

**KINNELON BOARD OF EDUCATION
WORK SESSION
7:00 P.M.
MAY 13, 2021**

MINUTES

Please be advised that the Kinnelon Board of Education work session meeting scheduled for May 13, 2021 will take place as planned. However, the meeting will occur electronically on a device or over the phone. In compliance with the Open Public Meetings Act, community members will have the opportunity to witness the BOE conduct business via phone or video conference. Public comments will be facilitated as usual.

The meeting will take place at 7:00 p.m. on Thursday through Zoom Webinar, a video and audio presentation application. The link for the webinar can be found on the Kinnelon Public Schools website just below the picture on the District Home Page.

The Work Session Meeting of the Kinnelon Board of Education was held via Zoom Webinar on Thursday, May 13, 2021 at 7:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mr. Michael Petruccelli, Board President, called the meeting to order at 7:04 p.m. and read the Meeting Notice.

The New Jersey Open Public Meetings Law was enacted to ensure 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 10, 2021, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

PRESENT	Mr. Michael Petruccelli, Board President Dr. Peter Hughes, Vice President Mrs. Karen D'Amico Mrs. Jean Donaldson Ms. Michelle Donus Mrs. Megan Fischbeck Mr. David Gigante
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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. CORRESPONDENCE

None

V. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Class of 2021 Valedictorian/Salutatorian were chosen
- Pearl Miller virtual Science Fair Broadcom masters (middle school STEM program)
- Kinnelon High School Science Symposium
- Field day for Kiel, Stonybrook and Pearl Miller
- Stonybrook – PEEC, 5th grade barbeque, chaperons
- Pearl Miller teen canteen
- Kinnelon High School – Cabaret, Senior awards
- Waiting on guidance from the Department of Education on safe return for September
- Reviewed quarantine guidelines

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

- A. Finance Committee
(Mrs. D'Amico, Chair, Mrs. Donaldson, Mrs. Fischbeck)

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

1. Be it resolved, that the Kinnelon Board of Education apply for the **School Security Grant** in the amount of \$103,773, funds used to comply with Alyssa's Law (Panic Button). Local funds are available if the project exceeds the allocation.

MOTION BY MRS. DONALDSON, SECONDED BY MRS. FISCHBECK TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VIII. REVIEW OF MAY 27, 2021 AGENDA

The Board reviewed the motions slated for the May 27th meeting.

IX. COMMITTEE REPORTS

- A. Personnel
(Mr. Petruccelli - Chair, Mrs. Donaldson, Dr. Hughes)
- B. Education
(Mrs. Fischbeck – Chair, Dr. Hughes, Mr. Gigante)
- C. Policy
(Dr. Hughes - Chair, Mrs. D'Amico, Mr. Petruccelli)
 - The committee will discuss the tabled Policy – Board of Education use of Social Media
- D. Finance/Budget
(Mrs. D'Amico - Chair, Mrs. Donaldson, Mrs. Fischbeck)
- E. Security/Facilities
(Mr. Gigante – Chair, Mrs. D'Amico, Ms. Donus)
 - Turf will be going in within the next two weeks
- F. Negotiations
(Ms. Donus - Chair, Mrs. Fischbeck, Mr. Petruccelli)
- G. Delegates
 1. New Jersey School Boards Association
(Dr. Hughes)
 - Spring conference, new Professional Development system, hybrid security cameras
 2. Morris County School Boards Association
(Mrs. Fischbeck)
 - Meeting tonight, American Rescue Plan, ESSR III
 3. Legislative Representative
(Mrs. D'Amico)
 4. Morris County Educational Services Commission
(Mrs. Donaldson)
- H. Coordinating Committee/Community Relations
(Mrs. Donaldson - Chair, Mrs. Fischbeck, Mr. Petruccelli)
 - Committee met this month and everything is going well
- I. Teacher Liaison Committee
(Mr. Gigante - Chair, Ms. Donus, Mr. Petruccelli)
 - Meeting in June
- J. Kamelot
(Mr. Gigante)
- K. Kinnelon Education Foundation
(Ms. Donus)

X. UNFINISHED BUSINESS

- Mrs. Donaldson – In-person meetings

XI. NEW BUSINESS

None

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

- Mrs. K – Many ways to do hybrid meetings, try out a few options

XIII. BOARD MEMBER COMMENTS

The following comments were made:

- Mr. Gigante – thanked Ms. DiGiuseppe, Mr. Suda, and Mr. Rosenberg for the Senior night for Lacrosse
- Ms. Donus – thanked everyone
- Mrs. Donaldson – great Lacrosse Senior night
- Mrs. D'Amico – remarked about the Pearl Miller Science Fair
- Mrs. Fischbeck – congratulated all of the students
- Dr. Hughes – Thanked everyone
- Mr. Petruccelli – congratulated all of the students, the Valedictorian and Salutatorian

XIV. ADJOURNMENT

MOTION BY DR. HUGHES, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 8:03 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

Meeting adjourned.

Respectfully submitted,

Kerry A. Keane
Board Secretary