

**REGULAR MEETING  
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS  
MONDAY, FEBRUARY 11, 2019**

**MINUTES**

A regular meeting of the Board of Education was held this day in the Chatham High School Media Center located at 255 Lafayette Avenue, Chatham, NJ.

**I. CALL TO ORDER:** The meeting was called to order at 6:03 PM by the Board President, Jill Weber.

**II. OPEN PUBLIC MEETING STATEMENT:** Ms. Weber read the following statement:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, and the Star Ledger.

**III. ROLL CALL**

**Present:** Sal Arnuk, Mary Chambers, Ann Ciccarelli, Michelle Clark, Matthew Gilfillan, Lata Kenney, Michael Ryan, Michael Valenti, and Jill Critchley Weber

**Absent:** There were no absent board members.

**Also Present:** Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Dr. Vincent D'Elia, Assistant Superintendent of Student Support Services; Ms. Beth Grant, Human Resources Manager. Ms. Frances Febres, School Attorney (Cleary, Giacobbe, Alfieri, Jacobs) was also present. There were no members of the public and press.

**IV. PLEDGE OF ALLEGIANCE:** Ms. Weber led the assembly in the Pledge of Allegiance.

**V. BOARD MEMBER TRAINING – Ms. Frances Febres, School Attorney**

At Ms. Weber's request, Frances Febres discussed and reviewed the HIB rules and guidelines. She discussed the recording of an HIB incident in the student's records. She also discussed the appeal process available to the parents.

Ms. Febres stated that HIB does not need to be reported to the Morris County Police unless there is criminal intent, a hate crime, or has a bias intent.

**VI. ADJOURNMENT**

On a motion by Mr. Gilfillan, seconded by Mr. Valenti, and as approved by unanimous voice vote, the meeting adjourned at 7:15 PM.

**Minutes recorded by:**

**Peter Daquila**  
**Business Administrator/Board Secretary**