

**KINNELON BOARD OF EDUCATION  
WORK SESSION/REGULAR MEETING  
KINNELON HIGH SCHOOL AUDITORIUM  
8:00 P.M.  
DECEMBER 15, 2016**

**MINUTES**

The Work Session/Regular Meeting of the Kinnelon Board of Education was held on Thursday, December 15, 2016 at 8:00 p.m. in the Kinnelon High School Auditorium.

Dr. Marcy Pryor, Board President, called the Meeting to order at 8:00 p.m. and read the Meeting Notice.

**I. OPENING OF THE MEETING BY THE PRESIDENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of the act, the Kinnelon Board of Education has caused notice of this meeting to be published in the Suburban Trends on January 10, 2016, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

**II. ROLL CALL**

PRESENT	Marcy Pryor, Board President Michael Petruccelli, Vice President Jessica Barish Marianne DeAlessi Jemi Gillen-Ruth Denise Hatch
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ABSENT	Brian Davin
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent Madeline Florio, Student Representative
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**III. PLEDGE OF ALLEGIANCE**

**IV. ROUTINE MATTERS**

A. Approval of Minutes

1. November 17, 2016 – Work Session/Regular Meeting

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

**V. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS**

None

**VI. SUPERINTENDENT’S UPDATE**

Finance/Audit Presentation

- Mr. John Mooney, Auditor, presented the Comprehensive Annual Financial Report for 2015-2016.

**VII. REPORT OF THE SUPERINTENDENT - ACTION ITEMS**

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

Agenda Items #1 through #4 represent the Education Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **BANJ** (Behavior Analysts of New Jersey) for Parent Training for student #220618 at \$125/hour, one hour per week, not to exceed \$3,000 for the 2016-2017 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Kinnelon High School Curriculum** for the 2016-2017 school year:

Computer Art CP

Digital Imaging CP

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **field trips** for the 2016-2017 school year:

**Kinnelon High School**

Target  
Lyons Veterans Hospital  
Lincoln Center, NYC  
Ramapo College of NJ  
Atlantic City  
Hamilton High School West  
GCIT – Sewell, NJ

**Stonybrook School**

County College of Morris Planetarium  
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Shechtman Class to High School

**Kiel School**

Rolling Hill Elementary School, Vernon NJ

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Dr. Platt** for consultation services and court appearance fees in connection with a special education legal case, at a cost not to exceed \$1,500.

MOTION BY MRS. DeALESSI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #1 THROUGH #4 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE  
(Mrs. Barish, Mr. Davin)

No Action

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

Agenda Items #1 through #24 represent the Personnel Committee's recommendations. They were voted upon as a group.

#### CERTIFIED STAFF

#### RESIGNATIONS/RETIREMENTS

#### APPOINTMENTS

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Meghan Hanson** to the position of Special Education Teacher at Pearl Miller School, B.A. Degree, Step 14, at salary of \$47,876, pro-rated (62.50 of \$76,602), effective December 5, 2016 through June 30, 2017. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a contract extension for **Kyle Kacicz** until April 5, 2017.

#### TRANSFERS

#### LEAVE OF ABSENCE

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with a paid Leave of Absence for **Peggy Kalamaras**

using available sick days, effective November 30, 2016 through on or about March 1, 2017.

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Maternity Leave of Absence for **Carolyn Medler** for the period March 20, 2017 through April 10, 2017 using 16 accumulated sick days, and a Leave of Absence without pay for purposes of child rearing under the New Jersey Family Leave Act from the period April 11, 2017 through May 31, 2017.

#### **ADDITIONAL ASSIGNMENTS**

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Maria Fiuza** the position of Home Instructor effective November 21, 2016 for the 2016-2017 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Kevin White** to the position of After School Detention Supervisor at a rate of \$51.15/hour for the 2016-2017 school year.

#### **NON-CERTIFIED STAFF**

##### **RESIGNATIONS/RETIREMENTS**

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Denise Moskal** from the position of Bus Aide effective immediately.

##### **APPOINTMENTS**

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Claudia Driesse** to the position of Part-time, Administrative Assistant at Pearl Miller School, 4 hours per day, 10 months, at a salary of \$20,100 (pro-rated), .5 of ESI, Step 1 of the Administrative Assistant guide, effective December 6, 2016 through June 30, 2017. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Claudia Driesse** to the position of Substitute Administrative Assistant at her contracted hourly rate of \$25.12 for the 2016-2017 school year.

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Loren Malfitano** to the position of Part-Time Para-Professional at Kiel School, 3 hours per day at a rate of \$18.94 (Step 1 of the Para-Professional Guide) plus a \$750 Substitute Certificate Stipend (Pro-rated) effective on or about December 16, 2016 through June 30, 2017.

#### TRANSFERS

#### LEAVE OF ABSENCE

#### ADDITIONAL ASSIGNMENTS

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a \$750 **Substitute Certificate Stipend** (Pro-rated) for the following Para-Professionals, effective December 1, 2016 through June 30, 2017:

Ashlee Natale

Jacqueline Tobia

12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Geralyn Delillo** for an additional 45 minutes per week at her contracted hourly rate of \$22.70 as afternoon bus aide effective December 1, 2016 through June 30, 2017.

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Susan Hirsh** for additional class coverage not to exceed 7 hours at her contracted hourly rate of \$18.94 for the 2016-2017 school year.

#### COACHES/SUBSTITUTES/INTERNS

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves a student practicum for **Marissa Acosta** under the supervision of Kerry Romano, Pearl Miller School for the 2016-2017 school year.

15. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves the following **student teacher** for the 2016-2017 school year:

Nathali Faisca

Elementary Education

Stonybrook School

16. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves a student teacher **Kelsie Daniels** under the

supervision of Mimi Novak at Kiel School for the period January 3, 2017 through January 20, 2017.

17. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves Long Island University student **Christopher Landzerf** to observe Lori Drewes at Stonybrook School not to exceed 14 hours of the current 2016 Fall semester.
18. The Kinnelon Board of Education, upon the recommendation of the Superintendent accepts the resignation of **Marissa DePetris** from the position of Head Cheerleading Coach effective December 1, 2016.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Eric Klein** to the position of Pearl Miller volunteer Basketball Coach for the 2016-2017 school year.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Gyasi Blanton** to the position of Pearl Miller Play Director at a stipend of \$2,358 for the 2016-2017 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lauren Brown** to the position of Assistant Softball Coach at a stipend of \$6,664 (Step 3 of the Coaches Guide) for the 2016-2017 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **David Yura** to the position of Assistant /JV Girls Basketball Coach at a stipend of \$6,664 (Step 3 of the Coaches Guide) for the 2016-2017 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following as **Bedside Instructors** at a rate of \$51.15/hour for the 2016-2017 school year:

Claire Gray

24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute**

**Teachers** at a rate of \$80/\$85/day for 2016-2017 school year as listed on Attachment B. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Carol Mcginley	Substitute Certificate
Michael Badia	Substitute Certificate
Jane Penola	Substitute Certificate

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. BARISH TO APPROVE ITEMS #1 THROUGH #24 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #25 through #28 were added to the Agenda. They were voted upon as a group.

## CERTIFIED STAFF

### APPOINTMENTS

- 25.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Rosanna Gulla** to the position of After School Detention Supervisor at a rate of \$51.15/hour for the 2016-2017 school year.
- 26.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nick Sanatniello** to the position of volunteer Wrestling Coach for the 2016-2017 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

## NON-CERTIFIED STAFF

### ADDITIONAL ASSIGNMENTS

- 27.The Kinnelon Board of Education, upon the recommendation of the superintendent, approves the following **Bus Aide Substitutes** and their rate of pay for the 2016-2017 school year:

Geralyn DeLillo	\$22.70/hour
Lori Drewes	\$18.94/hour
Adam Grant	\$18.94/hour
Nicole Lawson	\$18.94/hour

- 28.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **Nicole Lawson** as an afternoon Bus Aide for

student #220252, 40 minutes per day, at a rate of \$18.94 per hour, effective December 16, 2016 through June 30, 2017.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO APPROVE ITEMS #25 THROUGH #28 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE  
(Mrs. DeAlessi, Mr. Davin, Mrs. Gillen-Ruth)

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

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **HIB Report** for November/December 2016.

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

Agenda Item #2 was added to the Agenda.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **policies**:

P4159 Support Staff Member/School District Reporting Responsibilities  
P3125.2 Employment of Substitute Teachers  
P3126 District Mentoring Program  
P3144 Certification of Tenure Charges  
P3159 Teaching Staff Member/School District Reporting Responsibilities  
P3240 Professional Development for Teachers and School Leaders (M)  
P5305 Health Services Personnel

MOTION BY MRS. DeALESSI, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #2 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

E. FINANCE COMMITTEE  
(Mrs. Hatch, Mrs. Barish, Mrs. DeAlessi)

Agenda Items #1 through #11 represent the Finance Committee's recommendations. They will be voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approves the **Treasurer's Report** for the month of November 2016.



2. Be it resolved, that the Kinnelon Board of Education approves the **Secretary's Report** for the month of November 2016.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of November 2016.
4. **Secretary's Certification of Budgetary Line Items**  
Pursuant to N.J.S.A. 18A 17-9, I certify that as of December 15, 2016, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of said statute.
5. **Board's Certification of Budgetary Line Items**  
Pursuant to N.J.S.A. 18A 17-9, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of said statute.
6. **Bill List**
  - a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 5A.  
  
Disbursements paid by EFT #999134 thru #999137 \$1,100,142.83  
  
Total Disbursements for November 30, 2016 \$1,100,142.83
  - b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 5B.  
  
Disbursements paid by Hand Check #34701 thru #34703 \$ 479,491.64  
  
Total Disbursements for November 30, 2016 \$ 479,491.64
  - c. Be it resolved, that the Kinnelon Board of Education approves the Bill List-File Reference 16/17 - 6.  
  
Total Disbursements paid by Computer Checks #34705 thru #34877 \$ 712,273.78  
  
Disbursements by Hand Check #34704 \$ 100.00  
  
Disbursements by EFT #999138 thru #999143 \$1,242,228.58  
  
Total Disbursements for December 15, 2016 \$1,954,602.36

7. Be it resolved, that the Kinnelon Board of Education accept the **Comprehensive Annual Financial Report** (Audit) for the fiscal year ending June 30, 2016.
8. Be it resolved, that the Kinnelon Board of Education accept the **Auditor's Management Report on Administrative Findings - Financial Compliance & Performance** for the Fiscal year ending June 30, 2016.
9. Be it resolved, that the Kinnelon Board of Education approve the **Corrective Action Plan** for the 2015-2016 Audit as submitted by the Business Administrator/Board Secretary.
10. Be it resolved, that the Kinnelon Board of Education approve a transportation contract with the **Northern Region Educational Services Commission** for the addition of a bus aide on Route 135B to Developmental Learning Center, effective November 8, 2016 through June 30, 2017 at a cost of \$7,452.
11. 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:

Rebecca Baskinger	Observation Aaron Decker PE Class	\$ -0-
Rebecca Baskinger	Observation Stonybrook PE Classes	\$ -0-
Kerri-Ann Bennett-Romano		
	Cyberbullying and Sexting- What You Need to Know	\$ -0-
Nancy Bosch	Google Boot Camp (Title II Funds)	\$ 250
Carrie Bott	Children with ADHD and Processing Sensory Challenges	\$ 240
Colleen Bruscano	Updating Your ABA Tool Box – Beyond the Basics	\$ -0-
Meridith Charles	Put PSAT/NMSQT Scores to Good Use	\$ -0-
Laura Chegwidden-Jacobs		
	Day of Distance Clinic	\$ 133
Laura Chegwidden-Jacobs		
	NJAHPERD Annual Conference	\$ 83
Ben Contella	2017 NJAHPERD Annual Conference	\$ 100
Lauren Gadomski	Updating Your ABA Tool Box-Beyone the Basics	\$ -0-
Amy Gardberg	Literary Essay in Grade 5 – Teacher's College	\$ 50
Monica Gormley	School Counselor Workshop	\$ -0-
Marisella Lane	iOS 9.3 in Education Workshop	\$ 19
Tara McClain	Understanding and Supporting LGBTQ Youth	\$ -0-

**WORK SESSION/REGULAR MEETING MINUTES  
DECEMBER 15, 2016**

Mark Mongon	MCAEMSA Winter Professional Development Conference	\$ -0-
Jodi Mulholland	Building Expertise – Soaring to New Heights	\$2091
Marie-Elena Naso	In Service for Science Dept/IQWST Planning	\$ -0-
Lisa Nafash	High School Informational Session	\$ -0-
Lisa Nafash	3 Steps to Accessing PSAT Scores	\$ -0-
Lisa Nafash	Put PSAT/NMSQT Scores to Good Use	\$ -0-
Lisa Nafash	Understand PSAT Scores and Critical Reports	\$ -0-
Kelly O'Connor	Writing about Fiction in Grade 4 – Teacher's College	\$ 50
Amelia Petrocelli	NJDOE Office of Performance Management Presentation – 2 Years of PARCC Data	\$ -0-
Sarah Reinmund	Law Fair Workshop	\$ -0-
Jill Slater	Myofascial Energizing Lengthening Technique Lab	\$ -0-
Madelaine Travaille	Ignite STEM Princeton Conference	\$ 37
Thomas Tufaro	College Readiness Now	\$ -0-
Thomas Tufaro	Evaluations and Testing/New Teacher and Administrative Regulations	\$ -0-
Thomas Tufaro	PARCC Data Analysis – Year 2	\$ -0-
Nicole Velasco	K-2 Operations & Algebraic Thinking Year 1	\$ 135
Nicole Velasco	K-2 Geometry/Measurement & Date Year 2	\$ 135
Lisa Wichman	NAFME Eastern Division Conference	\$ 135
* * * * *		
Lindsay Averbach	Helping Readers Understand Non-Fiction	\$ 74
Karen Jeczo	Helping Readers Understand Non-Fiction	\$ 74
Nicole Quinn	Kindergarten Make It/Take It	\$ 135
Jill Slater	TurboKick Instructor Training	\$ 249
Thomas Tufaro	Tri-State Tech for School Summit	\$ 10

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda item #12 was added to the Agenda.

12. Be it resolved, that the Kinnelon Board of Education approve a contract with **SERAPH Inc.** to train staff members in the School Security Audit Certification Program at a cost of \$6,500.

MOTION BY MRS. HATCH, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEM #12 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

F. SECURITY/FACILITIES COMMITTEE  
(Mr. Davin, Mrs. Gillen-Ruth, Mrs. Barish)

No Action

G. COMMITTEE OF THE WHOLE

Dr. Pryor read the following resolutions recognizing the service of the two Board Members who were retiring from the Board in January.

1. WHEREAS, **Jessica Barish** did faithfully and conscientiously serve the Kinnelon School District as a member of the Kinnelon Board of Education representing Kinnelon; and

WHEREAS, **Jessica Barish** has served as a member of the Board of Education from January 7, 2013 to January 3, 2017 and

WHEREAS, **Jessica Barish** has performed her duties as a member of the Board of Education in the best interest of the students and citizens of the Kinnelon School District; and

WHEREAS, as a result of her dedication as a member of the Board of Education, **Jessica Barish** has earned the highest respect and the deepest appreciation of the Kinnelon School District, its students, staff, community and administration,

NOW THEREFORE, BE IT RESOLVED, as follows:

The Kinnelon School District publicly acknowledges the dedication with **Jessica Barish** did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank **Jessica Barish** for her years of dedicated service to the school district. Its students and staff extend their sincere best wishes in her future endeavors.

That the resolution shall become a permanent part of the minutes of the Kinnelon School District Board of Education of Morris County.

That the Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to **Jessica Barish**.

2. WHEREAS, **Brian Davin** did faithfully and conscientiously serve the Kinnelon School District as a member of the Kinnelon Board of Education representing Kinnelon; and

WHEREAS, **Brian Davin** has served as a member of the Board of Education from January 3, 2012 to January 3, 2017 and

WHEREAS, **Brian Davin** has performed his duties as a member of the Board of Education in the best interest of the students and citizens of the Kinnelon School District; and

WHEREAS, as a result of his dedication as a member of the Board of Education, **Brian Davin** has earned the highest respect and the deepest appreciation of the Kinnelon School District, its students, staff, community and administration,

NOW THEREFORE, BE IT RESOLVED, as follows:

The Kinnelon School District publicly acknowledges the dedication with **Brian Davin** did faithfully and conscientiously perform his duties as a member of the Board of Education. The Board of Education wishes to commend and thank **Brian Davin** for his years of dedicated service to the school district. Its students and staff extend their sincere best wishes in his future endeavors.

That the resolution shall become a permanent part of the minutes of the Kinnelon School District Board of Education of Morris County.

That the Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to **Brian Davin**.

## VIII. COMMITTEE REPORTS

- A. Personnel
- B. Education
  - Committee met tonight – Mrs. Petrucelli, Mathematics Supervisor, gave a presentation on PARCC rankings in Math
- C. Policy
  - The Committee is currently working on about 22 policies for revision
- D. Finance/Budget
  - The Committee met last week and prior to the meeting tonight
- E. Security/Facilities
- F. Negotiations
  - Negotiations are currently in Mediation.
- 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
  - Mrs. Gillen-Ruth reached out to Mrs. Sventy, Councilwoman, regarding the turf field.
- I. Teacher Liaison Committee
  - Will be meeting next week
- J. Student Representative

Madeliline Florio, Student Representative, reported on the following:

- High School toy fundraiser
- Candy Grams are coming
- Concerts at the High School, Pearl Miller and Stonybrook
- Spirit week at PRM last week
- TREP\$ on Saturday for the High School and Pearl Miller School

**IX. UNFINISHED BUSINESS**

None

**X. NEW BUSINESS**

Mr. Soules would like to take the Golf Team on a three night overnight outing over Spring Break. A parent must accompany the student.

**XI. CORRESPONDENCE**

- Invitation to Board of Education to visit the TREP\$ Marketplace on Saturday, December 17, 2016 at PRM.

**XII. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS**

None

**XIII. BOARD MEMBER COMMENTS**

Comments were made regarding:

- Mrs. Barish enjoyed her three years on the Board.
- Mrs. Hatch commented that the concert at the High School was great.
- Mr. Petruccelli thanked Mrs. Barish for her time on the Board.
- Mrs. Gillen-Ruth said that the concerts were excellent and that the Stonybrook STEM night was outstanding.
- Dr. Pryor wished everyone happy holidays.

**XIV. ADJOURNMENT**

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. HATCH TO ADJOURN INTO EXECUTIVE SESSION AT 8:45 TO DISUCUSS:

Legal Issues

- Special Education due process situation
- HIB issue

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR. NO ADDITIONAL ACTION WILL BE TAKEN.

THE BOARD RECONVENED IN PUBLIC SESSION AT 9:35 P.M.

MOTION BY MRS. BARISH, SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING AT 9:35 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane  
Board Secretary