

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
MAY 9, 2013**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, May 9, 2013 at 8:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Marianne 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 Davn Denise Hatch Michael Petruccelli Marcy Pryor Katie Stylianou
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ABSENT	Steven Fink, Board President
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ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGuissepe, Interim Superintendent
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III. STUDENT REGOGNITION

Ms. DiGiuseppe introduced Dr. Wayne Merckling, Principal at Kinnelon High School who presented student awards for academics, arts, student service and athletics.

IV. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Two teachers at Kiel School have been honored by Columbia University
- Tomorrow Grades 1 & 2 will present their Musical Extravaganza
- Testing has taken place this week
- Students have been learning career skills at the High School

V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

5/10/2013 2:29 PM

VI. ACTION ITEMS

A. PERSONNEL COMMITTEE

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

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, concurs with the the appointment of **Allison Creeden** to the position of Multiple Disabilities Teacher , M.A. Degree, Step 4, at a salary of \$56,950 (pro-rated) , effective May 1, 2013 through June 30, 2013.
2. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves **Anthony Mosca** to the position of Kinnelon High School Lacrosse Coach, Step 3 of the Coaches Guide, at a stipend of \$6,358, for the 2012-2013 school year.

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

B. FINANCE COMMITTEE

(Mrs. Hatch, Mrs. Stylianou, Mr. Davin)

1. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Interim 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:

Martha Croley	Measuring Student Growth Objectives For Non-Tested Grades and Subjects	\$ 10
Mark Mongon	Measuring Student Growth Objectives For Non-Tested Grades and Subjects	\$ 10

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

VII. REVIEW May 23, 2013 MEETING AGENDA

The Board reviewed the motions slated for the meeting on May 23, 2013.

Ms. DiGiuseppe reported:

- There will be additional Personnel motions added to the Agenda
- Negotiations are moving ahead

- Personnel interviews are taking place
- Policy #2431 has additional changes since the last meeting
- Staff appointments will be made at the next meeting

VIII. COMMITTEE REPORTS

- A. Personnel
Mr. Petruccelli reported:
 - Many positions are being reviewed
- B. Education
Dr. Pryor reported:
 - The Education Committee will meet before the next Board Meeting
- C. Policy
Mrs. DeAlessi reported:
 - Policy #2431 will be discussed
- D. Finance/Budget
Mrs. Hatch reported:
 - There will be a meeting a few days before the next Board Meeting
- E. Facilities
- F. Negotiations
Mrs. Stylianou reported:
 - Negotiations will be discussed in Executive Session tonight
- 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
Ms. DiGiuseppe reported:
 - Committee will have a meeting in the near future
- I. Teacher Liaison Committee
Mrs. Stylianou reported:
 - Committee met and discussed:
 - Payroll
 - Absences
 - HVAC
 - Security and swipe cards
 - Teachers were happy to have input regarding the school calendar
- J. KAMELOT
- K. Student Representative

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

Mrs. Hatch asked about sign ups for Pay to Participate for 2013-2014 and record keeping of the payments.

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

None

XII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Congratulations to all students who received awards tonight

XIII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. STYLIANOU TO ADJOURN INTO EXECUTIVE SESSION AT 8:45 P.M. TO DISCUSS:

NEGOTIATIONS

1. KAA Contract

PERSONNEL

1. Staffing for 2013-2014

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. FURTHER ACTION MAY BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:25 P.M.

The following addendum was added to the Agenda:

NEGOTIATIONS COMMITTEE

(Mrs. Stylianou, Mr. Petruccelli)

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, amends the Health Benefit portion of the Agreement between the Kinnelon Board of Education and the Kinnelon Administrators' Association dated July 1, 2011 through June 30, 2014 to include enrollment into the KEA negotiated Direct Access health benefit plan to coincide with the KEA enrollment period.

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

MOTION BY MRS. HATCH, SECONDED BY MRS. STYLIANOU TO ADJOURN THE MEETING AT 9:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary