

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
OCTOBER 11, 2012**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, October 11, 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 Marianne DeAlessi Steven Fink Marcy Pryor Katie Stylianou
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ABSENT	Denise Hatch
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ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGiuseppe, Interim Superintendent
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II. REPORT OF THE INTERIM SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- New Website
- Second phase will allow parents to access student information through Powerschool
- Good news from the State that they want to cut achievement gaps by subgroups and we have met our goals.

III. PETITIONS AND HEARINGS OF CITIZENS

None

IV. ACTION ITEMS

A. EDUCATION COMMITTEE (Dr. Pryor, Mrs. DeAlessi, Mrs. Zybrick)

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

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the following **class trip** for the 2012-2013 school year:

High School	Met Life Business Trip	NJ
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MOTION BY DR. PRYOR, SECONDED BY MRS. DeALESSI TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. PERSONNEL COMMITTEE (Mrs. Zybrick, Mr. Dama, Mrs. Hatch)

Agenda Items #1 through #8 represent the Personnel Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for **Priscilla Adams** from on or about November 1, 2012 through January 31, 2013.
2. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation of **Priscilla Adams** for retirement purposes effective February 1, 2013.
3. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation of **Michelle Ferretti** effective October 12, 2012.
4. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for **Cindy Del Tufo** effective on or about October 12, 2012 through on or about January 11, 2013.
5. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves **Danielle Wysocki** to the position of Student Assistant Counselor at Kinnelon High school, M.A. +15 Degree, Step 1, at a salary of \$59,350 (pro-rated) effective October 24, 2012 through June 30, 2013. This action is pending successful completion of

all required criminal background checks and approval by the New Jersey Department of Education.

6. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, concurs with the appointment of **Amanda Weiner** to the position of short term replacement School Psychologist (.74 of \$48,850 B.A. Degree, Step 1 at a salary of \$36,149 (pro-rated) effective October 11, 2012 through on or about January 11, 2013. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
7. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of **Jolene Strunz** to the position of Personal Aide at Kinnelon High school, 6.83/hours/day, at a rate of \$18.40/hour, plus a \$750 (pro-rated) teaching certificate stipend, effective October 12, 2012 through June 30, 2013. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
8. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of **Nancy McMurrer** to the position of Destination Imagination Coordinator, at a stipend of \$5,404, for the 2012-2013 school year.

MOTION BY MR DAMA, SECONDED BY MRS. STYLIANOU TO APPROVE ITEMS #1 THROUGH #8 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

C. FINANCE COMMITTEE
(Dr. Fink, Mr. Dama, Mrs. Hatch)

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

1. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Interim 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 workshop/conferences, travel and related expenses not to exceed the following amounts:

Susan Frantz	NJ Assoc. of School Social Workers Fall Workshop	\$125
Jaime Gabriele	Selecting Differentiation/Intervention Strategies	\$170

Laura Prall

Annual AAP/NJ School Health
Conference

\$195

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

V. REVIEW OCTOBER 25, 2012 MEETING AGENDA

The Board reviewed the motions slated for the October 25, 2012 meeting.

VI. COMMITTEE REPORT

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
- E. Facilities
 - Mr. Dama reported that the weather has not been conducive to striping the track.
- 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

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

None

IX. PETITIONS AND HEARINGS OF CITIZENS

None

X. BOARD MEMBER COMMENTS

None

XI. ADJOURNMENT

MOTION BY MRS. STYLIANOU, SECONDED BY DR. FINK TO ADJOURN INTO EXECUTIVE SESSION AT 8:35 P.M. TO DISCUSS:

1. Negotiations
 - Legal response to public statement by KEA

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:10 P.M.

MOTION BY DR. FINK, SECONDED BY MRS. STYLIANOU TO ADJOURN THE MEETING AT 9:12 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary