

**KINNELON BOARD OF EDUCATION
WORK SESSION
KINNELON HIGH SCHOOL AUDITORIUM
FOLLOWING RE-ORGANIZATION MEETING
JANUARY 5, 2016**

MINUTES

A Work Session Meeting of the Kinnelon Board of Education was held on Tuesday, January 5, 2016, following the Re-Organization meeting of the Board.

Dr. Pryor, Board President, called the meeting to order at 8:11 p.m.

I. REPORT OF THE SUPERINTENDENT

Ms. DiGiuseppe reported on the following:

- "Man traps" are being installed in several buildings as a second layer of security.
- Fire alarms at Kiel
- Patch article regarding survey based rating system

II. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

III. ACTION ITEMS

A. PERSONNEL

CERTIFIED STAFF

APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Kelly Zambito** to the position of Replacement Biology Teacher, B.A. Degree, Step 1, at a salary of \$51,155 (pro-rated), effective January 6, 2016 through June 30, 2016. 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. BARISH TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. FINANCE COMMITTEE

1. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the 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-of-district workshop/conferences, travel and related expenses not to exceed the following amounts:

Colleen Bruscano	Autism Services Best Practices	\$135
Kerry Keane	NJSBA Bargaining at the Table	\$199

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

C. COMMITTEE OF THE WHOLE

1. The Kinnelon Board of Education approves the revised Superintendent Merit Goals for the 2015-2016 school year as listed on Attachment A.

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

IV. UNFINISHED BUSINESS

- Committee list will be sent out
- District Goals need to be revisited along with an action plan

V. NEW BUSINESS

None

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

Comments were made regarding:

- District Goals
- Posting of Board Meeting dates on sign boards
- Special Education Audit
- STEM program
- One-to-one plan
- Writing program

- PARCC scores

VII. BOARD MEMBER COMMENTS

Comments were made regarding:

- High School will be presenting the "Adams Family"
- Superintendent's Merit Goals are part of her evaluation
- Congratulations to the new Board Officers
- Student concerts were great and kudos to the music program

VIII. ADJOURNMENT

MOTION BY MR. PETRUCCELLI, SECONDED BY MR. DAVIN TO ADJOURN THE MEETING AT 9:00 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary