

**KINNELON BOARD OF EDUCATION
WORK SESSION
HIGH SCHOOL AUDITORIUM
JANUARY 10, 2013**

MINUTES

The Work Session Meeting of the Kinnelon Board of Education was held on Thursday, January 10, 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. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBER

Mr. Jim Minkewicz, Board Secretary, administered the Oath of Office to Board Member Katie Stylianou.

III. ROLL CALL

PRESENT	Steven Fink, Board President Brian Davin Marianne DeAlessi 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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IV. ELECTION OF VICE-PRESIDENT

Dr. Fink asked for nominations for Vice President of the Board of Education.

Dr. Fink nominated **Marianne DeAlessi** for **Vice-President** of the Kinnelon Board of Education. Dr. Pryor seconded the nomination. There were no further nominations.

Dr. Pryor made a motion to close the nominations for Vice-President of the Board of Education. Mr. Davin seconded the motion. Mrs. DeAlessi was elected Vice-President by roll call vote with all present voting in favor.

V. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- Mid-terms
- 7 students made the Honors Choir
- Martin Luther King Day schedule

VI. PETITIONS AND HEARINGS OF CITIZENS

None

VII. ACTION ITEMS

- A. 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:

Audrey Davie	Co-Teaching that Works	\$225
Michael DiBella	Co-Teaching that Works	\$225
Diane DiGiuseppe	Governance I	\$250
Diane DiGiuseppe	Social Media, Schools and the Law	\$167
Diane DiGiuseppe	Safe and Secure Schools a Statewide Forum: Perspectives after Newtown	\$ 45
Aileen Florio	Pathways to the Common Core: Accelerating Achievement	\$285
Abbie Gitkin	Practical Therapy Techniques for Persistent Articulation Errors	\$225
Melissa Gurth	Co-Teaching that works	\$225
Lori Hrbek	Focus on Implementing the Common Core State Standards in Reading	\$1,030
Jay Jannicelli	Techspo	\$460
Lisa Kelly	Co-Teaching that Works	\$225

Annie Raczko	Co-Teaching that Works	\$225
Deb Reinhardt	Lead Teacher Workshop	\$ 2
Scott Rosenberg	NJ State Athletic Directors Workshop	\$988
Tamara Shtyrkalo	Co-Teaching that Works	\$205
Danielle Wysocki	Association of Student Assistance	
Jodi Mulholland	Techspo	\$370

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.

B. POLICY COMMITTEE
(Mrs. DeAlessi, Mr. Davin, Mr. Petrucelli)

Agenda Items #1 represents the Policy Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Interim Superintendent, approves the December 2012 **HIB report**.

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

DR. FINK, BOARD PRESIDENT READ THE COMMITTEE ASSIGNMENTS INTO THE RECORD. DELEGATES WILL BE ASSIGNED.

MOTION BY MRS. STYLIANOU, SECONDED BY DR. PRYOR TO ADJOURN INTO EXECUTIVE SESSION AT 8:15 P.M. TO DISCUSS NEGOTIATIONS:

1. KEA Contract fact finding

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

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

VIII. REVIEW JANUARY 31, 2013 MEETING AGENDA

The Board reviewed the motions slated for the January 31, 2013 Board Meeting.

IX. COMMITTEE REPORTS

None

X. UNFINISHED BUSINESS

1. Be it resolved, that the Kinnelon Board of Education will hold their **2013 Board Meetings** on the second and fourth Thursdays in accordance with the scheduled dates shown on Attachment A.

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

XI. NEW BUSINESS

None

XII. PETITIONS AND HEARINGS OF CITIZENS

None

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Committee communication

XIV. ADJOURNMENT

MOTION BY MRS. HATCH, SECONDED BY DR. PRYOR TO ADJOURN THE MEETING AT 9:45 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Jim Minkewicz
Board Secretary