

**KINNELON BOARD OF EDUCATION
WORK SESSION/REGULAR MEETING
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
SEPTEMBER 8, 2016**

MINUTES

The Work Session/Regular Meeting of the Kinnelon Board of Education was held on Thursday, September 8, 2016 at 8:00 p.m. in the Kinnelon High School Auditorium.

Dr. Marcy Pryor, Board President, called the meeting to order at 8:00 p.m. and read the Meeting Notice.

I. OPENING OF THE MEETING BY THE PRESIDENT

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 10, 2016, 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 Jessica Barish Brian Davin (Arrived at 8:25 p.m.) Marianne DeAlessi Jemi Gillen-Ruth Denise Hatch
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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. ROUTINE MATTERS

A. Approval of Minutes

1. July 28, 2016 - Work Session/Regular Meeting
2. August 11, 2016 – Special Meeting

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VI. SUPERINTENDENT'S UPDATE – School Ranking

Dr. Pryor congratulated the entire Kinnelon community for New Jersey Monthly Magazine's ranking of #3 in the State of New Jersey.

Ms. DiGiuseppe, Superintendent, along with Dr. Tom Tufaro, Director of Curriculum, Assessment and Instruction, spoke about rankings and the methodology used. They did not use PARCC scores this year, but included a visual/performing arts metric..

A professional presentation regarding the evaluation system was given to the Teaching Staff on Tuesday during in-service.

VII. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE (Dr. Pryor, Mrs. DeAlessi, Mr. Petruccelli)

Agenda Items #1 through #4 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 **out-of-district** placements and related costs for the 2016-2017 school year as listed on Education Attachment A.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts one (1) special education tuition-in student from the **Mine Hill Board of Education** for the 2016-2017 school year.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts one (1) special education tuition-in student from the **West Milford Board of Education** for the 2016-2017 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the following **Curriculum** for the 2016-2017 school year:

Algebra 1 CP	KHS	Math Guided Study 6	PRM
Calculus CP	KHS	Math Guided Study 8	PRM
Geometry C/CP/H	KHS	SC Science 6-8	PRM

SAT/ACT Prep	KHS	Integrated ELA 6	PRM
Senior Math Analysis C	KHS	Integrated ELA 8	PRM
Biology CP/Foundations	KHS	Conquer Math Grade 5	SB
Advanced Creative Writing	KHS	SC Life Skills 3-5	SB
Artistic Expression	KHS	Adaptive PE 3-5	SB
Guided Study ELA 9-10	KHS	Social Studies Grade 5	SB
Psychology – Found. Human		Phys. Ed 6-8	PRM
Behavior H	KHS	SC Math	KHS
SC Science	KHS	Phys. Ed 9-10	KHS

MOTIONBY MRS. DeALESSI, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #4 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE
(Mrs. Barish, Mr. Davin)

No Action

C. PERSONNEL COMMITTEE
(Mr. Petruccelli, Dr. Pryor, Mrs. Hatch)

Agenda Items #1 through #66 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the letter of resignation from **Alissa Bevilacqua** effective August 9, 2016.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the Co-Curricular appointment of **Charles Linnell** as Musical Orchestra Director for the 2016-2017 school year.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Tim Reilly** from the Pearl Miller Co-Curricular 7th Grade Co-Advisor for the 2016-2017 school year.

LEAVE OF ABSENCE

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an unpaid Medical Leave of Absence for **Kathleen McKenna** from September 1, 2016 through November 4, 2016.

TRANSFERS

APPOINTMENTS

5. The Kinnelon Board of Education, approves the appointment of Dr. Thomas Tufaro to the position of **NCLB Title I Coordinator** for the 2016-2017 school year.
6. 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 2016-2017 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lisa Ludwig** to the position of **Homeless Children Liaison** for the 2016-2017 school year.
8. 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 2016-2017 school year.
9. 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 2016-2017 school year.
10. 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 2016-2017 school year.
11. 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 2016-2017 school year:

Christine Prezioso	Kiel & Stonybrook Elementary School
Tara McClain	Pearl R. Miller School
Danielle Wysocki	Kinnelon High School
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves a revised Administrative Title change for **Noreen LaFergola** to Assistant Principal at Stonybrook School for the 2016-2017 school year.
13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nicholas Gebhardt** to the position of Replacement Biology Teacher at Kinnelon High School, B.A. Degree, Step 1, at a salary of \$51,155, effective September 1, 2016 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.

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Brittany Storms** to the position of Replacement Third Grade Teacher at Stonybrook School, B.A. Degree, Step 1, at a salary of \$51,155, (pro-rated), effective September 1, 2016 through on or about November 2, 2016.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kyle Kacicz** to the position of Replacement Special Education Teacher at Pearl Miller School/Stonybrook School, M.A. Degree, Step 7, at a salary of \$61,055 (pro-rated), effective September 1, 2016 through on or about January 2, 2017. 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, approves the appointment of **Annika Levitt** to the position of Replacement Kindergarten Teacher at Stonybrook School, B.A. Degree, Step 9, at a salary of \$38,381, (.7 of \$54,830) effective September 1, 2016 through on or about November 2, 2016.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Christine Minett** to the position of Replacement Science Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective September 12, 2016 through on or about October 14, 2016.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Daniel Baker** to the position of Replacement Chemistry Teacher at Kinnelon High School, M.A. Degree, Step 1, at a salary of \$64,255, (pro-rated), effective September 1, 2016 through on or about November 9, 2017.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jessica Staples** to the position of Special Education Teacher at Stonybrook/Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155, effective September 1, 2016 through June 30, 2017.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Trevor Johnson** to the position of Physics Teacher at Kinnelon High School, M.A. +60 Degree, Step 3, at a salary of \$71,755 (pro-rated), effective on or about September 27, 2016 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.

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Joan Molee** to the position of Kindergarten Teacher at Kiel School, .7 of B.A. Degree, Step 8, at a salary of \$37,839 (.7 of \$54,055) effective September 1, 2016 through June 30, 2017.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jennifer La Grotta** to the position of First Grade Teacher at Kiel School, B.A. Degree, Step 3, at a salary of \$51,755 effective September 1, 2016 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.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the transfer of **Lisa Nafash** from LDTC Teacher at Pearl Miller School to Guidance Counselor at Kinnelon High School, effective on or about September 16, 2016 through June 30, 2017.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Stacey Clark** to the position of LDTC at Pearl Miller School, M.A. Degree, Step 13, at a salary of \$84,380, (pro-rated) effective on or about October 3, 2016 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.
25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Marc Nigro** to the position of Part Time Special Education Teacher at Pearl Miller School, B.A. Degree, Step 2, at a salary of \$32,034 (62.50 of \$51,255), effective September 1, 2016 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.
26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lorraine Donnelly** from Part Time Pre School Handicap Teacher to Full Time Pre School Handicap Teacher, B.A. Degree, Step 1, at a salary \$51,155, effective September 1, 2016 through June 30, 2017.
27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Sarah Tinney** to the position of Guidance Intern at Kinnelon High School/Kiel/Pearl Miller School for the 2016-2017 school year.

28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Mimi Naso** as Pearl Miller 7th Grade Co-Advisor at a stipend of \$903.50 for the 2016-2017 school year.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves, as per Kinnelon Administrators Contract Article V.C, an additional 38.5 days of unused sick leave for **Denise Velez**, accumulated in a former school district.

ADDITIONAL ASSIGNMENTS

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the following Kinnelon High School **Lead Teachers** at a stipend of \$4,000 each for the 2016-2017 school year:

Janine Gribbin – Special Education
Lori Robbins – English
Michael Petrucelli – Mathematics
Nancy Rinaldi – Science

Jon Cataldi – World Language
Matt Arroyo – Social Studies
James Soules – PE/Health

31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to the position of **AM Algebra Teacher** at Pearl Miller School, at a stipend of \$1800 each for the 2016-2017 school year:

Joan Bracken

Tina Sutphen

32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following staff members for a **6th Period Class** for the 2016-2017 school year as listed:

Rosanna Gulla – All Quarters – 5 classes + 2 LABS = 1/3 stipend = \$1500 stipend
Mark Landzert – All Quarters – 5 classes + 4 LABS = 2/3 stipend = \$3000 stipend

33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment staff members for a **6th Period Class** at a stipend of \$1,125/quarter for the 2016-2017 school year as listed:

Sophia Adams	World Language	All Quarters
Nino Capra	Physical Education	All Quarters
Casey DeWaal	Digital Communications	All Quarters
Danielle Elia	Social Studies	Quarters 3 and 4
Linda Johnson	Mathematics	All Quarters
Wendy Kane	Special Education	Quarter 1
John Penola	English	Quarters 1 and 2

Hannah Sappio	World Language	All Quarters
Beatrice Toohey	Special Education	All Quarters
Jamely White	World Language	All Quarters

- 34.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following for a Kinnelon High School **multi-level class** for the 2016-2017 school year:

Jacqueline Castro - All Quarters - \$1500 stipend
 Brian McDonald – All Quarters - \$1500 stipend
 Leslie Horn – Quarters 1 and 2 - \$750 stipend

- 35.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Lisa Ludwig** for summer case work, at her hourly rate of \$40.04, not to exceed 5 hours.

- 36.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Deanna Borowiec** for 5 hours of summer curriculum writing (Grade 5 Conquer Math), at a rate of \$51.15/hour not to exceed \$255.75.

- 37.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following **Child Study Team** members for attending summer mandatory meetings at their contracted hourly rates, not to exceed 5 hours each:

Lisa Nafash	\$72.88/hour
Stacy Kleinert	\$74.60/hour
Christine Seminerio	\$59.59/hour

- 38.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following **Pre-School Teachers** for one (1) hour of extra time to attend the Pre-School orientation on August 31, 2016 at their contracted hourly rate:

Lorraine Donnelly	\$38.40/hour
Jennifer Susicke	\$44.04/hour

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

- 39.The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Craig Fox** from his position as Para-professional effective June 30, 2016.

LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

40. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **MaryAnn King** to the position of Para-Professional at Kiel School at a rate of \$18.94 per hour (Step 1 of the Para-Professional Guide), 4 hours per day plus a \$750 Teaching Certificate Stipend, effective retroactively to September 1, 2016 through June 30, 2017.
41. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Mary Law** to the position of Para-Professional at Pearl Miller School at a rate of \$20.14 per hour (Step 3 of the Para-Professional Guide), 4 hours per day plus a \$750 Sub Certificate Stipend, effective retroactively to September 1, 2016 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.
42. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lynn Smith** to the position of Para-Professional at Kiel School at a rate of \$18.94 per hour (Step 1 of the Para-Professional Guide), 3 hours per day plus a \$750 Sub Certificate Stipend, effective retroactively to September 1, 2016 through June 30, 2017.
43. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jill Bobinski** to the position of Para-Professional at Kiel School at a rate of \$18.94 per hour (Step 1 of the Para-Professional Guide), 3 hours per day plus a \$750 Sub Certificate Stipend, effective retroactively to September 1, 2016 through June 30, 2017.
44. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Judy Guinta** to the position of Para-Professional at Kiel School at a rate of \$20.14 per hour (Step 3 of the Para-Professional Guide), 3.5 hours per day plus a \$750 Teacher Certificate Stipend, effective retroactively to September 1, 2016 through June 30, 2017.
45. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Margaret Maher** to the position of Para-Professional at Kiel School at a rate of \$19.59 per hour (Step 2 of the Para-Professional Guide), 3 hours per day, plus a \$750 Teacher Certificate Stipend, effective retroactively to September 1, 2016 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.

46. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ashlee Natale** to the position of Para-Professional at Stonybrook School at a rate of \$19.59 per hour (Step 2 of the Para-Professional Guide), 3.5 hours per day, effective retroactively to on or about September 1, 2016 through June 30, 2017. This action is pending completion of all required criminal background checks and approval by the New Jersey Department of Education.
47. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Adam Grant** to the position of Para-Professional at Stonybrook School at a rate of \$18.94 per hour (Step 1 of the Para-Professional Guide), 3.5 hours per day, plus a \$750 Teacher Certificate Stipend, effective retroactively to September 1, 2016 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.
48. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Daniel DiStasio** to the position of Para-Professional at Kinnelon High School at a rate of \$19.59 per hour (Step 2 of the Para-Professional Guide), 3.5 hours per day, plus a \$750 Substitute Certificate Stipend, effective retroactively to September 1, 2016 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.
49. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Cathleen Freideman** to the position of Playground/Cafeteria Aide at Stonybrook School at a rate of \$11.25 per hour, 2.5 hours per day, effective retroactively to September 1, 2016 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.
50. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Debra Hanke** to the position of Playground/Cafeteria Aide at Stonybrook School at a rate of \$11.25 per hour, 2.5 hours per day, effective retroactively to September 1, 2016 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.

- 51.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Herbert Berry** to the position of part-time Custodian at Kinnelon High School, 19 hours per week, at a salary of \$16,685 (.48 of Step 1, \$34,761, of the Custodial/Maintenance Guide) effective retroactively to September 1, 2016 through June 30, 2017.
- 52.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tyler Puccia** to the position of Summer Camp worker for the 2016 Summer Camp Program at a rate of \$15 per hour.
- 53.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a longevity adjustment for the following **Para-professionals** for the 2016-2017 school year:

	<u>FROM</u>	<u>TO</u>
Emily Chiommino	\$450	\$750
Geralyn DeLillo	\$750	\$450
Lorraine DeMaio	\$1,000	\$750
Cathleen Minervini	\$450	\$750
Gail Weiss	\$750	\$0

ADDITIONAL ASSIGNMENTS

- 54.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a payment to the following Para-Professional staff at their contracted hourly rate for additional time beyond their contracted number of hours attending **CPI training** on September 6, 2016:

Jackie Tobia	50 minutes	\$18.94/hour
Anne Smith	1.5 hours	\$19.59/hour

- 55.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves additional hours for the following **Para-Professional** staff as **bus aides** for special education students for the 2016-2017 school year at their contracted hourly rate:

Cathy Beevers	1 hour 35 minutes/day	\$22.70/hour
Joan Castrignano	1 hour 15 minutes/day	\$21.99/hour

- 56.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a rate adjustment for **Tammy LaPenna**, Playground/Cafeteria Aide, from \$11.75 per hour to \$12.30 per hour effective September 1, 2016 through June 30, 2017.

- 57.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a rate adjustment for **Cynthia Barry**, Playground/Cafeteria Aide, from \$11.50 per hour to \$12.00 per hour effective September 1, 2016 through June 30, 2017.
- 58.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a rate adjustment for **Raimee Ball**, Playground/Cafeteria Aide, from \$11.50 per hour to \$12.00 per hour effective September 1, 2016 through June 30, 2017.
- 59.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following **Playground/Cafeteria Aides** for up to 5 hours each of extra time for the 2016-2017 school year at their contracted hourly rate:

	<u>Hourly rate</u>
Raimee Ball	\$12.00
Cynthia Barry	\$12.00
Ann Marie Caprio	\$12.30
Ursula DeClario	\$13.35
JoAnne Emker	\$12.30
Cheryl Engdahl	\$12.30
Cathleen Freideman	\$11.25
Debra Hanke	\$11.25
Tammy LaPenna	\$12.30
Darlene Merner	\$14.40
Vickey Pace	\$12.30
Dawne Sedore	\$14.40

COACHES/SUBSTITUTES/STUDENT TEACHERS

- 60.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nino Capra** to the position of Assistant Volleyball Coach, Step 1 of the Coaches Guide, at a stipend of \$6340 for the 2016-2017 school year.
- 61.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.
- 62.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Nurses** at

a rate of \$165/day for 2016-2017 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

Victoria Brinkman
Amanda DeGroot
Margaret Hishmeh

Virginia LaPlaca
Josefa Olsen

63. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **2016 Summer Academy** workers at the following rates:

Domonique Wirsing - \$65/camper – Fitness and Fun Camp (up to \$5000)
Nick Wirsing - \$175 Fitness and Fun Camp
Thomas Hatch - \$175 Soccer Camp
Drew Thiem - \$175 Soccer Camp
Domonique Wirsing – Volleyball Camp - \$350
Nino Capra – Volleyball Camp - \$500

64. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following to the position of **Fitness Center Supervisors** at an hourly rate of \$25.00, not to exceed a total stipend of \$8,000 for the 2016-2017 school year:

Michael Buesser
Nino Capra
Jason Del Piano

Rosanna Gulla
James Soules

65. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Cathy Beevers** to the position of Game Worker for the 2016-2017 school year.

66. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **student teacher** for the 2016-2017 school year:

Daniel Van Wert Stonybrook School K-6 Elementary

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #66 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mrs. Barish
 Mr. Davin
 Mrs. DeAlessi
 Mrs. Gillen-Ruth
 Mrs. Hatch (Abstained on Item #63)

Mr. Petruccelli
Dr. Pryor

D. POLICY COMMITTEE
(Mrs. DeAlessi, Mr. Davin, Mrs. Gillen-Ruth)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **HIB Report** for June 2016.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **policy**:

P0134	Board Self Evaluation
P0199	Board Member Recognition
P1220	Employment of Chief School Administrator (M)
P1310	Employment of School Business Administrator-Board Secretary (M)
P2363	Student Used of Privately-Owned Technology
P3111	Creating Positions
P3124	Employment Contract
P3125	Employment of Teaching Staff Members (M)
P3199	Staff Member Recognition
P3283	Electronic Communications between Teachers and Students (M)
P3321	Acceptable Use of Computers Network by Staff
P4199	Support Staff Recognition
P8454	Management of Pediculosis

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

E. FINANCE COMMITTEE
(Mrs. Hatch, Mrs. Barish, Mrs. DeAlessi)

Agenda Items #1 through #11 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the month of July 2016.
2. Be it resolved, that the Kinnelon Board of Education approves the **Secretary's Report** for the month of July 2016.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of July 2016.

4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.S.A. 18A 17-9, I certify that as of August 25, 2016, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of said statute.
5. **Board's Certification of Budgetary Line Items**
Pursuant to N.J.S.A. 18A 17-9, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of said statute.
6. **Bill List**
 - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 1A.

Disbursements paid by EFT #99992 thru #99995 \$ 195,097.19

Total Disbursements for July 29, 2016 \$ 195,097.19
 - b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 – 2.

Total Disbursements paid by Computer
Checks #33920 thru #34039 \$ 984,714.72

Disbursements by Hand Check \$ -0-

Disbursements by EFT #99997 thru #999102 \$ 599,866.15

Total Disbursements for August 25, 2016 \$1,584,580.87
7. Be it resolved, that the Kinnelon Board of Education approve a transportation contract with the **Northern Region Educational Services Commission** to transport one (1) student to the Developmental Learning Center, on Route #135B, at a cost of \$9,840 plus \$787.20 surcharge, from June 29, 2016 through August 16, 2016.
8. Be it resolved, that the Kinnelon Board of Education accept a **reimbursement for clean-up costs** associated with the March 14, 2016 snowstorm from FEMA in the amount of \$6,180.25.
9. Be it resolved, that the Kinnelon Board of Education dispose of **obsolete equipment** as listed on Finance Attachment A.

10. Be it resolved, that the Kinnelon Board of Education dispose of the following **obsolete equipment** in the Kiel School Media Center:

1 Cablevision Box	1 Trimline Phone
1 VHS rewinder	3 Sony digital Mauica Cameras
1 Polaroid Instant Camera	3 Sony VCR players
2 Mini-Boston Speakers	2 Creative Soundworks Speakers
2 Labtec Speakers	

11. 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:

Jason DelPiano	AP Workshop – English Language and Composition	\$225
Diane DiGiuseppe	Powerful Practices in Leadership	\$188
Kerry Keane	Monthly NJASBO Meetings (Subscription Plan)	\$650
Sean Pasieka	NJASBO Lake Conference	\$ 35
John Penola	Dodge Poetry Festival	\$ 14
Amelia Petrocelli	Building the Curricular Framework Workshop	\$ -0-
M. Travaille	Waksman Student Scholars Program Teachers Meeting	\$ 29
M. Travaille	NSTA Area Conference	\$206
M. Travaille	WSSP Meetings	\$114
Thomas Tufaro	Building the Curricular Framework Workshop	\$ -0-
Denise Velez	Grading Smarter, Not Harder	\$129
Denise Velez	Building the Curricular Framework Workshop	\$ -0-
Denise Velez	2016-2017 NJ Literacy Consortium Conference	\$526

MOTION BY MRS. HATCH, SECONDED BY MRS. BARISH TO APPROVE ITEMS #1 THROUGH #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

F. SECURITY/FACILITIES COMMITTEE
(Mr. Davin, Mrs. Gillen-Ruth, Mrs. Barish)

Agenda Item #1 represents the Security/Finance Committee's recommendation:

1. Be it resolved, that the Kinnelon Board of Education approve the recommendation of the Superintendent of Schools, to submit an application to the Executive County Superintendent of Schools for

approval for the following rooms for **Dual Use of Educational Space** for the 2016-2017 school year:

Pearl Miller School Rooms 313 and 320 - Life Skills classes

High School Room 223 - Life Skills class

High School Old Gym - Gym/Cafeteria

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

G. COMMITTEE OF THE WHOLE

No Action

VIII. COMMITTEE REPORTS

A. Personnel

- Committee met last week and discussed class sizes and staffing items on the agenda.

B. Education

- Committee met last week
- PARCC test scores are available
- Pearl Miller student network is still a problem with access points
- Dr. Tufaro spoke regarding the PowerSchool issues this week
- World language survey is going out
- Mrs. Mulholland is adding keyboarding at Stonybrook

C. Policy

- Committee will meet soon

D. Finance/Budget

- Preliminary Audit will be presented on September 22, 2016

E. Security/Facilities

- Met with Maser regarding the Turf Field. Discussed damage caused by heavy rains this summer.

F. Negotiations

- A Mediator has been assigned

G. Delegates

1. New Jersey School Boards Association
2. Morris County School Boards Association
3. Legislative Representative
 - 4 new bills have been passed – excused absence for Veteran's Day – motion detectors for school busses
4. Morris County Educational Services Commission

H. Coordinating Committee

- Discussed the plan for strategic planning

I. Teacher Liaison Committee

J. KAMELOT

K. Student Representative

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. CORRESPONDENCE

None

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Members of the public commented regarding:

- Bussing
- FEMA Grant funding
- New Jersey Monthly article
- K Fest
- Security Officer program
- Artificial Turf and Foot and Mouth Disease

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Mr. Davin welcomed everyone back for a new school year
- Mrs. Barish commented on High School Lunch
- Mrs. Hatch spoke about High School lunch, mid-terms and meeting with Architect
- Mr. Petruccelli congratulated everyone on the #3 ranking
- Mrs. DeAlessi spoke about bus stops
- Mrs. Gillen-Ruth welcomed everyone back

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO ADJOURN INTO EXECUTIVE SESSION AT 9:25 TO DISCUSS:

LEGAL ISSUES

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO FURTHER ACTION WILL BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:45 P.M.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. BARISH TO ADJOURN THE MEETING AT 9:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

EDUCATION ATTACHMENT A

170465	Lakeland-Andover School	No contract yet
0002015	New Beginnings ESY	57,870.54 <u>9,539.10</u> 67,409.64
220284	Inclusive Learning Academy	No contract yet
221498	Lake Drive Program	No contract yet
100176	Pequannock Twsp.	No contract yet
0001897	Spectrum 360 Extraordinary Services ESY Tuition ESY Extraordinary Services	60,031.32 22,875.00 7,216.88 <u>2,750.00</u> 92,873.20
160635	Windsor School	62,100.00
220702	Chapel Hill Academy ESY	59,400.00 <u>9,900.00</u> 69,300.00
220728	Windsor Learning Center ESY	54,900.00 <u>9,150.00</u> 64,050.00
100172	The Phoenix Center Extraordinary Services ESY ESY Extraordinary Services	61,074.00 27,000.00 6,446.70 <u>2,850.00</u> 97,370.00
100124	Sawtelle Learning Center Extraordinary Services ESY ESY Extraordinary Services	55,868.40 36,399.60 5,897.22 <u>3,842.18</u> 102,007.40

ATTACHMENT B

[illegible]

FINANCE ATTACHMENT A

EQUIPMENT	ASSET TAG	EQUIPMENT	ASSET TAG
DC5850	4693	DC5750	3810
DC5850	4673	Projector	4710
DC5850	4674	Projector	3974
DC5850	4672	Projector	5033
DC5850	4676	Projector	4442
DC5850	4686	DC7800	4321
DC5850	4692	DC7800	4414
DC5850	4697	DC5750	3813
DC5850	4677	NC6120	3097
DC5850	4682	GW NX570S	3601
DC5850	4687	Dell D510	4809
DC5850	4685	NX6325 Laptop	3511
DC5850	4697	Super Micro Server	3287
DC5850	4684	4250 Printer	3450
DC5850	4680	3800 Printer	3407
DC5850	4683	Projector	4452
DC5850	4681	iMac	4335
DC5850	4678	Toshiba Laptop	3909
DC5850	4694	Toshiba Laptop	3901
DC5850	4675	Toshiba Laptop	3898
DC5850	4689	Toshiba Laptop	3899
DC5850	4688	6730B Laptop	4594
DC5850	4696	6730B Laptop	4597
DC7800	4458	6730B Laptop	4596
DC7800	4491	6730B Laptop	4599
DC7800	4496	6730B Laptop	4598
DC7800	4417	6730B Laptop	4595
DC5850	4690	NX6325 Laptop	3491
DC5850	4691	NC6120	3389
Projector	3897	Acer Netbook	4518
6715B	5025	Acer Netbook	4527
6715B	4466	Acer Netbook	4528
6715B	4224	Acer Netbook	4525
6715B	4146	Acer Netbook	4529
DC7800	4098	HP Netbook	5071
DC7800	4358	HP Netbook	5078
DC7800	4323	HP Netbook	5081
P2015 Printer	4591	HP Netbook	5085
NX7400 Laptop	3671	HP Netbook	5082
6715B	4478	HP Netbook	5069
P2015 Printer	3779	HP Netbook	5072
3700N Printer	3313	HP Netbook	5074

EQUIPMENT	ASSET TAG	EQUIPMENT	ASSET TAG
HP Netbook	5084	6715B Laptop	4080
HP Netbook	5083	6715B Laptop	4055
HP Netbook	5073	6715B Laptop	4134
HP Netbook	5075	6715B Laptop	4066
HP Netbook	5079	6715B Laptop	4215
HP Netbook	5080	6715B Laptop	4212
6715B Laptop	4218	6715B Laptop	4050
6715B Laptop	4071	6715B Laptop	4238
6715B Laptop	4222	6715B Laptop	4151
6715B Laptop	4069	6715B Laptop	4129
6715B Laptop	4149	6715B Laptop	4142
6715B Laptop	4073	6715B Laptop	4482
6715B Laptop	4476	6715B Laptop	4481
6715B Laptop	4148	6715B Laptop	4130
6715B Laptop	4225	6715B Laptop	4469
6715B Laptop	4223	6715B Laptop	4060
6715B Laptop	4219	6715B Laptop	4208
6715B Laptop	4236	6715B Laptop	4217
6715B Laptop	4213	6715B Laptop	4607
6715B Laptop	4600	6715B Laptop	4468
6715B Laptop	4237	6715B Laptop	4606
6715B Laptop	4475	6715B Laptop	4484
6715B Laptop	4065	6715B Laptop	4135
6715B Laptop	4241	6715B Laptop	4133
6715B Laptop	4220	6715B Laptop	4239
6715B Laptop	4819	6715B Laptop	4104
6715B Laptop	4132	Cisco Router	2321
6715B Laptop	4152		
6715B Laptop	4061		
6715B Laptop	4145		
6715B Laptop	4486		
6715B Laptop	4216		
6715B Laptop	4138		
6715B Laptop	4128		
6715B Laptop	4221		
6715B Laptop	4140		
6715B Laptop	4485		
6715B Laptop	4465		
6715B Laptop	4137		
6715B Laptop	4242		
6715B Laptop	4064		
6715B Laptop	4211		
6715B Laptop	4074		
6715B Laptop	4240		