

**KINNELON BOARD OF EDUCATION
REORGANIZATION MEETING
APRIL 24, 2008
8:00 P.M. KINNELON HIGH SCHOOL LIBRARY**

A. OPENING OF THE MEETING

Mrs. Alice Robinson, Board Secretary, called the meeting to order at 8:00 p.m.

B. RESULTS OF THE ELECTION

	<u>YES</u>	<u>NO</u>
General Fund \$28,468,788	594	540
Board Members: <u>2 members for three years</u>		
(1) Allen Kirk	680	
(2) William Hickey	618	
(3) Steven Fink	447	

C. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Mrs. Robinson, Board Secretary, administered the oath of office to:

William Hickey
Allen Kirk

D. ROLL CALL

PRESENT	Richard Beeferman Keith Dama William Hickey Allen Kirk Patricia Moeser Deborah New Margaret Zybrick
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ABSENT	None
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ALSO PRESENT	Alice M. Robinson, Business Administrator/Board Secretary James J. Opiekun, Superintendent
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E. NOMINATIONS AND ELECTION OF A PRESIDENT

Dr. Kirk nominated **Richard Beeferman** for **President** of the Kinnelon Board of Education. Mr. Dama seconded the nomination.

Dr. Kirk made a motion to close the nominations for President, Mr. Dama seconded the motion.

Mrs. Robinson closed the nominations for President.

ROLL CALL VOTE ON RICHARD BEEFERMAN'S NOMINATION AS BOARD PRESIDENT:

YES Mr. Dama
 Mr. Hickey
 Dr. Kirk
 Ms. Moeser
 Mrs. New
 Mrs. Zybrick

ABSTAIN Mr. Beeferman

Mrs. Robinson turned the meeting over to Mr. Beeferman as Board President.

F. NOMINATIONS AND ELECTION OF A VICE-PRESIDENT

Ms. Moeser nominated **Margaret Zybrick** for **Vice President** of the Kinnelon Board of Education. Mr. Hickey seconded the nomination.

Mr. Hickey made a motion to close the nominations for Vice President, Ms. Moeser seconded the motion.

Mr. Beeferman closed the nominations.

ROLL CALL VOTE ON MARGARET ZYBRICK'S NOMINATION AS VICE PRESIDENT:

YES Mr. Dama
 Mr. Hickey
 Dr. Kirk
 Ms. Moeser
 Mrs. New
 Mr. Beeferman

ABSTAIN Mrs. Zybrick

G. APPOINTMENT OF COMMITTEES AND CHAIRPERSONS BY THE PRESIDENT

Committees will be reported at the next Board Meeting.

Agenda Items H through Q were voted upon as a group.

H. TIME AND PLACE OF MEETINGS

Motion that the Kinnelon Board of Education will hold their **2008-09 Meetings** on the second and fourth Thursdays in accordance with the scheduled dates shown on Attachment A.

I. APPOINTMENT OF BOARD SECRETARY

Motion to appoint Alice Robinson as **Business Administrator/Board Secretary** for the 2008-09 school year.

J. APPOINTMENT OF TREASURER OF SCHOOL FUNDS

Motion to appoint Jennifer Stillman as **Treasurer** of School Funds for the 2008-09 school year.

K. OFFICIAL NEWSPAPERS

Motion that the Suburban Trends, North Jersey News and the Daily Record be designated as the **Official Newspapers** of the Kinnelon Board of Education, for the ensuing year. The Suburban Trends will be used for legal notices; the other two papers are being recommended to provide flexibility for emergencies.

L. OFFICIAL DEPOSITORIES

Motion the following banks be designated as **Official Depositories** for the 2008-09 school year and to approve the authorized signatures in accordance with Attachment B.

- Lakeland State Bank
- Commerce Bank
- PNC Bank
- Cash Management of NJ
- Valley National Bank
- Wachovia Bank
- Bank of America

M. ADOPTION OF CURRICULUM

Motion to adopt, based on the recommendation of the Superintendent of Schools, the existing **K-12 curriculum, program and services** for the Kinnelon Public Schools for the 2008-09 school year, or until such time that this Board amends the same.

N. ADOPTION OF BOARD POLICIES

Motion to adopt, based on the recommendation of the Superintendent of Schools, all existing **by-laws and policies** of the Kinnelon Board of Education for the 2008-2009 school year, or until such time that this Board amends the same.

O. ADOPTION OF TEXTBOOKS

Motion to adopt, based on the recommendation of the Superintendent of Schools, the existing K-12 **textbooks** for the Kinnelon Public Schools for the 2008-09 school year, or until such time that this Board amends the same.

P. PROFESSIONAL SERVICES

1. Motion to approve Apruzzese, McDermott, Mastro & Murphy, **Board Attorney and Negotiator** for the 2008-09 school year at the contracted rate.
2. Motion to approve Fogarty & Hara, **Special Attorney for Special Education** for the 2008-09 school year at the contracted rate.
3. Motion to approve Gibbons, LLC, as **Special Attorney for Construction** for the 2008-2009 school year.
4. Motion to approve McManimon and Scotland as **Bond Counsel** for the 2008-09 school year at the contracted rate.
5. Motion to approve Spiegle Architectural Group as the **Architects of Record** for the 2008-09 school year at the contracted rate.
6. Motion to approve Gianforcaro Architects and Engineers as **Civil Engineers** for the 2008-2009 school year at the contracted rate.
7. Motion to approve a professional services contract with PMK Group Consulting & Environmental Engineers as **Environmental Consultants** for the 2008-09 school year at the contracted rate.
8. Motion to approve a professional services contract with Nisivoccia & Company, LLP, **School Auditors** for the 2008-09 school year at the contracted rate.
9. Motion to approve a professional services contract for Dr. Vincent McInerney, **School Medical Inspector** of Record for the 2008-09 school year at a fee of \$8,000.
10. Motion to approve Polaris Galaxy Insurance, LLC, **Insurance Agent of Record** for the 2008-09 school year.

Q. PURCHASING:

1. Motion to approve the appointment of Alice Robinson, Business Administrator/Board Secretary as **Qualified Purchasing Agent** and Public Agency Compliance Officer and is authorized to prepare advertisements, advertise for and receive bids and award contracts over the bid threshold pursuant to N.J.S.A. 18A:18A-3a, 7a and 37a for the 2008-09 school year.
2. Motion to authorize Alice Robinson, Business Administrator/Board Secretary to **invest funds** for the Kinnelon Board of Education for the 2008-09 school year.
3. Motion to approve purchasing for the 2008-09 school year through the **State Contracts** listed below:

Ackerson Drapery	67363
Action Office Supplies	59754

**REORGANIZATION MEETING
APRIL 24, 2008**

Artco Bell	67830
BCI Burke	59065
Ben Schaeffer	59054
Bretford Mfg.	62181, 66909
Central Lewmar	61057
CDF Furniture	67806
Commercial Interiors Direct	67366,62175,66900,59063,65751
Eric Armin, Inc.	65608
Extel Communications	42291
Fischer Scientific	61493
Flaghouse	67389
Flinn Scientific	65621
Giant Services, Inc.	60722
Hertz Furniture	62168, 70269, 61018
Hewlett Packard	70262
Highsmith	65609
JRG Termite & Pest Control	67020
Lakeshore Learning Materials	65594
Lawson Products, Inc.	60324
Madison Plumbing Supply	63376
Miller Wholesale Electric	66168,66197,66166
Monarch Electric	55994
Northeast Janitorial	60721
Office Depot	65737, 57610
Papermart	58409, 61056, 61054
Paterson Card & Paper	58413
PC Network	81217
Permabond	65596
Promedia Technology Services	81225
Royal Communications	54382
School Specialties	65606
Stewart Industries, Inc.	46624, 53591,46624
Tanner North Jersey	69948
Transnet Corp.	81194, 60491
VWR Scientific	61490
Verizon NJ	43338
Verizon Network Integration	81231
Verizon Wireless	64428
Virco	67813
WB Mason	59767
Xerox Corporation	53586

4. Be it resolved, that the Kinnelon Board of Education approve a Purchasing Agreement with **The Cooperative Purchasing Network/Region 4 ESC (TCPN)** for the 2008-2009 school year.

**REORGANIZATION MEETING
APRIL 24, 2008**

MOTION BY MRS. NEW, SECONDED BY MR. DAMA TO APPROVE ITEMS H THROUGH Q AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Dama
 Mr. Hickey
 Dr. Kirk
 Ms. Moeser
 Mrs. New
 Mrs. Zybrick
 Mr. Beeferman (Abstained on Item P-3)

R. SUPERINTENDENT’S REPORT

Mr. Opiekun reported on the following:

- Staffing 08-09
- Confidential Session at 7:00 p.m. on May 8, 2008.

TEACHER APPRECIATION WEEK

WHEREAS, teachers fill many roles as listeners, explorers, role models, motivators, teachers and mentors, now

THEREFORE BE IT RESOLVED, that the Kinnelon Board of Education recognizes the week of May 4 – 10, 2008 as Teacher Appreciation Week and dedicates Tuesday, May 6, 2008 as Teacher Appreciation Day.

MOTION BY MRS. ZYBRICK, SECONDED BY MRS. NEW TO ADOPT THE RESOLUTION AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

SPECIAL EDUCATION WEEK

WHEREAS, we recognize the need for dedication to provide quality education for the exceptional students in Kinnelon, now

THEREFORE BE IT RESOLVED, that the Kinnelon Board of Education recognizes the week of May 11 – 17, 2008 as Special Education Week.

MOTION BY MRS. NEW, SECONDED BY MR. DAMA TO ADOPT THE RESOLUTION AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

S. PUBLIC COMMENT

None

T. BOARD MEMBER COMMENTS

Comments were made regarding:

- Dr. Kirk – Asked the Board Members to forward items to him for the Superintendent’s Evaluation Summary.

U. ADJOURNMENT

MOTION BY MRS. ZYBRICK, SECONDED BY MS. MOESER TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:31 P.M. TO DISCUSS:

LEGAL

1. Grievance Hearing

PERSONNEL

1. Staffing 08-09
2. Staffing 07-08

NO FURTHER ACTION WILL BE TAKEN.

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

MOTION BY DR. KIRK, SECONDED BY MR. DAMA TO RETURN TO PUBLIC SESSION AT 8:55 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO ADJOURN THE MEETING AT 8:55 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary