

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL AUDITORIUM
MAY 20, 2010**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, May 20, 2010 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, Board President Margaret Zybrick, Vice President Keith Dama Steven Fink William Hickey (arrived at 8:02 p.m.) Patricia Moeser
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ABSENT	Richard Beeferman
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ALSO PRESENT	Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent
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II. ROUTINE MATTERS

A. Approval of Minutes

1. Public Hearing – April 1, 2010
2. Work Session/Regular Meeting – April 8, 2010
3. Reorganization Meeting – April 29, 2010

MOTION BY MRS. ZYBRICK, SECONDED BY MR. DAMA TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

III. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

Comments were made regarding:

- Notices on the Marquis

IV. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- Kiel School raised \$793 for Autism
- PRM - NJASK
- PRM - Wharton Leadership
- PRM - Wizard of OZ Musical
- KHS – AP testing
- Lauren Dwayne chosen for Eastern Honor Choir
- Seven students made All State Choir
- Race to the Top
- Council budget cuts

V. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE (Mrs. Zybrick, Mr. Hickey, Dr. Kirk)

Agenda Item #1 represents the Education Committee's recommendation which was discussed during the Board's Work Session on May 6, 2010.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Senior Projects** for the 2009-2010 school year.

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

MOTION BY MRS. ZYBRICK SECONDED BY MR. HICKEY TO APPROVE THE FOLLOWING MOTION:

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves Chaperones for the PEEC trip as per the attached list.

MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MRS. ZYBRICK, SECONDED BY MR. HICKEY TO APPROVE THE FOLLOWING MOTION:

3. The Kinnelon Board of Education authorizes the signing of the Memorandum of Agreement for Race to the Top.

MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE
(Mr. Dama, Ms. Moeser, Dr. Fink)

No Action

C. PERSONNEL COMMITTEE
(Mr. Hickey, Mrs. Zybrick, Dr. Kirk)

Agenda Items #1 through #6 represent the Personnel Committee's recommendations which were discussed during the Board's Work Session on May 6, 2010. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Stacy Kleinert** for 8 hours of Selective Mutism instruction at her contracted rate of pay for the 2009-2010 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Margaret Callahan** to the position of Long Term Substitute Learning Consultant at Stonybrook School for the period May 10, 2010 through June 18, 2010 at a rate of \$291.85/day.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for 6 hours of **Gesell Screening** at a rate of \$46.87/hour for the 2009-2010 school year:

Holly Campbell
Carla Christiana

Stacey Poulas
Cathleen McKenna

Louise Smith
Michelle Sorce

Julie Spirko

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kristen Escue** to the position of student aide in the KED program for the 2009-2010 school year.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** for the 2009-2010 school year.

Gretchen Cuccio

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Teachers** for the 2009-2010 school year. This action is pending successful

completion of all required criminal background checks and approval by the New Jersey Department of Education.

Erik Lih	Teaching Certificate
Gina Casale	Substitute Certificate
Cassi Perinotti	Substitute Certificate
Margaret Callahan	Teaching Certificate

MOTION BY MR. HICKEY, SECONDED BY MRS. ZYBRICK TO APPROVE ITEMS #1 THROUGH #6 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama
 Dr. Fink (Abstained on #2)
 Mr. Hickey
 Ms. Moeser
 Mrs. Zybrick
 Dr. Kirk

Agenda Items #7 through #15 were added to the Agenda. They were voted upon as a group.

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Ramiero Cardenas**, Bus Driver, effective May 31, 2010.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Thomas Greco** for 10 hours of Math SAT Tutoring at \$46.87/hour for the 2009-2010 school year.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of **Pamela Klurfield** as a Washington Trip Chaperone for the 2009-2010 school year.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Keri Ann Bennett** to the position of Washington Trip Chaperone at a stipend of \$1,048 for the 2009-2010 school year.
11. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves payment to **Mary Jane Smith** for 35 hours of summer athletic physicals at her contracted rate of pay for the 2009-2010 school year.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Stephanie Finke** to the

position of Varsity Volleyball coach, step 3 of the Coaches Guide at a stipend of \$8,349 for the 2010-2011 school year.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tina Marie Morisco** to the position of Varsity Cheerleading Coach, Step 1 of the Coaches Guide at a stipend of \$3,588 for the 2010-2011 school year.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Thomas Bowers** to the position of PEEC Chaperone at a stipend of \$981 for the 2009-2010 school year.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for one additional hour of **cafeteria work** at their contracted rate of pay for the 2009-2010 school year:

Marianne Cavaliere	Cheryl Engdahl	Nancy Quattrocchi
Annette Curran	Darlene Merner	Jennifer Tempio
Ellen DeLello	Debbie Pitt	

MOTION BY MR. HICKEY, SECONDED BY MRS. ZYBRICK TO APPROVE ITEMS #7 THROUGH #15 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama
 Dr. Fink
 Mr. Hickey
 Ms. Moeser (Abstained on #15)
 Mrs. Zybrick
 Dr. Kirk

D. POLICY COMMITTEE
 (Ms. Moeser, Mr. Beeferman, Dr. Fink)

No Action

E. FINANCE COMMITTEE
 (Mr. Beeferman, Mr. Hickey, Dr. Fink)

Agenda Items #1 through #9 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on May 6, 2010. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the **Treasurer's Reports** for the months of October, November and December 2009.
2. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Reports** for the months of March and April 2010.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the months of March and April 2010.
4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 3, I certify that as of April 30, 2010, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).
5. **Board's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 4, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b).
6. **Bill List**
 - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 09/10 – 10A.

Electronic Funds Transfer #99211 through #99213 \$1,114,189.07

Total Disbursements for April 9, 2010 \$1,114,189.07
 - b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 09/10 – 10B.

Electronic Funds Transfer #99215 through #99217 \$1,052,204.61

Total Disbursements for April 30, 2010 \$1,052,204.61
 - c. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 09/10 – 11.

Computer Checks #19645 through #19790 \$ 763,886.36

Disbursements by EFT #99214 and EFT #99218 through EFT #99221	\$1,400,774.75
Hand Checks #19642 through #19644	\$ 312,017.44
Total Disbursements for May 20, 2010	\$2,476,678.55

7. Be it resolved, that the Kinnelon Board of Education approve an Interlocal Services Agreement with **West Milford Public Schools** for repair services for Kinnelon transportation vehicles for the 2010-2011 school year
8. Be it resolved, that the Kinnelon Board of Education approve a Non-Public Services Agreement with the **Educational Services Commission of Morris County** for Non-Public Nursing and OT Services for the 2010-2011 school year.
9. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent in accordance with Policies #3440, "Teaching Staff Job Expenses" and #4440 "Support Staff Job Expenses", approves **reimbursement** to the following staff members for out-of-district workshops/conferences, travel and related expenses not to exceed the following amounts:

James Opiekun	Garden State Coalition Meeting	\$ 50
Susan Frantz	Transition Coordinators Network	\$ 32

MOTION BY MR. HICKEY, SECONDED BY MR. DAMA TO APPROVE ITEMS #1 THROUGH #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items # 10 through #19 were added to the Agenda. They were voted upon as a group.

10. Be it resolved, that the Kinnelon Board of Education approve disposal of the following **obsolete equipment**:

JVC 27" TV	Asset Tag #00773
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11. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **West Milford Board of Education** to transport special education students to ECLC School, Chatham for the 2010-2011 extended school year.

12. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **West Milford Board of Education** to transport special education students to the Godwin School for the 2010-2011 extended school year.
13. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Butler Board of Education** for Kinnelon to transport a Butler student to The Children's Institute, Verona for the 2010-2011 extended school year.
14. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Vernon Board of Education** for Kinnelon to transport a Vernon student to Chapel Hill Academy, Lincoln Park, for the 2010-2011 extended school year.
15. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Vernon Board of Education** for Vernon to transport a Kinnelon student to the Lake Drive School, for the 2010-2011 extended school year.
16. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Sussex County Educational Services Commission** for Vernon to transport a Kinnelon student to the Morris Union Jointure (DLC), for the 2010-2011 extended school year.
17. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Riverdale Board of Education** for Kinnelon to transport a Riverdale student to Chapel Hill Academy, Lincoln Park for the 2010-2011 extended school year.
18. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Lincoln Park Board of Education** for Kinnelon to transport a Lincoln Park student to Chapel Hill Academy, Lincoln Park for the 2010-2011 extended school year.
19. Be it resolved, that the Kinnelon Board of Education approve a jointure with the **Passaic County Educational Services Commission** to transport a Kinnelon student to Sage Day School for the 2010-2011 extended school year.

MOTION BY MR. HICKEY, SECONDED BY MR. DAMA TO APPROVE ITEMS #10 THROUGH #19 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- F. FACILITIES COMMITTEE
(Mr. Dama, Ms. Moeser)

No Action

VII. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
 - Budget Facts
- E. Facilities
 - Confidential Session - Legal
- F. Negotiations
 - Confidential Session
- 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

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

X. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- Board Meeting on June 10th at PRM
- Tax calculation
- Council budget cut
- Retirements
- Program cuts
- Vice Principal at PRM
- Privatization

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Budget
- Lacrosse County Champs
- PRM Play
- Council cuts
- Privatization

MOTION BY MS. MOESER, SECONDED BY DR. FINK TO ADJOURN INTO CONFIDENTIAL SESSION AT 9:00 P.M. TO DISCUSS:

1. Legal
 - a. Facilities issue
 - b. Residency

2. Negotiations
 - a. KEA
 - b. KAA

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

XII. ADJOURNMENT

MOTION BY MR. DAMA, SECONDED BY MS. MOESER TO RECONVENE IN PUBLIC SESSION AT 10:00 P. M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MR. DAMA, SECONDED BY MS. MOESER TO ADJOURN THE MEETING AT 10:00 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary