

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
JUNE 2, 2016**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, June 2, 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 8:05 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 May 25, 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 Marianne DeAlessi Jemi Gillen-Ruth Denise Hatch
---------	---

ABSENT	None
--------	------

ALSO PRESETN	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Al Annunziata, New Jersey School Boards Association Representative Riyan Kabir, Student Representative
--------------	--

III. PLEDGE OF ALLEGIANCE

IV. CORRESPONDENCE

None

V. REPORT OF THE SUPERINTENDENT – High School Student Recognition

Ms. DiGiuseppe, Superintendent, introduced Mr. Suda, Kinnelon High School Principal, who presented certificates to High School students for their academic, arts and athletic achievements.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. ACTION ITEMS

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

Agenda Items #1 and #2 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 placement of Student #220702 at **Chapel Hill Academy** for the remainder of the 2015-2016 school year at a cost of \$313 per day not to exceed \$6,900.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves placement of student #220702 at **Chapel Hill Academy** for the ESY program from July 4, 2016 through August 15, 2016 at a cost of \$331 per day not to exceed \$9,930.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. DeALESSI TO APPROVE ITEMS #1 AND #2 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 #9 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 **Kerry Keane** to the position of School Business Administrator/Board of Education

Secretary, at a salary of \$148,410 effective July 1, 2016 through June 30, 2017. This appointment is pending approval by the Executive County Superintendent.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised contract for **Jacqueline Gesualdo** to Part time Resource Room Teacher .67 of M.A. Degree, Step 9, at a salary of \$41,761, effective September 1, 2016 through June 30, 2017.

ADDITIONAL ASSIGNMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a **sixth period stipend** for the following teachers, prorated for 17 days effective May 24, 2016 through June 22, 2016 not to exceed \$450 each:

Melissa Conklin

Hope Kowalski

Nancy Rinaldi

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Rebecca Rowe** for up to 5 additional hours of class coverage from May 13, 2016, through June 30, 2016 at her contracted hourly rate of \$38.40.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Lorraine Donnelly** for 1.25 hours of extra time for Kindergarten Warm Up Day on May 24, 2016 at her contracted hourly of \$38.40.

SUBSTITUTES

6. 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 2015-2016 school year.

John Ferguson

Substitute Certificate

NON CERTIFIED STAFF

APPOINTMENTS

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Sean Mullin** to the position of Custodian at a salary of \$34,761*, Step 1 of the

Custodial/Maintenance Guide effective July 1, 2016 through June 30, 2017. This action is pending completion of the 90 day probationary period as per contract and successful completion of all required criminal background checks and approval by the New Jersey Department of Education. *Salary will be adjusted after contract negotiations have been completed and Boiler License Stipend will be approved after the 90 day probationary period retroactive to July 1, 2016.

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kyle McCall** to the position of Substitute/Seasonal Custodial Worker at a rate of \$15 per hour for the 2016-2017 school year.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Michelle Colucci** to the position of Bus Aide for Student #001861 from June 16, 2016 through June 22, 2016 at a rate of \$20.14 per hour, 4.5 hours per day.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #10 and #11 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent accepts the resignation of **Carol Van Dyke** for retirement purposes, effective June 30, 2016.
11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised contract for **Rebecca Rowe** to full time Special Education Teacher B. A. Degree, Step 1, at a salary of \$51,155, effective September 1, 2016 through June 30, 2017.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #10 AND #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

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

1. Be it resolved, that the Kinnelon Board of Education approve the following resolution to participate in the **Hunterdon County Educational Services Commission** cooperative pricing system for the purchase of Apple Products:

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Kinnelon Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Kinnelon Board of Education are of such a specialized nature that only such products will meet the needs of the Kinnelon Board of Education; and

WHEREAS, the Kinnelon Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Kinnelon Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items:

Apple iPad Learning Cart MacBook's iPads
Misc. Replacement Accessories

2. Be it resolved, that the Kinnelon Board of Education certify that as per the **Corrective Action Plan** for Fiscal Year ending June 30, 2015, all corrective actions have been fully implemented by the Business Administrator.
3. 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:

Kerry Keane	Strauss Esmay - Annual Policy Review	\$ -0-
Jodi Mulholland	Train the Trainer: Guided Reading	\$150
Scott Rosenberg	Morris County Athletic Director Committee Meetings – Mileage only, at the approved OMB Rate of \$.31 per mile	

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

VIII. REVIEW OF JUNE 23, 2016 AGENDA

The Board reviewed the motions slated for the June 23, 2016 Regular Meeting.

IX COMMITTEE REPORTS

- A. Personnel
- B. Education
Committee discussed:
 - "Bring your own device" for the High School and Pearl Miller School
 - Additional World Language
 - Extending High School Mentoring Program
- C. Policy
- D. Finance/Budget
Committee will meet on June 23, 2016
- E. Security/Facilities
Committee met this evening prior to the Board Meeting
- F. Negotiations
Next meeting is on June 19, 2016

- 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
Committee met this evening.
- I. Teacher Liaison Committee
- J. KAMELOT
- K. Student Representative

X. UNFINISHED BUSINESS

Superintendent's evaluation

XI. NEW BUSINESS

Feedback from having a week off for Memorial Day

Mr. Al Annunziata, representative from New Jersey School Boards Association discussed Strategic Planning with the Board.

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

None

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Multi-Generational Prom was great
- Destination Imagination teams

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 10:35 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary