

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
7:00 P.M.
JUNE 11, 2015**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, June 11, 2015 at 7:00 p.m. in the Kinnelon High School Auditorium.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Denise Hatch, Board President, called the meeting to order at 7:10 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

ROLL CALL

PRESENT	Denise Hatch, Board President Brian Davin, Vice President Jessica Barish Marianne DeAlessi Marcy Pryor
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ABSENT	Michael Petruccelli Katie Stylianou
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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II. STUDENT RECOGNITION

Ms. DiGiuseppe introduced the High School Administrators, Mr. Jack Hynes, Interim Principal, Mr. Scott Rosenberg, Vice Principal, and Mr. Vincent Shivas, Vice Principal who presided over the presentation of student achievement awards.

AFTER A SHORT RECESS, THE MEETING CONTINUED AT 7:45.

III. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Pearl Miller students were in Washington, DC
- Stonybrook PEEC trip was last week
- Pearl Miller students raised over \$500 for Pennies for Puppies

- High School Graduation is June 19th at 7:00 p.m.
- There were no issues at the Senior Prom
- Master schedules are still being adjusted
- Kindergarten warm-up days at Kiel and Stonybrook were successful
- The Girl Scout Troop ran a fund raiser for the pet shelter
- A 3rd grade student won the Philosophy Slam
- Biology teacher position will be filled tomorrow
- Interviews will be conducted next week for Spanish position

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

A. PERSONNEL COMMITTEE (Mr. Petruccelli, Mrs. Stylianou, Dr. Pryor)

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Lynsie LaBell**, effective June 30, 2015.

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

VI. REVIEW OF JUNE 25, 2015 MEETING AGENDA

The Board reviewed the motions slated for the June 25, 2015 meeting.

VII. COMMITTEE REPORTS

- A. Personnel
 - Committee will meet after graduation
- B. Education
 - Committee will meet before next meeting
- C. Policy
 - Committee will meet following graduation to discuss the new School Ethics ruling
- D. Finance/Budget
- E. Facilities/Security
 - Met prior to tonight's meeting and discussed an overview of the lockdown drills held 2 weeks ago with Homeland Security and Kinnelon Police Department.

- 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

None

IX. NEW BUSINESS

None

X. PETITIONS AND HEARINGS OF CITIZENS – NON-AGENDA ITEMS

None

XI. BOARD MEMBER COMMENTS

None

XII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. DAVIN TO ADJOURN INTO EXECUTIVE SESSION AT 8:20 P.M. TO DISCUSS:

- 1. Personnel
 - Superintendent's evaluation
 - Stipends

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:20 P.M.

MOTION BY MRS. HATCH, SECONDED BY MR. DAVIN TO ADJOURN THE MEETION AT 9:20 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary