

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
SEPTEMBER 14, 2017**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, September 14, 2017 at 8:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Marcy Pryor, Board President, called the meeting to order at 8:04 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 11, 2017, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

PRESENT	Marcy Pryor, Board President Marianne DeAlessi Denise Hatch Jemi Gillen-Ruth
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ABSENT	Jason DeAlessi Susan Nogaj-Matteson Michael Petruccelli, Vice President
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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 discussed the use/abuse of Social Media.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

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

Agenda Items #1 through #17 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/ RETIREMENTS/ LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

1. The Kinnelon Board of Education, approves the appointment of Dr. Thomas Tufaro to the position of **ESSA Title 1 Coordinator** for the 2017-2018 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lisa Ludwig** to the position of **Work Transition Coordinator** for the 2017-2018 school year.
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 2017-2018 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 2017-2018 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 2017-2018 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 2017-2018 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 2017-2018 school year:

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

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Donna Dericks** to the position of Part-time District Nurse, 23 hours/week at a rate of \$40 per hour, effective September 1, 2017 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.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Donna Dericks** to the position of Substitute Nurse Coordinator, at a stipend of \$1,500 for the 2017-2018 school year.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointments of the following **Substitute Nurses** effective September 1, 2017:

Arle Berghorn	Barbara Del Sol
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ADDITIONAL ASSIGNMENTS

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Sarah Tinney** for conducting a Full Value Workshop at New Teacher Orientation on September 6, 2017, 2.5 hours, at a rate of \$51.61 per hour.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for a **6th period class** stipend of \$1,125 per quarter for the 2017-2018 school year:

Elizabeth Yeager	Special Education	Quarter 1
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NON-CERTIFIED STAFF

APPOINTMENTS

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Officer Steven Caputo** to

the position of Armed District Security Officer, effective September 1, 2017 through June 30, 2018. (Compensation paid by Kinnelon Borough.)

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Jaclin Acanfrio** to the position of Part-Time Para-Professional at Kiel School, at a rate of \$19.56 per hour (Step 1 of the Para-Professional Guide) 4 hours 40 minutes per day, plus a \$750 Substitute Certificate Stipend, effective on or about September 5, 2017 through June 30, 2018. This action is pending the successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Karen Jameson** to the position of Part-Time Playground/Cafeteria Aide at Stonybrook School, at a rate of \$11.60 per hour (Step 1), 2.5 hours per day effective on or about September 7, 2017 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.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Jonathan Ortiz** to the position of Part-Time Custodian at Kinnelon High School, 19.5 hours per week, at a salary of \$16,997 (.48 of \$35,411, Step 1 of the Custodial/Maintenance Guide) effective September 7, 2017 through June 30, 2018.

TRANSFERS

17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a transfer for **Cynthia Barry**, Playground/Cafeteria Aide, from Stonybrook School to Pearl Miller School effective September 7, 2017 through June 30, 2018.

MOTION BY MRS. GILLEN-RUTH, SECONDED BY MRS. DeALESSI TO APPROVE ITEMS #1 THROUGH #17 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- B. FINANCE COMMITTEE
(Mrs. Hatch, Mrs. Nogaj-Matteson, Mrs. DeAlessi)

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

1. 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 following amounts:

Tara McClain NJSCA Fall Conference \$ 99

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

C. POLICY COMMITTEE
(Mrs. DeAlessi, Mr. Petruccelli)

Agenda Items # 1 and #2 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 **2017-2018 Policy on Nondiscrimination**.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the 2017-2018 **Code of Conduct**.

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

D. EDUCATION COMMITTEE
(Dr. Pryor, Mrs. DeAlessi, Mrs. Gillen-Ruth)

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a field trip for Pearl Miller Middle School students to attend WE Day UN at Madison Square Garden on September 20, 2017.

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

D. COMMITTEE OF THE WHOLE

1. Fencing discussion – The Board of Education asked Mr. Rosenberg and Mr. Kemble questions regarding the time line for start-up of a Varsity Team.

VIII. REVIEW OF SEPTEMBER 28, 2017 AGENDA

The Board reviewed the motions slated for the September 28, 2017 meeting.

IX COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
- E. Security/Facilities
- F. Negotiations
- G. Delegates
 - 1. New Jersey School Boards Association
 - 2. Morris County School Boards Association
 - 3. Legislative Representative
 - 4. Morris County Educational Services Commission
- H. Coordinating Committee
- I. Teacher Liaison Committee
- J. Student Representative

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

None

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

Comments were made regarding:

- Destination Imagination Program
- Destination Imagination funding
- Opting out of a language program if the student already speaks the language.
- Three minute time limit for speaking at Board Meetings
- Lack of an advanced English class at PRM

XIII. BOARD MEMBER COMMENTS

- Mrs. Hatch commented about the good start to the new school year

- Mrs. Hatch commented that changing the venue for Pearl Miller Graduation is a good question for the Home and School Association.
- Mrs. DeAlessi commented that it is inappropriate for people to attack teachers on social media

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. DeALESSI TO ADJOURN THE MEETING AT 9:50 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary