



Kenilworth Board of Education

Special Meeting Agenda

June 21, 2019

- I. Meeting Called to Order 5:30 p.m.
 - Open Public Meeting Statement
 - Salute to the Flag
 - Roll Call

- II. Report of Committees, Review of Resolutions & Board Discussion:

FINANCE & FACILITIES

Conferences, Workshops & Travel

RESOLUTION #1: Be It Resolved, That the Kenilworth Board of Education approves the attendance of the following personnel at conferences/meetings with reimbursement in accordance with Board Policy No. 6471-School District (M), with full details attached, as follows:

| Attendee Name | Conference/Workshop Title | Date | Location City, State |
|------------------------|--|-----------|----------------------|
| Teaching Staff: | | | |
| Kelly Starke | Comprehension IMSE Orton-Gillingham Training | 8/5-9/19 | Secaucus, NJ |
| Meaghan Higgins | Comprehension IMSE Orton-Gillingham Training | 8/5-9/19 | Secaucus, NJ |
| Leslie Bedford | Comprehension IMSE Orton-Gillingham Training | 8/5-9/19 | Secaucus, NJ |
| Janette Wong | Comprehension IMSE Orton-Gillingham Training | 7/8-12/19 | Secaucus, NJ |

Toilet Room Facilities

RESOLUTION #2: Be It Resolved, That the Kenilworth Board of Education approves the revised application for “Toilet Room Facilities for Early Intervention, Pre K and Kindergarten Classrooms” alternate method to the Union County Department of Education for review and approval.

PERSONNEL & MANAGEMENT

McCall – Interim Director of Student Personnel Services

RESOLUTION #3: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Maureen McCall as Interim Director of Student Personnel Services at a rate of \$500 per day for up to four (4) days a week effective June 25, 2019 and until such time her services are no longer needed.

D’Alessandro – Elementary Education Teacher

RESOLUTION #4: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Sarah D’Alessandro as a Grade 3 Elementary

Education Teacher at Harding School on Step 3 MA+30 at an annual salary of \$79,538 in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of employment process with full benefits effective September 1, 2019.

McGrath –English Language Arts Teacher

RESOLUTION #5: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Eileen McGrath as an English Language Arts Teacher at David Brearley Middle-High School on Step 3 BA at an annual salary of \$64,472 in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of employment process with full benefits effective September 1, 2019.

Sirni – PT Health & Physical Education Teacher

RESOLUTION #6: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Sabrina Sirni as a part-time Health & Physical Education Teacher at Harding School on Step 1 BA at an annual salary of \$32,243 (1050 minutes/2080 minutes X 63,872 full salary) in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of verification of certification and employment process with no benefits effective September 1, 2019.

Allan – Biology Teacher

RESOLUTION #7: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Catherine Allan as a Biology Teacher at David Brearley Middle-High School on Step 1 BA at an annual salary of \$63,872 in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of employment process with full benefits effective September 1, 2019.

Condrack – Social Studies Teacher

RESOLUTION #8: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Jamie Condrack as a Social Studies Teacher at David Brearley Middle-High School on Step 7 BA at an annual salary of \$66,172 in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of employment process with full benefits effective September 1, 2019.

Mejia – World Language Teacher - Spanish

RESOLUTION #9: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Alejandro Mejia as a World Language Teacher of Spanish at David Brearley Middle-High School on Step 1 MA at an annual salary of \$71,977 in accordance with the KEA Agreement, for the 2019-2020 school year, pending completion of employment process with full benefits effective September 1, 2019.

ESEA Grant Coordinator

RESOLUTION #10: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to appoint Ronald Bubnowski as the ESEA Grant Coordinator for the 2019-2020 school year at a stipend of \$7,000.00.

Professional Development Presenters

RESOLUTION #11: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ the following professional development presenters for the 2018-2019 school year at a rate of \$42.00/hr.:

| Teacher | Program | #Hours | Total | |
|-----------------|----------------------------|--------|---------|--------------------|
| | | | Stipend | Account |
| Cynthia Perez | Google Suite for Education | 6 | \$252 | 11-000-223-320-000 |
| Jacob Ulasevich | Google Suite for Education | 6 | \$252 | 11-000-223-320-000 |

Waiver Application Emergent Hire 2019-2020

RESOLUTION #12: Be It Resolved, That the Kenilworth Board of Education approves the submission of the Waiver Application (N.J.A.C.6A:9-6.5c) to the New Jersey Department of Education to permit the employment of full-time, part-time, and long-term leave replacement candidates awaiting receipt of the criminal history approval with the district through the emergent hire process. In addition, the candidates will undergo and pass an independent criminal history review by Easy Backgrounds prior to commencing employment with the district. This waiver will not be used under any circumstance for substitute applicants.

Substitute Staff

RESOLUTION #13: Be It Resolved, That the Kenilworth Board of Education approves the hiring pursuant to the provisions of N.J.S.A. 18A:6.7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18a:6-4.13 et seq., as applicable to the employment of the following substitute teacher(s), home instructor(s), custodian(s), secretaries and/or aide(s) for the 2018-2019 school year:

| Substitute Name | Per Diem Rates | | Hourly Rates | | | |
|--------------------|----------------|----------|----------------|----------------|-----------|-----------|
| | Nurse | Teacher | Classroom Aide | Cafeteria Aide | Secretary | Custodian |
| Bivona, Donna | | \$ 85.00 | \$15.00 | | | |

- VI. Old Business.
- VII. New Business.
- VIII. Meeting Opened to the Public for Comment: 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 (pursuant to Kenilworth Board of Education By-Law 0167).
- IX. Meeting Closed to the Public for Comment.
- X. Roll Call of Resolutions.

XI. Resolution - Closed Executive Session (if called for).

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 KEA negotiations, personnel (CSA Evaluation) provided that their disclosure could impair such protection 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.

XII. Return to Public Session-adopt any resolutions necessary after Executive Session.

XIII. Adjournment.