

**KINNELON BOARD OF EDUCATION
PUBLIC HEARING AND ADOPTION OF THE 2008-2009 SCHOOL BUDGET
AND
REGULAR MEETING
Kinnelon High School Auditorium
March 27, 2008**

AGENDA

- I. OPENING OF THE MEETING BY THE PRESIDENT**
- II. PUBLIC HEARING AND ADOPTION OF THE 2008-2009 SCHOOL BUDGET**
 - A. PRESENTATION OF THE 2008-2009 SCHOOL BUDGET
 - B. PUBLIC HEARING
 - C. ADOPTION OF THE 2008-2009 SCHOOL BUDGET

Be It Resolved, that the Kinnelon Board of Education adopts the 2008-2009 School Budget in the following amounts:

General Fund	\$31,701,373
Grants	\$ 475,000
Debt Service	<u>\$ 2,843,981</u>
Total	\$35,020,354

Requiring a Tax Levy of:

General Fund	\$28,468,788
Debt Service	\$ 2,762,724

Be It Further Resolved, that whereas school district policy #4440, "Job Expenses" and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2008-2009 school year.

Now Therefore Be It Resolved, that the Kinnelon Board of Education hereby establishes the school district travel maximum for the 2008-2009 school year at the sum of \$70,000 for all out-of-district workshops, travel and related expenses and in-district travel.

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

III. ROUTINE MATTERS

- A. Approval of Minutes
 - 1. Work Session Meeting – February 14, 2008
 - 2. Regular Meeting - February 28, 2008

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

V. REPORT OF THE SUPERINTENDENT

- A. SUPERINTENDENT’S UPDATE
- B. EDUCATION COMMITTEE
(Mr. Dama, Mrs. New, Mrs. Zybrick)

No Action
- C. NEGOTIATIONS COMMITTEE
(Mrs. Zybrick, Mr. Hickey, Mr. Dama)

No Action
- D. PERSONNEL COMMITTEE
(Mrs. Zybrick, Mrs. New, Mr. Dama)

Agenda Items #1 through #8 represent the Personnel Committee’s recommendations which were discussed during the Board’s Work Session on March 13, 2008. They will be voted upon as a group.

- 1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Kristin Piccola** effective June 30, 2008.
- 2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Susan Fasciano** to the position of PEEC chaperone at a stipend of \$916 for the 2007-2008 school year.
- 3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Elizabeth Verola** for Kindergarten Parent Orientation at a stipend of \$393 for the 2007-2008 school year.
- 4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ryan Stroud** to the position of volunteer baseball coach for the 2007-2008 school year.

**PUBLIC HEARING
REGULAR MEETING AGENDA
MARCH 27, 2008**

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Alexander Ortiz** to the position of Custodian at Kinnelon High School at a salary of \$30,000 (pro-rated) Step 1 of the Custodial/Maintenance Guide, effective on or about March 31, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Christine Minett** to the position of Transportation Aide, 1 hour per week at her contracted rate of pay effective February 25, 2008.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **volunteer coaches** for the 2007-2008 school year.

James Soules	Golf Coach
Sean Rivers	Golf Coach
Al Escudero	Softball Coach

15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Martin Kramer** as a Classroom Volunteer.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Deborah Reinhardt** to serve as facilitator for Kiel/Sisco Critical Friends Group not to exceed 3 hours at \$45.39/hour.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment of \$1,000 to **Lisa Wichman** for a revised 2007-2008 longevity payment from \$2,775 to \$3,775.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following to the position of **PEEC** Chaperones at a co-curricular stipend of \$916 for the 2007 -2008 school year.

Mary Bowers

Charleen Scully

Alan Tedesco

E. **POLICY COMMITTEE**
(Mrs. New, Ms. Moeser)

No Action

F. FINANCE COMMITTEE
(Mr. Beeferman, Mr. Hickey, Ms. Moeser)

Agenda Items #1 through #7 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on March 13, 2007. They will be voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the month of January 2008.
2. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Report** for the month of February 2008.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of February 2008.
4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 3, I certify that as of February 29, 2008, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).
5. **Board's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 4, 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 N.J.A.C. 6A:23-2.11 (b).
6. **Bill List**
 - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List – File Reference 07/08 – 8A.

Electronic Funds Transfers #99007 through #99009	\$973,540.00
Total Disbursement for February 29, 2008	\$973,540.00
 - b. Be it resolved, that the Kinnelon Board of Education approves the Bill List - File Reference 07/08 – 9.

Computer Checks *#12523 through #12704	\$1,199,632.05
Hand Check #13284	\$ 150.00
Electronic Fund Transfers #99010 through #99013	\$1,217,761.01
Disbursements for March 7, 2008	\$2,417,543.06
*Void Check #12523 through #12567 due to printer jam	
Void Check #12181	(\$ 19.57)
Void Check #13280	(\$ 258.00)
Total Disbursements	\$2,417,265.49

**PUBLIC HEARING
REGULAR MEETING AGENDA
MARCH 27, 2008**

7. Be it resolved, that the Kinnelon Board of Education in accordance with Policy #4440, “**Job Expenses**”, approves reimbursement to the following staff members for out-of-district workshops/conferences not to exceed the following amounts:

Linda Benz	Winners’ A Closer Look at the Years 100 Best Books for Children K-6	\$179
Noreen LaFergola	Classroom Assessment for Student Learning	\$185
Beverly Miller	Establishing Integrated Therapies in the General Education Pre-School Classroom	\$ 32
Kelly O’Connor	Implementing Effective Writing	\$197
Susan O’Keefe	Teaching Students to Meet and Exceed Writing Standards	\$185
Carol Oxley	NJASK Test Prep Workshop	\$171
Maureen Sauka	Establishing Integrated Therapies in the General Education Pre-School Classrooms	\$ 18
* * * * *		
Keri-Ann Bennett	NJASK Training	\$ 19
Brian Boardman	National Geographic Bee – State Finals	\$ 25
Carrie Bott	Theory & Practical Strategies to “Jump Start” Learning in Children w/Sensory Dysfunction	\$219
Melissa Eckert	National Geographic Bee – State Finals	\$ 25
Lindsay Fitzgerald	100 Great Books to Inspire Every Reader	\$189
Bill Kane	Classroom Assessment for Student Learning a	\$185
Jennifer Mross	100 Treat Books to Inspire Every Reader	\$220
Kelly O’Connor	Institution of Teaching Reading	\$772
Florene Odgers	Winners! Closer Look at Year’s 100 Best Books	\$179
Amanda Snodgrass	Intervention in Articulation and Phonology	\$ 86
Maegann Struble	Theory & Practical Strategies to “Jump Start” Learning in Children w/Sensory Dysfunction	\$219

Agenda Items #8 and #9 were added to the Agenda. They will be voted upon as a group.

8. Be it resolved, that the Kinnelon Board of Education approve the attached resolution authorizing application to the **New Jersey Clean Energy Program** for rebates and the solicitation of bids for Photovoltaic Systems.
9. Be it resolved, that the Kinnelon Board of Education approve the amended FY 2007 **Governor’s Initiative on Autism Grant** as follows:

	Original	Amended	Total
100-100	\$ 97,155	\$ -6,652	\$ 90,503
100-500	3,600	0	3,600
100-600	27,021	0	27,021
100-800	400	0	400
Sub Total	\$128,176	\$ -6,652	\$121,524

**PUBLIC HEARING
REGULAR MEETING AGENDA
MARCH 27, 2008**

200-100	\$ 43,899	\$ +1,798	\$ 45,697
200-200	24,756	-4,110	20,646
200-300	40,560	+8,124	48,684
200-500	3,293	0	3,293
200-580	175	0	175
200-600	242	+ 840	1,082
Sub Total	\$112,925	\$ 6,652	\$119,577
Total Cost	\$241,101	0	\$241,101

G. FACILITIES COMMITTEE
(Mr. Hickey, Mr. Beeferman, Ms. Moeser)

Agenda Items # 1 and #2 were added to the Agenda.

1. Be it resolved, that the Kinnelon Board of Education approve the following Change Orders:
 - a. Tormee Construction Change Order #GC-6RR +\$28,435

Description: Provide and install 86 new 2-tier corridor lockers.
 - b. Tormee Construction Change Order #GC-7 +\$11,807

Description: Cost to increase locker size, provide and install 4 additional lockers and credit for leaving first floor lockers in place.

2. Be it resolved, that the Kinnelon Board of Education approve submission of revisions to the **Long Range Facilities Plan** to the Department of Education as a Revised Final Educational Adequacy Submission.

VI. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
- E. 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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT