

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
OCTOBER 11, 2018**

MINUTES

The Kinnelon Board of Education met in Executive Session at 7:40 p.m. to discuss Personnel Matters. The Work Session Meeting followed at 8:05 p.m.

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, October 11, 2018 at 8:05 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 8:05 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 Susan Nogaj Matteson Nathan Nussbaum
ABSENT	Jemi Gillen-Ruth Michael Petruccelli
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. DiGiuseppe reported on the following:

- Week of respect
- Great drone photo taken on Kinnelon High School football field
- She thanked KEHSA for assemblies sponsored by them
- Next week is Spirit Week
- Strategic Plan update- LSI – changing the way we deliver professional development. October 1st - 50 teachers were trained and then 10 agreed to be teacher coaches.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

- 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 **Field Trip** for the 2018-2019 school year:

Senior Cruise Liberty Landing, Jersey City Kinnelon High School

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

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

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following **part-time staff** for up

to 3 hours or extra time for attending the **full day in-service** on October 8, 2018, at their contracted hourly rate of pay:

Jeannie Chamberlain	\$78.95/hour
Alyssa Hausmann	\$38.62/hour
Kerry Lane	\$55.97/hour

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.

C. 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 ESEA FY19 carryover funds in the following amounts:

Title IA	\$21,186
Title IIA	\$ 4,538

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 OCTOBER 25, 2018 AGENDA

The Board reviewed the motions slated for the October 25, 2018 Board Meeting.

IX. COMMITTEE REPORTS

- A. Personnel
 - Committee met and discussed job descriptions and substitute nurse rate raise
- B. Education
 - Committee will meet on October 25th

- C. Policy
 - Committee discussed change to Board Meeting recordings and video recording to post on website
- D. Finance/Budget
- 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
(Alexa Giacoio)

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

None

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

The following comments were made:

- Mrs. Petruccelli asked about the issue at Stonybrook and new product used for dehumidifying
- Mrs. Kessler was happy about video taping the Board meetings.

XIII. BOARD MEMBER COMMENTS

- Mr. DeAlessi commented about the Spirit Week dances

XIV. ADJOURNMENT

MOTION BY MR. DeALESSI, SECONDED BY MRS. NOGAJ-MATTESON TO ADJOURN THE MEETING AT 8:50 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 OCTOBER 11, 2018 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
KIEL	BASKINGER	REBECCA	AARON DECKER OBSERVATION	3/29/19	\$ -						\$ -
KIEL	BASKINGER	REBECCA	STONYBROOK OBSERVATION	5/3/19	\$ -						\$ -
HS	BRUFFY	WENDY	NJ SCIENCE TEACHERS CONVENTION	10/24/18	\$ 190.00						\$ 190.00
HS	BRUFFY	WENDY	RUTGERS ANNUAL FACULTY MEETING - MANDATORY FOR PROGRAM	10-18-18	\$ -		\$ 23.00		\$ 3.00		\$ 26.00
HS	CASTANO	LOUIS	NORTHERN NEW JERSEY AP COMPUTER SCIENCE CONVENTION	10/25/18	\$ -						\$ -
BD	DeALESSI	JASON	NJSBA CONFERENCE	10/22-23/18	\$ 300.00	\$ 132.00	\$ 96.00				\$ 528.00
SPEC SERV	DUNN	LISA	MANAGING ANXIETY AND DEPRESSION AMONG STUDENTS	10/24/18	\$ -						\$ -
PRM	FLORIO	AILEEN	2018-19 NEW JERSEY LITERACY CONSORTIUM	10/30/18 12/6/18 3/29/19 5/23/19	\$ -						\$ -
KIEL	GOLKIN	ALEXANDRA	AUTISM: ACROSS THE SPECTRUM	10/3/18	\$ 199.99						\$ 199.99
HS	GORMLEY	MONICA	COLLEGES OF ROCHESTER, NY TOUR	10/21,22,23/18	\$ -						\$ -
SPEC SERV	GUBKIN	SUSAN	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/26/2018	\$ -						\$ -
PRM	HANSON	MEGHAN	CONQUER MATHEMATICS - SPECIAL EDUCATION	10/5/18 11/15/18	\$ 155.00						\$ 155.00
HS	HEMPEL	AMANDA	TRANSITION PLANNING CONFERENCE	11/14/18	\$ -						\$ -
HS	HEMPEL	AMANDA	MANAGING ANXIETY AND DEPRESSION AMONG STUDENTS	10/24/18	\$ -						\$ -
HS	HENDRICKS	BONNIE	NJAB REHEARSAL AND ANNUAL MEETING OVER 75 QUICK, "ON THE SPOT" TECHNIQUES FOR CHILDREN AND ADOLESCENTS WITH EMOTIONAL AND BEHAVIORAL PROBLEMS	1/11/19	\$ -						\$ -
PRM	KALAFUT	CORRINNE		11/28/18	\$ 199.99						\$ 199.99

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PRM	KALAFUT	CORRINNE	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/26/18	\$ -						\$ -
PRM	KALAFUT	CORRINNE	MORRIS COUNTY EDUCATION PARTNER-SHIP TRAINING: STIGMA FREE SCHOOLS	10/17/18	\$ -						\$ -
ADM	KEANE	KERRY	NJSBA CONFERENCE	10/22-25/18	\$ 300.00	\$ 396.00					\$ 696.00
PRM	KELLY	LISA	WILSON PROFESSIONAL LEARNING WRS 4TH EDITION INSTITUTE	10/16-17/18	\$ 449.00						\$ 449.00
HS	MACFARLANE	SUSAN	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/26/18	\$ -						\$ -
HS	MACFARLANE	SUSAN	TRANSITION PLANNING CONFERENCE	11/14/18	\$ -						\$ -
BD	MATTESON	SUSAN	NJSBA CONFERENCE	10/22-25/18	\$ 300.00	\$ 396.00		\$ 96.00			\$ 792.00
HS	OLSON	MELANIE	GOOGLE CERTIFIED EDUCATOR LEVEL 1 BOOTCAMP	10/11-12/18	\$ 300.00						\$ 300.00
PRM	PAPENDICK	STEVEN	9TH ANNUAL EDUCATIONAL TECHNOLOGY CONFERENCE	11/30/18	\$ 99.00						\$ 99.00
HS	POLLAK	HEATHER	NJCSS FALL CONFERENCE	10/22/18	\$ 80.00						\$ 80.00
PRM	RANSEGNOLA	MARY	CONQUER MATHEMATICS WORKSHOP	12/11/18	\$ 155.00						\$ 155.00
PRM	RANSEGNOLA	MARY	CONQUER MATHEMATICS WORKSHOP	10/3/18	\$ 155.00						\$ 155.00
SPEC SERV	ROWE	REBECCA	GROWTH MINDSET INTERVENTIONS TO PROMOTE RESILIENCY AND SELF-REGULATION FOR SPECIAL EDUCATION STUDENTS	10/28/18	\$ -						\$ -
KIEL	SANTAGATO	SONA	EXPRESSIVE THERAPIES SUMMIT NEW YORK 2018	10/11-12/18	\$ -						\$ -
HS	SAPPIO	HANNAH	THE ROLE OF THE SCHOOL CLIMATE TEAM	11/28/18	\$ -						\$ -
ADM	SHIVAS	VINCENT	NJSSS CONTINUING EDUCATION & GANG MAKE-UP SESSION SUSPICIOUS ACTIVITY AND GANG TRAINING MAKE-UP	10/2/18	\$ -						\$ -

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HS	STROUD	RYAN	NORTH JERSEY AREA BAND DIRECTOR'S MEETING	1/11/19	\$ -						\$ -
SB	TADROS	JANE	NCTM	10/4-5/18	\$ 410.00	\$ 125.00	\$ 88.50		\$80.00		\$ 703.50
HS	VANDERSLUIY	ALANA	GARDEN STATE SHCOLASTIC PRESS ASSOCIATION FALL STUDENT PRESS DAY	10/29/18	\$ 50.00					\$8.56	\$ 58.56
HS	VANDERSLUIY	ALANA	NCTE/CEL	11/15-19/18	\$ 270.00	\$ 628.00	\$ 297.00	\$ 24.11	\$490.00	\$140.00	\$1,849.11
ADM	VELEZ	DENISE	NORTH JERSEY ENGLISH/LANGUAGE ARTS SUPERVISOR ROUNDTABLE	10/19/18	\$ -						\$ -
ADM	VELEZ	DENISE	MORRIS COUNTY CURRICULUM CONSORTIUM	2/12/19	\$ -						\$ -
HS	WYSOCKI	DANIELLE	UNDERSTANDING THE NEW HIB REGULATIONS	10/11/18	\$ 139.00						\$ 139.00
HS	WYSOCKI	DANIELLE	THE ROLE OF THE SCHOOL CLIMATE TEAM	11/28/18	\$ -						\$ -
											\$ -
											\$ -