

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
FOLLOWING RE-ORGANIZATION MEETING
JANUARY 4, 2017**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held at 8:16 p.m. on Wednesday, January 4, 2017 following the Re-Organization Meeting.

I. REPORT OF THE SUPERINTENDENT

None

II. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

Comments were made regarding:

- Capital Reserve Resolutions

III. ACTION ITEMS

A. FINANCE COMMITTEE

1. Resolution Appropriate Capital Reserve Funds

Whereas the Kinnelon Board of Education, County of Morris desires to advance the following capital projects in the 2016-2017 school year:

Surface drainage at the western corner of the high school
Repair drainage system to the south and east of school gym
Reconfigure courtyard area to allow drainage into the storm manhole at Stonybrook
Reconfigure rooms 223 and 225 for conversion into a MD classroom
Math Office, third floor of high school renovation
Corridor security cameras and motion detectors- four schools
Replace aging univent systems in high school
Replace select interior doors in conjunction with upgrading security

and Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Kinnelon Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as "otherwise" eligible, and

Whereas, by declaring a capital project as "otherwise" eligible, the Kinnelon Board of Education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Kinnelon Board of Education hereby declares the above referenced projects as "otherwise" eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Kinnelon Board of Education hereby appropriates \$950,000.00 from its capital reserve fund to support the full cost of these projects.

2. Motion to amend the Kinnelon Board of Education **Long Range Facility Plan** to include the following projects not anticipated previously:

Surface drainage at the western corner of the high school
Repair drainage system to the south and east of school gym
Reconfigure courtyard area to allow drainage into the storm manhole at Stonybrook
Reconfigure rooms 223 and 225 for conversion into a MD classroom
Math Office, third floor of high school renovation
Corridor security cameras and motion detectors- four schools
Replace aging univent systems in high school
Replace select interior doors in conjunction with upgrading security

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

Amelia Petrocelli	Google Education Summit	\$	-0-
Amelia Petrocelli	Tri-State Tech for School Superintendents	\$	10

Amelia Petrocelli	Education Neuroscience Workshop	\$ -0-
Diane DiGiuseppe	Board of Education Relations	\$ 149
Diane DiGiuseppe	The Power of Legal Information	\$ 150
Tom Tufaro	Techspo	\$ 625
Thomas Tufaro	Morris Area Curriculum Network Meeting	\$ -0-
Heather Wolfgang	NNJAPCSC Winter Meeting	\$ -0-
Scott Leiter	MedBridge Online CEU Courses	\$ 200

MOTION BY MRS. MOGAJ MATTESON, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #3 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

- Personnel Committee and new attorney – should they look into it
- Question about issues with attorney/architect

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

Comments were made regarding:

- No left turn at Kiel during dismissal times
- HVAC issues at Stonybrook
- Quality of substitute teachers
- School Messenger
- Updating of technology equipment
- Office of Emergency Management
- Artificial turf field

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Welcome to new Board Members
- New Board Member binders
- Thank you to residents of Kinnelon by Mr. DeAlessi and Mrs. Nogaj Matteson for electing them to the Board of Education.

XII. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. DeALESSI TO ADJOURN THE MEETING AT 8:50 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary