

**KINNELON BOARD OF EDUCATION
WORK SESSION
Kinnelon High School Auditorium
June 14, 2007**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, June 14, 2007 at 7:30 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Allen Kirk, Board President called the meeting to order at 7:33 p.m. and read the Meeting Notice.

MOTION BY MR. DAMA, SECONDED BY MR. BEEFERMAN TO IMMEDIATELY ADJOURN INTO CONFIDENTIAL SESSION TO DISCUSS PERSONNEL ISSUES. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

DR. KIRK RECONVENED THE MEETING IN OPEN SESSION AT 8:10 P.M. 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
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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. REPORT OF THE SUPERINTENDENT

Mr. Opiekun reported on the following:

- Results of the Drug Testing Survey - The results will be posted on our website next week.

Dr. Kirk reported that the Board would hold a Special Meeting on June 21, 2007 at 7:00 p.m. in the Board Office to award the bids for the Kinnelon High School Building Project. He also reminded the Public that the timing of Public Comments will be limited in accordance with Policy 167.

III. PUBLIC COMMENT

Comments were made regarding:

- New Choral Teacher
- Pearl Miller Administration

IV. ACTION ITEMS

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

Agenda Items #1 and #2 represent the Personnel Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **John Marshall**, effective June 30, 2007.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **substitute/seasonal custodial** workers for the 2007-2008 school year:

Cathy Beevers	\$12.00/hour
William Kane	\$12.80/hour
Matt Mozer	\$11.00/hour
John Sawyer	\$18.50/hour

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

Agenda Items #3 through #9 were added to the Agenda. They were voted upon as a group.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Adam Silverstein** effective June 30, 2007.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Kyle Lynott** effective June 30, 2007.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the appointment of **Donna Trisuzzi** to the position of Special Education Teacher at the Kinnelon High School, B.A. Degree, Step 10, at a salary of \$56,890 effective September 1, 2007 through June 30, 2008. This action is pending successful completion of all required criminal background check and approval by the New Jersey Department of Education.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Danielle Patlen** to the position of Social Studies Teacher at Kinnelon High School, B.A. Degree, Step 1, at a salary of \$45,390, 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.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Charles Linnell** to the position of Vocal Music Teacher at Kinnelon High School, B.A. Degree, Step 10, at a salary of \$56,890, 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.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Larentina Carberry** to the position of Spanish Teacher at Kinnelon High School, M.A. Degree, Step 3, at a salary of \$52,390, 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.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Linda McMurry** to the position of Replacement Spanish Teacher at Pearl R. Miller School, B.A. Degree, Step 2, at a salary of \$45, 890, effective September 1, 2007 through June 30, 2008.

MOTION BY MRS. ZYBRICK, SECONDED BY MRS. NEW TO APPROVE ITEMS #3 THROUGH #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

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:

Carla Christiana	Gesell Training	\$474
Julie Spirko	Gesell Training	\$477

MOTION BY MR. BEEFERMAN, SECONDED BY MRS. NEW 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 June 28, 2007 meeting.

VI. COMMITTEE REPORTS

Dr. Kirk appointed Margaret Zybrick as the New Jersey School Boards Delegate, Patricia Moeser as the Morris County School Boards Delegate, and Deborah New as the KAMELOT Representative.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- DARE
- Athletic Achievements/Rings
- Summer Meeting
- Minutes

IX. PETITIONS AND HEARINGS OF CITIZENS

Comments were made regarding:

- Drug Testing Survey
- Student Achievements

X. BOARD MEMBER COMMENTS

Mrs. Zybrick commented on the Stonybrook PEEC Trip.
Ms. Moeser reported on the GSCS meeting

MOTION BY MR. BEEFERMAN, SECONDED BY MS. MOESER TO ADJOURN INTO CONFIDENTIAL SESSION AT 9:40 P.M. TO DISCUSS NEGOTIATIONS ISSUES. NO FURTHER ACTION WILL BE TAKEN. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

XI. ADJOURNMENT

MOTION BY MR. BEEFERMAN, SECONDED BY MRS. ZYBRICK TO ADJOURN THE MEETING AT 11:34 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary