



Kenilworth Board of Education

Regular Monthly Meeting Agenda

July 15, 2019

- I. Meeting Called to Order 7:30 p.m.
 - Open Public Meeting Statement
 - Salute to the Flag
 - Roll Call
- II. Receiving of the Minutes of the Secretary (June 10 & 21, 2019)
- III. Reading & Acceptance of Monthly Correspondence
- IV. Superintendent's Report & Presentations:
 - a. District/Superintendent Update: Kyle Arlington
 - b. Superintendent's HIB Report (June 2019)
- V. Report of Committees, Review of Resolutions & Board Discussion:

FINANCE & FACILITIES

Superintendent's Report

RESOLUTION #1: Be It Resolved, That the Kenilworth Board of Education approves the report of the Superintendent for the month of June 2019.

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of June 2019 as follows:

School	Date	Drill Type
Brearley	06-07-19	Shelter in place
Brearley	06-10-19	Fire
Brearley	06-11-19	Evacuation non-fire
Brearley	06-28-19	Lockdown
Harding	06-17-19	Evacuation non-fire
Harding	06-12-19	Fire

Bill List

RESOLUTION #2: Be It Resolved, That the attached bill list be approved for the month of June 2019 in the preliminary amount of \$2,637,291.07

Financial Reports

RESOLUTION #3: Pursuant to *N.J.A.C. 6A:23A-16.10(c)(4)*, we, the members of the Kenilworth Board of Education, certify that as of and after review of the secretary's and treasurer's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund (Current Expense, Capital Outlay, or Debt Service) has been overexpended in violation of *N.J.A.C. 6A:23A-16.10(a)(1)* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Be It Further Resolved, That the Kenilworth Board of Education accepts the reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies and that they are in agreement for the month of May 2019.

Line Item Transfers

RESOLUTION #4: Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the Board have made the following line item transfers (June 2019) in the 2018-2019 school budget, Be It Resolved, That their actions be ratified and recorded in the minutes as per attached.

Conferences, Workshops & Travel

RESOLUTION #5: 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:			
Stacey Miller	IMSE Comprehensive Orton Gillingham Training	10/7/19 - 10/11/19	Rockaway, NJ
Angela McGee	IMSE Comprehensive Orton Gillingham Training	12/2/19 - 12/6/19	Secaucus, NJ
Kristine Parente	IMSE Comprehensive Orton Gillingham Training	12/2/19 - 12/6/19	Secaucus, NJ
Gihann Elshiekh	IMSE Comprehensive Orton Gillingham Training	10/7/19 - 10/11/19	Rockaway, NJ
Brianna Ferdinandi	IMSE Comprehensive Orton Gillingham Training	10/7/19 - 10/11/19	Rockaway, NJ
Administrative Assistants:			
Lisa Casamento	Regional Training Certification Staff	7/23/2019	Hamilton, NJ
Administration:			
Dana Cansian	Rutgers Literacy Center Conferences	10/25/19, 12/11/19, 1/29/20, 3/12/20 & 6/30/20	New Brunswick, NJ

Fiscal Year 2020 IDEA-B, Basic and Preschool Grants

RESOLUTION #6: Be It Resolved, That the Kenilworth Board of Education approves the submission of the Fiscal Year 2020 IDEA-B, Basic and Preschool (Individuals with Disabilities

Education Improvement Act) Grants and accepts the grant award of funds upon subsequent approval of the FY 2020 IDEA application as follows:

Basic Grant Allocation	\$305,033
Non-Public Share:	\$ 22,438
Preschool Grant Allocation	\$ 10,129

Nonpublic IDEA-B

RESOLUTION #7: Be It Resolved, That the Kenilworth Board of Education approves the motion to contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2019 until June 30, 2020. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grand application.

Nonpublic School Technology

RESOLUTION #8: WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for the Fiscal Year 2020.

WHEREAS, Nonpublic School Technology Initiative Program shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee (UCESC) to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Kenilworth Board of Education enter into an agreement with the Union County Educational Services Commission, whereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within its boundaries for the 2019-2020 school year; and

U.C.E.S.C. will bill the Public School District for services rendered to the nonpublic school including a 5% administrative fee. In the event a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services.

Nonpublic School Textbooks

RESOLUTION #9: WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aid; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED that the Kenilworth Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Kenilworth for the 2019-2020 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Kenilworth Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the district for services rendered throughout the 2019-2020 school year. There will be a 10% surcharge on these invoices.

Chapter 192/193 Nonpublic Services

RESOLUTION #10: Chapters 192 and 193, Laws of 1977, require the public schools to offer auxiliary services to nonpublic school pupils on the same terms and conditions that they are offered to public school pupils.

Auxiliary Services include:

Compensatory Education
English as a Second Language
Supplemental Instruction
Examination and Classification
Corrective Speech
Home Instruction

The Union County Educational Services Commission has again offered to provide these auxiliary services to eligible nonpublic students in Union County from July 1, 2019 to June 30, 2020.

Therefore, the following Resolution is recommended:

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Kenilworth;

THEREFORE, BE IT RESOLVED, that the Kenilworth Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2019-2020 school year for those students who attend nonpublic schools in Kenilworth pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

Nonpublic School Nursing Agreement

RESOLUTION #11: Whereas, P.L.1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school; and

Whereas, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration;

Therefore, Be It Resolved, That the Kenilworth Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Kenilworth Board of Education for the 2019-2020 school year, in accordance with applicable law; and

Be It Further Resolved, That the Board will remit the entire entitlement to the Commission to be billed monthly starting on October 1, 2019 and ending July 1, 2020. The Commission will retain six (6%) percent of the entitlement as an administrative fee received by the Kenilworth Board of Education as State aid, per pupil, pursuant to said enactment.

UCESC Professional Services

RESOLUTION #12: Be It Resolved, That the Kenilworth Board of Education approves the Agreement for Professional Services (e.g. student psychological, educational evaluations, etc.) with Union County Educational Services Commission for the 2019-2020 school year as per the attached agreement.

Construction Change Orders

RESOLUTION #13: Be It Resolved, That the Kenilworth Board of Education approves the following change orders associated with the Brearley MS/HS Gymnasium Upgrade:

<u>Contractor</u>	<u>CO#</u>	<u>Amount</u>	<u>Purpose</u>	<u>Increase or Allowance</u>
Riefolo Construction	CO-01	\$ 17,850.00	Paint Ceiling	Allowance

Payment to Contractor

RESOLUTION #14: Be It Resolved, That the Kenilworth Board of Education authorizes payment #1 in the amount of \$43,700.00 to the Riefolo Construction Company, Inc. for work performed on the Gymnasium Upgrades at Brearley Middle/High School (Project #2420-010-19-1000) after review by the Business Administrator and Certification of the Architect.

Transportation

RESOLUTION #15: Be It Resolved, That the Kenilworth Board of Education approves the following bus companies for extra-curricular and athletic transportation in the event the MUJC is unable to provide transportation for a specific field trip or athletic competition:

<u>Company</u>	<u>Town</u>	<u>Phone</u>	<u>NJ Reg.</u>	<u>Insurance</u>
Broadway Elite Tours	East Hanover	973-515-8808	x	x
My Limousine Service, Inc.	East Hanover	973-887-1122	x	x
Star Shuttle	East Orange	973-414-9300	x	x
Villani Bus	Linden	908-862-3333	x	x

Breza Bus	Rahway	732-388-2656	x	x
Campdown Bus	Newark	862-236-4173	x	x

Revised ESY Out-of-District Transportation

RESOLUTION #16: Be it Resolved, That the Kenilworth Board of Education approves the revised out-of-district placement transportation previously approved at the May 13, 2019 Board of Education meeting for the following student(s) for the 2019 extended school year:

SID #	PLACEMENT	TRANSPORTATION
204234	Harding School	MUJC
20280674	Harding School	MUJC
202551	E.C.L.C	MUJC
203860	Crossroads School	MUJC
202950	Center for Lifelong Learning	MUJC
203317	Lakeview School	UCESC
202078	Horizon High School	MUJC
204501	E.C.L.C.	MUJC
20270432	Bright Beginnings	MUJC
202889	E.C.L.C	MUJC
20220512	Jardine Academy	MUJC
204282	Harding School	MUJC
201951	E.C.L.C	MUJC
20250111	Newmark	MUJC
20271373	Center for Lifelong Learning	MUJC
203447	CPC High Point HS	UCESC
20331603	Harding School	MUJC
*203314	Harding School	MUJC
*20351621	Summit Speech School	MUJC
*20220384	Hunterdon Prep School	MUJC

*Student added

Revised Out-of-District Transportation

RESOLUTION #17: Be it Resolved That the Kenilworth Board of Education approves the revised out-of-district placement transportation previously approved at the June 10, 2019 Board of Education meeting for the following student(s) for the 2019-2020 school year:

SID #	PLACEMENT	TRANSPORTATION
202551	E.C.L.C	MUJC
204234	Harding School	MUJC
20280674	Harding School	MUJC
203860	Crossroads School	MUJC
20280673	Harding School	MUJC

20300905	Harding School	MUJC
202950	Center for Lifelong Learning	MUJC
203317	Lakeview School	UCESC
202078	Horizon High School	MUJC
204501	E.C.L.C.	MUJC
202889	E.C.L.C	MUJC
20220512	Jardine Academy	MUJC
204282	Harding School	MUJC
201951	E.C.L.C	MUJC
20250111	Newmark	MUJC
20271373	Center for Lifelong Learning	MUJC
20311218	Harding School	MUJC
20301235	Harding School	MUJC
203447	CPC High Point HS	UCESC
20201784	CAP	MUJC
204010	Roselle Park Academy	MUJC
20221467	Brearley School	UCESC
*20351621	Summit Speech School	MUJC
*20220384	Hunterdon Prep School	MUJC

***Student added**

Class III SLEO Agreement

RESOLUTION #18: Be It Resolved, That the Kenilworth Board of Education approves the Agreement between the Kenilworth Board of Education and the Borough Council of Kenilworth for the services of a Class III Special Law Enforcement Officer Agreement for the 2019-2020 school year.

MOU Video Surveillance Equipment

RESOLUTION #19: Be It Resolved, That the Kenilworth Board of Education approves the Memorandum of Understanding between the Kenilworth Board of Education and the Kenilworth Police Department regarding livestreaming of video surveillance in the Kenilworth Public Schools.

2018-2019 Tuition Reimbursement

RESOLUTION #20: Be It Resolved, That the Board of Education reimburses the following teachers for successfully completing graduate courses in education (2018-2019), in accordance with the Agreement between the Board of Education and the KEA:

Courses Taken during the 2018-2019 School Year - Reimbursed in July 2019

Last Name	Amount as Submitted	Eligible at RU Rate	Reimburse	Not Eligible	Credits Taken	Actual CPC (1)	RU Rate @ 85%
Duffy	\$ 7,080.00	\$ 7,080.00	\$ 7,080.00	\$ -	12	\$ 590.00	\$ 610.30
Esposito	\$ 4,976.00	\$ 3,661.80	\$ 3,661.80	\$1,314.20	6	\$ 829.33	\$ 610.30
Gallina	\$ 1,125.00	\$ 1,125.00	\$ 1,125.00	\$ -	9	\$ 125.00	\$ 610.30
Galpern	\$ 1,770.00	\$ 1,770.00	\$ 1,770.00	\$ -	3	\$ 590.00	\$ 610.30

Marsili	\$ 3,983.04	\$ 3,661.80	\$ 3,661.80	\$ 321.24	6	\$ 663.84	\$ 610.30
Marks	\$ 4,680.00	\$ 4,680.00	\$ 4,680.00	\$ -	12	\$ 390.00	\$ 610.30
Martin	\$ 1,410.00	\$ 1,410.00	\$ 1,410.00	\$ -	12	\$ 117.50	\$ 610.30
Pollock	\$ 2,174.10	\$ 2,174.10	\$ 2,174.10	\$ -	6	\$ 362.35	\$ 610.30
Sona	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ -	12	\$ 125.00	\$ 610.30
Tropeano	\$ 4,739.70	\$ 4,739.70	\$ 4,739.70	\$ -	9	\$ 526.63	\$ 610.30
Vitale	\$ 1,620.00	\$ 1,620.00	\$ 1,620.00	\$ -	12	\$ 135.00	\$ 610.30
	\$35,057.84	\$33,422.40	\$33,422.40	\$1,635.44	99		

(1) CPC=Cost Per Credit

Cost Per Credit Maximums:

Rutgers Cost Per Credit = \$718.00: 85% rate is \$610.3

Max CAP allowable is \$65,000

<http://www.studentabc.rutgers.edu/tuition-and-fees>

Payable in July 2019

Comprehensive Equity Plan (CEP)

RESOLUTION #21: Be It Resolved, That the Kenilworth Board of Education approves the submission of the Comprehensive Equity Plan (CEP) for three school years 2019-20, 2020-21, and 2021-22 in accordance with N.J.A.C. 6A:7 Managing for Equality and Equity in Education, as assessed by the Affirmative Action Team, to the County Office of Education.

Affirmative Action Team for CEP

RESOLUTION #22: Be It Resolved, That the Kenilworth Board of Education authorizes the Affirmative Action Team to conduct the needs assessment to develop a Comprehensive Equity Plan (CEP) for 2019-22 in accordance with N.J.A.C. 6A:7 Managing for Equality and Equity in Education.

PERSONNEL & MANAGEMENT

Cuccolo - Director of Student Personnel Services

RESOLUTION #23: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Dawn E. Cuccolo as Director of Student Personnel Services for the Kenilworth School District at an annual salary of \$140,000 with full benefits effective August 19, 2019 pending completion of employment process.

Magliocco – Elementary Education Teacher

RESOLUTION #24: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Nicholas Magliocco as a Grade 2 Elementary Education Teacher at Harding School on Step 1 BA at an annual salary of \$63,872 in accordance with the KEA Agreement, for the 2019-2020 school year with full benefits effective September 1, 2019.

Khaled– World Language Teacher of Spanish

RESOLUTION #25: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent of Schools to employ Kayla Khaled as a World Language Teacher of Spanish at David Brearley Middle-High School on Step 5 MA +30 at an annual salary of \$80,288 with full benefits effective September 1, 2019 in accordance with the terms and conditions outlined in the KEA Agreement for the 2019-2020 school year pending completion of employment process.

Silva - Resignation

RESOLUTION #26: Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Carla Silva, as Assistant Coach of the Girls Soccer team, effective June 30, 2019.

Ruopp-Mediation Meeting/IEP

RESOLUTION #27: Be It Resolved, that the Board of Education approve the recommendation of the Superintendent to compensate Jennifer Ruopp, LDTC for her assistance with special education mediation work August 7, 2019 at a rate of \$240 per day as per collective bargaining agreement.

Professional Development

RESOLUTION #28: Be It Resolved, That the Kenilworth Board of Education approves staff to prepare for implementation of programming at a rate of \$43.00/hour as follows:

Curriculum Content Area	Hours Needed	Unit Cost	Total Cost	Staff Member	Account Number
Tools of the Mind	6	\$43.00	\$258.00	Erin Healy	11-000-223-100-000
Tools of the Mind	6	\$43.00	\$258.00	Monica Jurkiewicz	11-000-223-100-000
Media Makerspace	12	\$43.00	\$516.00	Karen Goger	11-000-223-100-000
Media Makerspace	12	\$43.00	\$516.00	Graceann Griffin	11-000-223-100-000

Affirmative Action Officer (AAO) and Other Appointments

RESOLUTION #29: Be It Resolved, That the Kenilworth Board of Education approves the appointments of the following administrators in the positions listed for the 2019-20 school year as follows:

<u>Position</u>	<u>Appointee</u>	<u>Effective Dates</u>
Affirmative Action Officer	Maureen McCall	7/1/19 – 8/18/19
	Dawn Cuccolo	8/19/19 – 6/30/20
504 Committee Coordinator	Maureen McCall	7/1/19 – 8/18/19
	Dawn Cuccolo	8/19/19 – 6/30/20

Homeless Liaison

Maureen McCall

7/1/19 – 8/18/19

Dawn Cuccolo

8/19/19 – 6/30/20

2019 Extended School Year CST

RESOLUTION #30: Be It Resolved, That the Kenilworth Board of Education approves the following Child Study Team staff members to complete testing and case management of summer cases at the contractual rate of \$425 per evaluation and \$200 per case management.

CST MEMBER	# OF EVALUATIONS	# OF CASE MANAGEMENT	TOTAL
Barilla, Rosanne	1	3	\$ 1,025
Carrara, Carol	0	3	\$ 600
Desch, Brittany	1	1	\$ 625
Luke, Alison	1	0	\$ 425
Maraviglia, Michael	2	1	\$ 1,250

Payment of Unused Vacation Days-Tiedemann

RESOLUTION #31: Be It Resolved, That the Kenilworth Board of Education reimburses Michele Tiedemann, Director of Special Services whose last day was 6/30/19, for her unused vacation days in accordance with the PSA Agreement as follows:

Name	Annual Salary	Day's Pay*	Accumulated Days	Reimbursed Amount
Michele Tiedemann	\$ 140,000	\$538.46	15.25	\$ 8,211.52

*Calculated at 1/260th of annual salary.

Payment of Unused Sick Days-Greten

RESOLUTION #32: Be It Resolved, That the Kenilworth Board of Education approves unused sick pay for Margaret Greten, retired staff member, in accordance KEA Teachers' collective bargaining agreements as follows:

Name	Annual Salary	Day's Pay *	Accumulated Days	Reimbursed Amount
Margaret Greten	\$94,991	\$158.32	209	\$33,088.88

*Calculated at 1/600th of annual salary.

CURRICULUM & INSTRUCTION

Homebound Instruction/ Art Portfolio

RESOLUTION #33: Be it Resolved, That the Kenilworth of Education approves the revised cost of services provided by Gina Cesaro, Brush Strokes by Gina, at a final cost of 2,493.75, for portfolio preparation for student #20190383 previously approved at the April 8, 2019 Board Meeting.

Curriculum Adoption

RESOLUTION #34: Be It Resolved, That the Kenilworth Board of Education adopt the following curriculum which has been updated to be aligned with the NJSLS Standards.

Curriculum	Prior BOE Adoption	Revised
Financial Literacy	New	7/15/2019

HIB May 2019

RESOLUTION #35: Be It Resolved, That the Kenilworth Board of Education accepts the recommendations of the Superintendent as reflected in his May 1, 2019 to May 31, 2019 HIB Incident Report.

This report was disseminated to the Board of Education in June 2019 and reviewed by the Superintendent at the June10, 2019 Regular Board of Education Meeting.

The Board reserves the right to discuss this matter in executive session should any Board Member need additional information before voting on the HIB report.

- VI. Old Business.
- VII. New Business.
 - Review of Board of Education Self-Evaluation
- 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 Litigation (all units), 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.

Settlement Agreement - A.R. o/b/o D.S

RESOLUTION: Be It Resolved, That the Kenilworth Board of Education enter into a settlement agreement regarding a student matter in the case of A.R. o/b/o D.S. v. Kenilworth Board of Education as outline by Board Counsel in closed executive session.

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

XIII. Adjournment.