

**KINNELON BOARD OF EDUCATION
COMBINED WORK SESSION/REGULAR MEETING
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
AUGUST 23, 2018**

MINUTES

The combined Work Session/Regular Meeting of the Kinnelon Board of Education was held on Thursday, August 23, 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 8:03 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 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. ROUTINE MATTERS

A. Approval of Minutes

1. July 26, 2018 Combined Work Session/Regular Meeting

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

V. SUPERINTENDENT'S UPDATE – Board & District Goal Setting

Ms. Diane DiGiuseppe introduced Charlene Peterson, New Jersey School Boards Representative who spoke regarding Board Goals.

- District Goals are one year goals.
- Repeat the information in the Strategic Plan

Board needs to be accountable for the outcome of goals.

1. Communications

- Keep the Strategic Plan to use as a working document.
- Share successes using monthly spotlight
- Send message to community
- Video Board Meetings

2. Add Negotiations

- Complete negotiations with the KEA and the KAA

3. Technology Plan

- Monthly updates
- Make sure Technology Plan goes out to all Board Members

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. REPORT OF THE SUPERINTENDENT

A. EDUCATION COMMITTEE

(Dr. Pryor, Mrs. DeAlessi, Mr. DeAlessi)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Education Models** for the 2018-2019 school year:

Marzano Focused Teacher Evaluation Model for Teachers
 Marzano School Leader Evaluation Systems for Principals and Assistant/Vice Principals
 Marzano District Leader Evaluation Model for Directors
 Kinnelon District Model for Evaluation for Other Certificated Staff
 Kinnelon District Model for Evaluation of District Supervisors

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.

Agenda Items #2 through #9 were added to the Agenda. They were voted upon as a group.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves student #180435 to attend the **Windsor School**, for the 2018-2019 school year for a total cost of \$63,900.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves student #221479 to attend the **Holmstead School**, for the 2018-2019 school year for a total cost of \$55,396.80.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves student #211580 to attend the **Holmstead School**, for the 2018-2019 school year for a total cost of \$55,396.80.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves tuition payment to **Educational Services Commission of Morris County** for student #100251 for the 2018-2019 school year for a total cost of \$63,950.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment for additional therapy to **Educational Services Commission of Morris County** for student #100251 for the 2018-2019 school year in the amount of \$3,420.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment for personal aide services to **Educational Services Commission of Morris County** for student #100251 for the 2018-2019 school year in the amount of \$27,990.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **field trips** for the 2018-2019 school year:

Stonybrook School

Brookhollow Farm
 Buehler Challenger and Science Center
 Butler Rotary/Holiday Party
 Cedar Crest Village
 Ellis Island/Museum Village
 National Museum of Mathematics
 NJ PAC
 Pocono Environmental Education Center
 Pyramid Mountain

Lincoln Park Middle School
 Montclair State University
 Morristown Performing Arts Center
 Museum of Early Trades
 Great Swamp
 Growing Stage Theater
 High Point
 Kinnelon Municipal Building/Library
 L'Ecole Museum

Rock Walks – Fayson Lakes
Sterling Mines
Waterloo Village

Liberty Science Center
Lincoln Center

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Resolution**:

WHEREAS, the Board and the parents of a classified student entered into a settlement agreement on or about May 3, 2017 resolving a dispute over the student's placement, with a subsequent extension of the agreement entered on February 7, 2018; and

WHEREAS, the terms of the parties' agreement will expire on or before August 31, 2018; and

WHEREAS, a dispute exists with regard to the student's educational program and placement for the 2018-19 school year; and

WHEREAS, it is in the interest of the student and the District to resolve the dispute by way of a new settlement agreement; and

WHEREAS, this settlement agreement is subject to the approval of an administrative law judge in accordance with N.J.A.C. 6A:14-6.5 (c) ; and

NOW IT IS HEREBY RESOLVED this 23rd day of August, 2018 that the Board approves the Settlement Agreement (attached hereto as Exhibit A, *confidential student information*) and authorizes the Board President to execute the Agreement on behalf of the Kinnelon Board of Education; and it is

FURTHER RESOLVED, that with the approval of the Agreement, School District officials are hereby authorized to take all steps necessary to effectuate the terms of the Agreement.

MOTION BY DR. PRYOR, SECONDED BY MR. DeALESSI TO APPROVE ITEMS #2 THROUGH #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

No Action

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

Agenda Items #1 through #31 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, accepts the resignation of **Michael Buesser**, effective on or about September 24, 2018.

TRANSFERS

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the transfer of **Jessica Staples** from shared time at Pearl Miller and Stonybrook to full time Special Education Teacher at Stonybrook School, BA Step 3, \$52,767, for the 2018-2019 school year.

APPOINTMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lisa Ludwig** to the position of **McKinney-Vento Homeless Children Liaison** for the 2018-2019 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ivonne Ciresi** to the position of **Affirmative Action Officer** for the 2018-2019 school year.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Meridith Charles** to the position of **District Anti-Bullying Coordinator** for the 2018-2019 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Meridith Charles** to the position of **504 Officer** for the 2018-2019 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following as the **School Anti-Bullying Specialists** for the 2018-2019 school year:

Joy Tenga	Stonybrook Elementary School
Tara McClain	Pearl R. Miller School
Danielle Wysocki	Kinnelon High School
Sara Tinney	Kiel School

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Samantha Scarpa** to the position of Replacement English Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$52,267, 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.

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Marie Wallace** to the position of Music Teacher at Pearl Miller/Kiel Schools, M.A. Degree, Step 1, at a salary of \$59,767, 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.

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Marlene Goudreau** to the position of School Counselor at Kinnelon High School, M.A. +15 Degree, Step 14, at a salary of \$90,102, effective on or about September 24, 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.

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Lisa Wichman** from the Co-Curricular position of Star Choir at Pearl Miller School for the 2018-2019 school year.

ADDITIONAL ASSIGNMENTS

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Mary Jane Smith** for 40 hours of Summer Physicals, at a rate of \$71.57 per hour not to exceed \$2,862.80 for the 2018-2019 school year.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following part-time staff members for attending full-time **In-Service** on September 4 and 5, 2018 at their contracted hourly rate of pay:

Jean Chamberlain	3.5/hours	\$78.95/hour	not to exceed \$276.32
Alyssa Hausmann	3 hours	\$38.62/hour	not to exceed \$115.86
Kerry Lane	3 hours	\$55.97/hour	not to exceed \$167.91
Keri Ann Romano	3.5 hours	\$57.66/hour	not to exceed \$201.81
Jolene Strunz	3 hours	\$43.89/hour	not to exceed \$131.67
Jackie Gesualdo	3 hours	\$52.75/hour	not to exceed \$158.25
Meridith Pitts	3 hours	\$55.17/hour	not to exceed \$165.51

Karen Baker	3 hours	\$52.77/hour	not to exceed \$158.31
Stacy Poulas	3 hours	\$63.99/hour	not to exceed \$191.97
Cathleen McKenna	3 hours	\$68.53/hour	not to exceed \$205.59
Nicole Quinn	3 hours	\$68.53/hour	not to exceed \$205.59
Karen Stroczyński	3 hours	\$50.85/hour	not to exceed \$152.55

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, and in accordance with Kinnelon Education Association Contract, Article XIV.1.C.3, Firemen's License, approves the termination of the employment contract for **Timothy Csakvary**, Maintenance, effective September 14, 2018.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Nikki Perinotti**, Para-Professional, effective June 30, 2018.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Joan Castrignano**, Para-Professional, effective June 30, 2018.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Maureen Benicasa**, Playground/Cafeteria Aide, effective June 30, 2018.

TRANSFERS

APPOINTMENTS

18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tyde Buesing** to the position of Substitute Custodian at a rate of \$15 per hour 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.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nicole DeMaio** to the position of Volunteer Teacher Assistant at Stonybrook School for the 2018-2019 school year.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of all **Para-Professional staff** with a

teaching or substitute certificate as Substitute Teachers as the need arises for the 2018-2019 school year at the substitute rate of pay.

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lucas Mendez** to the position of Substitute Custodian at a rate of \$15 per hour effective on or about August 24, 2018 through June 30, 2018. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

ADDITIONAL ASSIGNMENTS

22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment of \$15.75 to **Denise Lagattuta** for ¾ hour of extra time of bus duty for the ESY program on July 18, 2018.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Cathy Beevers** for 2018 ESY Summer bus duty, 3 hours at a rate of \$21.00 per hour, not to exceed \$63.00.

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

24. 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 2018-2019 school year as listed on Attachment A.
25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Nurse** at a rate of \$165/day for 2018-2019 school year:

Amanda DeGroot

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following college students for **Internships/Observations** for the 2018-2019 school year:

Peg Ho	OT Internship	District	Maegann Struble
Charles Vulcano	School Counselor Internship	Pearl Miller	Tara McClain
Gianna Lange	40/hours Observation	Stonybrook	Michelle Steenstra
Anneke Bos	OT Internship	District	Maegann Struble

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Alyssa Hausmann** to the

position of Assistant Cheerleading Coach at Kinnelon High School, Step 3 of the Coaches Guide, at a stipend of \$3,116 for the 2018-2019 school year.

28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a corrected coaching stipend for **Jason Potzer**, Soccer Coach, to Step 3 of the Coaches Guide, at a stipend of \$5,664, for the 2018-2019 school year.

29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Taylor Monro**, to the position of Assistant Boys' Soccer 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.

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Anthony Colabella**, to the position of Assistant Football Coach, Step 3 of the Coaches Guide, at a stipend of \$6,438, 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.

31. The Kinnelon Board of Education, upon the recommendation from the Superintendent, approves the following as **2018 Summer Sports Academy** workers:

Lindsay Naugle	Soccer	\$175/camper
Thomas Hatch	Soccer	\$175/camper

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE ITEMS #1 THROUGH #31 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #32 through #39 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following 2018 **Summer Curriculum Writing** revisions at a rate of \$52.26 per hour:

SC Math	10 hours	Leslie Horn
Music Appreciation	2.5 hours	Bonnie Hendricks
Intro. to Multi Media Digital Comm.	from 2.5 to 5hrs.	Casey deWaal

33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members for 1 hour each at their contracted hourly rate to attend the **Pre-School Open Houses**:

Lorraine Donnelly	\$39.83/hour on August 30, 2018
Jennifer Susicke	\$45.77/hour on September 4, 2018

34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members for a **6th Period Class** stipend of \$1,125 per quarter for the 2018-2019 school year:

Anna Ellington	Business	2 Quarters	\$2,250
Nancy Rinaldi	Science	All Quarters	\$4,500
Jonathan Caltaldi	Spanish	All Quarters	\$4,500
Maria Fiuza	Spanish	All Quarters	\$4,500
Jamely White	Spanish	All Quarters	\$4,500
Casey DeWaal	Media/TV Prod.	All Quarters	\$4,500
Linda Johnson	Math	All Quarters	\$4,500
Kerry Iannuzzi	Math	2 Quarters	\$2,250
Heather Pollack	Social Studies	All Quarters	\$4,500
Wendy Gallagher	Special Ed	All Quarters	\$4,500
Leslie Horn	Special Ed	All Quarters	\$4,500
Rosanna Gulla	Special Ed	1/3 Stipend	\$1,500

NON-CERTIFIED STAFF

APPOINTMENTS

35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a change in hours from part-time to full-time for **Jaclin Acanfrio**, Para-Professional, at a rate of \$20.72 per hour for the 2018-2019 school year.

36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a change in hours from part-time to full-time for **Judy Guinta**, Para-Professional, at a rate of \$22.83 per hour for the 2018-2019 school year.

ADDITIONAL ASSIGNMENTS

37. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following Para-Professional Staff for one hour at their contracted hourly rate to attend **Kindergarten Orientation** on August 23, 2018:

Geralyn DeLillo \$23.75/hour Jaclin Acanfrio \$20.72/hour

38. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Playground/Cafeteria Aides** for up to 10 hours each at their contracted hourly rates to attend meeting/trainings for the 2018-2019 school year:

<u>Kiel</u>		<u>Stonybrook</u>	
Raimee Ball	\$14.35/hour	Cheryl Engdahl	\$13.85/hour
Cynthia Barry	\$14.35/hour	Cathleen Freideman	\$12.70/hour
Anne Marie Caprio	\$14.95/hour	Karen Jameson	\$12.20/hour
Ursula DeClario	\$15.50/hour	Tammy LaPenna	\$14.95/hour
JoAnn Emker	\$14.95/hour	Darlene Merner	\$16.80/hour
Dawn Sedore	\$16.80/hour		

COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

39. The Kinnelon Board of Education, upon the recommendation from the Superintendent, approves the following as **Home Programmer** for the 2018-2019 school year:

Kathleen Minervini – \$52.26/hour
Karen Juncosa – \$52.26/hour
Terry Lewis – \$52.26/hour
Stephanie Zagoric - \$55.00/hr.
Allison Erwine - \$60.00/hr.

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE ITEMS #27 THROUGH #39 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE
(Mr. DeAlessi, Mr. Petruccelli, Mr. Nussbaum)

No Action

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

Agenda Items #1 through #9 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 July, 2018.

2. Be it resolved, that the Kinnelon Board of Education approve the **Secretary's Report** for the month of July, 2018.

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

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

Pursuant to N.J.S.A. 18A 17-9, I certify that as of August 23, 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 approve the Bill List-File Reference 18/19 - 1A.

Disbursements paid by EFT #999348 thru #999351 \$ 207,273.33

Total Disbursements for July 30, 2018 \$ 207,273.33

b. Be it resolved, that the Kinnelon Board of Education approve the Bill List- File Reference 18/19 – 2A.

Disbursements paid by EFT #999355 thru #999358 \$ 341,058.86

Total Disbursements for August 15, 2018 \$ 341,058.86

c. Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 2.

Total Disbursements paid by Computer
Checks #39202 thru #39346 \$ 850,496.87

Disbursements by Hand Check #39198 thru
*#39201 \$ 9,014.00

Total Disbursements paid by EFT #999353 thru
#999354 \$ 263,792.42

Total Disbursements for August 23, 2018 \$1,123,303.29

*Void Check #39197 & #39200 (printer error)

7. Be it resolved, that the Kinnelon Board of Education accept **Non-Public aid** for the **2018-2019** school year in the following amounts:

Nursing	\$1,261
Security	\$ 975
Technology	\$ 468
Text Book	\$ 694

8. Be it resolved, that the Kinnelon Board of Education dispose of the following **Obsolete Equipment**:

2 Computer Carts at Kinnelon High School – Asset Tag #03578 and #03710

9. 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 MRS. NOGAJ-MATTESON, SECONDED BY MR. NUSSBAUM TO APPROVE ITEMS #1 THROUGH #9 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)

Agenda Items #1 and #2 were added to the Agenda. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the recommendation of the Superintendent of Schools, to submit an application to the Executive County Superintendent of Schools for approval for the following rooms for **Dual Use of Educational Space** for the 2018-2019 school year:

Kiel School Room 221, for purpose of guided study instruction

Stonybrook School Room 202, for the purpose of guided study instruction
 Stonybrook School Room 108, for the purpose of guided study instruction

2. Be it resolved, that the Kinnelon Board of Education approve the recommendation of the Superintendent of Schools, to submit an application to the Executive County Superintendent of School for approval for the following rooms for **Alternate Toilet Room Facilities** for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2018-2019 school year:

Stonybrook School Room 203

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

G. COMMITTEE OF THE WHOLE

The Board discussed:

- Transportation Committee - the following resolution was presented by Mr. DeAlessi and seconded by Mrs. Nogaj-Matteson:

Be it resolved that the Kinnelon Board of Education establish an ad-hoc committee on transportation during the period of September 1 through October 31, 2018.

- RFP for legal services was discussed.

VIII. COMMITTEE REPORTS

A. Personnel

B. Education

Committee met on 8/23 and discussed:

- Pearl Miller graduation location
- Junior Honor Society
- Pearl Miller cycle classes
- 1:1 initiative
- Full day Kindergarten
- High School guidance page on website
- New Care Plus
- PARCC scores have come in

C. Policy

Committee is working on 5 new policies

- D. Finance/Budget
- E. Security/Facilities
Committee discussed:
 - Move toward the other buileings
- F. Negotiations
Mr. Petruccelli will set up a date
- 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
 - There will be a new student selected for the 2018-2019 school year

IX. UNFINISHED BUSINESS

- Discuss transportation committee

X. NEW BUSINESS

None

XI. CORRESPONDENCE

- 1. Thank you note from Theresa Lummer

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- Mrs. Ruehle, Parent feels that teacher morale is low at the High School and that teachers may leave because they feel that they are not supported.
- Mrs. Petruccelli, parent, thanked Mr. Suda.

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Mrs. Nogaj-Matteson wished everyone a great year
- Mr. Nussbaum also wished everyone a good new year
- Mrs. Gillen-Ruth is excited for September 6th.
- Dr. Pryor hopes for a great start for the 18-19 school year
- Mrs. DeAlessi met the new teachers today

XIV. ADJOURNMENT

MOTION BY MRS. NOGAJ-MATTESON, SECONDED BY MR. NUSSBAUM TO ADJOURN THE MEETING AT 9:35 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretayr

2018-2019 Substitute Teachers				
Last Name	First Name		Last Name	First Name
Alleva	Alberta		Merino	Julie
Arabia	Thomas		Michalowicz	Lisa
Bobinski	Jill		Morba	Nancy
Bonelli	Sydney		Moss	Jeffrey
Butkovich	Lauren		Mullen	Beth
Callahan	Peg		Nascimento	Courtney
Catalano	Patricia		Nasser	Sahar
Conklin	Toni-Anne		Nasser	Daneiah
Coppa	Linda Mae		Newfield	Tina
Cordasco	Vincent		O'Hara	Nicole
Craven	Kimberly		Ontkos	Tom
Cuevas	Giselle		Osborne	Lori
D'Amato	Alyssa		Osterman	Laurel
Dann	Nancy		Pavero	Karen
deTorres	Alicia		Pearce	Heidi
Deutsch	Jennifer		Pechko	Jennifer
Donahue	Catherine		Penola	Diane
Dougherty	Meghean		Puccia	Julie
Giacioio	Melissa		Pych	Ray
Ginsburg	Melissa		Rizzo	Nicole
Gorman	Kyle		Russo	Chelsea
Gross	Eric		Scarpelli	Vincent
Hegarty	Emily		Schmidt	Judy
Hofbauer	Rachel		Scialla	John
Hojell	Margot		Shapley	Ann
Jameson	Rhianna		Siegel	Elaine
Kenah	James Peter		Slyfield	Allison
Kosco	Denise		Smith	Lynn
LaFiura	Deborah		Snyder	Doris
LaPlaca	Virginia		Stagg	Elizabeth
Law	Mary		Sullivan	Eugene
Lombardo	Kelly		Tafro	Lisa
Maier	Ann		Visioli	Kevin
Malfitano	Loren		Vulcano	Charles
Mardo	Leslie		Weiss	Gail
McCloskey	Kimberly		Zoon	Janice
Megna	Breanne			

