

**KITTATINNY REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION MEETING  
WORK SESSION MEETING  
May 10, 2018**

**MOTIONS IN BOLD PRINT – ACTION TO BE TAKEN AT WORK SESSION.**

**\*STATE MANDATED REQUIREMENT – BOARD MUST COMPLY AND MAY NOT DEFEAT BY MAJORITY NO VOTES.**

The Work Session Meeting of the Kittatinny Regional High School Board of Education was held on Thursday, May 10, 2018 in the High School Library. The Board President, Mr. Cooper, called the meeting to order with the salute to the flag and the statement that the meeting was being held in conformity with the Open Public Meetings Act.

Members Present:     Mr. Carl D. Cooper, President  
                              Ms. Eleanore Shaffer, Vice-President  
                              Mrs. Moira Douglas  
                              Mr. David Ormesher  
                              Mr. James Hunt  
                              Mrs. Barbara Andrews  
                              Mr. Robert Greene

Members Absent:     Mrs. Judy Youngs

Also present were Mr. Craig Hutcheson, Superintendent, Mrs. Kathleen Kane, Board Secretary, and Public.

At 7:00 p.m., the Board President, Mr. Cooper, called the meeting to order **Call to** with the salute to the flag and the statement that the meeting was being held **Order** in conformity with the Open Public Meetings Act as follows:

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 meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Kittatinny Regional High School Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted: The New Jersey Herald, the Sunday New Jersey Herald, Constituent Municipal Buildings, Constituent Boards of Education, and the Kittatinny Regional High School.

**CORRESPONDANCE** – None

**PETITIONS FROM THE AUDIENCE** – None

**CSA REPORT**

Mr. Hutcheson reported on the following items:

- You are going to see on this agenda and on future agenda's an increase in curriculum work due to the new monitoring process for QSAC. They are making the curriculum much more prescriptive in nature and the board approved curriculum requirements is much more specific. The State is saying the board must approve a curriculum that has all levels, sample levels, accommodations for the advanced learner and the IEP learner. We have two years to do it but you're going to see a lot of motions around curriculum, improving it and adding these things which are required to it. Curriculum has already been done in math and science so we will have to go back and redo the math and science curriculum in a unit plan format.
- We had Parcc testing; our refusal rates did go down, high school was 35 and junior high was 7. We're hoping to see some results.
- The Governor's budget could change. The Governor and the Educational Commissioner agree that the formula needs to be revamped so we don't know what that means. Kathy is keeping a close eye on that.
- Twenty first century classroom presentation done with Dr. Galipeau's class a few months ago, the students would like to do some fundraising so you're going to see some fundraising in the agenda. I'd like to see a sample done by Dr. Galipeau's class and part of it will be covered by the fundraising and part of it will be covered by the board, probably about \$600. All the existing furniture is going to stay in the room.

**FINANCE, BUDGET AND INSURANCE**

A. Discussion to certify pursuant to N.J.A.C. 6A:23A-16.10(c)4 that as of May 17, 2018, after review of the appropriations section of secretary's monthly fiscal report and upon consultation with the Business Administrator to the best of our knowledge that no major account or funds has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and sufficient funds are available for the remainder of the fiscal year.

B. Discussion to approve the following finance items:

Payment of bills – May 2018

List of transfers – April 2018

C. Discussion to approve the attached monthly travel for administration, Board members and staff as per Board policy. (Attachment F-1)

**FINANCE, BUDGET AND INSURANCE** – con't

D. \*Discussion to approve Extended School Year/Transportation for the following outside placement students:

- Student #884 - Stepping Stone School
- Student #2402 - Grove School
- Student #19454 - Willowglen Academy

E. \*Discussion to approve the following 2018-2019 service agreements with the Sussex County Educational Commission (public funds that flow through KRHS and are spent on private and parochial schools in our region):

- Chapter 226 Nonpublic School Nursing Services Agreement
- Private School Equitable IDEA Services Agreement
- Chapters 192/193 Nonpublic Services Agreement
- Ancillary Educational Services

F. \*Discussion to approve Special Education contract with Willowglen Academy for Student #19454 as of February 9, 2018 through June 30, 2018 at a per diem rate of \$381.79 for a total of \$80,175.90.

G. Discussion to approve contract with Phoenix Advisors, LLC for continuing disclosure agent services and appointment as independent registered municipal advisor for the 2018-2019 school year at a cost of \$850. (No increase from 2017-2018.)

H. Discussion to accept the monthly bank balances for the following accounts:

Bank Accounts	4/30/18 Balance
Adult Education	\$69,394.27
Cafeteria	\$82,686.55
Driver Education	\$3,079.40
Petty Cash	\$426.34
School Store	\$10,168.91
Student Activities	\$293,690.08
Athletics	\$5,819.60
Unemployment Trust	\$268,207.16

**PERSONNEL**

- A. Discussion to approve the following substitute teachers pending completion of necessary paperwork and satisfactory criminal background check as recommended by the Superintendent:

Mark Bajkowsky  
Patricia Karoly

- B. \*\*Discussion to approve offering contracts to all non-tenured certificated staff for the 2018-2019 school year, as recommended by the Superintendent. (Attachment P-1) (Final terms to be determined by collective negotiations process.)
- C. \*\*Discussion to approve offering contracts to all non-tenured non-certificated staff for the 2018-2019 school year, as recommended by the Superintendent. (Attachment P-2) (Final terms to be determined by collective negotiations process.)
- D. \*\*Discussion to approve affirmation of the non-renewal of the following non-tenured certificated staff for the 2018-2019 school year:

Natasha Gialanella  
August Meyer  
EmilyAnn Murray  
Susan Zilinskis

- E. Discussion to approve maternity/family leave request for Jessica Galipeau, Teacher of English, utilizing 46 sick days from September 17, 2018 through November 21, 2018, upon the recommendation of the Superintendent. The following leaves are requested:

Federal Family Leave Act (FMLA) – 10/14/18 – 11/23/18  
New Jersey Family Leave Act (NJFLA) – 11/26/18 – 2/15/19  
Unpaid Leave Request – 11/26/18 – 2/28/19

- F. Discussion to approve maternity/family leave request for Lindsay Licata, Teacher of English, utilizing 21 sick days from August 29, 2018 through September 28, 2018, upon the recommendation of the Superintendent. The following leaves are requested:

Federal Family Leave Act (FMLA) – 9/5/18 – 10/16/18  
New Jersey Family Leave Act (NJFLA) – 10/17/18 – 1/9/19  
Unpaid Leave Request – 10/1/18 – 1/31/19

- G. Discussion to approve Tracy Paparella to transport and accompany three students to the New Jersey State Teen Arts Festival at Ocean County College in Toms River, New Jersey on Wednesday, May 30, 2018, as recommended by the Superintendent. No cost to District.

**PERSONNEL** – con't

- H. Discussion to approve the following teachers to write curriculum at a rate of \$40/hour, as recommended by the Superintendent:

Holly Ciannella - Spanish 8 revisions (maximum of 4 hours)  
Mike Hoffmann - Advanced Placement World History new course and to prepare for Advanced Placement Audit course approval (maximum of 10 hours)  
Josh Joyce – Conceptual Physics new course to prepare for changes with Science requirements (maximum of 10 hours)

- I. Discussion to approve the following personnel as instructors for the English Department Summer 2018 Writing Workshop at a rate of \$40 per hour to be paid from student registration fees, as recommended by the Superintendent:

Carol Fishbone (College Essay Preparation only)  
Jessica Galipeau  
Zachary Goldstein  
Tracy Paparella  
Tara Pastor Poe

- J. Discussion to approve the following volunteers/consultants who will be working with the Marching Band in preparation for the 2018-2019 Marching Band season, as recommended by the Superintendent:

Tim Jedlicka, Volunteer  
Katie Sellers, Volunteer  
Frank Taylor, Volunteer  
Julianne Chandler, Summer Consultant  
Will Ebbels, Summer Consultant  
Adam Freeman, Summer Consultant  
Crystal Bork, Summer Consultant  
Al Chez, Summer Consultant  
Zach Clements, Summer Consultant  
Casey Dziuba, Summer Consultant  
Christina George, Summer Consultant  
Cara Giovanetti, Summer Consultant  
Allison Giovanetti, Summer Consultant  
Clayton Powell, Summer Consultant  
Madeline Teitsma, Summer Consultant  
Courtney Brennan, Summer Consultant

**PERSONNEL** – con't

K. Discussion to approve the following coaches, as recommended by the Superintendent:

Ricardo Levit, transfer to Head Boys Soccer Coach (was Freshmen), Step 3,  
\$7,263  
Paul Pouliot, Assistant Boys Soccer Coach, Step 1, \$4,958  
Jeanette Spooner, Assistant Girls Soccer Coach, Step 3, \$5,084

L. Discussion to approve the following instructors and dates for the Fall 2018 SAT Prep Course to run August 28, 2018 through September 27, 2018, two nights per week at \$40/hour not to exceed 15 hours/\$600 per employee (includes prep time), as recommended by the Superintendent:

Tara Pastor Poe (English) – Tuesday, August 28, 2018 – September 25, 2018 (if needed 10/2/18)  
Tracy Paparella (English) – Tuesday, August 28, 2018 – September 25, 2018 (if needed 10/2/18)  
Lindsay Sadowski (Math) – Thursday, August 30, 2018 – September 27, 2018 (if needed 10/4/18)  
Mary Youngblood (Math) – Thursday, August 30, 2018 – September 27, 2018 (if needed 10/4/18)

M. Discussion to approve the following swim personnel for the remainder of the 2017-2018 school year and summer 2018, as recommended by the Superintendent:

Kayleigh Russell, Summer Swim Instructor at a rate of \$25/hour  
Dana Bitondo, Summer Swim Substitute Instructor at a rate of \$20/hour  
(previously approved as an Instructor at rate of \$28/hour)  
Fran Gely, Summer Swim Substitute Instructor at a rate of \$20/hour (previously approved as an Instructor at rate of \$26/hour)  
Joshua Bizik, Student Lifeguard at a rate of \$8.44/hour  
Amanda Newell, Student Lifeguard at a rate of \$8.44/hour  
Michael Petrullo, Student Lifeguard at a rate of \$8.44/hour  
Samantha Russell, Student Lifeguard at a rate of \$8.44/hour

**PERSONNEL** – con't

N. Discussion to approve the following swim personnel for the 2018-2019 school year, as recommended by the Superintendent:

Aquatic Site Managers at a rate of \$60/meet:

Dana Bitondo	Suzanne Freund (after contracted day)
Jessica DeMartini	Casey Heinke

Aquatic Time Clock Operators at a rate of \$50/meet:

Christine Freund	Suzanne Freund (after contracted day)
Rebecca Hahn	Valerie Russell

Student lifeguards at a rate of \$8.44/hour:

Joshua Bizik  
Samantha Brady  
Joyce Davis  
Elizabeth Hirsch  
Amanda Newell  
Destiny Parris  
Jake Riva  
Kathleen Riva  
Samantha Russell  
Sean Sharma

Back-up/substitute lifeguards at a rate of \$8.44/hour:

Christine Freund  
Jack Freund  
Suzanne Freund  
Erica Campbell  
Noah Maruska  
Lillian Kinney  
Michael Petrullo

O. Discussion to approve the following teachers for the Summer Enrichment Program (as numbers warrant) at a rate of \$40/hour, as recommended by the Superintendent.

Patricia Gear  
Patricia Nugent  
Ashley Swords

**PERSONNEL** – con't

- P. Discussion to approve the following substitute teachers for the Summer Enrichment Program at a rate of \$40/hour, as recommended by the Superintendent:

Patricia Egan  
Patrick Mahon  
Josh Reed

- Q. Discussion to approve the following teachers as teachers for the Extended School Year Program (ESY) at a rate of \$40/hour with funds being paid through the IDEA Special Education Grant funds, as recommended by the Superintendent.

Jeffrey Novotny  
Katrisha Ricadela

- R. Discussion to approve the following substitute teachers for the Extended School Year Program (ESY) at a rate of \$40/hour with funds being paid through the IDEA Special Education Grant funds, as recommended by the Superintendent:

Patricia Egan  
Patrick Mahon  
Josh Reed

- S. Discussion to approve Carol Marinaro as Extended School Year Program (ESY) Nurse for twenty-four (24) days, 8:00 a.m. to 2:00 p.m., at \$45/hour, (\$270 per day) with funds being paid through the IDEA Special Education Grant funds, as recommended by the Superintendent.

- T. Discussion to approve the following Extended School Year Program (ESY) Substitute Nurses at a rate of \$45/hour, (\$270 per day) with funds being paid through the IDEA Special Education Grant funds, as recommended by the Superintendent:

Lori Knoll  
Justine Mahon  
Maureen Warden



**PERSONNEL** – con't

- U. Discussion to approve the following personnel for the Extended School Year Program (ESY) from Monday, July 2, 2018 (no class on July 4<sup>th</sup>) through Friday, August 3, 2018 with funds being paid through the IDEA Special Education Grant funds. (Program runs from 8:30 a.m.- 1:30 p.m.), as recommended by the Superintendent:

Paraprofessionals/Substitutes (\$90/day):

Cort Enoksen	Casey Heinke
Jennifer Fuchs	Patrick Mahon
Sophia Gallagher	Kathy Quinn
Carmine Gonnella	Josh Reed

Bus Aides (\$15/hour not to exceed three (3) hours):

Cort Enoksen	Carmine Gonnella
Jennifer Fuchs	Casey Heinke
Sophia Gallagher	Kathy Quinn

- V. Discussion to approve Patti Nugent for five (5) hours to coordinate work placements and schedules at our current job sites (Shop Rite, Chatterbox, etc.) for students in the Extended School Year Program (ESY) at a rate of \$40/hour, as recommended by the Superintendent.
- W. Discussion to approve Maura Lazzara to provide speech therapy twice a week, \$80/hour, for five (5) weeks, not to exceed eight (8) hours a week or forty (40) hours total, for the Extended School Year Program (ESY) with funds being paid through the IDEA Special Education Grant funds, as recommended by the Superintendent.
- X. Discussion to approve summer employment for the Child Study Team, seven (7) hours per day, \$40/hour for four (4) days and one (1) day per diem rate for the following personnel, as recommended by the Superintendent:

Shawn Tuit, School Psychologist – 5 days  
Kathleen Simpson, LDT-C – 5 days  
Amy Dippel, Social Worker – 5 days

**PERSONNEL** – con't

- Y. Discussion to approve summer employment for guidance work during the months of July and August, seven (7) hours per day at \$40/hour (one day prior to opening of school will be paid at per diem rate), as recommended by the Superintendent. Counselors will handle schedule change requests, update placement changes, register new students, reentry meetings, handle incoming calls and general office tasks:

Peter DeMartini, Guidance Counselor – 8 days  
Jolene Hegarty, Guidance Counselor – 8 days  
Katherine Morelli, Guidance Counselor – 8 days  
Kathryn Lasso, Guidance Counselor – 8 days

- Z. Discussion to approve various teachers to attend potential IEP meetings over the summer as needed at a rate of \$40/hour, as recommended by the Superintendent.

- AA. Discussion to approve the following Summer Camp personnel, as recommended by the Superintendent:

Kid's Theater Camp (Two directors dependent upon final enrollment)

Tara Pastor Poe - Director, \$32/hour - 50 hours maximum

Chris Tryde/Roy Chiariello - Director, \$32/hour -50 hours maximum. (Only one will be in this position finalized in June based on enrollment.)

Chris Tryde/Roy Chiariello/Ashley Swords - Assistant Director, \$29/hour -25 hours maximum. (Only one will be in this position finalized in June based on enrollment.)

Colleen Chiariello - Counselor (if needed), \$10/hour - 25 hours maximum

Student Workers - 5 - TBD in June/July

Dance Camp

Tara Jones - Director, \$32/hour - 50 hours maximum

Assistant Director - TBD in July

Colleen Chiariello - Counselor (if needed), \$10/hour - 25 hours maximum)

Student Workers - 2-3 - TBD in June/July

Technical Theater Camp

Chris Tryde - Director, \$32/hour - 50 hours maximum

Assistant Director - TBD in July

Student Workers - 2-5 - TBD in June/July

High School Camp

Roy J. Chiariello - Director, \$32/hour - 50 hours maximum

Colleen Chiariello - Counselor (if needed), \$10/hour - 25 hours maximum

**PERSONNEL** – con't

- BB. Discussion to approve Robert Bigott and Michael Meehan as part-time School Resource Officers, hourly rate to be determined, effective August 30, 2018, as recommended by the Superintendent.
- CC. Discussion to approve the following Advanced Placement (AP) teachers to provide AP tutoring at a cost of \$40/hour, not to exceed 10 hours per course, as recommended by the Superintendent, to be paid by ESSA funds:

Daniel Chamberlin – AP Environmental Science  
Lisa Chammings – AP Chemistry  
Denis Cook – AP Calculus  
Dan Craig – AP English Literature and Composition  
Laura Haug – AP Physics I & II  
Stephanie Hontz – AP Calculus  
Mary Houghtaling – AP English Language and Composition  
Carolle Im – AP European History and US History  
Matthew Majka – AP US Government and Politics  
Jarred Matthes – AP Music Theory  
Lindsay Sadowski – AP Statistics  
Stephen Inghrim – Computer Science Principles

**CURRICULUM**

- A. Discussion to approve the monthly suspension report. (Attachment C-1)
- B. Discussion to approve the Harassment, Intimidation and Bullying (HIB) report. (Seven investigated – One Confirmed HIB; six NO HIB found.) (Attachment C-2)
- C. Discussion to approve the Summer Enrichment program for academic instruction in Math and Language Arts from July 2, 2018 through July 27, 2018 (excluding July 4<sup>th</sup>) from 7:30 a.m. to 12:00 p.m.
- D. Discussion to approve the Extended School Year (ESY) program for academic/vocational instruction from July 2, 2018 through August 3, 2018 (excluding July 4<sup>th</sup>) from 8:30 a.m. to 1:30 p.m. (Program is now five weeks instead of six.)

**CURRICULUM** – con't

- E. Discussion to post for the following Co-Curricular positions for the 2018-2019 school year, as recommended by the Superintendent:

FBLA Advisor  
Senior Class Co-Advisor  
Junior Class Co-Advisor (X2)  
Freshman Class Advisor  
Envirothon Team Co-Advisor  
Junior High Musical Business Manager

- F. \*Discussion to approve Extended School Year home instruction for Student #1115.
- G. Discussion to approve “Senior” Class of 2018 BBQ/Pig Roast on Monday, June 11, 2018 at Hampton Township Park. Cost for caterer and DJ to be covered with class funds and a maximum student contribution of \$5.

**H. A motion was made by Mr. Hunt, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Class of 2018 pre-order sale of prom boutonnieres from May 11 – May 21, 2018. Boutonnieres will be sold for \$10 each (\$2 profit to the class).** **Pre-Order Sale of Prom Boutonnieres**

- I. Discussion to approve the following fundraisers:

“Wheels for Walker” fundraiser during the Jazz in the Parking Lot concert on June 9, 2018. (Attachment C-3)

Class of 2020 Movie Night on a Friday or Saturday either end of May or beginning of June after sundown. The Lion King will be shown on a large screen in the C/D wing parking lot (auditorium if inclement weather). The Y-Chromatones will introduce the film singing “Can You Feel the Love Tonight”. No admission fee charged. Class will sell pizza, pre-packaged snacks and soft drinks.

21<sup>st</sup> Century Classroom:

Penny Wars to take place in June 2018.

Hat Day to take place in June 2018. Students pay \$3 to wear a hat on a particular day.

- J. Discussion to approve Music Department trip to Boston, Massachusetts on Thursday, May 23, 2019 to Monday May 27, 2019. (Attachment C-4)

**CURRICULUM** – con't

K. Discussion to approve Theater Program trip to Salem, Massachusetts on Saturday, September 22, 2018. (Attachment C-5)

L. Discussion to approve Extended School Year (ESY) field trips. (Attachment C-6)

M. Discussion to approve Student Safety Data System (SSDS) submission. (Attachment C-7)

N. Discussion to approve schedule for the 4<sup>th</sup> grade Swim Safety Classes:

Hampton: September 14 – September 20, 2018

Sandyston-Walpack: September 24 – September 28, 2018

Stillwater: October 1 – October 5, 2018

Fredon: October 15 – October 19, 2018

O. Discussion to approve approximately 20 student athletes to attend the Victory Road Leadership Summit on July 16 and 17, 2018, in Asbury Park, New Jersey. Transportation via Kittatinny bus. Attendance fee will be borne by students.

P. Discussion to approve the Kittatinny Players student matinee performance of The Crucible on Thursday, November 1, 2018 at 9:30 a.m. Schools countywide would be invited for a fee of \$5.00 per person with our sophomore class being invited for free.

Q. Discussion for new summer Technical Theater camp on July 16 - 19, 2018 from 12:30 - 4:00 p.m. and on July 20, 2018 from 8:30 a.m. - 5:30 p.m. This camp will run in conjunction with the other three camps and is designed for students to perform the backstage work of the show on Friday. Campers will be exposed to lighting, sound, set building and moving props/sets in and out. This camp will run under the same pay structure as our other camps.

R. Discussion to approve the following pool activities for the 2018-2019 school year (no cost to participants):

After School Fitness Swim - Mondays and Wednesdays from September 17, 2018 through October 29, 2018 and April 29, 2019 through May 22, 2019, students from 2:15 – 3:15 p.m. and staff from 2:30 – 3:30 p.m.

Family Swim – Fridays from November 2, 2018 through February 15, 2019, 7:00-9:00 p.m. and during swim season 7:30-9:00 p.m. Open to KRHS district residents and staff.

Adult Lap Swim – Mondays and Wednesdays September 17, 2018 through October 31, 2018 from 7:00-9:00 p.m. and November 5, 2018 through February 13, 2019 from 8:30-9:30 p.m. and February 18, 2019 through June 5, 2019 from 7:00-9:00 p.m. Open to KRHS district residents and staff 18 years and up.

Information:

Homebound Instruction count for April 2018: 4  
Adjusted 2017-2018 School Calendar – final approval at first meeting in June  
High School Final Exam Schedule – see attached

**POLICY**

A. Discussion to approve 1<sup>st</sup> reading of the following policy:

#4119.26/4219.26 – Electronic Communication by School Staff (major revisions) (POL-1)

**TRANSPORTATION**

A. Discussion to approve:

Stocker Bus Company – Addendum

<u>Route</u>	<u>#of days</u>	<u>Per Mile</u>	<u>#New Miles</u>	<u>Increase</u>	<u>Cost</u>
K70S	180	\$2.00	2.39	\$4.78	\$860.40

Final Adjustment Contract Amount - \$41,214.25

Addendum #1 – Effective Date 9/1/17

**BUILDING AND GROUNDS**

A. Discussion to approve the following building use requests as per the time, date and place listed on the application as recommended by the Superintendent:

Kittatinny Barracudas for the 2018 spring/summer season: registration, training clinic, daily practices, and meet nights per the attached listing of dates from May to July 2018 utilizing the junior high gymnasium and pool.

Sussex County Charter School STEM students to race their Seaperch robots in the pool on June 7, 2018 from 11:45 a.m. to 2:45 p.m.

B. Discussion to approve Kittatinny Regional Board of Education to authorize the application for State Project #37-2465-050-18-1000 for the replacement of the Chiller as an Other Capital Project. We are not seeking Regular Operating District (ROD) Grant monies and will fund the project through capital reserve.

C. Discussion to authorize HQW Architects to submit the application for State Project #37-2465-050-18-1000 for the replacement of the Chiller as an Other Capital Project.

**BUILDING AND GROUNDS** – con't

D. Discussion to approve contract with \_\_\_\_\_ in the amount of \_\_\_\_\_ for State Project #2465-050-18-1000, Chiller Replacement, as recommended by HQW Architects and the Board attorney.

Centralpack Engineering	\$ 343,300
Industrial Cooling Corp.	\$ 344,900
Unitemp	\$ 364,954
Emcor Services	\$ 368,140
Echelon Services	\$ 376,200

Information: Chiller Issue

**NEGOTIATIONS**

**LEGAL** – Executive Session

**MISCELLANEOUS**

Possible Executive Session for one or more of the exceptions allowable under the Open Public Meetings Act.

Discussion: Board Docs presentation in June

**EXECUTIVE SESSION**

At 7:40 p.m., the following resolution was approved by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present: **Executive Session**

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Kittatinny Regional Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Kittatinny Regional Board of Education, County of Sussex, State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing: personnel and legal.

**EXECUTIVE SESSION** – con't

BE IT FURTHER RESOLVED, that the action of the Board with regard to the above entitled matters shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right of privacy.

At 7:50 p.m., a motion was made by Mrs. Douglas, seconded by Mr. Hunt and carried by a unanimous vote of the members present to adjourn Executive Session, the results of which will not be made public this evening. **Adjourn  
Executive  
Session**

**ADJOURNMENT**

At 7:50 p.m., a motion was made by Mr. Ormesher, seconded by Mr. Hunt and carried by a unanimous vote of the members present to adjourn the meeting.

Respectfully submitted,

Kathleen Kane  
Board Secretary



**COMMENDATIONS**

**MAY 2018**

**TO:**

- The following students for being named Kittatinny Student of the Month for April 2018:

7<sup>th</sup> –  
8<sup>th</sup> –  
9<sup>th</sup> –  
10<sup>th</sup> –  
11<sup>th</sup> –  
12<sup>th</sup> –

- Alexis Cooke for being awarded the Rensselaer Medal Award for Outstanding Math and Science Students. If Kelly attends Rensselaer, she may be awarded up to \$100,000 in scholarships.
- Samantha Russell and Talah Hassan for being selected as the Rochester Institute of Technology Computing Medal recipients.
- Rayna Butler and Bradley Wohlleber for being selected as the Rochester Institute of Technology Creativity & Innovation Award recipients.
- Amanda Newell for being selected as a recipient of the Princeton Book Award sponsored by Christopher Kappelmeier, Princeton Alumni and High Point teacher.
- Samantha Russell and Talah Hassan for being selected as recipients of the Saint Michael's College Book Award.
- Samantha Russell and Talah Hassan for being selected as recipients of the Society of Women Engineers Certificate of Merit Award.
- Betty Scymanski, Rob Erlemann, Cheyenne Borkowski and Melissa Garris for a successful administration of PARCC testing.
- Carol Fishbone for a successful administration of the Advanced Placement testing.
- Rob Erlemann who computer trained approximately 100 staff members on Pearson to ready them for small group classroom testing of the PARCC and NJScience exams.