

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
APRIL 3, 2014**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, April 3, 2014 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 8:00 p.m. and read the Meeting Notice followed by the Salute to the American Flag.

II. ROLL CALL

PRESENT	Denise Hatch, Board President Katie Stylianou, Vice President Jessica Barish Brian Davin Marianne DeAlessi Michael Petruccelli Marcy Pryor
ABSENT	None
ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Robert Clarke, Board Attorney

III. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Kiel Library is re-opening – Invitations are going out for the ribbon cutting ceremony tentatively set for April 11th at 10 or 11 o'clock.
- PRM P.E.N. online magazine – recognized as a “shining star” by Columbia University – to view it, log onto PRM website
- Adam Sokolski was named Morris County Student of the Month by the MAYO Performing Arts Center
- KEA Pot-of-Gold fundraiser is being held on April 13th
- Destination Imagination Teams – 126 competed in New Jersey – Kinnelon won 4 trophies – “Special Recognition” Awards
- Destination Imagination 1st place winner is going to Globals

- PARCC field testing this week at the High School had few glitches – other schools in the State experienced many glitches

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Samantha Hirsh** effective April 3, 2014.

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

VI. REVIEW APRIL 17, 2014 MEETING AGENDA

The Board reviewed the motions slated for the April 17, 2014 Board Meeting.

- Mr. Annunziata from New Jersey School Boards Association will work with the Board at the next meeting to discuss the Board's roles and responsibilities
- Curriculum updates will be addressed to see where we need to be for QSAC next year
- Agenda has motions to approve some retirements and resignations
- ICE (Detention supervisors) will be approved
- Policy Committee is working on preparing 4 additional policies for approval
- HIB report is not expected to change before the next meeting

VII. COMMITTEE REPORTS

- A. Personnel
Dr. Pryor reported:
- Personnel Committee will meet soon
 - Observations on Non-Tenured Staff will be available for review by the Board for one week after Spring Break
- B. Education
Mr. Petruccelli reported:

- Education Committee met tonight and discussed Achieve 3000, enrollment and class sizes, student acceptance to colleges, PARCC field testing, updated K-5 report cards
- C. Policy
Mrs. DeAlessi reported:
- No current updates
- D. Finance/Budget
Mrs. Barish reported:
- Committee is scheduled to meet next week
- E. Facilities
Mr. Davin reported:
- Committee talked with a 4th vendor regarding upgrading the phone systems
 - High School wants to replace storage containers
 - Spoke about issues with the snack stand
 - Working on pricing for facilities use – average price of other local schools is about \$400/day for use of the auditorium
- F. Negotiations
Mrs. Stylianou reported:
- Committee will have a preliminary meeting this week, April 15th, with the KEA and the KAA after that
- 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
Ms. DiGiuseppe reported:
- Committee will discuss turf field at their next meeting
- I. Teacher Liaison Committee
Mrs. Stylianou reported:
- Committee will meet on April 14th
- J. KAMELOT
- K. Student Representative

VII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

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

None

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Mr. Kinnelon Contest was great and had good skits
- Destination Imagination – Kinnelon teams did well
- Congratulations to Mr. Scanlon on his new position in Hackettstown
- Destination Imagination – Kinnelon sends the second most teams – close to 30 – after 8 months of hard work the tournament was amazing
- Congratulations to the Destination Imagination teams

XII. ADJOURNMENT

MOTION BY MR. DAVIN, SECONDED BY MR. PETRUCCELLI TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:40 P.M. TO DISCUSS:

NEGOTIATIONS

1. KEA
2. KAA

PERSONNEL

1. High School Principal position

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 10:30 P.M.

MOTION BY MR. DAVIN, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 10:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary