

**KINNELON BOARD OF EDUCATION
WORK SESSION
Kinnelon High School Auditorium
January 10, 2008**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, January 10, 2008 at 8:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. 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, President Richard Beeferman, Vice-President Keith Dama William Hickey (arrived at 8:30 p.m.) Patricia Moeser Deborah New Margaret Zybrick
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ABSENT	None
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ALSO PRESENT	Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent
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II. PRESENTATIONS

Matt Scanlon, National Council for History Education Grant
Tom Greco, Establishing Quality Communications with Parents

III. REPORT OF THE SUPERINTENDENT

Mr. Opiekun reported on the following:

- Policy #5512.01
- Grant writing – The Board agreed to utilize Robert Miller & Associates, Inc. for a 3 month period.

IV. ACTION ITEMS

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

Agenda Item #1 represents the Policy Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of **Policy #5512.01, Harassment, Intimidation and Bullying.**

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

V. REVIEW OF REGULAR MEETING AGENDA

The Board reviewed the motions slated for the January 24th meeting. There were no comments or questions.

VI. COMMITTEE REPORT

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
 - Citizens Committee holding first meeting on the 21st
- E. Facilities
 - Kinnelon High School update
- F. Negotiations
 - Next meeting on the 17th
- 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
 - Next meeting on the 17th
- K. Student Representative

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS

None

X. BOARD MEMBER COMMENTS

Comments were made regarding:

- Presentations
- Senior projects

XI. ADJOURNMENT

MOTION BY MRS. NEW, SECONDED BY MS. MOESER TO ADJOURN THE MEETING AT 9:35 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary