

**KINNELON BOARD OF EDUCATION  
COMBINED WORK SESSION/REGULAR MEETING  
KINNELON HIGH SCHOOL AUDITORIUM  
8:00 P.M.  
JANUARY 24, 2019**

**MINUTES**

The Work Session/Regular Meeting of the Kinnelon Board of Education was held on Thursday, January 24, 2019 at 8:00 p.m. in the Kinnelon High School Auditorium.

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

Mr. Jason DeAlessi, Board President, called the meeting to order at 8:00 and read the Meeting Notice.

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 13, 2019, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

**II. ROLL CALL**

PRESENT	Jason DeAlessi, Board President Dr. Marcy Pryor, Vice President Marianne DeAlessi Dr. Peter Hughes Susan Nogaj-Matteson Nathan Nussbaum Michael Petruccelli
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ABSENT	None
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ALSO PRESENT	Kerry A. Keane, Business Administrator/Board Secretary Diane DiGiuseppe, Superintendent
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**III. PLEDGE OF ALLEGIANCE**

**IV. ROUTINE MATTERS**

A. Approval of Minutes

1. December 13, 2018 Combined Work Session/Regular Meeting

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

**V. SUPERINTENDENT'S UPDATE -**

**Alana Van Der Sluys, Kinnelon High School English – discussion of Journalism II Course  
Denise Velez, Supervisor – NCTE Conference Presentation**

Ms. DiGiuseppe, Superintendent reported on the following:

- High School anatomy students sat for a Rutgers University exam. Over 30 students earned college credits for the class after passing the exam.

Ms. DiGiuseppe introduced Mrs. Alana Van Der Sluys and Mrs. Denise Velez from the Kinnelon High School English Department. They spoke about the importance of journalism in High School. Mrs. Van Der Sluys received the Garden State Golden Quill Award. Hopefully Journalism II course will be available next year. Mrs. Velez and Mrs. Van Der Sluys presented at the NCTE conference, "Raising Student Voice" was their theme.

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

Comments were made regarding:

- A student commented regarding the policy on home-schooled students and non-participation in school athletics/activities.
- Another student also commented on Policy #2431 prohibiting home-schooled students from participating in athletic competitions.
- Mr. Roman, the Assistant Fencing Coach also commented that he hoped the policy would be changed.

**VII. REPORT OF THE SUPERINTENDENT**

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

- Mr. DeAlessi, Board President, commented about Journalism II.
- Dr. Hughes was excited for CapStone.
- Mrs. DeAlessi commented about Mrs. Bowers retirement.

Agenda Items #1 through #7 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 use of **Morris County Educational Services** for evaluations, as needed, for the 2018-2019 school year as listed on **Attachment A**.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Title 1 funded **Supplemental Support Program** at Kiel School to begin January 2019 through June 2019.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a Title 1 funded **Supplemental Support Program** at Pearl Miller School to begin January 2019 through June 2019.
4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Kinnelon High School **Ancillary Classroom materials and Resources** for the 2018-2019 school year:

*Half the Sky: Turning Oppression into Opportunity for Women Worldwide*  
Grade 9: English

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **High School Courses** for the 2019-2020 school year:

Journalism II

AP Capstone: AP Seminar

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **High School Curriculum** for the 2018-2019 school year:

Architectural Design I

English II

7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2018-2019 school year:

Galaxy Diner – Life Skills  
NJIT-Panasonic Creative Design Challenge  
Mercer County Technical School  
NJ HOSA – Middlesex County Vo-Tech  
Indian Hill High School – Academic Decathlon  
Ramapo High School – Academic Decathlon  
Mayo Performing Arts Center – Morristown  
The Growing Stage Children's Theatre

High School  
High School  
High School  
High School  
High School  
High School  
Kiel School  
Stonybrook School

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Northern Valley Regional High School	High School
Columbia University, NY	High School
BJ's Life Skills	High School
Applebee's Life Skills	High School
Brookdale Park – Special Olympics Track Event	High School

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #7 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- B. NEGOTIATIONS COMMITTEE  
(Mr. Petruccelli, Mrs. Nogaj-Matteson, Mr. DeAlessi)

No Action

- C. PERSONNEL COMMITTEE  
(Dr. Pryor, Mrs. Nogaj-Matteson, Mr. Nussbaum)

Agenda Items #1 through #41 represent the Personnel Committee's recommendations. They were voted upon as a group.

## CERTIFIED STAFF

### RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation, with regret, of **Mary Bowers** for retirement purposes, effective June 30, 2019.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised resignation date for **Hugh Heagney** to December 31, 2018.

### TRANSFERS

### APPOINTMENTS

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Jessica Drimones** to the position of Replacement Fifth Grade Teacher at Stonybrook School, B.A. Degree, Step 1, at a salary of \$52,267(pro-rated), effective January 10, 2019 through June 30, 2019. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.



## ADDITIONAL ASSIGNMENTS

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Alexandra McCall** for two hours of additional evening parent-teacher conference on December 10, 2018, at her contracted hourly rate of \$45.00 per hour, not to exceed \$90.00.
5. The Kinnelon Board of Education, upon the recommendation of the Superintendent approves payment to **Jessica Bertoli** as a Lunch Lab Supervisor, at a rate of \$52.26 per hour not to exceed 15 hours effective December 17, 2018 through June 30, 2019.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Hannah Sappio** to the position of Musical Technical Stage Director at a stipend of \$1,194 for the 2018-2019 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Nancy Hatke** for evening Kindergarten registration on February 5, 2019, not to exceed 4 hours at her contracted hourly rate of \$76.93.
8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Laura Prall** to the position of Winter Track Bus Supervisor at her contracted hourly rate of \$60.39/hour not to exceed 15 hours for the 2018-2019 school year.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ray Danielson** to the position of High School Spring Musical Set Construction Advisor at a stipend of \$2,302 for the 2018-2019 school year.
10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following teachers for the **Title I Supplemental Support Program** at Kiel School, not to exceed 45 hours each at a rate of \$52.26 per hour effective January 30, 2019 through June 6, 2019:

Nicole Velasco

Valerie Yago

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following teachers for the **Title I Supplemental Support Program** at Pearl Miller School, not to exceed 10 hours each at a rate of \$52.26 per hour, effective February 4, 2019 through April 8, 2019:

Audrey Davie

Jennifer Herbert

12.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a 3<sup>rd</sup> quarter, 6<sup>th</sup> period Multi Level class stipend of \$1,125 for **Melissa Gurth** for the 2018-2019 school year.

13.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following part time teachers for attending a full time **In-Service Day** on January 21, 2019 at their contracted hourly rate of pay:

Alyssa Hausmann	3 hours	\$38.62/hour	not to exceed \$115.86
Keri-Ann Romano	3.5 hour	\$57.66/hour	not to exceed \$201.81
Jolene Strunz	3 hours	\$43.89/hour	not to exceed \$131.67

14.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised preparation time for the following teachers from 1 hour to 2.5 hours to facilitate workshops for the **In Service Day**, January 21, 2019 at a rate of \$52.26 per hour not to exceed \$130.65 each:

Nino Capra - CPR Workshop

Hope Kowalski - Google Classroom

Adam Smith - Google Classroom

## NON-CERTIFIED STAFF

### RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

15.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a paid medical leave of absence for **Bernadette DeMaio** effective January 29, 2019 through March 29, 2019.

### TRANSFERS

16.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the transfer of **Virginia Trapani**, Part-time Administrative Assistant, from Kinnelon High School to Special Services effective on or about January 28, 2019 through June 30, 2019.

### APPOINTMENTS

17.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Laurel Osterman** to the position of part-time Para-Professional, 3 hours per day at Kiel School, at a rate of \$20.32 per hour, Step 1 of the Para-Professional Guide, plus a \$750

Teacher Certificate Stipend, effective on or about January 7, 2019 through June 30, 2019.

18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Andrea Hall** to the position of full-time Long Term Replacement Administrative Assistant for Special Services at her contracted rate of pay effective on or about January 28, 2019 through March 31, 2019.
19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Andrea Hall** to the position of Full-Time Administrative Assistant for Special Services at a salary of \$62,065, pro-rated, (ESII Step 6 of the Administrative Assistant Guide \$61,065, plus \$1,000 longevity), effective April 1, 2019 through June 30, 2019.
20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Joseph Demott** to the position of Substitute Bus Driver at a rate of \$18 per hour effective January 25, 2019 through June 30, 2019.
21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Richard Slayton** to the position of Substitute Custodian at a rate of \$15 per hour effective January 25, 2019 through June 30, 2019. 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 **Kimberly Epstein** to the position of Bus Aide for student #221329 for up to one hour per day at a rate of \$15 per hour effective on or about January 25, 2019 through June 30, 2019. 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 appointment of the following **Kid's Korner A.M./P.M. Aides**:

Catherine Malone	\$8.93 per hour
Carly Giacoia	\$8.98 per hour
Elaine Nunez	\$8.93 per hour (also KED)

## ADDITIONAL ASSIGNMENTS

24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff for up to 4 hours of extra time for evening **Kindergarten registration** on February 5, 2019 at their contracted hourly rates of pay:

Anna Blumenstyk	\$32.04/hour
Dawne Kenney	\$32.46/hour

25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **John Scialla**, Para-Professional, as a bus aide for student #222166, for up to two hours per day at his contracted hourly rate of \$20.32, effective January 14, 2019 through June 30, 2019.

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Anne Marie Caprio**, Playground/Cafeteria Aide, as a Bus Aide for student #220752 for up to one hour per day at her contracted hourly rate of \$14.95 per hour effective on or about January 25, 2019 through June 30, 2019.

## COACHES/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

27. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Joseph Illenye** from the Head Boys' Winter Track coaching position effective immediately.
28. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Dylan McMurrer** as a volunteer winter track coach for the 2018-2019 school year.
29. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Dylan McMurrer** to the position of Winter Track Bus Supervisor at a rate of \$22/hour, not to exceed 40 hours for the 2018-2019 school year.
30. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kevin White** to the position of Assistant Winter Track Coach, Step 3 of the Coaches Guide, at a pro-rated stipend of \$3,366 (2/3 of \$5,050) effective January 7, 2019.
31. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves a revised stipend for **Joseph Lee** as Assistant Winter

Track Coach, Step 3 of the Coaches Guide, at a pro-rated stipend of \$1,683 (1/3 of \$5,050) for the 2018-2019 school year.

32. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Joseph Lee** to the position of Varsity Winter Track Coach, Step 3 of the Coaches Guide, at a pro-rated stipend of \$5,092 (2/3 of \$7,638) for the 2018-2019 school year.
33. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Ryan Kelly** to the position of Assistant Baseball Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 for the 2018-2019 school year.
34. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Victor DeMaio** to the position of Assistant Boys' Lacrosse Coach, Step 3 of the Coaches Guide, at a stipend of \$6,664 for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
35. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jean DuBois** to the position of Volunteer Wrestling Coach for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
36. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kathryn Garofano** as a Home Instructor, at a rate of \$52.26 per hour, for the 2018-2019 school year.
37. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student Betsy Stagg for a **75-hour observation** during the spring semester at Pearl Miller School under the supervision of Tina Sutphen and Alexandra McCall.
38. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student Samantha Murphy for **40-hour observation**, January 22, 2019 – May 10, 2019 at Stonybrook School, under the supervision of Susan Giuliano.
39. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **student teacher** Emily Hegarty for the period January 22, 2019 through May 3, 2019 at Stonybrook School under the supervision of Stacey Poulas.

- 40.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Scott Willis** to the position of Assistant Play Director at Pearl Miller School at a stipend of \$1,048 for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
- 41.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to the position of **Substitute Teachers** for the 2018-2019 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education:

Kathleen Davis  
Margaret Klinger

Danielle Olsen  
Jenna Sokolik

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #41 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #42 and #43 were added to the Agenda. They were voted upon as a group.

#### CERTIFIED STAFF

- 42.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an increase of two hours, from 17.5 to 19.5 hours per week, for **Kelly Kenyon**, Speech Specialist, at a revised salary of \$47,476, (.59 of M.A. Degree, Step 13, \$80,467), effective January 7, 2019 through June 30, 2019.
- 43.The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Michael DeMoor** to the position of Replacement English Teacher at Kinnelon High School, B.A. Degree, Step 4, at a salary of \$53,067(pro-rated), effective on January 28, 2019 through June 30, 2019. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #42 AND #43 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE  
(Mrs. DeAlessi, Mr. Petruccelli, Dr. Hughes)

Agenda Items #1 and #2 represent the Policy Committee's recommendations. They were voted upon as a group.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the **School Calendar** for the 2019-2020 school year as per **Attachment B**.

AGENDA ITEM #1 WAS REMOVED FROM THE AGENDA AT THIS TIME.

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO TABLE ITEM #2. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR. ITEM #2 TABLED.

E. FINANCE COMMITTEE  
(Mrs. Nogaj-Matteson, Dr. Pryor, Mr. DeAlessi)

Agenda Items #1 through #10 represent the Finance Committee's recommendations. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the **Treasurer's Report** for the month of December 2018.
2. Be it resolved, that the Kinnelon Board of Education approve the **Secretary's Report** for the month of December 2018.
3. Be it resolved, that the Kinnelon Board of Education approve the **Budget Transfers** for the month December 2018.
4. **Secretary's Certification of Budgetary Line Items**

Pursuant to N.J.S.A. 18A 17-9, I certify that as of January 24, 2019, 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 approve the Bill List-File Reference 18/19 – 6A.

Disbursements paid by EFT #999393 thru #999396 \$1,374,769.11  
Total Disbursements for December 15, 2018 \$1,374,769.11

- b. Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 6B.

Disbursements paid by \*Hand Check #40340 thru  
#40343 \$ 459,514.96

Disbursements paid by EFT #999397 thru #999400 \$1,200,582.10

Total Disbursements for December 30, 2018 \$1,660,097.06

\*Hand Check #40339 \$ 28,891.25

Total Disbursements \$1,688,988.31

- c. Be it resolved, that the Kinnelon Board of Education approve the Bill List-File Reference 18/19 – 7.

Total Disbursements paid by Computer  
Checks #40352 thru #40589 \$1,369,494.59

Disbursements by Hand Check #40348 & #40349 \$ 3,622.27

Total Disbursements paid by EFT #999401 thru  
#999406 \$1,315,156.38

Total Disbursements for January 24, 2019 \$2,688,273.24

Void Checks #40247, #40288 and #40347

7. Be it resolved, that the Kinnelon Board of Education approve the **Maximum Cap for Independent Evaluations** to be the County rate or the excess amount not covered by insurance whichever is less, for the 2018-2019 school year.



8. Be it resolved, that the Kinnelon Board of Education approve a Resolution for participation in the **New Jersey Cooperative Purchasing Alliance #CK04** (Bergen County) at no cost to the Board.
9. Be it resolved, that the Kinnelon Board of Education approve disposal of the following **obsolete equipment**:

Snapper Snow Blower	Asset tag #00371
Snapper Snow Blower	Asset tag #00269

10. 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 amounts as listed on **Finance Attachment A**.

MOTION BY MRS. NOGAJ-MATTESON, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #10 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

F. FACILITIES AND SECURITY COMMITTEE  
(Mr. DeAlessi, Mr. Nussbaum, Mr. Hughes)

Agenda Item #1 represents the Facilities and Security Committee's recommendation.

1. Be it resolved, that the Kinnelon Board of Education allow **appliances** such as refrigerators, microwaves, etc. in the following non-instructional rooms at Kinnelon High School:

Boys and girls locker rooms and coaches offices  
Choir room office  
2<sup>nd</sup> floor English Office  
2<sup>nd</sup> floor History Office  
2<sup>nd</sup> floor – room 214 Art room office  
3<sup>rd</sup> floor World Language office  
3<sup>rd</sup> floor Math office  
3<sup>rd</sup> floor Science office between rooms 309 and 311  
3<sup>rd</sup> floor Science office between rooms 312 and 314  
3<sup>rd</sup> floor Science office between rooms 315 and 317  
3<sup>rd</sup> floor Library teacher's room

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

G. COMMITTEE OF THE WHOLE

1. Discussion regarding the BoardDoc, a cloud-based governing solution.

There was a presentation by BoardDocs on Tuesday and the full Board will see the presentation on February 14<sup>th</sup>. The Board will also look into the Strauss Esmay program.

**VIII. COMMITTEE REPORTS**

- A. Personnel
  - Committee met tonight and discussed leave replacements and retirements
- B. Education
  - Committee met tonight. Mrs. Travaille and Mrs. Ciresi talked about the CapStone Program
- C. Policy
- D. Finance/Budget
  - The Committee is meeting next week and will review the Budget.
- E. Security/Facilities
  - The Committee did a walk through at PRM on January 23<sup>rd</sup>.
- F. Negotiations
  - Committee is waiting for dates from the Attorney.
- G. Delegates
  1. New Jersey School Boards Association  
(Mr. Petruccelli)
  2. Morris County School Boards Association  
(Mrs. DeAlessi)
  3. Legislative Representative  
(Dr. Hughes)
  4. Morris County Educational Services Commission  
(Mr. Nussbaum)
- H. Coordinating Committee  
(Mr. Nussbaum, Mrs. DeAlessi, Dr. Hughes)
- I. KEA Teacher Liaison Committee  
(Mr. Nussbaum)
- J. Kamelot  
(Mr. DeAlessi)
- K. Kinnelon Education Foundation  
(Mr. DeAlessi)

L. Student Representative  
(Alexa Giacoio)

- Alexandra Bjornson ran for a position on the 2019 NJASC State Board and was elected. This is Kinnelon High School's 3<sup>rd</sup> term with a student on the State Board.
- Kinnelon High School Student Council went on their annual NJASC Winter Conference at TCNJ and received a top ten projects award for the KHS unity photo.
- Congratulations to the 2018 Governor's Educators of the year;  
Teacher of the Year - Mr. Capra, Physical Education  
Educational Service Professional - Mrs. Smith, School Nurse
- A huge thank you from Mrs. Sappio and Mrs. DiSario to the High School Custodians, Administrators, Administrative Assistants and the Home and School Association for their help with the Digital Signage Project throughout the school.
- Upcoming events:
  - "Angst" movie screening for parents on February 21.
  - A student version of "Angst" for PRM and KHS on February 20 & 21
  - "Seussical the Musical" will be held on March 1, 2, and 3
- Pearl Miller hosted a successful coat drive (over 200 coats)
- The 6<sup>th</sup> grade health class created nutrition books and shared them with Kiel Kindergarten students.
- Pearl Miller Student Council was honored with a top 10 Award by the New Jersey Association of Student Councils for the Colt Cup school spirit initiative.
- Stonybrook's 4<sup>th</sup> grade students have been interpreting texts in book clubs and writing literary essays.
- Mrs. Toal's last day at Stonybrook was on January 16<sup>th</sup>. She is expecting her first child in February. The students at Stonybrook welcomed Ms. Drimones who will be replacing her.
- Mrs. Reinmund's GOAL classes just finished up their CSI unit.
- 5<sup>th</sup> grade band and choir students attended the Broadway show "School of Rock" on January 16<sup>th</sup>.
- The Stonybrook/Kiel Art Show at the Kinnelon Public Library in December was a huge success.
- The Stonybrook Helpers organized the first ever Spirit Week at Stonybrook.
- The Student Council is beginning a Pennies for Patients fundraiser.
- Seventeen Stonybrook students are staying for an after-school activity to learn about coding using some google tutorials within the theme of music and sound.
- Thanks to a generous grant from KEHSA, "First Aid for Schools" handbooks were distributed to the entire staff at Stonybrook and Kiel schools.

- KEHSA funded an assembly for Kiel students about money and personal finance which taught the value of saving money and the difference between wants and needs.
- Second grade students concluded a unit of study about animals and with the assistance of Mrs. Santagato made paper replicas of their animals.
- First and second graders are making props, puppets and paper masks, to use for the end of the year Kiel school musical.

**IX. UNFINISHED BUSINESS**

1. Committee Assignments – Attached
2. Approval of the Board of Education Meeting Calendar – Attached

MOTION BY DR. PRYOR, SECONDED BY DR. HUGHES TO APPROVE THE BOARD OF EDUCATION MEETING CALENDAR FOR 2019. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

**X. NEW BUSINESS**

1. Stigma-Free Resolution – Attached
2. Welcoming Schools Resolution – Attached

MOTION BY DR. PYOR, SECONDED BY MRS. DeALESSI TO APPROVE THE RESOLUTIONS. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

**XI. CORRESPONDENCE**

None

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

- Mrs. Kessler thanked Mrs. Travaille and Mrs. Ciresi for their explanation on Science Research/Capstone.

**XIII. BOARD MEMBER COMMENTS**

- Mr. DeAlessi thanked everyone for the resolutions. He also thanked the Fencing Team, commented that the Mock Trial was good.
- Dr. Hughes was excited to see students participating in the Board Meeting. NSBA is in Philadelphia if anyone is interested in participating.
- Mr. Nussbaum also was excited to see students participating in the Board Meeting.
- Mrs. Nogaj-Matteson also was happy to see students at the meeting. She congratulated Mrs. Van Der Sluys.

- Mr. Petruccelli echoed the above comments
- Mrs. DeAlessi was glad to see student participation. Mock Trial was last week and it was wonderful.
- Dr. Pryor thanked the Fencing Team. She also attended Mock Trial. She thanked Mr. DeAlessi for the resolutions.

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO ADJOURN INTO EXECUTIVE SESSION AT 9:10 P.M. TO DISCUSS:

1. HIB Appeal
2. Employment contract settlement
3. Special Education placement

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

THE BOARD RECONVENED IN PUBLIC SESSION AT 10:05 P.M.

MOTION BY DR. PRYOR, SECONDED BY DR. HUGHES TO PUT THE HIB MOTION BACK INTO THE RECORD AND APPROVE IT AS IT WAS PRESENTED.

The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the HIB Report for December 2018.

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

The following resolutions were approved by the board:

1. Having heard an appeal of an HIB matter (Local No. PRM 6) in closed session in order to safeguard the privacy rights of students, and after considering the information presented in the closed session proceeding, the Board now affirms the decision of the Superintendent.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE THE RESOLUTION. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

2. Having heard an appeal of an HIB matter (Local No. PRM 7) in closed session in order to safeguard the privacy rights of students, and after considering the information presented in the closed session proceeding, the Board now affirms the decision of the Superintendent.

MOTION BY MR. PETRUCCELLI, SECONDED BY DR. PRYOR TO APPROVE THE RESOLUTION. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

3. Having heard an appeal of an HIB matter (Local No. PRM 8) in closed session in order to safeguard the privacy rights of students, and after considering the information presented in the closed session proceeding, the Board now affirms the decision of the Superintendent.

MOTION BY MR. PETRUCCELLI, SECONDED BY MRS. NOGAJ-MATTESON TO APPROVE THE RESOLUTION. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

#### **XIV. ADJOURNMENT**

MOTION BY DR. PRYOR, SECONDED BY MRS. NOGAJ-MATTESON TO ADJOURN THE MEETING AT 10:20 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

Respectfully submitted,

Kerry A. Keane  
Board Secretary

# Educational Services Commission of Morris County

## Rates for Service 2018-2019

TYPE OF SERVICE	RATES		TYPE OF SERVICE	RATES
<b>Park Lake/Regional School Tuition</b>	Member	Non-Member	<b>Nonpublic School Services</b>	
Multiple Disability	\$63,950.00	\$69,950.00	Nonpublic Textbook Services	9%
Autism	\$63,950.00	\$69,950.00	with two other Nonpublic Services	0%
(Tuition includes 60 min/wk OT,PT,SL)			Nonpublic Technology Program	5%
Additional Therapy per Hour	\$90.00	\$109.00	Nonpublic Nursing Program	6%
Personal Aide Services	\$27,990.00	\$30,790.00	Nonpublic Security Aide	9%
ESY Summer Program Tuition	\$3,925.00	\$4,665.00		
ESY Personal Aide Services	\$3,445.00	\$3,800.00	<b>Trans Surcharge (Member)</b>	4%
			<b>Trans Surcharge (Non-Member)</b>	5%
<b>Professional Support Services</b>			<b>Nonpublic Trans App (Member)</b>	\$13.00
Occupational Therapy			<b>Nonpublic Trans App (NonMem)</b>	\$15.00
Per Diem*	\$615.00	\$675.00		
Per Hour	\$104.00	\$114.00	<b>Transportation Vehicle/Diem</b>	
Speech Services			54 Passenger: Bus Only**	\$200.00
Per Diem*	\$615.00	\$675.00	24 Passenger: Bus Only**	\$200.00
Per Hour	\$104.00	\$114.00	Wheelchair: Bus Only**	\$200.00
Physical Therapy				
Per Diem*	\$615.00	\$675.00	<b>Transportation Leasing/Hour†</b>	
Per Hour	\$104.00	\$114.00	Bus and Driver**	\$75.00
CST Per Diem*	\$450.00	\$495.00		
(LDTC,Psychologist,Social Worker)			<b>Health and Safety Services</b>	
CST Evaluations	\$380.00	\$418.00	Per Employee	\$23.00
(Social, Psychological,Educational)			Per School	\$1,300.00
Therapy Evaluations	\$380.00	\$418.00		
Speech/Occupational/Physical)			<b>Teacher Evaluation Services</b>	
(Evaluation discounts for 20 or more)			Per Diem ( 3 evaluations)	\$450.00
Bilingual Evaluation	\$425.00	\$465.00	Per Evaluation	\$150.00
Meeting Attendance Fee per Hour	\$95.00	\$104.00		
			<b>District Membership Assessment</b>	\$0.30
<b>Other Support Services (Hourly)</b>			(Per Student)	
Nursing Services	\$59.00	\$65.00		
In Class Support-Teacher	\$81.00	\$90.00	<b>Cooperative Bid Purchasing</b>	6%
In Class Support- Personal Aide	\$47.00	\$52.00		
Home Instruction	\$70.00	\$77.00		
Counseling	\$150.00	\$165.00	<b>Non Members:</b> Fees are indicated	
Reading Specialist	\$103.00	\$114.00	at 10% or less. If not, then fees are	
Teacher of Deaf and Hard of Hearing	\$83.00	\$91.00	the same as member fees.	
ISP/IDEA Consulting	\$150.00	\$165.00	**Bus and bus leasing not available	
Professional Development	\$150.00	\$165.00	to non-member districts.	

\*Per Diem based on 6.5 Hr/Day

†Transportation Leasing per Hour is limited to single trips. Long term leasing is individually determined by contract with participating districts. Schedules, ridership data and additional services required by the district are calculated to determine fees.

Kinnelon Public Schools Approved School Calendar  
2019-2020  
V3

DRAFT

Aug-19						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
22 DAYS						

Sep-19						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
17 DAYS						

Oct-19						
S	M	T	W	Th	F	S
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
22 DAYS						

Nov-19						
S	M	T	W	Th	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
17 DAYS						

Dec-19						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
15 DAYS						

Jan-20						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
21 DAYS						

**September**

2 - Labor Day - Schools & offices closed

3-4 Teacher inservice students do not attend

5 - First Day of School

30 - Rosh Hashanah - Schools and offices closed

**October**

9 - Yom Kippur - Schools and offices closed

14 - Columbus Day - minimum 1/2 day for students, teacher inservice day

**November**

4, 5, 6 - Parent-Teacher Conferences - 1/2 day for students at PRM, Stonybrook and Kiel ONLY

7-8 NJEA Convention - Schools & offices closed

27 - minimum 1/2 day for students and staff

28-29 - Thanksgiving - Schools & offices closed

**December**

23 - Jan 1 - Winter Break

**January**

2 - Schools open after winter break

20 - M.L. King Jr. Day - Teacher inservice - schools & offices closed

**February**

14-17 - Presidents Weekend - Schools & offices closed

**March**

9 - minimum 1/2 Day for students - teacher inservice

If more than 4 inclement weather days are used prior to April 3, 2020 an appropriate number of school days will be added to the calendar subtracting from the Spring Break beginning with April 9, 2020. If more days are needed to complete the 180-day requirement, they will be added in June and then as necessary. The date of the high school graduation may change depending upon inclement weather days during the year. If all inclement weather days are not used during the 2019-2020 school year, these additional days will be approved in priority order. May 22, May 26, May 27, 2020. \*\* Please note that November Parent Conferences are 1/2 days for Kiel, Stonybrook and PRM only. KHS has a full day schedule. School Schedules on next page.



<u>Standard School Day Schedule</u> Kinnelon High School Arrival - 7:30am Dismissal - 2:23pm Pearl R. Miller Middle School Arrival - 8:20am Dismissal - 2:55pm Stonybrook Elementary Gr 3-5 Arrival - 9:10am Dismissal - 3:30pm Stonybrook Elementary Kindergarten Arrival - 9:10am Dismissal - 1:25pm Kiel Elementary Gr 1-2 Arrival - 9:20am Dismissal - 3:40pm Kiel Elementary Kindergarten Arrival - 9:20am Dismissal - 1:35pm Kiel Inclusive Preschool AM Session Arrival - 9:20am Dismissal - 11:50am Kiel Inclusive Preschool PM Session Arrival - 1:00pm Dismissal - 3:00pm	<u>Delayed Openings: 1 &amp; 1/2 Hour Delay</u> Kinnelon High School Arrival - 9:00am Pearl R. Miller Middle School Arrival - 9:50am Stonybrook Elementary Gr 3-5 Arrival - 10:40am Stonybrook Elementary Kindergarten Arrival - 10:40am Kiel Elementary Gr 1-2 Arrival - 10:50am Kiel Elementary Kindergarten Arrival - 10:50am Kiel Inclusive Preschool AM Session No AM Session Kiel Inclusive Preschool PM Session Arrival - 1:00pm	<u>Scheduled Minimum Day (1/2 day)</u> Kinnelon High School Dismissal - 12:15pm Pearl R. Miller Middle School Dismissal - 12:55pm Stonybrook Elementary Gr 3-5 Dismissal - 1:25 pm Stonybrook Elementary Kindergarten Dismissal - 11:25pm Kiel Elementary Gr 1-2 Dismissal - 1:35pm Kiel Elementary Kindergarten Dismissal - 11:35pm Kiel Inclusive Preschool AM Session Dismissal - 11:50am Kiel Inclusive Preschool PM Session No PM Session
<u>Early Dismissal Due to Inclement Weather</u> Kinnelon High School Dismissal - 12:15pm Pearl R. Miller Middle School Dismissal - 12:55pm Stonybrook Elementary Gr 3-5 Dismissal - 1:25 pm Stonybrook Elementary Kindergarten Dismissal - 1:25pm Kiel Elementary Gr 1-2 Dismissal - 1:35pm Kiel Elementary Kindergarten Dismissal - 1:35pm Kiel Inclusive Preschool AM Session Dismissal - 11:50am Kiel Inclusive Preschool PM Session No PM Session	<p>Whenever there is a delayed opening, snow routes will be in effect.</p> <p>Students will board their bus 1 1/2 hours later then their regular scheduled time.</p> <p>Closings due to inclement weather or emergencies will be announced over the following radio stations:  WCBS-AM 88</p> <p>Closings are also announced on the following TV Stations:  NJ Channel 12</p> <p>The District and School Websites also shows the current status of the schools when necessary.</p>	

REIMBURSEMENT OF EXPENSES JANUARY 24, 2019 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
HS	ARROYO	MATTHEW	2019 AP U.S. HISTORY READING CONFERENCE	5/31-6/12/19	\$ -						\$ -
SB	CATALANO	MARY KAY	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
PRM	CHEGWIDDEN-JACOBS	LAURA	2019 DAY OF DISTANCE COACHING CLINIC	3/15/19	\$ 100.00			\$ 31.50			\$ 131.50
PRM	CHEGWIDDEN-JACOBS	LAURA	100TH ANNUAL NJAHPERD CONFERENCE	2/25/19	\$ -						\$ -
ADM	CIRESI	IVONNE	TECHSPO 2019 (TITLE IIA FUNDING)	1/31-2/1/19	\$ 500.00	\$ 188.00	\$ 165.00	\$ 87.42		\$ 5.00	\$ 945.42
ADM	CIRESI	IVONNE	NJ TIERED SYSTEM OF SUPPORT TOOLKIT FOR SCHOOLS (TITLE IIA FUNDING)	2/25/19	\$ 145.00						\$ 145.00
PRM	CONTELLA	BENJAMIN	2019 NJAHPERD ANNUAL CONFERENCE	2/25-26/19	\$ 125.00						\$ 125.00
PRM	DIAZ	ANA	NORTHEAST CONFERENCE ON THE TEACHING OF FOREIGN LANGUAGES	2/8/19	\$ 170.00						\$ 170.00
ADM	DIGIUSEPPE	DIANE	TECHSPO 2019 (TITLE IIA FUNDING)	1/31-2/1/19	\$ 500.00	\$ 188.00	\$ 165.00	\$ 87.42		\$ 5.00	\$ 945.42
HS	ELIA	DANIELLE	SYRACUSE UNIVERSITY PROJECT ADVANCE SEMINAR	12/10/18				\$ 20.06		\$ 72.50	\$ 92.56
SB	FASCIANO	SUSAN	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
ADM	FISHER	MICHELE	STRENGTHENING YOUR TITLE I PROGRAM: POWERFUL INTERVENTION STRATEGIES (TITLE I FUNDING)	3/6-7/19	\$ 595.00			\$ 29.39			\$ 624.39
ADM	FISHER	MICHELE	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
KIEL	FISHER	MICHELE	ROLE OF SCHOOL CLIMATE TEAM	3/7/19				\$ 35.70			\$ 35.70
ADM	FISHER	MICHELE	NJ TIERED SYSTEM OF SUPPORT TOOLKIT FOR SCHOOLS (TITLE IIA FUNDING)	2/25/19	\$ 145.00						\$ 145.00
PRM	GOFF	MATTHEW	APPLIED DIGITAL SKILLS WORKSHOP	12/17/18	\$ -						\$ -
HS	HEMPEL	AMANDA	THE H.I.L.L.S. HOUSE AT CENTENARY UNIVERSITY	1/17/19	\$ -						\$ -

REIMBURSEMENT OF EXPENSES JANUARY 24, 2019 BOARD MEETING

LOC	LAST	FIRST	WORKSHOP	WORKSHOP DATE	REGIS.	LODG.	MEALS	MILEAGE	TRAVEL/ AIR/RAIL	PARKING TOLLS/ OTHER	MAXIMUM TOTAL
HS	HORN	LESLIE	NJ COUNCIL FOR EXCEPTIONAL CHILDREN ANNUAL SPRING CONFERENCE	3/22/19	\$ 115.00						\$ 115.00
SB	HRBEK	LORI	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
ADM	KEANE	KERRY	NJSBA "READY, SET, BARGAIN"	1/25/19	\$ 149.00						\$ 149.00
PRM	MCCLAIN	TARA	HOW TO TEACH THE HOLOCAUST	2/25/19				\$ 30.00			\$ 30.00
KIEL	MOLEE	JOAN	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
ADM	MONGON	MARK	NJ TIERED SYSTEM OF SUPPORT TOOLKIT FOR SCHOOLS (TITLE IIA FUNDING)	2/25/19	\$ 145.00						\$ 145.00
ADM	MULHOLLAND	JODI	NJ TIERED SYSTEM OF SUPPORT TOOLKIT FOR SCHOOLS (TITLE IIA FUNDING)	2/25/19	\$ 145.00						\$ 145.00
ADM	MULHOLLAND	JODI	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
KIEL	PARENT	RACHAEL	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
ADM	PUZZO	ALYSON	BEYOND GENDER IDENTITY AND SEXUAL ORIENTATION: NEW LANGUAGE, LABELS AND LIABILITY	3/18/19	\$ 150.00						\$ 150.00
SB	QUINN	NICOLE	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
KIEL	REINHARDT	DEBORAH	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00
HS	RINALDI	NANCY	WAKSMAN STUDENT SCHOLARS WORKSHOP	12/7/18				\$ 29.00			\$ 29.00
ADM	SHIVAS	VINCENT	ASSISTANT PRINCIPAL ROUNDTABLE	1/10/19	\$ -						\$ -
HS	SMITH	MARY JANE	INSULIN PUMP TRAINING	2/6/19	\$ -						\$ -
SB	STEENSTRA	MICHELLE	STRATEGIES AND STRUCTURES FOR TEACHING READING AND WRITING (TITLE II FUNDING)	2/28/19	\$ 209.00						\$ 209.00

[illegible]

**KINNELON BOARD OF EDUCATION  
109 KIEL AVE.  
KINNELON, NEW JERSEY 07405**

**LEGAL NOTICE**

**2019 MEETING CALENDAR  
DRAFT 2**

**2019 Board of Education Meetings**

The Work Session Meetings of the Kinnelon Board of Education will be held on the second Thursday of every month and the Regular Monthly Meetings of the Kinnelon Board of Education will be held on the fourth Thursday of every month (\*except as indicated). Formal action may be taken at any of these meetings.

**Work Session Meetings**

**Regular Monthly Meetings**

	January 3, 2019 Re-Organization Meeting (Thursday)
February 14, 2019	January 24, 2019(Combined Work Session/Regular Meeting)
March 14, 2019	February 28, 2019 (High School Auxiliary Cafeteria)
April 11, 2019	March 28, 2019
May 9, 2019	April 25, 2019
June 4, 2019 (Tuesday)	May 23, 2019
	June 27, 2019
	*July 25, 2019 (Combined Work Session/Regular Meeting)
	*August 22, 2019 (Combined Work Session/Regular Meeting)
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
	*November 21, 2019 (3 <sup>rd</sup> Thurs.) (Combined Work Session/Regular Meeting)
	*December 19, 2019 (3 <sup>rd</sup> Thurs.) (Combined Work Session/Regular Meeting)

January 6, 2020 Re-Organization Meeting (Monday) ANTICIPATED MEETING DATE

**NOTE: All meetings will be held at 8:00 p.m. in the Kinnelon High School Auditorium at 121 Kinnelon Road unless otherwise advertised. The Board may hold an Executive Session at 7:00 if needed.**

Kerry A. Keane  
Business Administrator/Board Secretary

Suburban Trends – via e-mail Publish Sunday, February 3, 2019  
Daily Record – INFORMATIONAL ONLY  
Borough Hall  
Kinnelon Public Library

Jason DeAlessi  
Board of Education President  
Kinnelon Public Schools District  
54 S Glen Rd  
Kinnelon, NJ 07405

11 January 2019

Ms. Kerry Keane  
Board of Education Secretary  
Kinnelon Public Schools District  
109 Kiel Ave  
Kinnelon, NJ 07405

Re: 2019 Committee Assignments

Dear Ms. Keane:

In accordance with Kinnelon Public Schools District Policy #0171, I hereby appoint the following members to the associated committees and liaison positions:

***Education***

Dr. Marcy Pryor – Chair  
Mrs. Marianne DeAlessi – Member I  
Jason DeAlessi – Member II

***Finance***

Ms. Susan Nogaj-Matteson – Chair  
Dr. Marcy Pryor – Member I  
Jason DeAlessi – Member II

***Policy***

Mrs. Marianne DeAlessi – Chair  
Mr. Michael Petrucelli – Member I  
Dr. Peter Hughes – Member II

***Personnel***

Dr. Marcy Pryor – Chair  
Ms. Susan Nogaj-Matteson – Member I  
Mr. Nathan Nussbaum – Member II

***Facilities***

Jason DeAlessi – Chair  
Mr. Nathan Nussbaum – Member I  
Dr. Peter Hughes – Member II

***Negotiations***

Mr. Michael Petrucelli – Chair

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Ms. Susan Nogaj-Matteson – Member I  
Jason DeAlessi – Member II

***Coordinating***

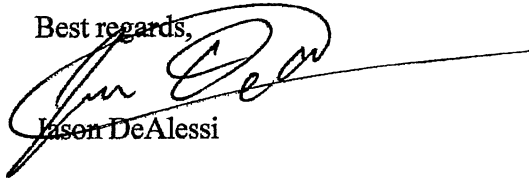
Mr. Nathan Nussbaum – Chair  
Mrs. Marianne DeAlessi – Member I  
Dr. Peter Hughes – Member II

***Liaisons***

Kinnelon Education Association – Mr. Nathan Nussbaum  
Morris County School Boards Association – Mrs. Marianne DeAlessi  
New Jersey School Boards Association – Mr. Michael Petrucelli  
NJSBA Legislative Committee – Dr. Peter Hughes  
Morris County Education Services Commission – Mr. Nathan Nussbaum  
KAMELOT – Jason DeAlessi  
Kinnelon Education Foundation – Jason DeAlessi

I kindly request this letter be made part of the official record of the January 24 Regular Meeting of the Kinnelon Board of Education.

Best regards,



Jason DeAlessi

**KINNELON BOARD OF EDUCATION  
109 KIEL AVE.  
KINNELON, NEW JERSEY 07405**

**LEGAL NOTICE**

**2019 MEETING CALENDAR  
DRAFT 2**

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Kerry A. Keane  
Business Administrator/Board Secretary

Suburban Trends – via e-mail Publish Sunday, February 3, 2019  
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Borough Hall  
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## **STIGMA-FREE RESOLUTION**

**WHEREAS**, the New Jersey General Assembly passed Assembly Resolution 236 on December 3, 2015 urging counties and municipalities to enact "Stigma-Free Zone" resolutions to reduce stigma of mental illness, and;

**WHEREAS**, the Morris County Board of Chosen Freeholders, along with the Morris County Department of Human Services, supports the designation of Stigma-Free Communities in every municipality, and;

**WHEREAS**, at their April 27, 2016 meeting the Morris County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Morris county as a Stigma-Free Community, and;

**WHEREAS**, Morris County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health, and;

**WHEREAS**, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals, and;

**WHEREAS**, given the serious nature of this public health problem, we must continue to reach the million who need help, and;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

**WHEREAS**, Stigma-Free Communities aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein

residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma, and;

**WHEREAS**, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

**WHEREAS**, establishing Stigma-Free Communities will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided;

**IT IS HEREBY RESOLVED**, on this 24<sup>th</sup> day of January, 2018 that the Kinnelon School District recognizes the community needs and supports the efforts of the County of Morris and State of New Jersey in designating the Kinnelon Public Schools as a Stigma-Free School District, and it is;

**FURTHER RESOLVED**, that the Kinnelon Board of Education encourages the Borough of Kinnelon to adopt a similar resolution making Kinnelon a Stigma-Free Community, and it is;

**FURTHER RESOLVED**, that the Kinnelon School District wishes to work in partnership with the Borough through its Municipal Alliance, KAMELOT, to strengthen our Stigma-Free School District and Stigma-Free Community.

## **WELCOMING SCHOOLS RESOLUTION**

**WHEREAS**, the Kinnelon School District is committed to providing safe and welcoming spaces where all students are able to focus on their education, secure in the knowledge that the District will support their safety and emotional well-being regardless of gender, race, religion, sexuality, national origin, immigration status, or ability, and;

**WHEREAS**, the Board is committed to protecting every students' constitutional right to a free, public education, and;

**WHEREAS**, countless State and Federal laws, resolutions, court cases, and guidelines have upheld these rights for all students, and;

**WHEREAS**, the Centers for Disease Control and Prevention reports that nearly 1 in 5 high school students was bullied in 2017 and reported in 2015 that 1 in 20 students was afraid to go to school at least once in the past 30 days, and;

**WHEREAS**, the Board recognizes that a safe and welcoming school climate has a significant positive impact on student achievement;

**IT IS HEREBY RESOLVED**, on this 24<sup>th</sup> day of January, 2018 that the Kinnelon School District is committed to maintaining safe and welcoming schools, and it is;

**FURTHER RESOLVED**, that the Kinnelon Board of Education supports the Welcoming Schools Project led by The Human Rights Campaign Foundation, and it is;

**FURTHER RESOLVED**, that the Kinnelon Board of Education desires to make every effort reasonably possible in support of maintaining safe and welcoming schools, and it is;

**FURTHER RESOLVED**, that the Kinnelon School District wishes to work in partnership with the Borough through its Municipal Alliance, KAMELOT, to harness our collective abilities to maintain safe and welcoming schools in our community.