

KENILWORTH BOARD OF EDUCATION

Special Board of Education Meeting

December 17, 2018

I. Meeting Called to Order (6:00 p.m.).

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, Roselle Park/Kenilworth Leader, and the Star Ledger on December 3, 2018 and revised on December 13, 2018. A copy has been filed with the Kenilworth Borough Clerk, posted in the Board of Education Business Office, Harding and Brearley Schools and the Kenilworth Borough Hall, as is provided by the Open Public Meetings Act.

II. Salute to the Flag-Roll Call.

III. Purpose: At this meeting the Board of Education will be meeting in closed executive session to interview and review the credentials of potential superintendent candidates. The Board reserves the right to take action at this meeting and make an appointment in this matter.

IV. Open Meeting to the Public for comments regarding Superintendent Search Process.

V. Close Meeting to the Public.

VI. Closed Executive Session: Resolution: Be It Resolved by the Board of Education of Kenilworth that the Board of Education meet in **private session**, from which the public shall be excluded, to discuss the topic of personnel (Superintendent Search) which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meetings Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

VII. Return from Closed Executive Session.

VIII. Roll Call on the following resolution if called for:

Employment of Superintendent of Schools

RESOLUTION #X: Be It Resolved, That the Kenilworth Board of Education appoints (to be determined) as Superintendent of Schools, beginning (to be determined), for a four-year, four and one half month term ending June 30, 2023 at a starting salary of \$169,689 and a high school salary increment of \$5,000 provided by law and subject to further negotiations of contract terms. The Board authorizes the Board President and the Business Administrator / Board Secretary to negotiate the terms and conditions of a contract, which will be prepared by counsel and is subject to the review and approval of the Executive County Superintendent as required by law.



IX. Adjournment.

THE PUBLIC IS INVITED

**Brearley School
Board of Education Conference Room
Kenilworth, NJ**

