

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

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, March 12, 2009 at 8:00 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 Brittany Cronin, Student Representative
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II. PUBLIC COMMENT

None

III. REPORT OF THE SUPERINTENDENT

A. SUPERINTENDENT'S UPDATE

1. Concussion Impact Study
2. Curriculum update

IV. REVIEW OF MARCH 19, 2009 MEETING AGENDA

The Board Reviewed the motions slated for the March 19, 2009 Board Meeting.

V. ACTION ITEMS

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

1. Be it resolved, that the Kinnelon Board of Education approve submission of the 2009-2010 School Budget to the New Jersey Department of Education for review in the following amounts:

General Fund	\$32,282,387
Grants	\$ 500,000
Debt Service	\$ 2,813,267
Total	\$35,595,654

Requiring a tax levy of:

General Fund	\$29,599,802
Debt Service	\$ 2,732,132

MOTION BY MR. HICKEY, SECONDED BY MS. MOESER 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
- 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:

- Mega Math Competition
- Consumer Bowl
- Band Concert on March 25

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

X. BOARD MEMBER COMMENTS

Comments were made regarding:

- Spring Musical
- Hockey game 3:30 Saturday, March 14th
- Swim Team

XI. ADJOURNMENT

MOTION BY MRS. ZYBRICK, SECONDED BY MR. HICKEY TO ADJOURN THE MEETING AT 9:59 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary