

**KINNELON BOARD OF EDUCATION
COMBINED WORK SESSION/REGULAR MEETING
KINNELON HIGH SCHOOL AUDITORIUM
8:00 P.M.
March 14, 2019**

MINUTES

The Combined Work Session/Regular Meeting of the Kinnelon Board of Education was held on Thursday, March 14, 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 p.m. 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 March 10, 2019, posted in the Kinnelon Public Library, filed with the Borough Clerk and posted on the District web site.

II. ROLL CALL

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

IV. ROUTINE MATTERS

A. Approval of Minutes

1. February 14, 2019 Work Session Meeting
2. February 28, 2019 Regular Meeting

MOTION BY MRS. DeALESSI, 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

Ms. DiGiuseppe commented on the following:

- The Musical was amazing. Alexa Giacoio our student representative was in the show.
- The district is already preparing for testing.
- Website – Pearl Miller page created an index – wants feedback
- Video tapes of the meetings are on the website.
- The March 28, 2019 meeting has been cancelled.

VI. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

VII. REPORT OF THE SUPERINTENDENT

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

Agenda Items #1 and #2 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 a **Global Citizens Club** at Pearl Miller School for the 2018-2019 school year.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Field Trips** for the 2018-2019 school year:

Event	Location	School
Latin Quiz Bowl	Princeton University	High School
Skills Classes – MD Program Thrift Store	West Essex HS	High School
1 st Grade - Turtle Back Zoo	West Orange	Kiel School

Six Flags – NJASC Spring Conference	Jackson, NJ	High School
4 th Grade – Cedar Crest	Pompton Plains, NJ	Stonybrook School

MOTION BY DR. PRYOR, SECONDED BY DR. HUGHES TO APPROVE ITEMS #1 AND #2 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 #19 represent the Personnel Committee's recommendations. They were voted upon as a group.

CERTIFIED STAFF

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **salary adjustments** for the following staff members effective February 1, 2019 through June 30, 2019.

Name	Degree	Step	Salary	TO	Degree	Step	Salary
Jessica Bertoli	B.A.+15	8	\$57,267		B.A.+30	8	\$59,267
Louis Castano	M.A.	14	\$87,102		M.A.+15	14	\$90,102
Jaime Gabriel	M.A.+30.	14	\$93,102		M.A.+45	14	\$95,602
Rebecca Rowe	B.A.+15	4	\$55,067		M. A.	4	\$60,567

Amanda Alfano	B.A+15	8	\$57,267		M.A.	8	\$62,767
Elizabeth Vilchok	M.A.	12	\$75,167		M.A.+15	12	\$78,167

APPOINTMENTS

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Annika Levitt** to the position of Long Term Substitute at Stonybrook School, at a rate of \$150 per day, effective March 6, 2019 through on or about April 5, 2019.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Jean Lenthe-Chamberlain** from part time to full time English Language Arts Teacher at Pearl Miller School, M.A.+60 Degree, Step 14, at a salary of \$99,602 plus a longevity stipend of \$8,250 for a total salary of \$107,852 pro-rated, effective March 18, 2019 through June 30, 2019.

RESIGNATIONS/RETIREMENTS/LEAVE OF ABSENCE

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Lisa Nafash** for retirement purposes, effective June 30, 2019.

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the resignation of **Katherine Nestor** for retirement purposes, effective June 30, 2019.

MRS. DeALESSI WISHED THEM THE BEST OF LUCK IN THEIR RETIREMENT.

TRANSFERS

ADDITIONAL ASSIGNMENTS

6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Alyssa Hausmann**, part time teacher for attending a full In-Service day on March 11, 2019, an extra 2 hours and 20 minutes, at her contracted rate of \$38.62/hour, not to exceed \$89.98.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Jean Lenthe-Chamberlain**, part time teacher for attending full In-Service days as listed:

January 21, 2019	3 hours	\$78.95/hourly rate	not to exceed \$236.85
March 11, 2019	2.5 hours	\$78.95/hourly rate	not to exceed \$197.38

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following **part time teachers** to attend a full day at Pearl Miller School to assist with State Testing on May 9-10, 2019:

Keri Romano	7 hours	\$57.66 hourly rate	not to exceed \$403.62
Jolene Strunz	4 hours	\$43.89 hourly rate	not to exceed \$175.56

9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following Kinnelon High School teachers for up to 15 hours each of **Math and English Lab Supervision** at a rate of \$52.26 per hour for the 2018-2019 school year:

Jessica Bertoli	Lisa Castelluber	John Penola
Noah Blanchard	Jason DelPiano	Lori Robbins

NON-CERTIFIED STAFF

RESIGNATIONS/RETIREMENTS/ LEAVE OF ABSENCE

TRANSFERS

APPOINTMENTS

ADDITIONAL ASSIGNMENTS

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Mary Ann Russell**, Para-Professional, for up to 5 hours of extra time at her contracted hourly rate of \$20.72, not to exceed \$103.60, to attend field trips on March 21, 2019 and April 4, 2019.

COACHES/CO-CURRICULAR/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Shelley Battaglia** to the Co-Curricular position of Global Citizen Club Volunteer Advisor at Pearl Miller School for the 2018-2019 school year.

~~12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Lou Castano** to the position of Co-Curricular Debate Club Advisor, at Kinnelon High School, at a stipend of \$1,207, for the 2018-2019 school year.~~

MOTION #12 WAS TABLED

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Hannah Sappio** to the position of Co-Curricular Auditorium Manager, at Kinnelon High School, at a stipend of \$1,099, for the 2018-2019 school year.
14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Joseph Lee** to the position of Spring Head Boys' Track Coach at Kinnelon High School, Step 3 of the Coaches Guide, at a stipend of \$8,471, for the 2018-2019 school year.
15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Kevin White** to the position of Spring Assistant Boys' Track Coach at Kinnelon High School, Step 3 of the Coaches Guide, at a stipend of \$5,050, for the 2018-2019 school year.
16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Tara McClain** to the position of Spring Assistant Track Coach at Pearl Miller School, Step 2 of the Coaches Guide, at a stipend of \$4,278, for the 2018-2019 school year.
17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Wendy Kane** to the position of Game Worker at Kinnelon High School for the 2018-2019 school year.

18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Rob Krill** to the position of volunteer Baseball Coach at Kinnelon High School 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.
19. 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:

Rebecca Bogan
Jacqueline Boudrea

Substitute Certificate
Substitute Certificate

Janie Juzdan Substitute Certificate
Kimberly Klein Substitute Certificate

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #1 THROUGH #11, AND #13 THROUGH #19 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #20 through #22 were added to the Agenda. They were voted upon as a group.

NON-CERTIFIED STAFF

APPOINTMENTS

20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Nula Gallagher** to the position of Part-time Para-Professional at Stonybrook School at a rate of \$20.32 per hour (Step 1 of the Para-Professional Guide), plus a \$750 Substitute Certificate Stipend (pro-rated), 4.66 hours per day, effective on or about March 15, 2019 through June 30, 2019.

ADDITIONAL ASSIGNMENTS

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Gregory Nist**, Para-Professional, for up to 300 hours of additional time at his contracted hourly rate of \$20.72, not to exceed \$6,216, effective on or about March 1, 2019 through June 30, 2019, to accompany student #210140 during spring sport practices and games.

COACHES/CO-CURRICULAR/SUBSTITUTES/INTERNS/STUDENT TEACHERS/HOME INSTRUCTORS

22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves college student George Mann for an **8-hour observation** at Kinnelon High School under the supervision of Adam Smith.

MOTION BY DR. PRYOR, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #20 THROUGH #22 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 through #4 represent the Policy Committee's recommendations. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **HIB Report** March 2019.
2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of the following **Policies:**

P0155	BOARD COMMITTEES
P0164	CONDUCT OF BOARD MEMBERS
P2422	HEALTH AND PHYSICAL EDUCATION (M)
P2431.3	PRACTICE AND PRE-SEASON HEAT-ACCLIMATION ATHLETICS
P2610	EDUCATIONAL PROGRAM EVALUATION (M)
P4219	COMMERCIAL DRIVER'S LICENSE CONTROLLED SUBSTANCE AND ALCOHOL USE TESTING (M)
P5111	ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS (M)
P5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENCES
P5613	REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSE (M)
P5330.04	ADMINISTERING AN OPIOID ANTIDOTE (M) NEW (POLICY WAS TABLED)
P5337	SERVICE ANIMALS
P7440	SCHOOL DISTRICT SECURITY (M)
P8461	REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL AND OTHER DRUG OFFENSES (M)
P8561	PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS (M)
P8860	MEMORIALS
R5611	REMOVAL OF STUDENTS FOR FIREARMS OFFENCES
R5612	ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)

3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the second reading and adoption of the following **Policies/Regulations** to replace the **Electronic Violence and Vandalism Reporting System (EVVRS)** with the **Students Safety Data System (SSDS)** language.

P2415.06 UNSAFE SCHOOL CHOICE OPTION (M)

P5612 ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)

R2460.8 SPECIAL EDUCATION – FREE AND APPROPRIATE PUBLIC EDUCATION (M)

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, accepts the **Student Safety Data System Report** for reporting period 1, September 1, 2018 through December 31, 2018. **ATTACHMENT A**

MOTION BY MRS. DeALESSI, SECONDED BY DR. HUGHES TO APPROVE ITEMS #1 THROUGH #4 (**EXCLUDING POLICY P5330.04 WHICH WAS TABLED**) AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

E. FINANCE COMMITTEE

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

Agenda Items #1 through #9 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 February 2019.
2. Be it resolved, that the Kinnelon Board of Education approve the **Secretary's Report** for the month of February 2019.
3. Be it resolved, that the Kinnelon Board of Education approve the **Budget Transfers** for the month February 2019.
4. **Secretary's Certification of Budgetary Line Items**

Pursuant to N.J.S.A. 18A 17-9, I certify that as of March 14, 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. Be it resolved, that the Kinnelon Board of Education approve a **Joint Transportation Agreement** with the **Educational Services Commission of Morris County** for the 2019-2020 school year.
7. Be it resolved that the Kinnelon Board of Education approve the following resolution:

WHEREAS, there is a pending due process petition filed by the parents of a classified student; and

WHEREAS, the parties have negotiated a settlement agreement resolving the dispute over the student's placement for the remainder of the 2018-2019 school year and the following school year, and

WHEREAS, the settlement agreement is in the best interest of the District and will avoid the costs and uncertainty of continued litigation;

IT IS HEREBY RESOLVED this 14th day of March, 2019 that the Board approves the Settlement Agreement (attached hereto as Exhibit A, *confidential student information*) and authorizes the Board President to execute the Agreement on behalf of the Kinnelon Board of Education, and it is

FURTHER RESOLVED, that with the approval of the Agreement, School District officials are hereby authorized to take all steps necessary to effectuate the terms of the Agreement.

8. BUDGET MOTIONS

ADOPTION OF THE TENTATIVE 2019-2020 BUDGET

BE IT RESOLVED, that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-2020 Total Expenditures	40,114,535	500,840	1,655,581	42,270,956
Less: Anticipated Revenues	<u>3,268,700</u>	<u>500,840</u>	<u>66,848</u>	<u>3,836,388</u>
Taxes to be Raised	<u>36,845,835</u>	<u>0</u>	<u>1,588,733</u>	<u>38,434,568</u>

And to advertise said tentative budget in the Suburban Trends in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the auditorium at the Kinnelon High School, 121 Kinnelon Rd., Kinnelon New Jersey on **April 25, 2019 at 8:00 p.m.** for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2019-2020

WHEREAS, the Kinnelon Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education to approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), a maximum expenditure of \$53,904 for all staff and board members.

PROFESSIONAL SERVICES 2019-2020

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3©14

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Board of Education hereby establishes the following maximums for the 2019-2020 year as follows:

- Legal \$ 60,000
- Audit \$ 42,275
- Physician \$ 24,000
- Therapists \$ 99,000

For a total amount of \$225,275

CAPITAL RESERVE

Be it resolved, that the Kinnelon Board of Education request the approval for the withdrawal of \$518,000 from the **Capital Reserve** in the 2019-2020 budget to provide funding for the following projects:

Security	\$ 46,000
Van	\$ 30,000
Sidewalks	\$ 25,000
Parking lot replacement	\$100,000
Lockers	\$ 80,000
Gym floor replacement	\$ 80,000
Carpeting/Blinds/Doors/Lighting	\$151,000
Whiteboards	\$ 6,000

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs.

9. 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 #9 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #10 and #11 were added to the Agenda. They were voted upon as a group.

10. Be it resolved, that the Kinnelon Board of Education accept a **donation** in the amount of \$42,000 from KEHSA for the purchase of iPads, cases,

docking stations and management software for Kiel and Stonybrook Schools.

11. Be it resolved, that the Kinnelon Board of Education approve the subcontracting of First Student routes **PreK-1 and PreK-2** to Jordan (STA) Transportation effective March 14, 2019 through June 30, 2019 at no additional cost to the Board.

MOTION BY MRS. NOGAJ-MATTESON, SECONDED BY MR. PETRUCCELLI TO APPROVE ITEMS #10 AND #11 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

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

No Action

- G. COMMITTEE OF THE WHOLE

No Action

VIII. COMMITTEE REPORTS

- A. Personnel
 - Committee is due to meet prior to Spring Break.
- B. Education
 - Next meeting will be prior to the Work Session on April 11th.
- C. Policy
 - Committee will meet when there is a new alert.
- D. Finance/Budget
 - Committee will meet before the Public Hearing.
- E. Security/Facilities
 - Will meet to discuss the High School.
- F. Negotiations
 - Committee needs new dates and would like to set up several meeting dates in advance.
- G. Delegates
 1. New Jersey School Boards Association
(Mr. Petruccelli)
 2. Morris County School Boards Association
(Mrs. DeAlessi)
 - The next meeting is on Wednesday.
 3. Legislative Representative
(Dr. Hughes)

- 4. Morris County Educational Services Commission
(Mr. Nussbaum)
- H. Coordinating Committee
(Mr. Nussbaum, Mrs. DeAlessi, Dr. Hughes)
 - Committee met on Monday with the Mayor and some town council members and discussed:
 - Crosswalk
 - Continuation of the School Resource Officer
 - Public access channel
 - Improvements to the internet
 - Stigma free
 - Camelot
 - Adding recreation sports
- I. KEA Teacher Liaison Committee
(Mr. Nussbaum)
- J. Camelot
(Mr. DeAlessi)
- K. Kinnelon Education Foundation
(Mr. DeAlessi)
- L. Student Representative
(Alexa Giacoio)

Report is attached.

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. CORRESPONDENCE

None

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

None

XIII. BOARD MEMBER COMMENTS

Comments were made regarding:

- Mr. Petruccelli commended Alexa Giacoio on her Student Representative report.
- Mrs. DeAlessi met with the Pearl Miller Student Council. The goal was to inform them about how “real” meetings take place, for example, the Board of Education Meetings.
- Dr. Pryor thanked all of the volunteers involved in the Musical.
- Mr. DeAlessi thanked all of the community members who participate.
- Dr. Hughes commented that the Musical was amazing.
- Mrs. Nogaj-Matteson also commented about the Musical. She also reminded everyone about the Tricky Tray.

XIV. ADJOURNMENT

MOTION BY MRS.NOGAJ-MATTESON, SECONDED BY DR. HUGHES TO ADJOURN THE MEETING AT 8:25 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Kerry A. Keane
Board Secretary

REIMBURSEMENT OF EXPENSES MARCH 14, 2019 BOARD MEETING

[illegible]

Student Safety Data System Report
Reporting Period 1 - September 1, 2018 - December 31, 2018

Kinnelon High School	
Incident	Suspension
Positive Controlled Substance	5 days OSS
HIB- Confirmed/Threat, simple	8 days OSS
Threat, simple	2 days
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A

Stonybrook Elementary School	
Incident	Suspension
HIB - Confirmed	None
HIB Alleged - not confirmed	N/A

Pearl R. Miller Middle School	
Incident	Suspension
HIB - Confirmed	1 day OSS
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A
HIB Alleged - not confirmed	N/A

Kiel Elementary School	
Incident	Suspension
Other Incident Requiring Removal	1 day ISS
Other Incident Requiring Removal	1 day ISS
Other Incident Requiring Removal	1 day ISS

Kiel School:

- Fantastic visit by the Cat in the Hat in honor of Read Across America and Dr. Seuss's birthday.
- Bodacious Books assembly sponsored by the KEHSA association.
- The Seussical cast performed a song from their play and read Horton Hears a Who to the whole school.
- The students in Kindergarten, First and Second Grade are working on "The Poison Prevention Posters", an art contest about awareness of how poisons can make us sick. The ceremony announcing the winners will be held in May at The Kinnelon Borough Hall.
- Kiel Phys Ed students participated in Heart Week during the month of February.
- The KHS Peer Leaders also came to Kiel to help with this event and enjoyed jumping rope and exercising with the PE classes.
- In conjunction with Heart Week, Kiel PE students also collected items to be donated to the Kinnelon Food Pantry.
- The Kiel Kindergarteners are busy as ever. They are getting ready to publish how- to books.
- They celebrated the 100th day of school by creating projects with 100 objects as well as engaging in independent learning stations celebrating the number 100!
- In Reader's Workshop, readers have been the "Boss of Their Reading" and stopping at the sign of trouble when reading a tricky word.
- In Writer's Workshop, writers have just started their Poetry Unit. Poets have been looking at the world with Poet's Eyes and incorporating their senses to write about things they love and pictures they see.
- In Math, mathematicians have been developing their understanding of telling time. We have been talking about key vocabulary words such as: analog, digital, hour hand and minute hand.
- Second Grade scientists explored defining the internal and external characteristics of an object to determine if it was a solid or a liquid.
- They used magnifying glasses to examine an orange externally and then draw and label their observations.
- Then they examined the internal characteristics of an orange the same way.
- Next, they estimated how much juice could be recovered from the class oranges.
- Finally, they used juicers to obtain juice from the orange pieces.
- They were very surprised to discover how little juice is in each orange!

BOE Meeting 3/14/19
Student Update
Alexa Giacoio

Kinnelon High School:

We will have our Student Council Focus Group lunch meeting on Thursday, March 28, to discuss and promote school culture, student insights, facilities, programs and honor student feedback.

Drunk Driving Assembly Presentation for Jr. & Srs - State Farm presents Bobby Petrocelli 4/4

Date	Event w/ brief description
4/2/19	End MP3
4/9 - 4/10	NJSLA - ELA (Formerly PARCC) English Testing for 9-11 grade students 90 minute tests each day
4/12/19	KHS Health Fair 9 am - 1 pm New Gym
4/24/19	World Language Honor Society
4/25/19	Take Your Child To Work Day
4/28/19	Pot of Gold 5K 9 am

Pearl R Miller:

- This week, PRM had an assembly on the topic of the Holocaust.
- Two Holocaust survivors spoke with students to share their experiences, and to communicate powerful messages of resilience and tolerance.
- Thank you to Mrs. McClain for coordinating this assembly, to all of the counselors for conducting lessons prior to the assembly and to all of the teachers for facilitating debriefing sessions afterward.
- Students were a great audience, and everyone was moved by the experience.