

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
SEPTEMBER 13, 2012**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, September 13, 2012 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.

ROLL CALL

PRESENT	Margaret Zybrick, Board President Keith Dama, Vice President Marianane DeAlessi Steven Fink Denise Hatch Marcy Pryor Katie Stylianou
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ABSENT	None
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ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGiuseppe, Interim Superintendent
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Mrs. Zybrick apologized to those present for being in Executive Session for such a long period of time at the beginning of the last meeting.

II. REPORT OF THE INTERIM SUPERINTENDENT

Mrs. DiGiuseppe reported on the following:

- Smooth opening at all schools
- Sports teams are off to a good start
- Dr. Caruso, Vice Principal at Pear Miller School, will present his Doctoral Thesis at the Fall Conference.
- Our teacher evaluation system has been accepted by the State
- Mrs. DiGiuseppe will have a testing presentation at an upcoming meeting. All grades have met – or exceeded – our D.F.G. in all categories.

III. PETITIONS AND HEARINGS OF CITIZENS

Comments were made regarding:

- The Executive Session at the start of the meetings
- Destination Imagination Program and who will oversee the program

IV. ACTION ITEMS

None

V. REVIEW SEPTEMBER 27, 2012 MEETING AGENDA

The Board reviewed the motions slated for the meeting on September 27, 2012.

VI. COMMITTEE REPORTS

None

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS

None

X. BOARD MEMBER COMMENTS

Comments were made regarding:

- Student Representative
- Board Goal Setting
- Negotiations – Fact finding report for October 1st
- Extra help

XI. ADJOURNMENT

MOTION BY MR. DAMA, SECONDED BY MRS. HATCH TO ADJOURN INTO EXECUTIVE SESSION AT 8:50 P.M. TO DISCUSS:

Negotiations

1. Stipend positions

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

The Board reconvened in public session at 9:30 p.m.

MOTION BY MRS. HATCH, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary