

**KINNELON BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
KINNELON HIGH SCHOOL AUDITORIUM
6:00 P.M.
APRIL 27, 2022**

MINUTES

The Special Public Meeting of the Kinnelon Board of Education was held on Wednesday, April 27, 2022 at 6:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Jean Donaldson, Board President, called the meeting to order at 6:15 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 filed with the Borough Clerk and the Kinnelon Library, distributed via School Messenger E-Mail System, and posted on the District web site.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE ADMINISTERED TO THE NEWLY APPOINTED BOARD MEMBER

Ms. Kerry Keane, Board Secretary, administered the Oath of Office to Mr. Jonathan Eisenmenger.

IV. ROLL CALL

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| PRESENT | Mrs. Jean Donaldson, Board President Mr. Michael Petruccelli, Vice-President Ms. Michelle Donus Mr. David Gigante Mrs. Kelly Parrella Mr. Jonathan Eisenmenger |
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| ABSENT | Mrs. Megan Fischbeck |
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| ALSO PRESENT | Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Charlene Peterson, NJSBA Representative |
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V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

The Kinnelon Board of Education resolves that the Board convene in Executive Session to discuss matters pertaining to: Superintendent Search

BE IT FURTHER RESOLVED, that action will not be taken after the Executive Session.

BE IT FURTHER RESOLVED, that the minutes of the Executive Session will be made available upon the determination by the Board of Education, that the disclosure of the confidentiality no longer exists.

VII. RECONVENE IN OPEN SESSION

VIII. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. EISENMENGER TO ADJOURN THE MEETING AT 8:15 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully Submitted,

Kerry A. Keane
Board Secretary