

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
OCTOBER 8, 2009**

Minutes

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, October 8, 2009 at 7:00 p.m.

The Board adjourned immediately into Confidential Session to meet with a representative of the New Jersey School Board's Association to discuss the Superintendent's evaluation.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Margaret Zybrick, Board President, reconvened the meeting in public session at 8:00 p.m. and read the meeting notice followed by the Salute to the American Flag.

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| PRESENT | Margaret Zybrick, Board President Allen Kirk, Vice President (arrived at 8:02 p.m.) Richard Beeferman Keith Dama Patricia Moeser Deborah New |
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| ABSENT | William Hickey |
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| ALSO PRESENT | Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent |
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II. PUBLIC COMMENT

None

III. REPORT OF THE SUPERINTENDENT

Audit Presentation – David Evans, Nisivoccia & Company

Mr. Evans discussed:

1. Fund Balance
2. Audit recommendation

Test Score Presentation – Ms. DiGiuseppe and Mr. Opiekun

IV. REVIEW OF OCTOBER 22, 2009 MEETING AGENDA

The Board reviewed the motions slated for the October 22nd meeting.

V. 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

VI. UNFINISHED BUSINESS

Comments were made regarding:

- Spring Musical
- Random Drug Testing

VII. NEW BUSINESS

None

VIII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

IX. BOARD MEMBER COMMENTS

None

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:50 P.M. TO DISCUSS:

- 1. Personnel – Pending appointment
- 2. Negotiations – KAA Contract

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO FURTHER ACTION WILL BE TAKEN.

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO RECONVENE IN PUBLIC SESSION AT 8:56 P.M. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

X. ADJOURNMENT

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO ADJOURN THE MEETING AT 8:57 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary