

**KINNELON BOARD OF EDUCATION  
WORK SESSION  
KINNELON HIGH SCHOOL AUDITORIUM  
DECEMBER 12, 2013**

**MINUTES**

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, December 12, 2013 at 8:00 p.m. in the Kinnelon High School Auditorium.

**I. OPENING OF THE MEETING BY THE PRESIDENT**

Mrs. Maryanne DeAlessi, Vice 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                    Marianne DeAlessi, Vice President  
                                 Brian Davin  
                                 Denise Hatch  
                                 Michael Petruccelli  
                                 Marcy Pryor  
                                 Katie Stylianou

ABSENT                    Steven Fink, President

ALSO PRESENT            Jim Minkewicz, Business Administrator/Board Secretary  
                                 Diane DiGiuseppe, Superintendent

**III. REPORT OF THE SUPERINTENDENT**

Ms. DiGiuseppe reported on the following:

- Nine students from band tried out for North Jersey Ensemble and 6 students were selected
- The collaboration and inter-discipline action lab is in place at the Middle School
- Stonybrook and High School Future Business Leaders of America Club is partnering together and discussing interviewing and resumes
- Holocaust remembrance week is soon
- OT/PT/Speech "Create-a Company" activity is in place

**IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS**

None

**V. ACTION ITEMS**

- A. PERSONNEL COMMITTEE  
(Mr. Petrucelli, Mrs. Hatch, Dr. Pryor)

Agenda Item #1 represents the Personnel Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Kristin Groeneveld**, Teacher Assistant, effective November 22, 2013.

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

**VI. REVIEW DECEMBER 19, 2013 MEETING AGENDA**

The Board reviewed the motions slated for the December 19, 2013 Board Meeting.

**VII. COMMITTEE REPORTS**

- A. Personnel  
Mr. Perturccelli reported that the committee met and will have discussion during closed session tonight
- B. Education  
Dr. Pryor reported that the committee is meeting next week
- C. Policy
- D. Finance/Budget  
Mrs. Hatch reported that a meeting is scheduled for next week
- E. Facilities  
Mr. Davin reported that the committee will meet to discuss the safety report
- F. Negotiations
- 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
- I. Teacher Liaison Committee
- 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. Petruccelli thanked Committee members for their help in the Principal search
- Mrs. Hatch and Mr. Davin commented that the band concert was great
- Mrs. DeAlessi commented that the play this year is South Pacific

**XII. ADJOURNMENT**

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO ADJOURN INTO EXECUTIVE SESSION AT 8:20 P.M. TO DISCUSS:

Personnel

1. Principal interviews
2. Employee dismissal

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:20 P.M.

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:20 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz  
Board Secretary