

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
FEBRUARY 8, 2018**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, February 8, 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 Marcy Pryor, Vice President Jason DeAlessi Jemi Gillen-Ruth Susan Nogaj-Matteson Nathan Nussbaum
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ABSENT	Michael Petruccelli
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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. CORRESPONDENCE

None

V. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reviewed the School Performance Report. There was one change noted: hidden score weighted every school in New Jersey against each other. High School is rated number one in Morris County. This information is from the New Jersey Department of Education and is not self-reported. Pearl Miller is rated number twelve in Morris County while Stonybrook is rated third in Morris County.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

A. 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 authorizes the Business Administrator to submit a waiver for the **2018-2019 SEMI** (Special Education Medicaid Initiative) requirements of N.J.A.C. 6A:23A-5.3.
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 MRS. GILLEN-RUTH TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. DeAlessi (abstained on #2) Mrs. Gillen-Ruth Mrs. Nogaj-Matteson Mr. Nussbaum Dr. Pryor (Abstained on #2) Mrs. DeAlessi
NO	None

B. COMMITTEE OF THE WHOLE

1. Executive Session Times – Executive Session time at 7:00 p.m. prior to the Board Meeting with prior notice to the Board Members.
2. Board Goals with New Jersey School Boards Association – will be on the July or August Agenda. Representative will attend the March or April Work Session Meeting for the overview of the Superintendent Evaluation.
3. Chairperson of each Committee will run through the review Agenda.

VIII. REVIEW OF FEBRUARY 22, 2018 AGENDA

The Board reviewed the motions slated for the February 22, 2018 Regular Meeting.

IX. COMMITTEE REPORTS

- A. Personnel
 - Meeting on February 15th at 5:30 p.m.
- B. Education
 - Meeting on February 15th at 7:30 p.m.
- C. Policy
 - Committee is meeting on February 19th at 4:00 p.m.
- D. Finance/Budget
 - Meeting on February 14th at 7:00 p.m.
- E. Security/Facilities
 - Meeting on February 14th at 4:30 p.m.
- 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)
 - Concerns regarding the February break
- J. Kamelot (Mrs. DeAlessi)
- K. Student Representative (Rachel Stuart)

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- Mr. DeAlessi attended TECHSPO – He collected information regarding the One-to-One program and the future ready schools program (Integrating technology into the curriculum). There were many free resources available at the Exposition.

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Mr. DeAlessi attended a Fencing Match today. It was an interesting match.
- Mrs. Nogaj-Matteson attended the New Superintendent Evaluation training given by New Jersey School Boards Association – the new evaluation is optional this year but will be mandatory next year.

XIV. ADJOURNMENT

MOTION BY MRS. DeALESSI, SECONDED BY MRS. NOGAJ-MATTESON TO ADJOURN INTO EXECUTIVE SESSION AT 8:45 P.M. TO DISCUSS LEGAL MATTERS:

1. Special Education Settlement

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. ADDITIONAL ACTION MAY BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:20 P.M.

THE FOLLOWING MOTION WAS MADE BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON:

The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts a **Stipulation of Settlement** for student number 200320

for the remainder of the 2017-2018 school year and for the 2018-2019 school year subject to the terms and restrictions set forth in the Settlement.

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

MOTION BY MRS. DeALESSI, SECONDED BY MRS. NOGAJ-MATTESON TO ADJOURN THE MEETING AT 9:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

REIMBURSEMENT OF EXPENSES
FEBRUARY 8, 2018 BOARD MEETING

LOC.	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODGE.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS	MAXIMUM TOTAL
KIEL	Baker	Karen	Strategies and Structures for Teaching Reading and Writing Workshop	3/8/18	\$ 209.00						\$ 209.00
SPED	Bott	Carrie	Kineostape for Pediatric Population	12/1/17	\$ -						\$ -
SPED	Bott	Carrie	Therapy in the Schools	1/28/18	\$ -						\$ -
ADM	Bowers	Amelia	NJDOE Regional Networking Meetings	2/9/18	\$ -						\$ -
ADM	Bowers	Amelia	Tracking Math on the Field with John Urschel	1/30/18	\$ -						\$ -
PRM	Bracken	Joan	MidSchool Math National Conference 2018	3/2-3/18	\$ 495.00	\$ 140.00	\$ 176.00		\$ 485	\$ 25	\$ 1,321.00
HS	Castelluber	Lisa	English AP Summit	3/15/18	\$ -						\$ -
PRM	Chegwidden-Jacobs	Laura	Day of Distance Coaching Clinic	3/16/18	\$ 100.00						\$ 100.00
BD	DeAlessi	Jason	NJSBA Finance Conference	2/9/18	\$ 99.00						\$ 99.00
ADM	DiGiuseppe	Diane	Education for Homeless Children and Youth Program Statewide Technical Assistance	3/23/18	\$ -						\$ -
PRM	Florio	Aileen	Teaching Tools for Differentiation, Rigor and Independence	2/13/18	\$ 150.00						\$ 150.00
PRM	Gitkin	Abbie	Differentiated Instruction to Maximize Speech-Language Therapy	3/14/18	\$ 249.00						\$ 249.00
HS	Hempel	Amanda	Anxiety in Children and Adolescents	2/7/18	\$ -						\$ -
SB	Hrbek	Lori	Strategies and Structures for Teaching Reading and Writing(Title I Funding)	3/8/18	\$ 239.00						\$ 239.00
TECH	Jannicelli	Joseph	Google G-Suite Administrator Training	1/17,24,31/18	\$ 29.00						\$ 29.00
PRM	Kelly	Lisa	Kate Roberts: Do-It-Yourself Literacy: Teaching Tools for Differentiation, Rigor and Independence(Title I Funding)	2/13/18	\$ 150.00						\$ 150.00
ADM	LaFergola	Noreen	LSI Building Expertise	6/13-15/18	\$ 619.00	\$ 342.00	\$ 147.50		\$ 350	\$ 200	\$ 1,658.50
ADM	LaFergola	Noreen	Mandatory Test Coordinator PARCC Training	3/5/18				\$ 42.16			\$ 42.16

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SPED	Ludwig	Lisa	McKinney Vento Training & Workgroup Development	2/2/18	\$ -						\$ -
PRM	McMahon	Teresa	Mid-School Math Conference	3/1-2/18	\$ 495.00	\$ 140.00	\$ 176.00		\$485	\$25	\$ 1,321.00
KIEL	Molee	Joan	Strategies and Structures for Teaching Reading and Writing Workshop	3/8/18	\$ -						\$ -
ADM	Mulholland	Jodi	Tenure Review- Inefficiency and Conduct Unbecoming	2/23/18	\$ -						\$ -
ADM	Mulholland	Jodi	NJPSA Legislative Conference and Membership Meeting	3/23/18	\$ -						\$ -
KIEL	Parent	Rachael	NJCEC Spring 2018 Conference	3/12/18	\$ -						\$ -
KIEL	Parent	Rachael	Strategies and Structures for Teaching Reading and Writing Workshop	3/8/18	\$ 209.00						\$ 209.00
BD	Ratushny	Jeanne	Human Trafficking in Your Schools: The Ugly Truth - STS of New Jersey	2/23/18	\$ -			\$ 9.00			\$ 9.00
KIEL	Reinhardt	Deborah	Strategies and Structures for Teaching Reading and Writing (Title I Funding)	3/8/18	\$ 209.00						\$ 209.00
SB	Rowe	Rebecca	Teachers College	2/12/18	\$ -			\$ 2.52	\$30		\$ 32.52
PRM	Scanlon	Brian	North Jersey Area Band Directors Meeting	1/12/18	\$ -						\$ -
SB	Seminario	Christine	Teachers College	2/12/18	\$ -						\$ -
PRM	Slater	Jill	Fitness Observation/Evaluations	1/12-14/18	\$ -						\$ -
PRM	Stokes	Nicholas	Soccer Coaches Conference	3/1-2/18	\$ 175.00						\$ 175.00
SB	Stroczyński	Karen	Strategies and Structures for Teaching Reading & Writing(Title I Funding)	3/8/18	\$ 249.00						\$ 249.00
KIEL	Tinney	Sarah	Anxiety in Children and Adolescents	2/7/18	\$ -						\$ -
ADM	Tufaro	Thomas	PARCC District Testing Coordinators Training	3/1/18	\$ -						\$ -
KIEL	Velasco	Nicole	Strategies and Structures for Teaching Reading and Writing Workshop	3/8/18	\$ 209.00						\$ 209.00

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BD	Woodruff	Sharon	Human Trafficking in Your Schools: The Ugly Truth - STS of New Jersey	2/23/18	\$ -			\$ 9.00			\$ 9.00
KIEL	Yago	Valerie	Strategies and Structures for Teaching Reading and Writing Workshop	3/8/18	\$ 209.00						\$ 209.00
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