

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
Kinnelon High School Auditorium
September 27, 2007**

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, September 27, 2007 at 8:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Allen Kirk, Board President, called the meeting to order at 8:00 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

PRESENT Allen Kirk, Board President
 Richard Beeferman, Vice-President
 Keith Dama
 William Hickey
 Patricia Moeser
 Deborah New
 Margaret Zybrick

ABSENT None

ALSO PRESENT Alice M. Robinson, Business Administrator/Board Secretary
 James J. Opiekun, Superintendent

II. ROUTINE MATTERS

A. Approval of Minutes

1. Work Session – August 9, 2007
2. Regular Meeting – August 23, 2007

MOTION BY MR. HICKEY, SECONDED BY MRS. ZYBRICK TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama (Abstained on August 23, 2007 Minutes)
 Mr. Hickey
 Ms. Moeser
 Mrs. New (Abstained on August 23, 2007 Minutes)
 Mrs. Zybrick
 Dr. Kirk

ABSTAIN Mr. Beeferman

III. PUBLIC HEARING

Dr. Kirk opened a Public Hearing on the Administrative Contracts. No comments or questions were raised. Dr. Kirk closed the Public Hearing.

A. ADMINISTRATIVE CONTRACTS

Agenda Items #1 through #3 were added to the Agenda. They were voted upon as a group.

1. The Board of Education of the Borough of Kinnelon, hereby rescinds, by mutual agreement, the employment contract between the Board of Education and **James J. Opiekun** for the term from July 1, 2004 and ending June 30, 2008; and approves the appointment of Mr. Opiekun as Chief School Administrator and the execution of an employment contract with Mr. Opiekun for the term July 1, 2007 through June 30, 2012.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a contract with **Alice Robinson**, Business Administrator/Board Secretary, effective July 1, 2007 through June 30, 2008 at a salary of \$142,909.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a contract with **John Hynes**, Assistant Superintendent for Curriculum and Instruction, effective July 1, 2007 through June 30, 2008 at a salary of \$139,157.

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #1 THROUGH #3 AS PRESENTED. DURING THE DISCUSSION, MR. BEEFERMAN REVIEWED THE CONTRACTS' PROVISIONS. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. REPORT OF THE SUPERINTENDENT

A. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- New Principal at Pearl Miller
- High School crosswalk
- Back to School Nights
- Testing Results
- Program Changes

B. EDUCATION COMMITTEE
(Mr. Dama, Mrs. New, Mrs. Zybrick)

Agenda Items #1 and #2 represent the Education Committee's recommendations, which were discussed during the Board's Work Session on September 13, 2007. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Louis Caruso, Vice Principal of Pearl R. Miller School as **Affirmative Action Officer** for the 2007-2008 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the appointment of Dr. Richard Maizell, Special Services Director as **504 Officer** for the 2007-2008 school year.

MOTION BY MR. DAMA, SECONDED BY MRS. NEW 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. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request for an **Independent Study, TV/Video** for a Kinnelon High School student for the 2007-2008 school year.

MOTION BY MR. DAMA, SECONDED BY MRS. NEW TO APPROVE ITEM #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

C. NEGOTIATIONS COMMITTEE
(Mrs. Zybrick, Mr. Dama, Mr. Hickey)

No Action

D. PERSONNEL COMMITTEE
(Mrs. Zybrick, Mr. Dama, Mrs. New)

Agenda Items #1 through #21 represent the Personnel Committee's recommendations which were discussed during the Board's Work Session on September 13, 2007. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Jean Klug**, Cafeteria/Playground Aide at Kiel School, effective immediately.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **William Hagman** to the position of Teacher Assistant at Glenn Sisco School, 4.5 hr/day, \$19.15/hour, effective September 1, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following teachers for **INTEL**, Teach to the Future presentation at New Teacher Orientation on August 29, 2007.

Noah Blanchard	1.5 hours	not to exceed \$69
Roberta Loniewski	1.5 hours	not to exceed \$69

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, revises the appointment of **Gina Koonjy** from 6.5 hours/day to 6.75 hours/day effective September 1, 2007 through June 30, 2008.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, revises the appointment of **Hayley Romano** from 19/hours/week to 19.5 hours/week effective September 1, 2007 through June 30, 2008.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, revises the appointment of **Siobhan Carpenter** from 6.5 hours/day to 6.75 hours/day effective September 1, 2007 through June 30, 2008.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, revises the appointment of **Marissa VanVlaanderen** from 4.5 hours/day to 6.75 hours/day, effective September 1, 2007 through June 30, 2008.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised salary for **Eleni Miliareisis**, from \$57,780 (M.A.+15 Degree, Step 1 \$53,390 plus \$4,390 CST stipend) to a salary of \$57,929 (M.A.+15 Degree, Step 1, \$53,390 plus \$4,539 CST stipend, prorated), effective September 1, 2007 through on or about December 21, 2007.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **2007 Sports Academy workers** as listed:

Nina DeMartinis	Girls Soccer	\$225
Meaghan Flood	Girls Soccer	\$225
Marcin Rosol	Football	\$150
Dan Walco	Football	\$150
Andrew Heilmann	Football	\$150
Katharine Gibson	Fitness and Fun	\$225
Stuart Schwerner	Wrestling Trainer	\$50/day
Frank Battaglia	Referee	\$35/day
Stephan Zafarino	Referee	\$35/day
Dillon Landi	Referee	\$35/day

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Ursula DeClario** to the position of Cafeteria/Playground Aide at Kiel School at a rate of \$10.50 per hour effective on or about September 6, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Rosalie Boching** to the position of Cafeteria/Playground Aide at Kiel School at a rate of \$10.50 per hour effective October 15, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **William Arguello** to the position of Custodian at Kinnelon High School at a salary of \$32,000 (Custodial Guide Step 7), prorated, effective on or about September 10, 2007 through June 30, 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, concurs with the appointment of **William Arguello** to the position of Substitute Bus Driver at a rate of \$17 per hour effective on or about September 10, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a transfer of **Mike Driscoll** from the position of Custodian/Messenger to the position of Bus Driver/Messenger/Custodian at a rate of \$16.72 per hour, plus \$700 Black Seal Stipend effective retroactive to September 1, 2007 through June 30, 2008.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Mini Naso** to the Co-Curricular position of Interface Club Advisor at a stipend of \$1,141 for the 2007-2008 school year.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Steven Papendick** as Social Outreach Advisor for the 2007-2008 school year.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Danielle Patlen** to the Co-Curricular position of Social Outreach Advisor at a stipend of \$1,385 for the 2007-2008 school year.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Jonathan Cataldi** for an additional 5 hours of curriculum work at a rate of \$45.39/hour not to exceed \$227 for the 2007-2008 school year.

19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Bedside Instructors** for the 2007-2008 school year at a rate of \$45.39 per hour:

Laura Falco	Faith Wilson	Donna Trisuzzi
Hope Kowalski	Maureen Nussman	Danielle Patlen
Mini Naso	Susan O'Keefe	Stephanie Sullivan

20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Lindsay Fitzgerald** to the position of Transportation Aide at a rate of \$16 per hour for the 2007 extended school year program.

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Teachers** for the 2007-2008 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

Rick DiOrio	Heather Jackson	Sahar Nasser
Rachel Tintle	Carol Penola – Moore	Brett Conrad
Phyllis Kellner-Boudreaux	Alyson Spreen	Viktoria Tsygutkin
Robert McLain		

MOTION BY MRS. ZYBRICK, SECONDED BY MR. DAMA TO APPROVE ITEMS #1 THROUGH #21 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #22 through #31 were added to the Agenda. They were voted upon as a group.

22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Jacqueline Kimak** to the position of part time Special Education Teacher at Stonybrook School, at a salary of \$25,872 (.57 of BA Degree, Step 1, \$45,390), prorated, effective September 17, 2007 through June 30, 2008. This action is pending completion of all required criminal background checks and approval by the New Jersey Department of Education.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Dolores Woodruff** to the position of Substitute Bus Driver at a rate of \$18.81 per hour effective on or about September 15, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Jenny DiSario** for Smart Board presentation, 6 hours maximum, at a rate of \$45.39/hr. not to exceed \$272.34.

25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Early Care** workers at Stonybrook School, \$30.70/hr for the 2007-2008 school year as listed:

Emily Drew

Kim Jackson

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jane O'Neill** to the position of Nutritional Consultant for the Autism program at Kiel School, at a rate of \$55/hr not to exceed \$8,000 for the 2007-2008 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the job description for **Curriculum Supervisor**.
28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, authorizes a posting for the position of a **Science Curriculum Supervisor**.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, abolishes the position of **Secondary Supervisor**.
30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised salary for **Sarah Tinney** from \$62,383 (.834 of M.A. Degree Step 12, \$74,800) to a salary of \$64,158 (.834 of M.A. Degree, Step 12, \$74,800 plus \$1,775 longevity) effective September 1, 2007 through June 30, 2008.
31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a 7th Period Stipend position for **Thomas Ontkos**, two (2) quarters, \$1,000 per quarter at Kinnelon High School for the 2007-2008 school year.

MOTION BY MRS. ZYBRICK, SECONDED BY MR. DAMA TO APPROVE ITEMS #22 THROUGH #31 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #32 through #39 are being added to the Agenda. They were voted upon as a group

32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nancy Elmezzi** to the position of Principal at Pearl R. Miller School, at a salary of \$125,000 (pro-rated), effective on or about January 2, 2008 through June 30, 2008. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Bedside Instructors** for the 2007-2008 school year at a rate of \$98.00 per day.

Daytop Adolescent Substance Abuse Program

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34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Kiel /Sisco **Co-Curricular positions** for the 2007-2008 as per attachment A.
35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Pearl Miller **Co-Curricular positions** for the 2007-2008 as per attachment B.
36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Stonybrook **Co-Curricular positions** for the 2007-2008 as per attachment C.
37. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Denise Moskal** for 1.5 hours of pre school orientation on September 5, 2007 at her contracted rate of pay.
38. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Sara Reinmund** to the co-curricular position of Destination Imagination Coordinator at a stipend of \$1,500 for the 2007-2008 school year.
39. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jim Soules** to the position of REBEL Grant Coordinator at a stipend of \$1,426 for the 2007-2008 school year.

MOTION BY MRS. ZYBRICK, SECONDED BY MR. DAMA TO APPROVE ITEMS #32 THROUGH #39 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Items #1 through #2 were added to the Agenda. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, authorizes an out-of-state **Boys/Girls Lacrosse** trip to Orlando, Florida from March 16, 2008 through March 20, 2008 at no cost to the Board and with no interruption of classes.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **Annual Uniform State of Memorandum of Agreement** between the Kinnelon Board of Education and the Kinnelon Police Department for the 2007-2008 school year.

MOTION BY MRS. NEW, SECONDED BY MS. MOESER TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Items #1 through #9 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on September 13, 2007. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Report** for the month of August 2007.

2. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of August 2007.

3. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 3, I certify that as of August 31, 2007, 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).

4. **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).

5. **Bill List**

a. Be it resolved, that the Kinnelon Board of Education approves the Bill List – File Reference 07-08-2A.

Electronic Fund Transfers #12435 through #12440	\$ 394,710.08
Payroll Disbursement Adjustment	\$ (10,537.00)
Total Disbursements for August 31, 2007	\$ 384,173.08

b. Be it resolved, that the Kinnelon Board of Education approves the Bill List - File Reference 07/08 – 3.

Computer Checks #10728 through #11046	\$1,785,596.36
Electronic Fund Transfers #12441 through #12445	\$ 987,826.75
Hand Check *#13250 through **#13262	\$ 299,899.60
Total Disbursements for September 27, 2007	\$3,073,322.71
Void Check #10714	<u>\$ (2,775.50)</u>
Total Disbursements	\$3,070,547.21

*Void Check #13249 dated 7/26/07 does not effect total disbursements
**Void Check #13260 dated 9/10/07 does not effect total disbursements

6. Be it resolved, that the Kinnelon Board of Education approve an agreement with the Educational Services Commission of Morris County for **Health and Environmental Safety Services** at a cost of \$12,560 for the 2007-2008 school year.
7. Be it resolved, that the Kinnelon Board of Education approve the refusal of **FY08 Title III** Funds in the amount of \$2,829.
8. Be it resolved, that the Kinnelon Board of Education approve submission of the **FY08 NCLB Grant** to the New Jersey Department of Education for approval in the following amounts:

Title II Part A	\$44,864
Title IV	\$ 4,535
Title V	\$ 2,698

9. 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:

Charlene Buser	NJ Science Convention	\$128
Louis Caruso	Mid-level Improvement Program	\$ 30
Heidi Godau	VT College Consortium Tour	\$285
Heidi Godau	NJACAC Fisk Guide Workshop	\$ 45
Monica Gormley	College Admissions Workshop	\$ 60
Hope Kowalski	NJ Science Teachers Conference	\$150
Wayne Merckling	Developing Leadership Workshop	\$ 90
Maureen Nussman	Sex Education Conference	\$100
Alice Robinson	NJASBO Financial Planning Workshop	\$120
Alice Robinson	NJASBO Legal Issues Update	\$120
Sona Santagato	NJ Art Educator’s Conference	\$265
Charleen Scully	NJ Art Educator’s Conference	\$130
Lynda Zak Soled	NJ Art Educator’s Conference	\$208
Mary Bowers	Team Approach to Children with Diabetes	\$ 70
Nino Capra	Developing Leadership and Sportsmanship	\$ 86
Jacqueline Castro	NJ Art Educator’s Conference	\$253
Martha Croley	The Three Minute Walk Through	\$105
Michelle Cromwell	Developing Writing and Thinking Skills	\$175
Keith Dama	Intermediate Negotiating	\$195
Laura Falco	Collins Writing Program	\$175
Susan Frantz	Discovering Hidden Parenting Messages	\$175
Jack Hynes	The Three Minute Walk Through	\$105
Karen Jeczo	Developing Writing and Thinking Skills	\$175
Tara McClain	Adventure in the Classroom Workshop	\$870
Tara McClain	Introduction to Teasing & Bullying	\$ 20
Carolyn Medler	Science Conference	\$128
Eleni Miliareis	School Psychology Conference	\$106
Jodi Mulholland	Adventure in the Classroom Workshop	\$870
Maureen Nussman	Fighting Back Against Childhood Obesity	\$ 49

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James Opiekun	The Three Minute Walk Through	\$120
John Penola	Developing Writing and Thinking Skills	\$175
Tim Reilly	Science Conference	\$128
Stephanie Sullivan	Interactive Reading Strategies	\$ 15
Wesley Waite	NJSCA Golf Coaches Clinic	\$312

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

Agenda Item #10 through #12 were added to the Agenda. They were voted upon as a group.

10. Be it resolved, that the Kinnelon Board of Education enter into a Cooperative pricing agreement with the **Alliance for Competitive Telecommunications** (ACT) for telecommunications services effective October 1, 2007 through June 30, 2009.
11. Be it resolved, that the Kinnelon Board of Education accept a quote from **Jordan Transportation** to transport one special education student to Skylands Program at Ringwood Schools from September 17, 2007 through December 21, 2007 at a cost of \$14,560.
12. Be it resolved, that the Kinnelon Board of Education dispose of **obsolete equipment**, asset tag #00771, Scantron Scanner.

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #10 THROUGH #12 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #13 was added to the Agenda.

13. Be it resolved, that the Kinnelon Board of Education approves an application for and acceptance of the **REBEL Grant** in the amount of \$3,000 for the 2007-2008 school year.

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEM #13 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Item #1 was added to the Agenda.

1. Be it resolved, that the Kinnelon Board of Education approve the following **Change Order**:

Wojchik Electric, Inc.	Change Order #1	+\$18,228.52
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Description: Furnish and install 11 new 220v outlets and circuits for AC units in classrooms.

MOTION BY MR. HICKEY, SECONDED BY MR. BEEFERMAN TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VI. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
 - The Policy Committee continues to discuss the Random Drug Testing Policy including:
 - 3rd party reported incidents
 - Effective date of Policy
 - Attorney review
- 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. Liaison Committee
- J. KAMELOT

VII. UNFINISHED BUSINESS

- Brad Iuculano was appointed Student Representative to the Board of Education for the 2007-2008 school year.

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

X. BOARD MEMBER COMMENTS

Comments were made regarding:

- The Board welcomed Mrs. Elmezzi to the District
- Student Achievements
- Extended summer program
- Pep Band

XI. ADJOURNMENT

MOTION BY MR. BEEFERMAN, SECONDED BY MR. DAMA TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:36 TO DISCUSS LEGAL ISSUES. NO FURTHER ACTION WILL BE TAKEN. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. NEW, SECONDED BY MR. BEEFERMAN TO ADJOURN THE MEETING AT 9:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice Robinson
Board Secretary