

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
FEBRUARY 11, 2010**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, February 11, 2010 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 at 8:00 p.m. 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

ABSENT Patricia Moeser

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

II. REPORT OF THE SUPERINTENDENT

A. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- Snow Closings/Delayed Openings
- School Report Card

III. ACTION ITEMS

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

1. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the payment of \$31,845 to **Combustion Services, Inc.** for emergency repairs to the 400 gallon water heater at Kinnelon High School on January 22, 2010.

MOTION BY MR. BEEFERMAN, SECONDED BY DR. KIRK TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

IV. REVIEW OF FEBRUARY 18, 2010 MEETING AGENDA

The Board reviewed the motions slated for the February 18, 2010 Board Meeting.

V. COMMITTEE REPORTS

- A. Personnel
- B. Education
 - Virtual High School – purchase of 20 seats
- C. Policy
 - Meeting to be scheduled
- D. Finance/Budget
- E. Facilities
- F. Negotiations
 - Meeting on February 25
- 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

In response to a question concerning Concussion Protocol, Mr. Opiekun reported 394 baseline studies were complete. Sixteen post injuries were reported with 70% testing positive.

VII. NEW BUSINESS

The Board did not permit a “Field of Dreams” banner at Kinnelon High School.

VIII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

IX. BOARD MEMBER COMMENTS

None

X. ADJOURNMENT

MOTION BY MR. BEEFERMAN, SECONDED BY MR. DAMA TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:46 P.M. TO DISCUSS:

1. Negotiations

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

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO ADJOURN THE MEETING AT 9:02 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary