

**KINNELON BOARD OF EDUCATION
WORK SESSION MEETING
HIGH SCHOOL AUDITORIUM
February 12, 2009**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, February, 12, 2009 at 7:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mr. Richard Beeferman, Board President, called the meeting to order and read the meeting notice followed by the Salute to the American Flag.

PRESENT	Richard Beeferman, Board President Margaret Zybrick, Vice-President Keith Dama William Hickey Allen Kirk Patricia Moeser Deborah New
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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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MOTION BY DR. KIRK, SECONDED BY MS. MOESER TO ADJOURN INTO CONFIDENTIAL SESSION AT 7:05 P.M. TO DISCUSS:

LEGAL

1. Grievance
2. Residency Issues
3. Pearl Miller field

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. ZYBRICK, SECONDED BY MR. HICKEY TO RECONVENE IN PUBLIC SESSION AT 7:55 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

II. PUBLIC COMMENT

None

III. REPORT OF THE SUPERINTENDENT

PRESENTATION: STUDENT ACHIEVEMENT

IV. ACTION ITEMS

None

V. REVIEW OF FEBRUARY 26, 2009 MEETING AGENDA

The Board reviewed the motions slated for the February 26, 2009 meeting.

The Board discussed the following:

- School Calendar for 2009-2010 and 2010-2011

VI. COMMITTEE REPORTS

- A. Personnel
 - Committee will discuss staffing at its next meeting
- B. Education
- C. Policy
 - Committee will discuss Hazardous Routes 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-
Brittany Cronin reported on the following:
 - Midterms

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

X. BOARD MEMBER COMMENTS

None

XI. ADJOURNMENT

MOTION BY DR. KIRK, SECONDED BY MR. HICKEY TO ADJOURN THE MEETING AT 9:15 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary