

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
JULY 28, 2016**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, July 28, 2016 at 8:00 p.m. in the Kinnelon High School Auditorium.

Dr. Marcy Pryor, Board President, called the meeting to order at 8:07 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 (arrived at 8:10) Marianne DeAlessi Jemi Gillen-Ruth Denise Hatch
ABSENT	Jessica Barish Brian Davin
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent

III. PLEDGE OF ALLEGIANCE

IV. ROUTINE MATTERS

- A. Approval of Minutes
1. June 2, 2016 - Work Session
 2. June 23, 2016 – Regular Meeting

MOTION BY MRS. HATCH, SECONDED BY MRS. DeALESSI 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

The Board of Education will engage in a Board Goal setting exercise.

Ms. DiGiuseppe introduced Ms. Charlene Peterson, New Jersey School Board's Representative to discuss District and Board Goals for 2016-2017. The following was discussed:

2015-2016 District Goals

1. Student Achievement
 - K-2 English goals approached the goal
 - Stonybrook PARCC goals met in all categories
 - Pearl Miller met all goals
 - High School AP increase 4%
2. Continued improvement to school climate was met
3. Meaningfully advance educational technology met at all 4 schools
4. Enhanced school-community relations

2016-2017 District Goals

1. Increasing all student test scores - use Marzano model for K-12 teachers
2. Develop enhanced community-school relations

2015-2016 Board Goals

1. Communications between the Board and the community were strengthened with monthly spotlights at the Board meetings and various other activities.
2. Negotiations with both the KEA and KAA are ongoing
3. The Board policy review process was improved by using an action plan

2016-2017 Board Goals

1. Strengthen Communication through the use of a Strategic Plan
2. Complete negotiations with KEA and KAA

Ms. DiGiuseppe reported on the following:

- Preliminary PARCC scores
- Global Citizen club returned from Costa Rica
- Species on the Edge Foundation
- Waxman Scholars
- AP Challenge

VII. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

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

Agenda Items #1 through #7 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, under the **Memorandum of Agreement** between the Kinnelon Police Department and the Kinnelon Board of Education, approves the use of suspicionless canine searches to be conducted under the direction of the Kinnelon Police Department and the Morris County Prosecutor's Office for the 2016-2017 school year. These searches will be scheduled periodically during the course of the school year to assist the school district with maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an agreement with **Cerebral Palsy of North Jersey** to provide Physical Therapy services for the ESY program for 10 hours per week at cost not to exceed \$4,000.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an agreement with **Behavior Analysts of New Jersey** for District Direct Behavioral Services for the 2016-2017 school year at a cost not to exceed \$37,000.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an agreement with **Morris County Educational Services Commission** for one (1) summer evaluation at a cost of \$380.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Kinnelon High School student to participate in an **Independent Study – Advanced CAD II (IS)** for the 2016-2017 school year.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts a **Foreign Exchange Student ID #FSL16056** from the Council International Education Exchange Program (CIEE) to the Kinnelon High School for the 2016-2017 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2016-2017 school year on Attachment A.

MOTION BY MRS. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #7 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #8 was added to the Agenda.

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **2016-2017 Professional Development Plan**.

MOTION BY MRS. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEM #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

No Action

- It was noted by the Committee that the Board and the KEA are going into joint mediation.

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

Agenda Items #1 through #37 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, rescinds the employment contract for **Mackenzie Cahill** for the 2016-2017 school year.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Heidi Cosmi-Godau**, effective on or about September 16, 2016.

LEAVE OF ABSENCE

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised Maternity Leave of Absence for **Kim Ciercielli** for the period April 11, 2016 through June 23, 2016 using 48 accumulated sick days and 1 personal day and an unpaid Leave of Absence for the purpose of child rearing under the New Jersey Family Leave Act from September 1, 2016 through December 31, 2016.

APPOINTMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Karen Stroczyński** to the position of Part Time Guided Study Teacher at Stonybrook School, 4.8 hours/day, B.A. Degree, Step 9 at a salary of \$54,830 (pro-rated), effective September 1, 2016 through June 30, 2017.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Payal Shirvaikar** to the position of Part Time Guided Study Math Teacher at Pearl Miller School, M.A. +30 Degree, Step 2, at a salary of \$32,327 (.50 of \$64,655), 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.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Julia Dunn** to the position of Leave Replacement Resource Room Teacher at Stonybrook School, M.A. Degree, Step 1, at a salary of \$58,255, 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.

ADDITIONAL ASSIGNMENTS

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves to **Eric DiColo** for 3 hours of Home Instruction during the 2015-2016 school year, at a rate of \$51.15 per hour.

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **Pearl Miller Co-Curricular** positions for the 2016-2017 school year as listed on Attachment B.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Leslie Horn** as a Home Instructor at a rate of \$51.15/hour for the 2015-2016 school year.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following as **Home Instructors** at a rate of \$51.15/hour for the 2016-2017 school year:

Kelly Egan	Kathleen Minervini	Judy Schmidt
Danielle Elia	Maria Elena Naso	Ann Shapley
Craig Fox	Maureen Nussman	Ed Shapley
Rosanna Gulla	Linda Percussi	Beatrice Toohey
Mark Landzert	Kristin Piccola	Kevin White
Karen Juncosa	Nancy Rinaldi	Heather Wolfgang
Margaret Maquet	Erin Scheibling	Leslie Horn

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following staff members to attend summer **IEP meetings** at a rate of \$51.15 per meeting:

CST	Special Ed Teachers	Gen. Ed. Teachers
Lori Drewes	Colleen Bruscino	Karen Baker
Stacy Kleinert	Dena Dilenno	Mary Ellen Cook
Lisa Ludwig	Laura Fabsik	Peggy Kalamaras
Lisa Nafash	Rosanna Gulla	Gina Koonjy
Kate Pawlikowski	Melissa Gurth	Tara McClain
Christine Seminerio	Leslie Horn	Erin Scheibling
	Karen Juncosa	
	Teresa McMahon	
	Christine Prezioso	
	Amy Stickley	
	Jennifer Straub	
	Jennifer Susicke	

12. The Kinnelon Board of Education approves the following **Superintendent Merit Goal** resolution:

WHEREAS, on June 23, 2016 the Kinnelon Board of Education approved merit goals for the Superintendent for the 2015-2016 school year consisting of two (2) qualitative and (1) quantitative merit criteria and submitted same to the

Executive County Superintendent for approval in accordance with N.J.A.C. 6A:23A-3.1(e)10-11 and

WHEREAS, on January 21, 2016, the Executive County Superintendent approved said Merit Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

WHEREAS, the Board has evaluated the Superintendent's performance and determined that she achieved the objective requiring that she has successfully developed a district mentoring program and a research-based mentor training program that allows for teaching staff to engage in intense mentor training, thereby entitling her to a qualitative merit bonus of 2.50% of her annual salary in the amount of \$3,937.50; and

WHEREAS, the Board has evaluated the Superintendent's performance and determined that she achieved the objective requiring that she develop a three-year series of elective courses in Science Research and implement step one of the three year cycle of courses including the development of curriculum, the requisite teacher training, provision of school counselor information session, an evening parent meeting and student meetings thereby entitling her to a qualitative merit bonus of 2.50% of her annual salary in the amount of \$3,937.50.

WHEREAS, the Board has evaluated the Superintendent's performance and determined that she achieved the objective requiring that she would enhance communication with parents and community that is over and above what is required including a minimum of six (6) e-newsletters that will successfully reached at least 80% of district parents; conduct no fewer than three (3) parent information sessions with regard to instructional program, state assessments and any other topic of importance that may arise and attend no fewer than 70% of the home and school associations, KAMELOT meetings and other requisite parent or community meetings thereby entitling her to a quantitative merit bonus of 3.30% of her annual salary in the amount of \$5,197.50.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the aforementioned merit bonus for the 2015-2016 school year subject to approval by the Executive County Superintendent that the quantitative and qualitative merit criteria for each of the Board assessed objectives have been satisfied for the payment of such merit bonus.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request of **Kerry Keane** to carry over 4 additional vacation days to the 2016-2017 school year.

TRANSFERS

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the transfer for **Cathleen McKenna** from Kindergarten Teacher at Kiel School to Kindergarten Teacher at Stonybrook School for the 2016-2017 school year.

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

LEAVE OF ABSENCE

APPOINTMENTS

15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ryan Carbone** to the position of Custodian at Kinnelon High School at a salary of \$34,761 (pro-rated) Step 1 of the Custodial/Maintenance Guide effective on or about July 18, 2016 through June 30, 2017. This action is pending successful completions of the 90 day probationary period and 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 **Kristin Nieto** to the position of Administrative Assistant at Kinnelon High School at a salary of \$56,750 (pro-rated), ESII Step 6 of the Administrative Assistant Salary Guide, effective on or about August 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.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ann Shapley** to the position of Part-time Para-Professional at Kinnelon High School, 3.25 hours per day 5 days per week at a rate of \$19.59 per hour, Step 2 on the Para-Professional Guide, plus a \$750 teaching/substitute certificate stipend effective September 1, 2016 through June 30, 2017.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Alissa Ceravolo** to the position of Part-time Para-Professional, 2.5 hours per day, 5 days per week, at a rate of \$18.94 per hour, Step 1 on the Para-Professional Guide, plus a \$750 teaching/substitute certificate stipend, 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.

19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nicole Rizzo** to the position of ESY preschool Aide, 2 hours per day for 24 days at a rate of \$21 per hour not to exceed a total of \$1,008.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Stephanie Zagoric** to the position of home programmer for Student #220128 for a total of 26 hours from July 5, 2016 through August 5, 2016 at a rate of \$55 per hour not to exceed a total of \$1,430.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Meghean Dougherty** from the position of 2016 ESY Program Bus Aide effective immediately.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Allison Stratthaus** from the position of 2016 ESY Program Home Programmer effective immediately.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Kristin Escue** from the position of 2016 ESY Program Substitute effective immediately.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, amends the following **2016 ESY Program** hours as listed:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Alissa Bevilacqua	Teacher of the Deaf	28.8 entire program	35 hours entire program
Lori Drewes	Para-Professional	4 hours/day	4.5 hours/day
Jolene Strunz	Para-Professional	4.5 hours/day	4 hours/day
Jennifer Susicke	Pre-K Disability Tchr.	5 hours/day	2.5 hours/day
Denise Moskal	Para-Professional	4.5 hours/day	4 hours/day
Michelle Colucci	Bus Aide	2 hours/day	4.5 hours/day
Stacey Kleinert	Para-Professional	4.5 hours/day	4 hours/day
Jacqueline Tobia	Para-Professional	4.5 hours/day	4 hours/day

ADDITIONAL ASSIGNMENTS

25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Anne Smith**, Para-Professional, for one hour of assistance at the August 25, 2016 Kindergarten Orientation at a rate of \$19.39 per hour.

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Geralyn DeLillo** for one (1) hour of assistance at the August 25, 2016 Kindergarten Orientation at a rate of \$22.70 per hour.

COACHES/SUBSTITUTES

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Mark Landzert** to the position of Assistant Girls' Tennis Coach, step 2 of the Coaches Guide, at a stipend of \$4,747 for the 2016-2017 school year.
28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kelsey Hall** to the position of Assistant Girls' Lacrosse Coach, step 3 of the Coaches Guide, at a stipend of \$6,664 for the 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.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Cortney Ryan** to the position of Assistant Cheerleading Coach, step 3 of the Coaches Guide, at a stipend of \$3,116 for the 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.
30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Daniella Wagenti** to the position of Assistant Girls' Lacrosse Coach, step 3 of the Coaches Guide, at a stipend of \$6664 for the 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.
31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Megan Jensen** to the position of Assistant Girls' Soccer Coach, step 3 of the Coaches Guide, at a stipend of \$6664 for the 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.
32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Wayne Merckling** to the position of volunteer Varsity Club advisor for the 2016-2017 school year.

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

Donna Calia - \$15.00/hour	Hope Schwartz- \$15.00/hour
Vincent DiNicola - \$175 per camp	Lindsey Naugle - \$175 per camp
RJ Giantonio - \$175 per camp	Greg Poposki - \$175 per camp
Sarah Racine - \$175 per camp	Hunter Stuart - \$175 track camp
Vanessa Knops - \$175 per camp	Kavan Kirk - \$15/hour
Jennifer Martin - \$65/per camper	Domonique Wirsing \$300 Cooking camp
Charles Von Schalsca - \$500 (Boys Basketball)	
Andrew Park - \$65 per camper (not to exceed \$3,000)	

34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **2016 Summer Academy Adult worker**:

Jessica Rosenberg – not to exceed \$5,000 (\$65/per enrolled camper)

35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Substitute Athletic Trainers** at a rate of \$55/per hour for the 2016-2017 school year:

JAG Physical Therapy Sports Care 1 SD Gameday

36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **game worker pay rate** for the 2016-2017 school year:

Announcer	\$75/game
Clock and Scorekeeper – JV	\$35/game
Clock and Scorekeeper – Varsity	\$40/game
Clock and Scoreboards – Middle School	\$25/game per student worker
Clock and Scoreboard – Middle School	\$35/game adult worker
Game Ticket Coordinator	\$45/game
Ticket Taker	\$35/game
Security	\$40/game
Site Manager	\$75/game

37. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **game workers** for the 2016-2017 school year:

Matt Arroyo	Danielle Elia	John Penola	Janet Unger
Jackie Bagarozza	Anna Ellington	Michael Petrucelli	
Cathy Beevers	Stephanie Finke	Jason Potzer	
Michael Buesser	Dafna Garrahy	Julie Puccia	
Nino Capra	Andrea Hall	Steve Racine	

Jon Cataldi	Sue Latevola	Erin Scheibling
Ben Contella	Stephanie Manco	Tom Shannon
Jason Del Piano	John Manning	Jim Soules
Casey DeWaal	Jeanene McCune	Kevin White
Eric DiColo	Katherine Nestor	Kelly Zambito

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #37 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #38 and #39 were added to the Agenda. They were voted upon as a group.

CERTIFIED STAFF

ADDITIONAL ASSIGNMENTS

38.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following staff to **High School Co-Curricular** positions for the 2016-2017 school year as listed on Attachment C.

NON-CERTIFIED STAFF

APPOINTMENTS

39.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Herb Barry** to the position of Substitute/Seasonal Custodian at a rate of \$15 per hour for the 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.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #38 AND #39 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Items #1and #2 represent the Policy 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 second reading and adoption of the following **policies and regulations:**

P	0167	Public Participation in Board Meetings
P	0168	Recording Board Meetings
P	2422	Health and Physical Education
P	2425	Physical Education (Abolished)
P	2431	Athletic Competition (M)
P	5111	Eligibility of Resident/Nonresident Students (M)
P	5310	Health Services (M)
P	5330.01	Administration of Medical Marijuana (M) (NEW)
P	5460	High School Graduation (M)
P	8462	Reporting Potentially Missing or Abused Children (M)
P	8550	Outstanding Food Service Charges
R	2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad (M)
R	5111	Eligibility of Resident/Nonresident Students (M)
R	5310	Health Services (M)
R	5330.01	Administration of Medical Marijuana (M) (NEW)
R	8462	Reporting Potentially Missing or Abused Children (M)

MOTION BY MRS. DeALESSI, SECONDED BY MRS HATCH 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 #9 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 June 2016.
2. Be it resolved, that the Kinnelon Board of Education approves the **Secretary's Report** for the month of June 2016.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of June 2016.
4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.S.A. 18A 17-9, I certify that as of July 28, 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 15/16 12A.

Disbursements by Computer Check *#33740 thru #33791	\$139,158.61
Disbursements paid by Hand Check #33739	\$ 300.00
Disbursements paid by EFT #99985 thru #99987	\$108,805.48
Total Disbursements for June 30, 2016	\$248,264.09
*Void Check #33368	(\$12,844.86)
*Void Check #33585	(\$ 36,760.34)
Total Disbursements	\$200,658.89

- b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 15/16 12B.

Disbursements paid by Computer Check #33793 thru #33840	\$205,985.01
Disbursements paid by Hand Check	\$ -0-
Disbursements paid by EFT	\$ -0-
Total Disbursements for June 30, 2016	\$205,985.01

- c. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 – 1.

Total Disbursements paid by Computer Checks #33841 thru #33919	\$1,241,069.88
Disbursements by Hand Check #33792	\$ 5,000.00
Disbursements by EFT #99988 thru #99991	\$ 265,900.61
Total Disbursements for July 28, 2016	\$1,511,970.49

7. Be it resolved, that the Kinnelon Board of Education approve submission of **FY17 IDEA Grant** to the New Jersey Department of Education for approval in the following amounts:

Basic	\$388,954
Preschool	\$ <u>16,473</u>
Total	\$405,427

8. Be it resolved, that the Kinnelon Board of Education, approves **disposal** of the following equipment:

HS Kitchen Hobart Slicer Asset Tag #00873

9. 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:

Deanna Borowiec	Conquer Math	\$ 256
Noah Blanchard	Classroom Management: The Key to Every Successful Classroom Workshop	\$ 103
Melissa Conklin	AP Physics Rutgers Summer Institute	\$1,025
Susan Giuliano	Conquer Math	\$ 256
Hope Kowalski	NJ Science Teacher Conference	\$ 175
Amelia Petrocelli	PARCC 2016 Math Assessment Update	\$ 41
Amelia Petrocelli	Leadership Institute: Innovation in Educational Technology	\$ 9
Amelia Petrocelli	AMTNJ Winter Conference	\$ 45
Amelia Petrocelli	Data Analysis that Improves Schools	\$ 145
Michelle Steenstra	Conquer Math	\$ 256
Madelaine Travaille	Data Analysis that Improves Schools	\$ 145
Thomas Tufaro	Achieve NJ Workshop	\$ 34
Thomas Tufaro	Data Analysis that Improves Schools	\$ 163
Denise Velez	Data Analysis that Improves Schools	\$ 145

MOTION BY MRS. HATCH, SECONDED BY MRS. DeALESSI TO APPROVE ITEMS #1 THROUGH #9 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 Items #1 and #2 represent the Security/Facilities Committee's recommendations. They were voted upon as a group.

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:

Kiel School Room 221, for purpose of guided study instruction
Stonybrook School Room 202, for the purpose of guided study instruction

2. 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 **Alternate Toilet Room Facilities** for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2016-2017 school year:

Stonybrook School Room 203

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

Agenda Item #3 was added to the Agenda.

3. Be it resolved, that the Kinnelon Board of Education permit **Larry Bascoum**, Kinnelon Soccer Coach, to have access to the Stonybrook Sprinkler System.

MOTION BY MRS. GILLEN-RUTH, SECONDED BY MRS. HATCH TO APPROVE ITEM #3 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
 - Meeting to be scheduled for the week of August 10th
- B. Education
 - Just met and discussed BYOD (Bring your own device) at Pearl Miller and the High School
- C. Policy
 - Board recognition Staff policies is being worked on
- 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
 - Communication Plan for Strategic Planning
- I. Teacher Liaison Committee
- J. KAMELOT
- K. Student Representative

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. CORRESPONDENCE

Thank you note from Mrs. Tomasheski for the retirement gift.

XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

XIII. BOARD MEMBER COMMENTS

- Global Trip was excellent

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO ADJOURN INTO EXECUTIVE SESSION AT 9:15 P.M. TO DISCUSS:

PERSONNEL – Superintendent Evaluation

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

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

MOTION BY MRS. HATCH, 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

2016-2017 FIELD TRIPS

Pearl Miller School

PRM Peer Leaders
PRM Life Skills Class
PRM Life Skills Class
PRM Life Skills Class
PRM Life Skills Class
PRM Life Skills Class
PRM Life Skills Class
PRM Student Council
6th Grade
7th Grade
8th Grade
8th Grade

College of St. Elizabeth's
Target
Wal Mart
Stop and Shop
Meadtown Shopping Center
FunPlex East Hanover
Kinnelon Public Library
The College of New Jersey
Medieval Times
American Museum of Natural History
Mayo Performing Arts Center
Philadelphia and Gettysburg

Stonybrook School

Brookhollow Farm
Buehler Challenger and Science Center
Butler Rotary/Holiday Party
Cedar Crest Village
Ellis Island
Great Swamp
Growing State Theater
High Point
Kinnelon Municipal Building/Library
L'Ecole Museum
Liberty Science Center
Lincoln Center

Lincoln Park Middle School
Montclair State University
Morristown Performing Arts Center
Museum of Early Trades
Museum Village
National Museum of Mathematics
NJ PAC
Pocono Environmental Educ. Center
Pyramid Mountain
Rock Walks – Fayson Lakes
Sterling Mines
Waterloo Village

PEARL MILLER CO CURRICULAR

POSITION	STIPEND	FIRST	LAST
8th Grade Trip Advisor (2 splitting stipend)	\$1094.50 each	Matt	Goff
8th Grade Trip Advisor (2 splitting stipend)	\$1094.50 each	Brian	Scanlon
Advanced Musicians (A.M.) Band	\$1,816.00	Brian	Scanlon
AV/Computer Coordinator (3 splitting stipend)	\$1382.00 each	Shelley	Battaglia
AV/Computer Coordinator (3 splitting stipend)	\$1382.00 each	Laura	Fabsik
AV/Computer Coordinator (3 splitting stipend)	\$1382.00 each	Matt	Goff
Computer Club	\$2,526.00	Carolyn	Medler
Facilitator-6th grade	\$2,663.00	Melissa	Eckert
Facilitator-7th grade	\$2,663.00	Matt	Goff
Facilitator-8th grade	\$2,663.00	Tina	Sutphen
Facilitator-Classic Corps	\$2,663.00	Jill	Slater
Grade 6 Advisor (2 splitting stipend)	\$766.50 each	Jen	Herbert
Grade 6 Advisor (2 splitting stipend)	\$766.50 each	Linda	McMurray
Grade 7 Advisor (2 splitting stipend)	\$903.50 each	Gretchen	Cuccio
Grade 7 Advisor (2 splitting stipend)	\$903.50 each	Tim	Reilly
Grade 8 Advisor	\$2,457.00	Teresa	McMahon
Homework Help/Math Lab AM	\$1,678.00	Joan	Bracken
Homework Help/Math Lab PM	\$1,678.00	Alexandra	Nafash
Homework Help/Reading+Writing	\$1,678.00	Aileen	Florio
Honor Band	\$524.00	Brian	Scanlon
Instrumental Concerts (Winter/Spring) (full stipend)	\$1,940.00	Bonnie	Hendricks
Instrumental Concerts (Winter/Spring) (full stipend)	\$1,940.00	Brian	Scanlon
Intramural Sports Club	\$3,567.00	Matt	Goff
Jazz Rock Ensemble	\$1,816.00	Brian	Scanlon
Peer Counselor (splitting stipend)	\$1184.50 each	Tara	McClain
Peer Counselor (splitting stipend)	\$1184.50 each	Keri	Romano
Social Outreach Club (full stipend)	\$1,061.00	Carolyn	Medler
Social Outreach Club (full stipend)	\$1,061.00	Keri	Romano
STAR Choir	\$1,816.00	Lisa	Wichman
Student Council (2 splitting stipend)	\$1794.50 each	Michelle	Cromwell
Student Council (2 splitting stipend)	\$1794.50 each	Karen	Jeczo
Talent Show	\$1,877.00	Cindy	Minor
Vocal Music Concerts (Winter/Spring)	\$2,071.00	Lisa	Wichman
Yearbook	\$2,364.50	Audrey	Davie

2016-2017 HIGH SCHOOL CO CURRICULAR LIST

Attachment C

EVENT	FIRST	LAST	STIPEND AMOUNT
HIGH SCHOOL			
Academic Decathlon	Linda	Johnson	\$3,659.00
Art Honor Society	Geoff	Flash	\$2,773.00
Auditorium Manager	Casey	DeWaal	\$1,099.00
Baccalaureate Organizer	TBA		\$1,572.00
Computer Coordinator	Jenny	DiSario	\$4,156.00
Culinary Club	Dafnah	Garrahy	\$1,757.00
Debate Club	Ray	Danielson	\$1,207.00
Distributive Education Club of America (DECA)	Anna	Ellington	\$850.00
Distributive Education Club of America (DECA)	Dafnah	Garrahy	\$850.00
Fall Drama Set Constuction Advisor	Charles	Linnell	\$875.00
Fall Dramatic Director	Charles	Linnell	\$3,481.00
Feedback Advisor	John	Penola	\$1,889.00
Future Business Leaders of America (FBLA)	Anna	Ellington	\$2,222.00
French Honor Society	Sophie	Adams	\$1,343.00
Freshman Class Advisor	Stephanie	Finke	\$2,224.00
(new) Gaming Club	TBA		volunteer
Give Back Club	Erin	Scheibling	\$402.33
Give Back Club	Michael	Buesser	\$402.33
Give Back Club	Danielle	Wysocki	\$402.33
Honor Band (2)	Ryan	Stroud	\$524.00
Honor Band	Bonnie	Hendricks	\$524.00
Instrumental Music Concerts Winter	Ryan	Stroud	\$1,111.00
Instrumental Music Concerts Spring	Ryan	Stroud	\$1,111.00
Jazz Rock Ensemble	Ryan	Stroud	\$1,816.00
Junior Class Advisor	Rosanna	Gulla	\$3,079.00
Latin Honor Society/Club	Ray	Danielson	\$1,343.00
Mock Trial	Anna	Ellington	\$2,958.00
Musical Business Manager - Spring	Hannah	Sappio	\$1,400.00
Musical Dramatics Director - Spring	Charles	Linnell	\$3,842.00
Musical Orchestra Director - Spring	Charles	Linnell	\$1,722.00
Musical Technical Stage Director - Spring	TBA		\$1,194.00
Musical Vocal Director - Spring	Charles	Linnell	\$2,765.00
National Business Honor Society (2)	Anna	Ellington	\$671.50
National Business Honor Society	Dafnah	Garrahy	\$671.50
National Honor Society (2)	Charlene	Buser	\$1,111.00
National Honor Society	Hope	Kowalski	\$1,111.00
Newspaper Advisor	Hannah	Sappio	\$1,807.00
Peer Leadership (3)	Michael	Buesser	\$790.00
Peer Leadership	Danielle	Elia	\$790.00
Peer Leadership	Danielle	Wysocki	\$790.00
Percussion Ensemble	Brian	Scanlon	\$1,023.00
Pep Band Head	Ryan	Stroud	\$1,519.00
Pep Band Assistant	Bonnie	Hendricks	\$741.00
Science Club	Charlene	Buser	\$1,343.00
Science Research/Barcode of Life	Nancy	Rinaldi	\$1,816.00
Senior Class Advisor	John	Penola	\$3,555.00
Senior Service/Project Advisor	Anna	Ellington	\$2,400.00
Social Outreach/ Interact	Erin	Scheibling	\$2,204.00
Sophomore Class Advisor	Jason	Del Piano	\$2,224.00
Spanish Honor Society/Club	Jamely	White	\$1,343.00

2016-2017 HIGH SCHOOL CO CURRICULAR LIST**Attachment C**

EVENT	FIRST	LAST	STIPEND AMOUNT
Student Council	Hannah	Sappio	\$3,589.00
Technology Student Association (TSA)	Jason	Potzer	\$2,369.00
Tri-Music Honor Society	Bonnie	Hendricks	\$2,222.00
Trust Club (2)	Jeanene	McCune	\$2,096.00
TV/Video Club	Casey	DeWaal	\$1,757.00
Varsity Club	Eric	DiColo	\$3,158.00
Video for District	Casey	DeWaal	\$5,586.00
Vocal Music Concerts	Charles	Linnell	\$2,270.00
Vocal Music Extra-Curricular	Charles	Linnell	\$1,030.00
Winter Events Manager	TBA		\$3,548.00