

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

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, September 12, 2013 at 8:00 P.M.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Steven Fink, Board 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	Steven Fink, Board President Marianne DeAlessi, Vice President Brian Davin Denise Hatch Michael Petruccelli Marcy Pryor Katie Stylianou (Arrived at 8:15 p.m.)
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ABSENT	None
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ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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III REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- NJ ASK test scores are in and being analyzed. A report will be sent to the Board Members.
- School opening went very well
- Ed-Line is new and being adjusted. Parents should call the school if they need help.

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

Agenda Items #1 through #3 represent the Personnel Committee's recommendations. They were voted upon as a group.

A. PERSONNEL COMMITTEE

(Mr. Petruccelli, Mrs. Hatch, Dr. Pryor)

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Kristin Groenveld** to the position of Paraprofessional/Teacher Assistant at Kiel School, 3/hours/day at a rate of \$22.40/hour, plus a substitute certificate stipend of \$750, effective September 1, 2013 through June 30, 2014. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Michael Hensley** to the position of Paraprofessional/Teacher Assistant at Kiel School, 6.66/hours/day at a rate of \$19.95/hour, plus a substitute certificate stipend of \$750, effective September 10, 2013 through June 30, 2014. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Matthew Fullard** to the position of Maintenance Worker at a salary of \$36,745 (\$33,745 Step 1 of the Custodial/Maintenance Guide plus \$3,000 Maintenance Stipend) effective September 18, 2013 through June 30, 2014. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

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

VI. REVIEW SEPTEMBER 26, 2013 MEETING AGENDA

The Board reviewed the motions slated for the September 26, 2013 meeting.

VII. COMMITTEE REPORTS

A. Personnel

Mr. Petruccelli reported on the following:

- Asked the Board to review the personnel items for the 9/26 agenda and to direct questions to Ms. DiGiuseppe if needed.
- B. Education
Dr. Pryor reported on the following:
- My Learning Plan is being reviewed
 - Update on Tech issues
 - New enrollment/class size information is available for the Board
- C. Policy
Mrs. DeAlessi reported on the following:
- Committee will meet on 9/24
- D. Finance/Budget
Mrs. Hatch reported on the following:
- Auditors met with the committee with the preliminary audit
 - Several security upgrades were completed at the end of the year
 - Roof repairs at Kiel and HS are being planned
- E. Facilities
Mr. Davin reported on the following:
- Committee discussed fuel tank issue
- Ms. DiGiuseppe reported on the following:
- She met with Chief Finkel regarding the school safety officers that will be in the buildings 3 hours per day, 5 days per week on a rotating basis.
- Mrs. Stylianou reported on the following:
- Education Foundation Annuity will be used for Technology at Kiel.
- 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
- Dr. Merckling will begin the process to find a new Liaison
- J. KAMELOT
- K. Student Representative

VII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

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

Comments were made regarding:

- Ed-Line and Power School are causing some confusion for the Elementary Schools

Mr. Petruccelli suggested a FAQ section or question box might be helpful if added to the web page for feedback or questions.

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Welcome back to school
- Teacher's BBQ
- K-Fest scheduled for 10/6

XII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MR. DAVIN TO ADJOURN THE MEETING AT 8:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary