

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
FEBRUARY 11, 2016**

MINUTES

The Work Session of the Kinnelon Board of Education was held on Thursday, February 11, 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 8:01 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 Brian Davin Marianne DeAlessi Jemi Gillen-Ruth (Arrived at 8:05 p.m., left at 10:00 p.m.) 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. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Mock Trial Team went to the semi final
- DECA club is going to the National final
- TSA club is going to the Panasonic Challenge

- Mrs. Conklin's Science Bowl is new this year
- Waxman honors club has about 15 students
- STEM Academy and STEM Camp

V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VI. 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 the transfer of **student number 0001861** from the Phoenix Center to Allegro School, effective February 16, 2016 through June 23, 2016, at a cost of \$43,428.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a **one on one aide** for student number 0001861 at the Allegro School, effective February 16, 2016 through June 23, 2016 at a cost of \$13,160.

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.

B. PERSONNEL COMMITTEE

(Mr. Petruccelli, Dr. Pryor, Mrs. Hatch)

Agenda Items #1 through #6 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

LEAVE OF ABSENCE

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kevin Dube** to the

position of Math Replacement Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective on or about February 15, 2016 through on or about March 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 **Kayla Eckert** to the position of English Language Arts Replacement Teacher at Pearl Miller School, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective on or about February 24, 2016 through on or about June 30, 2016. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

ADDITIONAL ASSIGNMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised start date for **Stephanie Berrios** to February 24, 2016.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the revised hourly rate for **IEP Direct Training** on January 21, 2016 not to exceed 3 hours:

Rebecca Rowe	\$38.40/hour	Lorraine Donnelly	\$38.40/hour
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COACHING/ATHLETIC STAFF

NON CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS

LEAVE OF ABSENCE

APPOINTMENTS

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Janet Unger** to the position of Part-Time Attendance Secretary at Kinnelon High School, 3 hours/day, 10 Months, at a salary of \$15,078 (pro-rated), ESI Step 1, effective on or about February 22, 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.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lauren Haggart** to the position of Part-Time Administrative Assistant at Kiel School, 4 hours/day, 10 months, at a salary of \$20,933 (pro-rated), ESI Step 3, effective on or about February 29, 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.

ADDITIONAL ASSIGNMENTS

SUBSTITUTE/STUDENT TEACHERS

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #6 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VII. REVIEW OF FEBRUARY 25, 2016 AGENDA

The Board reviewed the motions slated for the February 25, 2016 meeting.

VIII. COMMITTEE REPORTS

- A. Personnel
 - Committee will meet on 2/23/16
- B. Education
 - More science based courses will be offered next year
 - Mr. Mongon presented a new parental 16-17 schedule
 - Mr. Potzer spoke about Summer STEM Camp
 - The Matrix for 8th and 9th grade placement caused proposals for High School Science
 - Math across all grade levels
 - Special Ed audit presentation at the March 24th meeting
- C. Policy
- D. Finance/Budget
 - Will meet next Tuesday
- E. Security/Facilities
 - Mr. Shivas attended the committee meeting regarding ALICE training for all schools
- F. Negotiations
 - Will be meeting on March 1st
- 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 last week
- I. Teacher Liaison Committee
- J. KAMELOT
- K. Student Representative

IX. UNFINISHED BUSINESS

The Board discussed the Committee structure and reviewed a presentation from last year.

X. NEW BUSINESS

None

XI. CORRESPONDENCE

- The OLM Ladies Guild sent a "Gimme Shelter" DVD to Dr. Pryor to share with our High School students

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

None

XIII. BOARD MEMBER COMMENTS

Dr. Pryor sent out a survey regarding Committee Structure.

XIV. ADJOURNMENT

MOTION BY MRS. BARISH, SECONDED BY MRS. HATCH 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