

**KINNELON BOARD OF EDUCATION
PRELIMINARY BUDGET MEETING
KINNELON HIGH SCHOOL CAFE
6:30 P.M.
MARCH 7, 2023**

MINUTES

The Preliminary Budget Meeting of the Kinnelon Board of Education was held on Tuesday, March 7, 2023 at 6:30 P.M. in the Kinnelon High School Cafe.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Jean Donaldson, Board President, called the meeting to order at 6:30 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 22, 2023, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

PRESENT	Mrs. Jean Donaldson, Board President Mr. Michael Petruccelli, Vice President Mr. Jonathan Eisenmenger (Arrived at 6:37 p.m.) Mrs. Dana Leonard Mr. Carl Myers Mrs. Kelly Parrella Mrs. Jennifer Portman
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ABSENT	None
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary David C. Mango, Superintendent
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MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. PARRELLA TO BREAK INTO EXECUTIVE SESSION AT 6:31 P.M. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

III. CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Kinnelon Board of Education has determined that it is necessary to meet in Closed Session on March 7, 2023 to discuss:

1) Student Matter

BE IT FURTHER RESOLVED, that the Kinnelon Board of Education reserves the right to discuss other matters;

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. DONALDSON TO CLOSE EXECUTIVE SESSION. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

RECONVENED IN PUBLIC SESSION AT 7:00 P.M.

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S UPDATE

- 2023-2024 Preliminary Budget Presentation

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

VII. AGENDA ITEMS

A. FINANCE, FACILITIES AND SECURITY COMMITTEE
(Mrs. Donaldson - Chair, Mr. Eisenmenger, Mr. Myers)

None

B. PERSONNEL AND NEGOTIATIONS COMMITTEE
(Mr. Petruccelli - Chair, Mrs. Donaldson, Mrs. Portman)

Agenda Items #1 and #2 represents the Personnel and Negotiations Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

APPOINTMENTS

1. The Kinnelon Board of Education, upon recommendation of the Superintendent, approves the following staff members as indicated below. This action is also pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

	School	First Name	Last Name	Subject	Degree	Step	Salary	Start date	End Date
1	SB	Melissa	Moussa	Leave Replacement 4th Grade Teacher	MA	1	\$66,312 (prorated)	3/14/23	5/1/23
2	PRM	Michelle	D'Angelo	Leave Replacement Math Teacher	BA	1	\$58,812 (prorated)	4/24/23	6/19/23

NON-CERTIFIED STAFF

COACHES/CO-CURRICULAR/SUBSTITUTES/CLINICAL INTERNS/HOME INSTRUCTORS

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to Nicole Smith, to provide up to 4 hours a week of **Home Instruction** for Student #14618026 at the contracted hourly rate of \$58.81 retroactive to February 28, 2023 through June 30, 2023.

MOTION BY MR. EISENMENGER, SECONDED BY MRS. DONALDSON, TO APPROVE ITEMS # 1 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

C. EDUCATION AND STUDENT ACTIVITIES COMMITTEE
(Mrs. Parrella - Chair, Mrs. Donaldson, Mrs. Leonard)

None

D. POLICY COMMITTEE
(Chair - Mr. Eisenmenger, Mrs. Leonard, Mr. Myers)

None

E. COMMITTEE OF THE WHOLE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

MOTION BY MR. EISENMENGER, SECONDED BY MRS. DONALDSON TO APPROVE PRM HIB #3 AS A SECOND READING AND ADOPTION AS REPORTED IN EXECUTIVE SESSION. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

X. CORRESPONDENCE

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

XII. BOARD MEMBER COMMENTS

Mrs. Parrella – Excited for Kinnelon's future

Mrs. Donaldson – Thank you to the Admin Team

Mr. Petruccelli – Thanks to the Admin Team

XIII. ADJOURNMENT

MOTION BY MRS. PETRUCCELLI SECONDED BY MRS. PARRELLA TO ADJOURN THE MEETING AT 7:40 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully Submitted,

Kerry A. Keane
Board Secretary