

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
DECEMBER 10, 2009**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, December 10, 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 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 Karimah Munem, Student Representative
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II. HIGH SCHOOL - STUDENT SPOTLIGHT

III. ACTION ITEMS

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

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lisa Kelly** to the position of Replacement Special Education Teacher at Stonybrook School, M.A.+15 Degree, Step 5, at a salary of \$57,870 (pro-rated) effective December 11, 2009 though June 30, 2010.

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

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

PUBLIC HEARING/COMMENTS

Mr. Hickey reviewed the Refunding Bond Ordinance. There were no public comments.

Agenda Items #1 through #3 represents the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the second reading and adoption of the attached "REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF KINNELON IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED DECEMBER 1, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$14,622,000 APPROPRIATING NOT TO EXCEED \$11,500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,500,000 **REFUNDING BONDS** TO PROVIDE FOR SUCH REFUNDING.
2. Be it resolved, that the Kinnelon Board of Education approve the attached "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$11,500,000 PRINCIPAL AMOUNT OF **REFUNDING SCHOOL BONDS** OF THE BOARD OF EDUCATION OF THE BOROUGH OF KINNELON IN THE COUNTY OF MORRIS, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS."
3. 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:

Marisela Lane	ACCESS for ELL's – Test ordering and Pre-TD label ordering process	\$62
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MOTION BY MR. HICKEY, SECONDED BY MS. MOESER TO APPROVE ITEMS #1 THROUGH #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

IV. REPORT OF THE SUPERINTENDENT

A. SUPERINTENDENT'S UPDATE

Mr. Opiekun reported on the following:

- PowerSchool update PRM/HS
- K-5 report cards
- H1N1- student attendance
- Varsity Network

V. REVIEW OF DECEMBER 17, 2009 MEETING AGENDA

The Board reviewed the motions slated for the December 17th Board Meeting.

VI. COMMITTEE REPORTS

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
- E. Facilities
- F. Negotiations
 - Next meeting with KAA on December 16th
- 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
 - Reported on meeting
- J. KAMELOT
- K. Student Representative

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

X. BOARD MEMBER COMMENTS

None

XI. ADJOURNMENT

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO ADJOURN INTO CONFIDENTIAL SESSION AT 9:12 P.M. TO DISCUSS:

1. Superintendent Evaluation
2. Personnel – Legal status of staff member

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

MOTION BY DR. KIRK, SECONDED BY MS. MOESER TO ADJOURN THE MEETING AT 9:40 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary