

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
March 13, 2008**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, March 13, 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
 Keith Dama
 William Hickey
 Patricia Moeser
 Deborah New
 Margaret Zybrick

ABSENT Richard Beeferman, Vice-President

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

II. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

III. REPORT OF THE SUPERINTENDENT

Testing Presentation

Mr. Opiekun also reported on the following:

- Education Matters Presentation
- Proposed 08-09 Budget/Newsletter
- Agenda Items
- Facilities Update

IV. ACTION ITEMS

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

Agenda Item #1 is being added to the Agenda.

1. 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:

Scott Rosenberg	NJ Athletic Director’s Annual Conference	\$650
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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.

V. REVIEW OF REGULAR MEETING AGENDA

The Board reviewed the motions slated for the March 27th meeting. There were no comments or questions.

VI. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
 - Committee will begin to discuss several policies
- D. Finance/Budget
- E. Facilities
- F. Negotiations
 - Next meeting with KEA on April 3rd
- 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
 - Crosswalk – to be completed in the Spring
 - Textcaster
 - Grants – Shared service with Borough for Hazardous Routes
- I. Teacher Liaison Committee
- J. KAMELOT
- 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:

- Congratulations to cast/crew/director of Musical, "Into the Woods"
- Test score results

XI. ADJOURNMENT

MOTION BY MRS. NEW, SECONDED BY MR. HICKEY TO ADJOURN THE MEETING AT 9:03 P.M.
MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary