

**KINNELON BOARD OF EDUCATION
WORK SESSION/REGULAR MEETING
HIGH SCHOOL AUDITORIUM
April 8, 2010**

MINUTES

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

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 Keith Dama William Hickey Patricia Moeser Deborah New
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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. Work Session – March 11, 2010
2. Regular Meeting – March 18, 2010
3. Special Meeting – March 22, 2010
4. Special Meeting – March 26, 2010

MOTION BY DR. KIRK, 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

None

IV. SUPERINTENDENT'S UPDATE

Mr. Opiekun reviewed the motions on the Agenda.

V. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

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

Agenda Item #1 represents the Education Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **Three Year Technology Plan** for the 2010-2013 school years.

MOTION BY MRS. NEW, SECONDED BY DR. KIRK TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama
 Mr. Hickey
 Dr. Kirk
 Mrs. New
 Mrs. Zybrick

ABSTAIN Ms. Moeser

NO None

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

No Action

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

Agenda Items #1 through #11 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, approves the request of **Christine Prezioso** for a Disability Leave (not to exceed 24 accumulated sick days) for the period on or about May 17, 2010 though June 30, 2010.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the request of **Christine Prezioso** for a Family

Leave and a Child Rearing Leave of Absence for the period September 1, 2010 though on or about December 1, 2010.

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Shannon Miller** to the position of Personal Aide, 6.75 hours/day, at her contracted rate of pay, effective March 29, 2010 through June 30, 2010.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Deirdre Thompson** to the position of Personal Aide at the Pearl R. Miller School, 3 hours/day at a rate of \$17.40/hour, effective on or about April 12, 2010 though June 30, 2010.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised **salary adjustment** for the following staff member for the 2009-2010 school year effective February 1, 2010.

Jacqueline Gesualdo B.A. Degree, Step 3, \$47,870 to B.A. +15 Degree, Step 3, \$49,870

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Michelle Cromwell** to the position of Washington Trip Chaperone at a stipend of \$1,048 for the 2009-2010 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for **In Service** attendance at their contracted rate of pay for the 2009-2010 school year.

Denise Moskal	1.5 hours	Kristin Escue	1.5 hours
Helene Geissel	4 hours		

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following **KED Spring Staff** for the 2009 – 2010 school year as per Attachment A.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **student teacher** for the 2009-2010 school year:

Rebecca Smith	Elementary	18 hour observation
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10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** for the 2009-2010 school year.

Noah Blanchard

Anne Shapley

11. 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.

Hannah Papendick

Substitute Certificate

Carol Masker

Substitute Certificate

Helene Geissel

Teaching Certificate

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #1 THROUGH #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #12 was added to the Agenda. It was voted upon separately.

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to following for 1 hour attendance at a **school meeting** at their contracted rate of pay:

Annette Curran

Cheryl Engdahl

Nancy Quattrocchi

Marianne Cavaliere

Darlene Merner

Jennifer Tempio

Ellen DeLello

Debbie Pitt

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEM #12 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

No Action

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

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

1. **Bill List**

- a. Be it resolved, that the Kinnelon Board of Education approves the Bill List- File Reference 09/10 – 9A.

Electronic Funds Transfers #99206 through #99208 \$1,047,623.92

Total Disbursements for March 30, 2010 \$1,047,623.92

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

Computer *Checks #19521 through #19641 \$224,189.16

Disbursements by EFT #99209 through #99210 \$605,770.12

Hand Checks \$ -0-

Total Disbursements for April 8, 2010 \$829,959.28

* Void Check #18810 replaced by Check #19519 does not effect total

* Void Check #19381 replaced by Check #19520 does not effect total

2. 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:

Linda Alven NJASBO Professional Development Program
For Administrative Assistants \$100

Jaime Gabriele Dyslexia, Dyscalculia, Dysgraphia Causes
And Remediations \$183

MOTION BY MR. HICKEY, SECONDED BY DR. KIRK TO APPROVE ITEMS #1 AND #2 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama
Mr. Hickey (Abstained on Check #19632-19634)
Dr. Kirk
Ms. Moeser
Mrs. New
Mrs. Zybrick

NO None

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

No Action

VII. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
- E. Facilities
- F. Negotiations
 - Discussion in 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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves April 29, 2010 at 8:00 p.m. in the Kinnelon High School Auditorium as the date and place to hold the **Re-Organization Meeting** of the Board.

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

Mr. Opiekun noted that the 2010-2011 School Election has been changed to April 19, 2011 which is during our spring break.

X. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

Comments were made regarding:

- Hockey coach

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Each of the Board Members thanked Mrs. New for her service to the children in Kinnelon
- Mrs. New reflected on her 3 year tenure as a Board Member
- Budget
- Hockey

MOTION BY MRS. NEW, SECONDED BY DR. KIRK TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:35 P.M. TO DISCUSS:

1. Negotiations – KAA
2. Legal – Staff issues

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 MRS. NEW TO RECONVENE IN PUBLIC SESSION AT 9:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO ADJOURN THE MEETING AT 9:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary