

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL
SEPTEMBER 24, 2009**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, September 24, 2009 at 8:00 p.m. in the High School Auditorium.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Margaret Zybrick, Board President, called the meeting to order and read the meeting notice followed by the Salute to the American Flag.

PRESENT	Margaret Zybrick, Board President Allen Kirk, Vice President Richard Beeferman Keith Dama William Hickey Deborah New
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ABSENT	Patricia Moeser
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ALSO PRESENT	Alice Robinson, Business Administrator/Board Secretary James Opiekun, Superintendent
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II. ROUTINE MATTERS

A. Approval of Minutes

1. Regular Meeting – August 27, 2009

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. Beeferman Mr. Dama Mr. Hickey Dr. Kirk Mrs. Zybrick
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ABSTAIN	Mrs. New
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III. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

IV. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- Karimah Munem will be the Student Representative to the Board of Education for the 2009-2010 school year.
- Items on the agenda
- Cross Country Assistant Coach
- High School bus route

V. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE
(Mrs. New, Dr. Kirk, Ms. Moeser)

Agenda Items #1 and #2 represent the Education Committee's recommendations which were discussed during the Board's Work Session on September 10, 2009. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **Kinnelon High School Academic Bulletin** for the 2009-2010 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **District Nursing Plan** for the 2009-2010 school year.

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

Agenda Items #3 through #5 were added to the Agenda. They were voted upon as a group.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **Ancillary Book** list as listed on Attachment A.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request for an **Independent Study, Service Learning/Shadowing** for a Kinnelon High School student for the 2009-2010 school year.
5. The Kinnelon Board of education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2009-2010 school year:

Kiel School

Jr. Kindergarten	The Health Barn @ Abma's Farm Lake Rickabear Montclair State Auditorium
AutismClass Kindergarten	Pony Power Farmstead Estate Kinnelon Cinema

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	1 st Grade	Kinnelon Cinema
	2 nd Grade	Papermill Playhouse Bronx Zoo
Stonybrook School	3 rd Grade	L'Ecole Museum Pyramid Mountain
	4 th Grade	Liberty Science Center High Point
	5 th Grade	Buehler Challenger & Science Center Rock Walks PEEC
	All. Grades	NJ Consortium Spelling Bee Cedar Crest Montclair State University NJ PAC Sterling Mine Waterloo Village Great Swamp
Pearl Miller School	6 th Grade	Bronx Zoo Rockaway IMAX Theater
	7 th Grade	Museum of Natural History
	8 th Grade	Washington Trip Edgar Allan Poe Trip-Budd Lake
Kinnelon High School	Broadway Club	NY - Various Broadway Shows
	Social Studies	West Point Military Academy
	Social Studies	Ellis Island/Statue of Liberty
	Nat'l Honor Soc.	Bronx Zoo
	Lit & Psych	Paterson School Exchange
	Penn Relays	Pennsylvania
	MC Food Pantry	Morris County/Hudson Cradle
	Special Ed	Medieval Times
	Lit & Psych	Metro Museum of Art
	Academic Decath	Various Schools
	Freshman class	Romeo & Juliet – Budd Lake
	Sophomores	Newark Museum of Art
	Envirothon	Competition/Training locations
	Wind Ensemble	Philadelphia
	Region Concert	Randolph High School
	Wind Ensemble	Nat'l Band Cup at Lincoln Center
	Choir	NYC-Rockefeller Center
	Peer Group	JFK High School, Paterson #8 School Paterson
	Peer Group	Kinnelon Firehouse
	Geo Physical	Hayden Planetarium
	Biology	Sandy Hook or Meadowlands
	Nutrition	Pathmark

Senior Health	Bodies Exhibit, NYC
Nutrition	Whole Foods
US Honors	Washington Hdqt. Morristown
Public Affairs	County Freeholders, Morristown
Public Affairs	NY Public Library, NYC
Latin Club	Certamen Competition
Senior Classes	NJ Shakespeare Theatre
Shakespeare Club	NJ Shakespeare Theatre
Poetry Out Loud	Competition locations

MOTION BY MRS. NEW, SECONDED BY DR. KIRK TO APPROVE ITEMS #3 THROUGH #5 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE
(Mr. Hickey, Mr. Dama, Mrs. Zybrick)

No Action

C. PERSONNEL COMMITTEE
(Dr. Kirk, Mrs. New, Mrs. Zybrick)

Agenda Items #1 through #15 represent the Personnel Committee's recommendations which were discussed during the Board's Work Session on September 10, 2009. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Michelle Pflugh** for up to 40 hours of class coverage's at Kiel School 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 **Ellen DeLello** to the position of Cafeteria/Playground Aide at Stonybrook School at a rate of \$10.50 per hour 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
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Debbie Pitt** to the position of Cafeteria/Playground Aide at Pearl Miller School at a rate of \$10.50 per hour 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
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Maegann Struble** for 6 additional hours of Occupational Therapy at her contracted rate of pay for the 2009-2010 school year.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Louise Smith** for two hours of Gesell Screening at her contracted rate of pay for the 2009-2010 school year.

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6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Cynthia Minor** for 12 additional hours of Curriculum Writing at \$46.87/hour for the 2009-2010 school year.

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for additional **In – Service** hours for the 2009-2010 school year:

Geralyn DeLillo- 4.5 hours

Helene Geissel – 6 hours

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Pearl R. Miller Team Facilitators** at a stipend of \$2,563 for the 2009-2009 school year:

Jean Chamberlain – 8th Grade

Marie Tomasheski – 6th Grade

Tina Sutphen – 7th Grade

Buddy Decker – Classic Corp

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following staff members for a **six period class** at a stipend of \$1,100 per quarter for the 2009-2010 school year:

Charlene Buser – 4.5

Nino Capra – 4

Jonathon Cataldi – 4

Stephanie Finke – 4

Ron Furia – 4

Thomas Greco – 4

Roseanne Gulla – 3

Christopher Hartmann – 4

Linda Johnson – 4

Wendy Kane – 4

Hanna Kirsch – 4

Roberta Loniewski – 4

Stephanie Manco – 3

Brian McDonald – 4

Marie Elena Naso – 4

Maureen Nussman – 2

Susan O’Keefe – 4

Thomas Ontkos – 4

Hope Porta – 4

John Rathgeb – 6

Nancy Rinaldi – 4

Erika Sherger – 4

Jamie Siddons – 4

Ray Sikora – 4

Adam Smith – 4

James Soules – 4

Beatrice Toohey – 4

Donna Trisuzzi -4

Melanie Vant Hoogt – 4

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Vincent Shivas – 4

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **Athletic Event Workers** for the 2009-2010 school year as listed:

Cathy Beevers

Katherine Fontan

Steve Racine

Ed Bosland

Peter Haubruck

Sean Rivers

Nino Capra

Stephanie Manco

Tom Shannon

Jon Cataldi

Brian McDonald

Vincent Shivas

Celeste Denman

Jeff Myhren

Jim Soules

Stephanie Finke

Danielle Patlen

Kevin White

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Marcelo Gosiker

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James Corcoran

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11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the stipends for the following **Athletic Event Workers** for the 2009-2010 school year as listed:

Coordinator	\$45	<u>Clock Operator for :</u>	
Security	\$35	Varsity and JV Games	\$75
Announcer	\$75	Varsity Game only	\$40
Site Manager	\$70 (per event)	JV or Freshman Games	\$35
Ticket Taker	\$35		

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the approval of the following **student teachers** for the 2009-2010 school year:

Kristina Todorovic	Elementary	Stonybrook
Heather Westervelt	Elementary	Stonybrook
Daniel Clark	Physical Education	Kiel
Siobhan Carpenter	Special Education	Stonybrook
Christiana Vroegindewey	English/Language	Pearl R. Miller
Christina Corsetto	Elementary	Glenn Sisco
Nicole Steiner	Social Studies	Kinnelon High School

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the approval of the following **teaching practicum assignments** for the 2009-2010 school year:

Paul Velelis	Business	Board Office
Sandy LaCorte	Special Education/Elementary	Stonybrook
Dana Ferrigno	Elementary	Kiel
Mariann Sidor	Speech Language	District
Brooke Spadaro	Psychology	Pearl R. Miller
Julia D'Amico	Music	Pearl R. Miller
Christine Lucas	Psychology	Stonybrook
Dana Ferrigno	Elementary	Kiel

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members for 6 hours of **REMS** training at a rate of \$46.87/hour for the 2009-2010 school year:

Priscilla Adams	Heidi Cosmi Godau	Laura Prall
Scott Arnold	Jean Chamberlain	Diane Martin
Keri Ann Bennett	Susan Fasciano	Kathy Martin
Nino Capra	Nancy Hatke	Marguerite Schlett
Holly Campbell	Terry Lummer	Mary Jane Smith
		Tina Sutphen

15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** for the 2009-2010 school year.

Eric Brescher Laura Falco Linda McMurray
Allison Tucker Daytop – NJ
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Steve Schindler Nino Capra Roseanna Gulla Chris Hartmann
Danielle Patlen Nancy Rinaldi Susan O’Keefe Michelle Pflugh
Hannah Sappio Somerset Medical Center
Education, Inc (Hospital Teacher Division)
Morristown Memorial Hospital
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Siobhan Carpenter

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #1 THROUGH #15 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #16 through #28 were added to the Agenda. They were voted upon as a group.

16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tom Bowers** to the position of part time Physical Education Teacher, B.A. Degree, Step 1, at a salary of \$46,870 (pro-rated) effective on or about September 29, 2009 though June 30, 2010. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised contract for **Marisela Lane**, from .5 to .62 of M.A. Degree, Step 2, at a prorated salary of \$33,399, effective September 21, 2009.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request of **Christine Seminerio**, Learning Consultant at Stonybrook School, for a Disability Leave (not to exceed 40 accumulated sick days), a Family Leave and a Child Rearing Leave of Absence for the period on or about November 4, 2009 through April 30, 2010.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the **Pearl R. Miller Co-Curricular** Advisors for the 2009-2010 as listed on Attachment B.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Walker Jackson** to the Co-Curricular position of Newspaper Advisor, at a stipend of \$1,659 for the 2009-2010 school year.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a longevity revision for **Sarah Tinney** to \$2,275 for the 2009-2010 school year.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a longevity revision for **Charleen Scully** to \$3,775 for the 2009-2010 school year.

23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Vincent Shivas** to the position of Lead Teacher – Math at Kinnelon High School, at a stipend of \$3,900 for the 2009-2010 school year.
24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Donna Sisco** for 4 hours of chaperoning a Senior Trip at her contracted rate of pay for the 2009-2010 school year.
25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Early School Day Program** staff at a rate of \$33/hour for the 2009-2010 school year as listed:

Carla Christiana	Julie Spirko
Cathleen McKenna	Michelle Sorce

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **William Kane** for 5 days as Pearl R. Miller Interim Principal at his contracted rate of pay, effective August 17, 2009 through August 25, 2009.
27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for 2009 **summer curriculum review** work not to exceed 30 hours each at their contracted rate of pay as listed:

Martha Croley	William Kane	Noreen LaFergola	Henry Pawlak
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28. 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.

Laura Adair	Substitute Certificate
Graceann Butler	Teacher Certificate
Carolyn Campbell	Teacher Certificate
Louis Castano	Substitute Certificate
Allison Cosgrave	Substitute Certificate
Denise DeBernardi	Teaching Certificate
Tara DeLeeuw	Teaching Certificate
Aileen Florio	Teaching Certificate
Helene Geissel	Teaching Certificate
Thomas Kalajian	Teaching Certificate
Rebecca Nardiello	Teaching Certificate
Sahar Nasser	Substitute Certificate
Susan Savino	Teaching Certificate
Ana Stack	Substitute Certificate
Eugene Sullivan	Teaching Certificate
Deirdre Thompson	Substitute Certificate
Kim Urba	Substitute Certificate
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Annett Dobleke
Susan Hoffman

Substitute Certificate
Nurse Certificate

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #16 THROUGH #28 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #29 and #30 were added to the Agenda. They were voted upon as a group.

29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment for 1 additional hour each of **curriculum writing** at \$46.87/ hour for the 2009-2010 school year as listed:

Alan Tedesco

Brian Scanlon

30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Dolores Longmuir** to the position of part-time Bus Driver, at a salary of \$14,710 retroactive to September 1, 2009 through June 30, 2010.

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #29 AND #30 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #31 was added to the Agenda.

31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Laura Chegwidde**n to the position of Interim Cross Country Coach , Step 1 of the Coaches Guide, \$4,998 (pro-rated) effective immediately for the 2009-2010 school year.

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEM #31 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE
(Mr. Dama, Mr. Beeferman, Mrs. Zybrick)

Agenda Items #1 through #5 represent the Policy Committee's recommendations which were discussed during the Board's Work Session on September 10, 2009. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the Glenn Sisco/Kiel, Stonybrook, Pearl R. Miller and Kinnelon High School **Student Handbooks** and **Code of Conduct** as Board of Education procedures for the 2009-2010 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of Louis Caruso, as **Affirmative Action Officer** for the 2009-2010 school year.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the appointment of Meredith Charles, Supervisor of Guidance as the **504 Officer** for the 2009-2010 school year.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Susan Frantz** as Homeless Children Liaison for the 2009-2010 school year.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Susan Frantz** as School to Work Transition Coordinator for the 2009-2010 school year.

MOTION BY MR. DAMA, SECONDED BY MR. BEEFERMAN TO APPROVE ITEMS #1 THROUGH #5 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #6 and #7 were added to the Agenda. They were voted upon as a group.

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **Annual Uniform State of Memorandum of Agreement** between the Kinnelon Board of Education and the Kinnelon Police Department for the 2009-2010 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, under the Memorandum of Agreement between the Kinnelon Police Department and the Kinnelon Board of Education approves the use of **suspicion less canine searches** to be conducted under the direction of the Kinnelon Police Department and the Morris County Prosecutor's Office. These searches will be scheduled periodically during the course of the school year to assist the school district with maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

MOTION BY MR. DAMA, SECONDED BY MRS. NEW TO APPROVE ITEMS #6 AND #7 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

Agenda Items #1 through #8 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on September 10, 2009. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the **Treasurer's Report** for the months of July and August 2009.
2. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Report** for the month of August 2009.

3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of August 2009.

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 August 31, 2009, 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 – 2A

Disbursements paid by EFT #99152 through #99154	\$193,921.32
Total Disbursements for August 28, 2009	\$193,921.32

b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 09/10 – 3.

Computer Checks #17601 through #17818	\$ 859,359.01
Disbursements by EFT #99151 through #99159	\$1,079,467.14
Hand Checks #17598 through #17600	\$ 3,849.00
Disbursements for September 24, 2009	\$1,942,675.15
Voided Check #17374	\$ (234.67)
Voided Check #17597 (printer jam)	
Total Disbursement	\$1,942,440.48

7. Be it resolved, that the Kinnelon Board of Education, approve a corrected amount of \$96,970.83 for **First Student Inc. Contract K1999** for the 2009-2010 school year.

8. 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:

Charlene Buser	NJ Science Convention	\$ 95
Laura Chegwidden	NJASPERD Conference	\$ 125
Bill Kane	Best Practices for Enhancing Student Achievement	\$ 479

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Jeff Myhren	NJAHPERD Conference	\$ 135
Maureen Nussman	Center for Family Life Education Conference	\$ 110
Sean Pasieka	NJAHPERD Conference	\$ 152
Tamara Shtyrkalo	AMTNJ Conference	\$ 210
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Priscilla Adams	Facing the Challenge-Overcoming the Obstacles	\$ 67
Susan Fasciano	Professional Learning Communities	\$ 425
Stephanie Finke	Basketball Coaches Clinic	\$ 142
Stephanie Finke	Sexual and Reproductive Anatomy for Educators	\$ 111
Jamie Gabriele	Orton Gillingham Training	\$1,057
Thomas Greco	Presenter-NJSBA Workshop	\$ 112
Alice Kivlon	AP Central – Workshop for Studio Art	\$ 250
Hope Kowalski	NJ Science Convention	\$ 152
Jodi Mulholland	The Breakthrough Coach	\$ 465
Lisa Nafash	Orton Gillingham Training	\$1,057
Christine Seminerio	Orton Gillingham Training	\$1,057
Maggie Shaver-Dock	Children & Sexual Misconduct – Identifying, Reporting & Prevention Strategies	\$ 39
James Opiekun	NJASA School Safety and Security Seminar	\$ 120
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Monica Gormley	Guidance Expo 2009	\$ 27
Susan MacFarlane	I & R S Training-One Size Does Not Fit All	\$ 12
Susan MacFarlane	Lost at School: Why Kids w/Behavior Challenges Are Falling Through the Cracks	\$ 7
Tara McClain	Children & Sexual Misconduct: Youth on Youth Sexual Abuse & Violence Training	\$ 25
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Susan Frantz	NJ School Social Workers – Helping our Students Achieve	\$ 136
Susan Frantz	Transition Coordinators Network of NJ Fall Meeting	\$ 37
Susan Frantz	Cyber Bullying-Nothing Virtual About It	\$ 134
Peggy Kalamaras	Poetry Outloud Workshop for Teachers	\$ 47
Bill Kane	NJASK 3-8 Testing Strategies	\$ 195
Sarah Reinmund	Brain Compatible Learning & the Gifted Child	\$ 135
Sarah Reinmund	NJASK 3-8 Testing Strategies	\$ 195

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #1 THROUGH #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #9 through #11 were added to the Agenda. They were voted upon as a group.

9. Be it resolved, that the Kinnelon Board of Education approve an addendum to **Transportation Contract, OLM Rt. 2**, adding an additional student at the rate of \$4.91 per day for 180 days.
10. Be it resolved, that the Kinnelon Board of Education approve a corrected guaranteed profit with **Maschio's Food Service** of \$15,000 for the 2009-2010 school year.

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

Hatco Portable Warmer	Asset Tag #02294
Silverware and tray racks	Asset Tag #01054, #00879, #00883

MOTION BY MR. BEEFERMAN, SECONDED BY DR. KIRK TO APPROVE ITEMS #9 THROUGH #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #12 through #14 were added to the Agenda. They were voted upon as a group.

12. Be it resolved, that the Kinnelon Board of Education approve an addendum to **First Student Route PP65**, adding an additional 18 miles at a cost of \$3.50 per mile for the 2009-2010 school year.
13. Be it resolved, that the Kinnelon Board of Education approve an addendum to **First Student Route 57** adding an additional 5.5 miles at a cost of \$3.50 per mile for the 2009-2010 school year.
14. Be it resolved, that the Kinnelon Board of Education authorize the use of **competitive contracting** for Professional Training for the school improvement programs identified in the 2009-10 ARRA IDEAB grant.

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #12 THROUGH #14 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- F. FACILITIES COMMITTEE
(Mr. Hickey, Mr. Beeferman, Ms. Moeser)

No action.

VII. COMMITTEE REPORTS

- A. Personnel
- B. Education
- Observation Protocol
 - Remote schooling
 - Textbooks
 - Pearl Miller pilot gifted program
 - Professional Development
 - Curriculum update
 - Standardized testing results
 - Goals for 2010-2011

- 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

VIII. UNFINISHED BUSINESS

The following was discussed:

- Superintendent evaluation – Joanne Borin on October 8th

IX. NEW BUSINESS

None

X. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- President Obama

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- President Obama

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:33 P.M. TO DISCUSS:

1. Negotiations – KAA Contract

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

XII. ADJOURNMENT

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO ADJOURN THE MEETING AT 9:12 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary