

**KINNELON BOARD OF EDUCATION  
WORK SESSION  
KINNELON HIGH SCHOOL AUDITORIUM  
FEBRUARY 12, 2015**

**MINUTES**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, February 12, 2015 at 8:00 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 8:05 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

**II. ROLL CALL**

PRESENT	Denise Hatch, Board President Brian Davin, Vice President Marianne DeAlessi Michael Petruccelli Marcy Pryor Katie Stylianou (Left the meeting at 9:05 p.m.)
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ABSENT	Jessica Barish
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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**III. REPORT OF THE SUPERINTENDENT**

Ms. DiGiuseppe reported on the following:

- We have used all the scheduled snow days so far
- PARCC has been the focus of all school districts. The County Superintendent as asked the districts to develop protocol for opting out
- High School Mid-Term schedule has been disrupted because of missing classes during delayed openings
- School Performance Report
- PRM Trimester and possible World Language at the Elementary Level

**IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS**

None

**V. ACTION ITEMS**

None

**VI. REVIEW OF FEBRUARY 26, 2015 MEETING AGENDA**

The Board reviewed the motions slated for the February 26<sup>th</sup> Board Meeting.

**VII. COMMITTEE REPORTS**

- A. Personnel
- B. Education
  - Committee met tonight
- C. Policy
  - Meeting on Monday night
- D. Finance/Budget
- E. Facilities
- 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**

- A question was asked about when TextCaster would be discontinued

**IX. NEW BUSINESS**

None

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

None

**XI. BOARD MEMBER COMMENTS**

- Knights of Columbus fund raiser at OLM on Sunday

**XII. ADJOURNMENT**

MOTION BY MR. PETRUCCELLI, SECONDED BY MR DAVIN TO ADJOURN INTO EXECUTIVE SESSION AT 9:10 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO FURTHER ACTION WILL BE TAKEN.

The Board reconvened in public session at 9:25 p.m.

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. DAVIN TO ADJOURN THE MEETING AT 9:26 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane  
Board Secretary