

**KINNELON BOARD OF EDUCATION
SPECIAL MEETING
7:00 P.M. January 13, 2021**

Please be advised that the Kinnelon Board of Education special meeting scheduled for January 13, 2021, will take place as planned. However, the meeting will occur electronically on a device or over the phone. In compliance with the Open Public Meetings Act, community members will have the opportunity to witness the BOE conduct business via phone or video conference. Public comments will be facilitated as usual.

The meeting will take place at 7:00 p.m. on Wednesday, January 13, 2021, through Zoom, a video, and audio conferencing application. The link for the meeting can be found on the Kinnelon Public Schools.org website just below the picture on the District Home Page.

MINUTES

A Special Meeting of the Kinnelon Board of Education was held on Wednesday, January 13, 2021 at 7:00 p.m. via Zoom Webinar.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mr. Michael Petruccelli, Board President, called the meeting to order at 7:06 p.m. and read the Meeting Notice.

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of the act, the Kinnelon Board of Education has caused notice of this meeting to be published in the Suburban Trends on **January 10, 2021**, filed with the Borough Clerk and the Kinnelon Library, distributed via School Messenger E-Mail System, and posted on the District web site.

II. ROLL CALL

PRESENT	Mr. Michael Petruccelli, Board President Dr. Peter Hughes, Vice President Mrs. Karen D'Amico Mrs. Jean Donaldson Ms. Michelle Donus Mrs. Megan Fischbeck Mr. David Gigante
ABSENT	None
ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Charlene Peterson, NJSBA Representative

III. PLEDGE OF ALLEGIANCE

IV. BOARD MEMBER ETHICS TRAINING WITH A REPRESENTATIVE OF THE NEW JERSEY SCHOOL BOARDS ASSOCIATION.

Mrs. Charlene Peterson, New Jersey School Boards Association Representative, had a presentation for the Board Members regarding Ethics, Roles and Meeting Effectiveness.

She reviewed:

- Components of the School Ethics Act
- Conflicts of interest
- The definition of relative

Both of the new board members, Mrs. D'Amico and Mrs. Donaldson asked questions which were answered by Mrs. Peterson.

Mrs. Peterson will send Board Goals to all Board of Education members.

She ended her presentation at 8:55 p.m.

V. PUBLIC COMMENT

None

VI. BOARD MEMBER COMMENTS

- Dr. Hughes noted that NJSBA is always available and very informative.
- Mrs. Donaldson asked how do the committees work? Is Mr. Petruccelli going to set up the new board members with a mentor?

The following comments were made:

- Mrs. Fischbeck noted that this training was great.
- Mrs. Donaldson stated that the training was helpful.
- Mrs. D'Amico said that the training was helpful especially the information regarding e-mail.
- Dr. Hughes thanked everyone for attending. The more training we have, the better.
- Mr. Petruccelli thanked the board members for hanging in for the 2 hour training.

VII. ADJOURNMENT

MOTION BY MS. DONUS, SECONDED BY DR. HUGHES TO ADJOURN THE MEETING AT 9:03 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary