

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
MAY 5, 2016**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, May 5, 2016 at 8:00 p.m. in the Kinnelon High School Auditorium.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Marcy Pryor, Board President, called the meeting to order at 8:02 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 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 (arrived at 8:45 p.m.) Marianne DeAlessi Denise Hatch
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ABSENT	Brian Davin 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

- Thank you note from the Holocaust Council of Metro West for a donation of \$350 from Stonybrook School

V. REPORT OF THE SUPERINTENDENT – Science Expo, Student Presentation

Mrs. Madelaine Travaille, Science Supervisor, spoke about the new Middle School Science Program this year and how the students came up with their science projects for the Science Expo.

Mrs. Nafash introduced the student winners in each category.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. ACTION ITEMS

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

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **field trips** for the 2015-2016 school year:

Stonybrook School
Student Council - Kinnelon Borough Hall

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. Hatch)

Agenda Items #1 through #3 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 **Daniel Baker** to the position of Replacement Chemistry Teacher, M.A. + 30 Degree, Step 1, at a salary of \$64,255, (pro-rated), effective May 9, 2016 through June 30, 2016. 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 the following staff at the rate of pay listed for the **ESY Program** for July – August 2016:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS/DAY</u>	<u>RATE/HOUR</u>	<u>MAX. STIPEND</u>
Janine Gribbin	Supervisor			\$9,000
Jennifer Straub	LLD Teacher	4.5	\$55	\$5,940
Susan Haggerty	Para-Professional	4	\$21	\$2,016
Laura Fabsik	LLD Teacher	4.5	\$55	\$5,940
Gail Weiss	Para-Professional	4	\$21	\$2,016
Teresa McMahon	LLD Teacher	4.5	\$55	\$5,940
Jennifer Barnes	Para-Professional	4	\$21	\$2,016
Joan Bracken	Para-Professional	4	\$21	\$2,016
Colleen Brusino	Autism Teacher	5	\$55	\$6,600
Joyce Brensinger	Para-Professional	4.5	\$21	\$2,268
Megan Dougherty	Para-Professional	4.5	\$21	\$2,268
Denise Moskal	Para-Professional	4.5	\$21	\$2,268
Geralyn DeLillo	Para-Professional	4.5	\$21	\$1,890
Jennifer Susicke	Pre-K Disability Teach.	5	\$55	\$6,600
Jolene Strunz	Para-Professional	4.5	\$21	\$2,268
Wendy Kane	Multiple Disab. Teach.	4.5	\$55	\$5,940
Mark Landzert	Para-Professional	4	\$21	\$2,016
Christine Seminerio	Multiple Disab. Teach.	4.5	\$55	\$5,940
Jennifer Tempio	Para-Professional	4	\$21	\$2,016
Joan Castrignano	Para-Professional	4	\$21	\$2,016
Karen Juncosa	Autism Teacher	5	\$55	\$6,600
M. VanVlaanderen	Para-Professional	4.5	\$21	\$2,268
Carol Moore	Para-Professional	4.5	\$21	\$2,268
Stacy Kleinert	Para-Professional	4.5	\$21	\$2,268
Abbie Gitkin	Speech Teacher	3	\$55	\$3,960
Maegann Struble	OT	3	\$55	\$3,960
TBD	PT	3	\$55	\$3,960
Jacqueline Tobia	Para-Professional	4.5	\$21	\$2,268
Lori Drewes	Para-Professional	4	\$21	\$2,016
Alyssa Bevilacqua	Teacher of Deaf	1.2	\$55	\$1,584
Laura Prall	Nurse	40 total hours	\$55	\$2,200
Nancy Hatke	Nurse	60 total hours	\$55	\$3,300
Kristin Escue	Substitute		\$40/day	
Lisa Nafash	Substitute		\$40/day	
Chris Landzert	Substitute		\$40/day	
Alexandra Nafash	Substitute		\$40/day	
Cathy Beevers	Bus Aide	1.5	\$21	\$ 756
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TBD	Bus Aide	1.5	\$21	\$ 756
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ADDITIONAL ASSIGNMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members for the Co-Curricular position of **Peer Leadership** Advisor for the 2015-2016 school year:

Michael Busser	\$592.50
Danielle Wysocki	\$592.50

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

The following motion was added to the agenda:

C. FINANCE COMMITTEE

(Mrs. Hatch, Mrs. Barish, Mrs. DeAlessi)

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:

Stacy Poulas	The Pressure of Perfection Workshop	\$ 0
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MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO APPROVE MOTION #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VIII. REVIEW OF MAY 19, 2016 AGENDA

The Board reviewed the motions slated for the May 19th Board Meeting. Discussion was held regarding the class trip to Great Adventure.

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. KAMELOT
- K. Student Representative

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

None

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

None

XIII. BOARD MEMBER COMMENTS

None

XIV. ADJOURNMENT

MOTION BY DR. PRYOR SECONDED BY MRS. HATCH TO ADJOURN INTO EXECUTIVE SESSION AT 9:30 P.M. TO DISCUSS:

- 1. Personnel – staffing for 2016-2017
- 2. Negotiations – KEA Contract
- 3. Legal – Residency Issue

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 10:30 P.M.

MOTION BY MRS. BARISH SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 10:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

Meeting adjourned.

Respectfully submitted,

Kerry A. Keane
Board Secretary