

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
CLOSED/EXECUTIVE SESSION
7:00 P.M.
APRIL 6, 2017**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, April 6, 2017 at 7:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Marcy Pryor, Board President called the meeting to order at 7:03 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 April 5, 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 Maryanne DeAlessi Jason DeAlessi Denise Hatch
ABSENT	Michael Petruccelli, Vice President Jemi Gillen-Ruth Susan Nogaj-Matteson
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent

MOTION BY MRS. DeALESSI, SECONDED BY MRS. HATCH TO ADJOURN INTO EXECUTIVE SESSION AT 7:04 P.M. TO DISCUSS:

1. Student issue

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

THE BOARD RECONVENED IN PUBLIC SESSION AT 8:00 P.M.

III. PLEDGE OF ALLEGIANCE

IV. CORRESPONDENCE

Letter from New Jersey School Boards Association

V. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- PARCC testing
- Kinnelon was named one of 2017 best communities for Music Education for the 5th year.
- Destination Imagination
- Tricky Tray
- Education Foundation
- Mr. Tedesco's photos of Bald Eagles were featured in the newspaper.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

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

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Sports Care 1** to conduct track workshops at no cost to the Board for the month of April and May, 2017.

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.

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

Agenda Items #1 through #5 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Christopher St. Genis** to the position of Replacement Special Education Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective April 7, 2017 through June 30, 2017. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Linda Syme** to the position of Replacement Special Education Teacher at Stonybrook School, .67 of B.A. Degree, Step 1, at a salary of \$34,273 (pro-rated), effective April 24, 2017 through June 30, 2017. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

COACHES/SUBSTITUTES/STUDENT TEACHERS

3. 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 2016-2017 school year as listed on Attachment B. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Linda Syme	Teaching Certificate
Christopher St. Genis	Teaching Certificate

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **John Ferguson**, Custodian at Kinnelon High School, effective March 30, 2017.

APPOINTMENTS

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lauren Butkovich** to the position of Para-Professional at Kiel School at a rate of \$18.94 per hour, 3 hours per day, plus \$750 substitute certificate stipend (pro-rated), effective on or about April 4, 2017 through June 30, 2017.

MOTION BY MR. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #5 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #6 through #9 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jolene Strunz** to the position of Replacement Guidance Counselor at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective April 24, 2017 through June 30, 2017.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Neil Shechtman** for two additional hours of Supplemental Instruction time at a rate of \$51.15 per hour using Title 1 Funds.

NON-CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Kristen Escue**, Para-Professional, for up to 15 hours per week at her contracted hourly rate of \$22.70 to assist student #220082 during track events at Kinnelon High School.

COACHES/SUBSTITUTES/STUDENT TEACHERS

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves **Joan Castrignano**, Para-Professional at Stonybrook School, for a pre-clinical classroom experience through Western Governors University, effective through May 31, 2017.

MOTION BY MR. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #6 THROUGH #9 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 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education, request the approval for the withdrawal of \$390,000 from the **Capital Reserve** in the 2017-2018 budget to provide funding for the following projects:

Parking lot replacement	\$70,000
Sidewalk replacement	\$50,000
Door replacement	\$78,000
Renovate MD room	\$40,000
Carpet/file replacement	\$20,000
Security upgrades	\$31,500
Grading HS grounds	\$50,500
Tech infrastructure	\$50,000

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:

Jacqueline Bagarozza	AP Statistics Summer Institute	\$1141
Jason DelPiano	Advanced Placement Summer Institute Language and Composition	\$ 895
Stacy Kleinert	Oppositional, Defiant & Disruptive Children and Adolescents (Title II Funds)	\$ 100
Lisa Nafash	Guidance Counselor Program at CCM	\$ -0-
John Penola	New England Young Writers' Conference	\$ 512
Nicholas Stokes	NSCAA Special Topics: Reading of the Game	\$ -0-
Madelaine Travaille	National Centers for Case Study Teaching In Science-Annual Conference	\$1179
Madelaine Travaille	Foundation for Educational Administration	\$ 39
Thomas Tufaro	NJASA Curriculum Committee	\$ 45
Thomas Tufaro	What do the New Professional Standards Mean for You, Your School and Your District	\$ 39

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

D. COMMITTEE OF THE WHOLE

1. Be it resolved, that the Kinnelon Board of Education approve the **Equivalency Application for NJ Quality Single Accountability (QSAC)** exemption defined in N.J.A.C. 6A:30-3.1-(a)-(d), and 6A:30-3.2.

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.

VIII. REVIEW OF APRIL 27, 2017 AGENDA

The Board reviewed the motions slated for the Regular Board Meeting on April 27, 2017.

IX COMMITTEE REPORTS

A. Personnel

B. Education

Committee met on April 6th and discussed:

- Pearl Miller Social Studies 8th grade honors program. Mr. Mongon will speak to the teachers about the Scholars of Distinction criteria.
- Pearl Miller 8th grade venue for graduation
- Edline for assignments
- School lunches – cafeteria added another sandwich line
- Pearl Miller courses/programs/newspaper
- Bring your Own Device has been expanded
- World Language Survey had a low response
- Essay Contest at Stonybrook

C. Policy

Committee has discussed:

- High School requirements for graduation
- Student use of vehicles on school grounds – do they need parental permission?

D. Finance/Budget

- Finance Committee is meeting on April 27th.

E. Security/Facilities

- Meeting scheduled for Friday, April 7th.

F. Negotiations

- Committee is meeting on April 13th.
- 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

Pay to Participate Policy.

XI. NEW BUSINESS

None

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

Comments were made regarding:

- Mr. Scanlon spoke regarding the KEA meeting on April 13th. They are not meeting with the Mediator and would prefer to go straight to fact finding but Administrators are meeting anyway to see if there is an alternative.

XIII. BOARD MEMBER COMMENTS

None

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. DeALESSI TO ADJOURN THE MEETING AT 8:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary