

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
MAY 4, 2017**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, May 4, 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 8:00 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 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 Michael Petruccelli, Vice President Marianne DeAlessi Jason DeAlessi (Arrived at 8:05 p.m.) Denise Hatch Susan Nogaj-Matteson
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ABSENT	Jemi Gillen-Ruth
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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

None

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

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

Agenda Items #1 through #3 represent the Education Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a **delayed opening for all seniors** at Kinnelon High School. All seniors will report at 9:30 to preserve instructional time and to accommodate the administration of the PARCC Mathematics section exam on May 15, May 16 and May 17, 2017.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent and Board Attorney, agrees to continue the **out of district placement** of student number 200210 at the Barnstable Academy for the 2017-18 school year subject to the same terms and restrictions set forth in the prior Agreement reached between the Board and the parents.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent and Board Attorney, accepts a **settlement agreement** for student number 200320 in the amount of \$7083.33 per month for an out of district placement at Diamond Ranch Academy for the period beginning April 4, 2017 and up through March 31, 2018, subject to the terms and restrictions set forth in the Agreement between the parents and the Board.

MOTION BY MRS. DeALESSI, SECONDED BY MR. PETRUCCELLI TO TABLE ITEMS #2 AND #3. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

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

Agenda Items #1 through #3 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **2017 Summer Curriculum Writing Program** as listed on Attachment A.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Jon Cataldi** for proctoring the Academic Decathlon at a rate of \$51.15 per hour for a total of 6.25 hours on April 21, 2017.

NON-CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Christopher Miller** for teaching the Spring 2017 After School Enrichment Program Karate Class in the amount of \$1,170.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE ITEMS #1 THROUGH #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Items #1 and #2 represents the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education upon the recommendation of the School Business Administrator, approves the renewal of the FSMC base year contract with **Maschio's Food Services** for the 2017-2018 school year as follows:
The Kinnelon Board of Education shall pay Maschio's an annual management fee in the amount of \$16,270. The management fee

shall be payable in monthly installments of \$1,627 per month commencing with September 1, 2017 and ending on June 30, 2018.

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event the program costs exceed total revenues (from all sources), Maschio's shall be responsible for any shortfalls (losses) incurred with the terms/conditions outlined in the Addendum.

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 following amounts:

Alice Kivlon	The Photography Show	\$ -0-
Thomas Tufaro	Student Teaching District and University Partnership Meeting	\$ 24

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

VIII. REVIEW OF MAY 18, 2017 AGENDA

The Board reviewed the motions slated for the Regular Board Meeting on May 18, 2017.

IX COMMITTEE REPORTS

- A. Personnel
 - Committee is meeting next week
- B. Education
 - Committee met tonight and discussed:
 - Professional Development for staff - My Learning Plan to Observation
 - Linkit assessment
 - Summer hiring – ELA and Special Education
 - Math mindset webinars/study groups
 - Parent academy
 - 6th grade jumpstart process
 - Destination Imagination Globals
- 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

Museum night at Stonybrook on May 22nd from 5:00 p.m. to 7:00 p.m.

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

None

XIII. BOARD MEMBER COMMENTS

Dr. Pryor commented that the Pearl Miller play, "Little Mermaid" was great.

XIV. ADJOURNMENT

MOTION BY MRS. DeALESSI, SECONDED BY MR. PETRUCCELLI TO ADJOURN INTO EXECUTIVE SESSION AT 9:14 P.M. TO DISCUSS:

LEGAL ISSUES

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

MOTION BY MRS. NOGAJ-MATTESON, SECONDED BY DR. PRYOR TO REOPEN THE PUBLIC MEETING AT 9:50 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. DeALESSI, SECONDED BY MRS HATCH TO APPROVE TABLED EDUCATION ITEMS #2 AND #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 9:55 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

Department	Course	Level	Hours	Amount
English	English as a Second Language K-12	K-12	15	\$767.25
English	English III	CP/H	10	\$511.50
English	English IV	CP/H	10	\$511.50
English	SAT Verbal	CP/Sem	5	\$255.75
English	Humanities	H	5	\$255.75
English	Literature and Psychology	CP/Sem	5	\$255.75
English	Research 6	Cycle	2.5	\$127.88
GOAL	GOAL K-2	Elem	5	\$255.75
GOAL	GOAL 3-5	Elem	5	\$255.75
Library/Media	Library Media K-2	Elem	5	\$255.75
Library/Media	Library Media 3-5	Elem	5	\$255.75
Library/Media	Library Media 6-8	MS	5	\$255.75
Math	Algebra I (8)	MS	10	\$511.50
Math	Algebra II/Trig	Core, CP, H	10	\$511.50
Math	Introduction to Calculus	H	5	\$255.75
Math	Math Concepts I	Resource	10	\$511.50
Math	Trig/Precalculus	CP/H	10	\$511.50
Math	Math 6	MS	15	\$767.25
PE/Health	Health 9	CP	2.5	\$127.88
PE/Health	Health 10	CP	2.5	\$127.88
PE/Health	Health 11	CP	2.5	\$127.88
PE/Health	Health 12	CP	2.5	\$127.88
Science	Biology	Resource	5	\$255.75
Science	Chemistry	CP/H	5	\$255.75
Science	Forensic Science	CP	5	\$255.75
Science	Physics	CP	5	\$255.75
Science	Physical Science	Core/CP	5	\$255.75
Science	STEM 6-8	Cycle	10	\$511.50
Science	Science, Technology and Society	CP	15	\$767.25
Social Studies	Economics	CP/Sem	5	\$255.75
Social Studies	Ethics	CP/Sem	5	\$255.75
Technology	Computer Programming I and II	CP/Sem	10	\$511.50
Technology	AP Computer Science Principles	AP	10	\$511.50
World Language	French II	CP	10	\$511.50

Pacing Guides

Business	Computer Applications Pacing Guide	Resource/MD	1.5	\$76.73
Media	Digital Imaging Pacing Guide	Resource/MD	1.5	\$76.73
Science	Environmental Science Pacing Guide	Resource/MD	1.5	\$76.73
Science	Physical Science Pacing Guide	Resource/MD	1.5	\$76.73
World Language	Spanish Culture/Conversation Pacing Guide	Resource/MD	1.5	\$76.73