

**KINNELON BOARD OF EDUCATION  
WORK SESSION  
HIGH SCHOOL AUDITORIUM  
MAY 6, 2010**

**MINUTES**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, May 6, 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 Richard Beeferman Keith Dama William Hickey Patricia Moeser
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ABSENT	Steven Fink
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ALSO PRESENT	Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent
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**II. REPORT OF THE SUPERINTENDENT**

**A. SUPERINTENDENT'S UPDATE**

Mr. Opiekun reported on the following:

- Teacher Appreciation luncheon given by Home & School
- Teacher Appreciation Week

**TEACHER APPRECIATION WEEK**

WHEREAS, teachers fill many roles as listeners, explorers, role models, motivators, teachers and mentors, now

THEREFORE BE IT RESOLVED, that the Kinnelon Board of Education recognizes the week of May 3 – 7, 2010 as Teacher Appreciation Week and dedicates Tuesday, May 4, 2010 as Teacher Appreciation Day.

MOTION BY MRS. ZYBRICK, SECONDED BY MS. MOESER TO ADOPT THE RESOLUTION AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

### III. REVIEW OF MAY 20, 2010 MEETING AGENDA

The Board reviewed the motions slated for the May 20, 2010 Board Meeting.

- Senior Projects
- Substitute Learning Consultant
- Staffing – discussion during Confidential Session

### IV. ACTION ITEMS

None

Dr. Kirk reminded everyone about the Town Council Meeting on Tuesday, May 11, 2010 at 7:00 p.m.

### V. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
  - Finance/Finance
  - Privatization

MOTION BY MR. BEEFERMAN, SECONDED BY MRS. ZYBRICK TO AUTHORIZE **EDVOCATE** TO BEGIN THE PROCESS OF PREPARING AN INVITATION TO BID FOR PRIVATIZATION AT A COST OF \$6,517. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. Beeferman Mr. Dama Mr. Hickey Mrs. Zybrick Dr. Kirk
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NO	Ms. Moeser
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- E. Facilities
  - Mr. Dama will contact Mr. Hickey to discuss open items.
- F. Negotiations
  - Discussion during 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

**VI. UNFINISHED BUSINESS**

None

**VII. NEW BUSINESS**

Comments were made regarding:

- Meeting nights and scheduling conflicts

**VIII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS**

Comments were made regarding:

- Budget process
- Staffing
- Programs
- Other revenues
- Kindergarten
- Tax Impact
- KEA
- Guidance
- Jr. Kindergarten
- Music program
- Bussing
- KAA
- Administrators

**IX. BOARD MEMBER COMMENTS**

Comments were made regarding:

- KEA will not contribute 1.5% for their health benefits until July 2011
- Budget comments
- Council meeting

**X. ADJOURNMENT**

MOTION BY MR. BEEFERMAN, SECONDED BY MR. DAMA TO ADJOURN INTO CONFIDENTIAL SESSION AT 9:30 P.M. TO DISCUSS:

1. Negotiations
  - KAA
  - KEA
2. Personnel
  - Staffing
3. Legal
  - Legal status of staff member
  - Residency Issues

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

MOTION BY MR. DAMA, SECONDED BY MS. MOESER TO RECONVENE IN PUBLIC SESSION AT 11:15 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY MR. BEEFERMAN, SECONDED BY MS. MOESER TO ADJOURN THE MEETING AT 11:15 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson  
Board Secretary