

**KINNELON BOARD OF EDUCATION
WORK SESSION
PEARL MILLER CAFETERIA
FEBRUARY 7, 2013**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, February 7, 2013 at 7:00 p.m.

I. OPENING OF THE MEETING BY THE PRESIDENT

Dr. Steven Fink, Board President, called the meeting to order at 7:00 pm. 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 (arrived at 7:15 p.m.) Marcy Pryor Katie Stylianou (arrived at 7:10 p.m.)
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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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Ms. DiGiuseppe introduced Dr. Baggs, a representative from the New Jersey School Boards Association, who discussed the roles and responsibilities of the Board of Education.

Dr. Baggs left the meeting at 8:10 p.m. The Regular Meeting convened.

III. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- The impending snowstorm
- North Jersey Honors Choir
- 5th Grade teachers observed 6th Grade classes

IV. PETITIONS AND HEARINGS OF CITIZENS

Comments were made regarding:

- School security/safety

V. ACTION ITEMS

A. EDUCATION COMMITTEE (Dr. Pryor, Mrs. DeAlessi, Mr. Petruccelli)

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the following **class trips** for the 2012-2013 school year:

Kinnelon High School Business Law/Passaic County Courthouse, NJ

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

B. PERSONNEL COMMITTEE (Mr. Petruccelli, Mrs. Hatch, Dr. Pryor)

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of **Frank Brescher** to the position of Replacement Social Studies Teacher, at a per diem rate of \$244/day, from February 7, 2013 through on or about February 21, 2013.

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

C. FINANCE COMMITTEE (Mrs. Hatch, Mrs. Stylianou, Mr. Davin)

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

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:

Eric DiColo	NJHealth and Phys Ed Annual Conference	\$132
Stacy Kleinert	Response to Intervention "In the Trenches"	\$ 99
Lisa Nafash	Response to Intervention "In the Trenches"	\$ 99
Katherine Pawlikowski	Strengthen Your Instruction Using IPAD Technology	\$225

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

VI. REVIEW FEBRUARY 21, 2013 MEETING AGENDA

The Board reviewed the motions slated for the February 21, 2013 Board Meeting.

VII. COMMITTEE REPORT

- A. Personnel
- B. Education
 - Meeting on Tuesday at 8:00 p.m.
- C. Policy
 - Policy updates are ongoing
- D. Finance/Budget
 - Meeting Monday at 6:30 p.m.
- E. Facilities
 - Parent survey on security continuing
- F. Negotiations
- G. Delegates
 - 1. New Jersey School Boards Association
 - 2. Morris County School Boards Association
 - Finance session being held in March
 - 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

A MOTION WAS MADE BY MR. PETRUCCELLI, SECONDED BY MRS. DeALESSI TO INSTRUCT THE INTERIM SUPERINTENDENT TO DESIGN A MUTUALLY AGREED UPON TEMPLATE TO EVALUATE THE INTERIM SUPERINTENDENT'S PERFORMANCE FOR THE 2012-2013 SCHOOL YEAR.

MOTION WAS CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

X. PETITIONS AND HEARINGS OF CITIZENS

Comments were made regarding:

- High School Mid-Term exams

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Many losses in our community
- Girls made it to the first round of swimming states
- Condolences to the Whalberg family
- Boys and girls did well in winter track
- Destination Imagination teams doing homework help program

XII. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY MRS. STYLIANOU TO ADJOURN THE MEETING AT 8:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary