line Items**

Pursuant to N.J.S.A. 18A 17-9, I certify that as of February 28, 2019, 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 approve the Bill List-File Reference 18/19 – 7A.

Disbursements paid by EFT #999407 thru #999410 \$1,209,568.59

Total Disbursements for January 30, 2019 \$1,209,568.59

- b. Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 8.

Total Disbursements paid by Computer
Checks #40591 thru #40899 \$1,245,137.03

Disbursements by Hand Check \$ -0-

Total Disbursements paid by EFT #999411 &
#999416 \$1,613,075.66

Total Disbursements for February 28, 2019 \$2,858,212.69

7. Be it resolved, that the Kinnelon Board of Education accept the **donation** of an Automated External Defibrillator (AED) from Atlantic Health System valued at \$1,125.50, for use by the Athletic Department for school sports.
8. 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 MR. PETRUCCELLI, SECONDED BY DR. HUGHES TO APPROVE ITEMS #1 THROUGH #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH A LL PRESENT VOTING IN FAVOR.

Agenda Item #9 was added to the Agenda.

9. Be it resolved, that the Kinnelon Board of Education dispose of the following **obsolete equipment**:

Wood Tek Drill Press

Asset tag #03414

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. HUGHES TO APPROVE ITEM #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #10 was added to the Agenda.

10. Be it resolved, that the Kinnelon Board of Education approve a **revised Corrective Action Plan** for the 2017-2018 Audit as submitted by the Business Administrator/Board Secretary.

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. HUGHES TO APPROVE ITEM #10 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- F. FACILITIES AND SECURITY COMMITTEE
(Mr. DeAlessi, Mr. Nussbaum, Dr. Hughes)

No Action

- G. COMMITTEE OF THE WHOLE

No Action

VIII. COMMITTEE REPORTS

- A. Personnel
Committee is due to meet in March
- B. Education
Committee met and discussed:
- Accelerated Science at Pearl Miller –more topic research based
 - Capstone workshop on Tuesday night
 - Pearl Miller – Junior National Honor Society
 - Care Plus update – 22 students are involved
 - Option to exclude Physical Education if you play sports
 - 9-11 Social Studies Sequence
- C. Policy
- D. Finance/Budget
Committee met tonight

- E. Security/Facilities
- F. Negotiations
Committee met on Monday with the attorney
- G. Delegates
 - 1. New Jersey School Boards Association
(Mr. Petruccelli)
 - 2. Morris County School Boards Association
(Mrs. DeAlessi)
 - 3. Legislative Representative
(Dr. Hughes)
 - 4. Morris County Educational Services Commission
(Mr. Nussbaum)
- H. Coordinating Committee
(Mr. Nussbaum, Mrs. DeAlessi, Dr. Hughes)
- I. KEA Teacher Liaison Committee
(Mr. Nussbaum)
Committee met 2 weeks ago
- J. Kamelot
(Mr. DeAlessi)
- K. Kinnelon Education Foundation
(Mr. DeAlessi)
- L. Student Representative
(Alexa Giacoio)

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. CORRESPONDENCE

None

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

Comments were made regarding:

- Why is there a Junior Honor Society? Why was the Honor Roll changed from 90 and above to 83 and above?
- Athletics is very important and we need to be more competitive.
- Why is Mr. Shivas teaching Math? What is the plan?

- Spring Break – March is the longest month of the year, why don't we have spring break in March.

XIII. BOARD MEMBER COMMENTS

The following comments were made:

- Mr. Nussbaum – Winter sports have done really well this year.
- Dr. Hughes – so many teachers going to National Conference. Pleased about "Seussical"
- Mrs. Nogaj-Matteson – Looking forward to "Seussical". Congrats to the Hockey Team
- Mr. Petruccelli – State Academic Decathlon this week
- Mrs. DeAlessi – Commented about the Science Program and Junior Honor Society
- Dr. Pryor also commented about winter sports and "Seussical".
- Mr. DeAlessi- Thanked Mr. Freeda for coming.

XIV. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. HUGHES TO ADJOURN INTO EXECUTIVE SESSION AT 9:05 P.M. TO DISCUSS LEGAL ISSUES:

1. Special Education settlement

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:25 P.M.

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. HUGHES TO ADJOURN THE MEETING AT 9:25 P.M.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

SEASON	SPORTS	LAST	FIRST	STEP	STIPEND
Spring	BASEBALL	Goff	Matt	3	\$5,664
Spring	SPRING TRACK, HEAD	Zablocki	Peter	3	\$5,664
Spring	SOFTBALL	Pucci	Julie	3	\$5,664
Spring	BASEBALL, ASSIST. JV	Manning	John	3	\$6,664
Spring	GOLF, HEAD VARSITY	Soules	James	3	\$7,450
Spring	GOLF, ASSIST. JV	Myhren	Jeffrey	3	\$4,880
Spring	LACROSSE, HEAD BOYS VARSITY	DiColo	Eric	2	\$8,571
Spring	LACROSSE, ASSIST. VAR/JV	Contella	Ben	3	\$6,664
Spring	TENNIS, HEAD BOYS VARSITY	Cataldi	Jon	3	\$7,450
Spring	TENNIS, ASSIST. BOYS JV	Landzert	Mark	3	\$4,880
Spring	TRACK, HEAD GIRLS VARSITY	Jacobs	Laura	3	\$8,471
Spring	TRACK, ASSIST. GIRLS VARSITY	Baskinger	Rebecca	3	\$5,050
Spring	TRACK, ASSIST. BOYS/GIRLS VARSITY	McMurrer	Dylan	2	\$4,925

Kinnelon Public Schools
Approved School Calendar
2019-2020 - 184 Days

DRAFT

September	2 - Labor Day - Schools & offices closed 3-4 Teacher inservice students do not attend 5 - First Day of School 30 - Rosh Hashanah - Schools and offices closed
October	9 - Yom Kippur - Schools and offices closed 14 - Columbus Day - minimum 1/2 day for students, teacher inservice day
November	4, 5, 6 - Parent-Teacher Conferences - 1/2 day for students at PRM, Stonybrook and Kiel ONLY 7-8 NJEA Convention - Schools & offices closed 27 - minimum 1/2 day for students and staff 28-29 - Thanksgiving - Schools & offices closed
December	23 - Jan 1 - Winter Break
January	2 - Schools open after winter break 20 - M.L. King Jr. Day - Teacher inservice - schools & offices closed
February	14-17 - Presidents Weekend - Schools & offices closed
March	9 - minimum 1/2 Day for students - teacher inservice
April	6-10 - Spring Break
May	25 - Memorial Day - Schools & offices closed
June	18-19 - 1/2 Day for students 19 - High School Graduation/Last Day of School for Students 22 - Last Day for Staff

Aug-19						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
17 DAYS						

Oct-19						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
22 DAYS						

Dec-19						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
15 DAYS						

Feb-20						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
18 DAYS						

Apr-20						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
17 DAYS						

Jun-20						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
15 DAYS						

Mar-20						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
22 DAYS						

May-20						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
20 DAYS						

Jul-20						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
15 DAYS						

If more than 4 inclement weather days are used prior to April 3, 2020 an appropriate number of school days will be added to the calendar subtracting from the Spring Break beginning with April 9, 2020. If more days are needed to complete the 180-day requirement, they will be added in June and then as necessary. The date of the high school graduation may change depending upon inclement weather days during the year. If all inclement weather days are not used during the 2019-2020 school year, these additional days will be approved in priority order. April 13, May 22, May 26, May 21, 2020. ** Please note that November Parent Conferences are 1/2 days for Kiel, Stonybrook and PRM only. KHS has a full day schedule.

School Schedules on next page.

<p><u>Standard School Day Schedule</u></p> <p>Kinnelon High School Arrival - 7:30am Dismissal - 2:23pm</p> <p>Pearl R. Miller Middle School Arrival - 8:20am Dismissal - 2:55pm</p> <p>Stonybrook Elementary Gr 3-5 Arrival - 9:10am Dismissal - 3:30pm</p> <p>Stonybrook Elementary Kindergarten Arrival - 9:10am Dismissal - 1:25pm</p> <p>Kiel Elementary Gr 1-2 Arrival - 9:20am Dismissal - 3:40pm</p> <p>Kiel Elementary Kindergarten Arrival - 9:20am Dismissal - 1:35pm</p> <p>Kiel Inclusive Preschool AM Session Arrival - 9:20am Dismissal - 11:50am</p> <p>Kiel Inclusive Preschool PM Session Arrival - 1:00pm Dismissal - 3:00pm</p>	<p><u>Delayed Openings: 1 & 1/2 Hour Delay</u></p> <p>Kinnelon High School Arrival - 9:00am</p> <p>Pearl R. Miller Middle School Arrival - 9:50am</p> <p>Stonybrook Elementary Gr 3-5 Arrival - 10:40am</p> <p>Stonybrook Elementary Kindergarten Arrival - 10:40am</p> <p>Kiel Elementary Gr 1-2 Arrival - 10:50am</p> <p>Kiel Elementary Kindergarten Arrival - 10:50am</p> <p>Kiel Inclusive Preschool AM Session No AM Session</p> <p>Kiel Inclusive Preschool PM Session Arrival - 1:00pm</p> <p>Whenever there is a delayed opening, snow routes will be in effect.</p> <p>Students will board their bus 1 1/2 hours later then their regular scheduled time.</p> <p>Closings due to inclement weather or emergencies will be announced over the following radio stations: WCBS-AM 88</p> <p>Closings are also announced on the following TV Stations: NJ Channel 12</p> <p>The District and School Websites also shows the current status of the schools when necessary.</p>	<p><u>Scheduled Minimum Day (1/2 day)</u></p> <p>Kinnelon High School Dismissal - 12:15pm</p> <p>Pearl R. Miller Middle School Dismissal - 12:55pm</p> <p>Stonybrook Elementary Gr 3-5 Dismissal - 1:25 pm</p> <p>Stonybrook Elementary Kindergarten Dismissal - 11:25pm</p> <p>Kiel Elementary Gr 1-2 Dismissal - 1:35pm</p> <p>Kiel Elementary Kindergarten Dismissal - 11:35pm</p> <p>Kiel Inclusive Preschool AM Session Dismissal - 11:50am</p> <p>Kiel Inclusive Preschool PM Session No PM Session</p>
<p><u>Early Dismissal Due to Inclement Weather</u></p> <p>Kinnelon High School Dismissal - 12:15pm</p> <p>Pearl R. Miller Middle School Dismissal - 12:55pm</p> <p>Stonybrook Elementary Gr 3-5 Dismissal - 1:25 pm</p> <p>Stonybrook Elementary Kindergarten Dismissal - 1:25pm</p> <p>Kiel Elementary Gr 1-2 Dismissal - 1:35pm</p> <p>Kiel Elementary Kindergarten Dismissal - 1:35pm</p> <p>Kiel Inclusive Preschool AM Session Dismissal - 11:50am</p> <p>Kiel Inclusive Preschool PM Session No PM Session</p>		

REIMBURSEMENT OF EXPENSES FEBRUARY 28, 2019 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
ADM	DIGIUSEPPE	DIANE	BUILDING EXPERTISE LSI STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	6/12-14/19	\$ 659.00	\$ 488.00	\$ 231.00		\$350.00	\$175.00	\$ 1,903.00
SB	GARDBERG	AMY		2/28/19	\$ 209.00						\$ 209.00
PRM	HANSON	MEGHAN	CONQUER MATHEMETICS	12/7/19, 1/9/19, 2/7/19	\$ -						\$ -
ADM	MONGON	MARK	ALL LEARNING IS SOCIAL AND EMOTIONAL	2/28/19	\$ -						\$ -
ADM	MONGON	MARK	THE NEW THREE Rs: TRAMA-INVESTED STRATEGIES FOR FOSTERING RESILIENT LEARNERS	3/5/19	\$ -						\$ -
HS	PENOLA	JOHN	RUTGERS-NEW BRUNSWICK WRITERS' CONFERENCE NEIL GAIMAN KICK-OFF EVENT	5/31/19	\$ 75.00			\$ 15.50			\$ 90.50
HS	PENOLA	JOHN	WPU SPRING WRITER'S CONFERENCE NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION MEETING	4/6/19	\$ 44.00			\$ 3.41			\$ 47.41
BOARD OFF	RATUSHNY	JEANNE		3/15/19	\$ -			\$ 7.87			\$ 7.87
ADM	SHIVAS	VINCENT	VAPING; THE IMPACT ON STUDENTS AND SCHOOLS	3/13/19	\$ -						\$ -
PRM	SLATER	JILL	YOGA TUNE UP CERTIFICATION TRAINING	3/22-29/19	\$ -						\$ -
HS	SMITH	MARY JANE	OPIOID RESPONSE TRAINING	3/13/19	\$ -						\$ -
ADM	VELEZ	DENISE	NJWA REGIONAL CONFERENCE (TITIL IIA FUNDING)	3/14/19	\$ 25.00			\$ 11.78			\$ 36.78
BOARD OFF	WOODRUFF	SHARON	NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION MEETING	3/15/19	\$ -			\$ 7.87			\$ 7.87
											\$ -
											\$ -
											\$ -
											\$ -

CORRECTIVE ACTION PLAN

NAME OF SCHOOL Kinnelon BOE COUNTY: Morris

TYPE OF AUDIT Comprehensive Annual Financial Report (CAFR)

DATE OF BOARD MEETING 02/28/19

CONTACT PERSON KERRY A. KEANE

TELEPHONE NUMBER 973-838-1418

RECOMMENDATION NUMBER	CORRECTION ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION

9 Travel reimbursements are not approved for payment until the post travel report is completed in MyLearningPlan

Requests are denied or sent back to staff without proper documentation. A/P instructed of the same procedure

School Business Adm. Accounts Payable.

12/1/2019 ongoing


CHIEF SCHOOL ADMINISTRATOR/DATE


SCHOOL BUSINESS ADMINISTRATOR/DATE