

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
APRIL 11, 2013**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, April 11, 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 (Arrived at 8:10 p.m.) Denise Hatch Michael Petruccelli Marcy Pryor Katie Stylianou
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ABSENT	None
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ALSO PRESENT	Jim Minkewicz, Business Administrator/Board Secretary Diane DiGiuseppe, Interim Superintendent
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III. REPORT OF THE INTERIM SUPERINTENDENT

Ms. DiGiuseppe, Interim Superintendent, and Dr. Martha Crowley reviewed a Power Point presentation on school performance reporting which included report cards, peer schools and peer methodology.

IV. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

V. ACTION ITEMS

A. PERSONNEL COMMITTEE

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

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation of **Joseph Rocco** for retirement purposes effective on or about April 30, 2013.
2. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of **Brian Kiernan** to the position of Assistant Varsity Softball Coach, Step 3 of the Coaches Guide, at a stipend of \$6,358, for the 2012-2013 school year. 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 AND #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

VI. REVIEW APRIL 25, 2013 MEETING AGENDA

The Board reviewed the motions slated for the April 25, 2013 Board Meeting.

VII. COMMITTEE REPORT

- A. Personnel
- B. Education
- C. Policy
- D. Finance/Budget
 - Committee met prior to tonight's board meeting
- E. Facilities
- 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

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

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

None

XI. BOARD MEMBER COMMENTS

None

XII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. STYLIANOU TO ADJOURN INTO EXECUTIVE SESSION AT 8:50 P.M. TO DISCUSS:

LEGAL

1. Settlement for tenure charge suit

PERSONNEL

1. Graduate study teacher sabbatical

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

The following addendum motions were voted upon:

A. PERSONNEL COMMITTEE

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

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation of **Edward Bosland**, effective November 22, 2013.

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

B. BOARD OF EDUCATION
(Dr. Fink, President)

1. The Kinnelon Board of Education authorizes the Interim Superintendent of Schools to execute the Stipulation of Settlement as executed in Exhibit A.

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.

MOTION BY MR. DAVIN, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:25 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary