



Kenilworth Board of Education

Budget Meeting Agenda February 4, 2019

I. Meeting Called to Order 7:30 p.m.

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, The Local Source, and The Star-Ledger January 2, 2019 and re-advertised with regards to the vacancy on the Board of Education on January 15, 2019. A Legal Ad, announcing the procedures for filing the vacancy appeared in the January 24, 2019 edition of the Local Source. 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: To interview and select a candidate to fill the vacancy (Annmarie Duda) on the Board of Education in accordance with N.J.S.A. 18A: 12-15 and discuss the 2019-2020 Annual School Budget.

IV. Interview Process: Each candidate will be asked to respond to a series of questions regarding credentials and qualifications for the position.

V. Nominations/Deliberations/Voting: The Board will nominate individuals to fill the vacancy; once nominations are closed, the Board will have the opportunity to discuss the qualifications of the nominees. After discussion, a roll call vote will be taken to determine the new Board Member. The Board reserves the right to meet in closed executive session to deliberate the candidates' qualifications. Voting will be done in public.

VI. Oath of Office: The Secretary will administer the Oath of Office to the new Board Member.

VII. Committee Reports – Finance/Facilities-Budget Review

Overview: Over the past several weeks, members of the Finance and Facility Committee met with members of the Leadership Team and completed a line-by-line analysis of the 2019-2020 school budget. This meeting will focus on the building level administrators and district level supervisors outlining and highlighting components of their proposed 2019-2020 budgets.

Phase I Budget Review: Leadership Team Programmatic Justification

Program

Curriculum- Professional Development - Textbooks
Guidance & Assessment
Special Education
Brearley Middle/High School Program
Interscholastic Athletic & Physical Education Program
Harding Elementary Program

Administrator

Mr. Luciani, Mrs. Bound & Ms. Cansian
Mr. Luciani
Ms. Tiedemann
Ms. Chibbaro & Mr. Foscolo
Mr. Miller
Mrs. Murphy & Mr. Bubnowski

- VIII. Meeting Opened to the Public: The Board of Education sets the limit for the public to speak at the Board meeting to five (5) minutes per person unless prior permission has been granted by the Board for extended time.
- IX. Meeting Closed to the Public
- X. Resolution - Closed Executive Session (if called for)
- XI. Adjournment