

July 14, 2014

A **regular meeting** of the Kenilworth Board of Education **was called to order** at 7:00 p.m. by President Gerry Laudati, in the Board of Education Conference Room of the Brearley School on **July 14, 2014.**

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held January 6, 2014. **Adequate notice of this Regular Meeting** of the Kenilworth Board of Education has been provided to the Home News Tribune, The Star-Ledger, Cranford Chronicle and the Local Source. A copy has been filed with the Kenilworth Borough Clerk, posted in the Board Office, the Kenilworth Borough Hall, Brearley and Harding Schools, **as is provided by the Open Public Meetings Act.**

President Gerry Laudati led the **salute to the Flag.**

Upon **roll call**, the following members were present: Genean Braun, David Curtin, Gregg David, Annmarie Duda, James Kessler (7:05p.m.), Anthony Laudati, Gerry Laudati, and Nancy Zimmerman. Absent was: Paulette Drogon.

Also in attendance were Dr. Scott Taylor, Superintendent, Vincent A. Gonnella, Board Secretary/Business Administrator and Vito A. Gagliardi, Jr., Attorney.

The following members of the administrative team were present: Tiffany Moutis, Assistant Superintendent of Schools; Susie Budine, Director of Pupil Personnel Services; Brian Luciani, Principal, Kathleen Murphy, Principal; Scott Miller, Supervisor of Athletics; Ronald Bubnowski, Assistant Principal; Andrew White, Assistant Principal; and Anthony Lepore, Supervisor of Building & Grounds.

Two (2) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (June 9, 2014) were approved upon motion by Duda, seconded by Curtin. Motion carried 7 to 0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati, and Zimmerman.

Correspondence: (see attachments)

Distributed July 4, 2014:

1. Letter dated 5/28/14 from Ms. Derwin/Leukemia & Lymphoma Society to Ms. Sara at Brearley MS/HS thanking her, students and staff for their efforts in raising \$517.27.
2. Letters dated 5/27/14 from Mr. Farawell/Dodge Poetry Program Re: Ms. Warchol's and Ms. Phillip's participation in the Dodge Poetry Program.

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3. Letter received on 6/25/14 to Mr. Gonnella from Paulino Marques expressing thanks for the scholarship money awarded to him as a recipient of the Heyman Scholarship.

Motion was made by Curtin, seconded by Braun, that the Board of Education **accepts the correspondence as read**. Motion carried unanimously.

President Laudati called for discussion on the **Superintendent's Report**:

- Dr. Taylor stated that Friday, July 18, 2014, is the date we will be going live with the new website.

PRESENTATIONS:

- Superintendent's HIB Report (June 2014)

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

The staff continues to do renovations to bathrooms, offices and classrooms. The Business Office is in the process of preparing for the audit which will take place at the end of August. The Biosecurity Plan and Crisis Plan being approved this evening is a confidential document and should not be shared with the public.

Curriculum & Instruction: Nancy Zimmerman, Chairperson.

The committee met this evening and reviewed the following items:

Tiffany Moutis Report - July 2014

Instruction

- All curriculum guides were submitted and reviewed
- Curriculum process revised for the 2014-15 school year
- Curriculum writing teams were formed and board approved in June
- Writing Traits representative visited Harding and reviewed manuals with staff
- 2014-2015 Grade 3-6 Math Bee dates planned
- 2014-2015 Assessment calendar planned

Textbooks

- All approved textbooks were ordered
- Delivery of textbooks and the process for reviewing the invoices were discussed with staff
- Discarding of textbook process reviewed and revised to be implemented July 1, 2014

Professional Development

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- NJDOE Mandatory Dyslexia training for Grades K-3 has been scheduled for October 3, 2014
- September 2-3 Staff Development Days are in the last stages of planning
- After attending a Strauss Esmay training on Internet safety, all Kenilworth staff will attend an Internet Safety workshop relating to Facebook, Twitter and noting special case law
- Grade 3 attended their last Guided Reading workshop

Other

- FY15 NCLB grant was submitted prior to the deadline date of June 30, 2014.
- Kenilworth is the Title III lead district in a consortium with Clark, Scotch Plains and Westfield.
- Local book store owner sold the selected novels to the students entering Grade 6 on June 17 in the Harding All Purpose Room

Personnel & Management: Gregg David, Chairperson.

- The Board has been in the process of evaluating Dr. Taylor for the 2013-2014 school year, as required by law. The evaluation is based on the Kenilworth Board of Education's District Goals for the 2013-2014 school year and on the job description for the Superintendent. The Board used the NJSBA *Online Superintendent Evaluation* to conduct its evaluation. The online process began with the Superintendent completing a self-evaluation of progress towards the district's goals and ended when each board member completed their online evaluation (eight of the nine board members participated with one member being exempt due to a conflict of interest.)

The results of the online evaluation were compiled by NJSBA and provided to President Laudati and myself. Subsequently, I drafted a summary and narrative report documenting the majority opinion of the Board. The survey compilation was reviewed and the narrative finalized by the Personnel Committee on July 9th and the documents were provided to Dr. Taylor on July 11th. The evaluation will be discussed with the entire board and Dr. Taylor in Executive Session this evening.

- There are 20 resolutions listed under Personnel/Management on tonight's agenda:
 - Resolution #23 approves the submission of the Waiver Application to the NJDOE to permit full time, part time and long term maternity leave replacements credentialing pending receipt of the criminal history qualification letter.
 - Resolutions #24, 28 & 29 approve salary adjustments/changes for certain full time staff for the 2014-2015 school year.

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- Resolutions #25 thru 27 approve the Superintendent's recommendations to hire Sonia Rios as a Guidance Secretary, Meaghan Harrison as a Guidance Counselor and Ryan Jayne as an Athletic Trainer at Brearley for the 2014-2015 school year.
- Resolution # 30 accepts the resignation of Jessica Kaiser as Guidance Counselor at Brearley effective June 30, 2014.
- Resolutions #31 thru 33 approve the reimbursement for unused vacation days for certain full time staff that have been reassigned or are no longer employed by the district.
- Resolution #34 approves the Superintendent's recommendation to employ Michelle Da Silva as a part time maternity leave replacement during the 2014-2015 school year.
- Resolutions #35 approves certain administrators, teachers and aides for the Before and After Program, administrators and teachers to be paid at \$40/hr. and aides at \$20/hr.
- Resolution #36 approves all certified teaching staff to substitute for the Before and After Program on an as needed basis at a rate of \$40/hr.
- Resolution #37 approves all certified teaching staff and all classroom aides to substitute for Summer School on an as needed basis at a rate of \$31.61/hr and \$21.71 respectively.
- Resolution #38 approves the Superintendent's recommendation to employ certain teachers and paraprofessional aides for the 2014 NCLB Summer Program.
- Resolutions #39 and #40 approve personnel for extra-curricular and athletic stipend positions for 2014-2015 school year.
- Resolution #41 approves the Superintendent's recommendation to employ Irene Ehmann as an SPED Classroom Aide for summer school at a rate of \$21.71/hr.
- Resolution #42 approves the Superintendent's recommendation to employ Jennifer Dieckman as a DIBELS Trainer on September 1, 2014 at a rate of \$37.00/hr.

Policy: Genean Braun, Chairperson.

The Committee met this evening and reviewed the following topics:

- Registration process was reviewed. Strauss Esmay will assist with a policy. We are recommending that the process take place on an annual basis, but alternate grade levels each year.
- Dr. Taylor will be recommending a modification to the tuition schedule for Pre K students whose parents have two or more children in the program in the same year. He will be recommending a 10% discount.

OLD BUSINESS: None.

NEW BUSINESS: None.

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PUBLIC PARTICIPATION:

Motion was made by Braun, seconded by Duda, that the **meeting be opened to the public**. Motion carried unanimously.

- No Comments

Motion was made by Braun, seconded by Duda, that the **meeting be closed to the public**. Motion carried unanimously.

ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:

FINANCE & FACILITIES

Superintendent's Report

RESOLUTION #1: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the report of the Superintendent for the month of June, 2014.**

Be It Further Resolved, That the Board of Education **accepts the list of emergency drills conducted during the month of June 2014 as follows:**

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	6/16/2014	Fire
Harding	6/17/2014	Evacuation
Brearley	6/20/2014	Lockdown
Brearley	6/30/2014	Fire

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bill List

RESOLUTION #2: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the attached **preliminary bill list be approved for the month of June 2014 in the amount of \$2,365,051.06.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Financial Reports

RESOLUTION #3: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, 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)**

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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 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Line Item Transfers

RESOLUTION #4: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Whereas, pursuant to Board of Education Policy #3160, **the Superintendent and Secretary to the Board have made the following line item transfers (June 2014) in the 2013-2014 school budget,** Be It Resolved, That their actions be ratified and recorded in the minutes as per attached. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Conferences, Workshops & Travel

RESOLUTION #5: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, 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
<u>Teaching Staff:</u>			
Ranney, Colleen	AP Summer Institute in Biology	8/4/14-8/7/14	Edison, NJ
<u>Custodial Staff:</u>			
DeLeo, Alfonso	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Lepore, Anthony	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Mejia, Gildardo	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Mierzejewski, Henryk	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Naumiuk, Janusz	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Parkhill, Christopher	Custodial Maintenance Seminar	7/15/2014	Perth Amboy
Price, Peter	Custodial Maintenance Seminar	7/15/2014	Perth Amboy

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

2013-2014 Tuition Reimbursement

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RESOLUTION #6: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Board of Education **reimburses the following teachers for successfully completing graduate courses in education (2013-2014), in accordance with the Agreement between the Board of Education and the KEA:**

<u>Last Name</u>	<u>Amount as Submitted</u>	<u>Eligible at RU Rate</u>	<u>Reimbursed</u>		<u>Credits Taken</u>	<u>Actual CPC (1)</u>	<u>RU Rate @ 85%</u>
			<u>Prorated 83.80%</u>	<u>Not Eligible</u>			
DeBlasio, N.	\$ 2,160.00	\$ 2,160.00	\$ 1,810.02	\$ 349.98	12	\$ 180.00	\$ 550.80
Decavalles, A.	\$ 5,301.00	\$ 4,957.20	\$ 4,154.01	\$ 803.19	9	\$ 589.00	\$ 550.80
Ehmann, T.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Faigenbaum, A.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Folgar, G.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Gonzalez, V.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Horesh, L.	\$ 3,951.00	\$ 3,304.80	\$ 2,769.34	\$ 535.46	6	\$ 658.50	\$ 550.80
Klimchak, M.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Knepper, L.	\$ 741.00	\$ 550.80	\$ 461.56	\$ 89.24	1	\$ 741.00	\$ 550.80
Molina, R.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Nichols, D.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Peruggia, M.	\$ 1,767.00	\$ 1,767.00	\$ 1,480.70	\$ 286.30	3	\$ 416.67	\$ 550.80
Petty, M.	\$ 6,249.90	\$ 6,249.90	\$ 5,237.26	\$ 1,012.64	12	\$ 520.83	\$ 550.80
Rossetti, A.	\$ 6,249.90	\$ 6,249.90	\$ 5,237.26	\$ 1,012.64	12	\$ 520.83	\$ 550.80
Tropeano, M.	\$ 1,595.61	\$ 1,595.61	\$ 1,337.08	\$ 258.53	3	\$ 531.87	\$ 550.80
Widner, L.	\$ 7,950.00	\$ 5,508.00	\$ 4,615.56	\$ 892.44	10	\$ 795.00	\$ 550.80
Wong, J.	\$ 5,240.00	\$ 5,240.00	\$ 4,390.99	\$ 849.01	12	\$ 436.67	\$ 550.80
Yakovchuk, C.	\$ 3,432.00	\$ 3,304.80	\$ 2,769.34	\$ 535.46	6	\$ 572.00	\$ 550.80
	\$ 81,317.41	\$ 77,568.01	\$ 65,000.00	\$ 12,568.01	170.00		

(1) Cost Per Credit

Cost Per Credit Maximums:

Rutgers Cost Per Credit = \$648.00: 85% rate is \$550.80

Max CAP allowable is \$65,000

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

Prorated Calculation: 83.80%

Payable in July 2014

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

UCESC Transportation Services

RESOLUTION #7: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the participation in coordinated transportation services with Union County Educational Services Commission for the 2014-2015 school year.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A.

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Laudati, G. Laudati and Zimmerman.

2014 Extended Year Routes Costs

RESOLUTION #8: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the 2014 extended school year route costs through the MUJC as follows:**

MU#	Receiving School	Location	Route Cost	# Students	Attendant	
					Per Diem	Dates
902S	Harding	Kenilworth	\$6,743.04	4	\$0.00	6/24 - 8/1
907S	ECLC	Chatham	\$2,768.38	3	\$0.00	7/1 - 7/29
915S	Center School	Branchburg	\$5,907.10	1	\$0.00	7/1 - 7/29
917S	Jardine Academy	Cranford	\$3,840.64	1	\$82.17	7/8 - 8/18
919S	Bright Beginnings	Piscataway	\$4,342.53	2	\$0.00	7/1 - 8/9
919S/Nu	Nuview Academy	Piscataway	\$3,174.30	1	\$0.00	6/30 - 8/15
927S	DLC - New Providence	New Providence	\$3,306.40	2	\$0.00	6/26 - 8/7
943S	Mt. Carmel Guild	West Orange	\$6,855.70	2	\$0.00	7/7 - 8/15
945S	Center LLL	Parlin	\$5,273.56	3	\$109.56	6/30 - 8/8
952S	Crossroads	Westfield	\$3,625.65	1	\$0.00	6/30 - 8/1
967S	Newmark School	Scotch Plains	\$1,633.32	1	\$0.00	7/1 - 7/25
968S	Westlake School	Westfield	\$2,402.61	2	\$0.00	6/30 - 8/1
935S	Newmark School	Scotch Plains	\$1,874.73	2	\$0.00	7/1 - 7/25
936S	Summit Speech School	New Providence	\$2,386.57	1	\$0.00	7/1 - 7/25
933S	Horizon School	Livingston	\$4,513.08	1	\$123.26	6/26 - 8/7

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

2014-2015 Nonpublic IDEA-B

RESOLUTION #9: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves 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, 2014 until June 30, 2015.**

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

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identified by the district's grant application. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

IDEA Grant Amendment- Carryover

RESOLUTION #10: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the 2014 IDEA Grant Amendment to carryover \$150 (FY '13) funds.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Fiscal Year 2015 IDEA-B, Basic and Preschool Grants

RESOLUTION #11: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the submission of the Fiscal Year 2015 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 2015 IDEA application as follows:**

Basic Grant Allocation	\$310,513
Non-Public Share:	\$ 34,644
Preschool Grant Allocation	\$ 9,212

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

NCLB Consolidated Grant – SY 2015

RESOLUTION #12: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the submission of the Fiscal Year 2015 NCLB Consolidated Grant and accepts the grant award of funds upon subsequent approval of the FY 2015 NCLB Consolidated Grant application as follows:**

Title IA:	\$ 147,239
Title IIA:	\$ 22,308
Title III (Consortium-Lead)	
-Title III (Clark)	\$ 8,960
-Title III (Kenilworth)	\$ 9,720
-Title III (Scotch Plains)	\$ 7,933
-Title III (Westfield)	<u>\$ 9,211</u>
Title III Total	\$ 35,824

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

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UCESC Professional Services

RESOLUTION #13: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, 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 2014-2015 school year as attached.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Chapter 192/193 Nonpublic Services

RESOLUTION #14: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, 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, 2014 to June 30, 2015.

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 2014-2015 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,

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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. 18A:46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Technology

RESOLUTION #15: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for Fiscal Year 2015.

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**

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located within its boundaries for the 2014-2015 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. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Textbooks

RESOLUTION #16: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, 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 Aide; 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 2014-2015 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 2014-2015 school year. There will be a 10% surcharge on these invoices. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Nursing

RESOLUTION #17: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves a contract with the Union County Educational Services Commission to administer the district's Chapter 226 Nonpublic School Nursing Services July 1, 2014 until June 30, 2015**. The Board agrees to pay the Commission the amount not to exceed the Nonpublic School Nursing state aid. Billing shall commence in October and shall continue for nine (9) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application. Motion carried 8-

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0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

UCESC Bloodborne Pathogens Program

RESOLUTION #18: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, WHEREAS, local public school districts are required to provide environmental safety programs under the worker and community Right to Know Law (P.L. 1983, Ch. 35, N.J.S.A. 34:5A-1) and the Public Employee Occupational Safety and Health Act (P.L. 1983, C 516); and New Jersey Department of Labor regulations N.,J.A.C. 12:100-4.2, et. seq; and

WHEREAS, the Union County Educational Services Commission can provide coordination of these services with regard to educational training programs, computerized inventories and labels for hazardous substances, developing a file of material safety data sheets/facts sheets, and bidding for the disposal of unwanted chemical wastes; and implementation of a Bloodborne Pathogens Management Services Program;

THEREFORE, BE IT RESOLVED: that the Kenilworth Board of Education **enters into an agreement with the Union County Educational Services Commission to provide such coordinated services for the 2014-2015 school year, at a fee of \$3.06 per resident pupil enrollment as of October 15, 2013.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Crisis Emergency Response Plan

RESOLUTION #19: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Crisis Emergency Response Plan for the 2014-2015 school year.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Food Service Biosecurity Management Plan

RESOLUTION #20: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Food Service Biosecurity Management Plan for the 2014-2015 school year.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

OT Swing – Loan to Clark BOE

RESOLUTIONS #21: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **loan the Clark Board of Education the use of the OT swing for the 2014-2015 school year under the terms and conditions of the attached agreement.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Mentoring Fees

RESOLUTION #22: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It

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Resolved, That the Kenilworth Board of Education **approves the payment of Tiffany Moutis' mentoring fees in the 2013-2014 school year in the amount of \$2,500 payable to Dr. Robert J. Rosado.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

Waiver Application for 2014-2015

RESOLUTION #23: Introduced by Braun, who moved its adoption, seconded by Curtin, 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 full time, part time and long term maternity leave replacements credentialing pending receipt of the criminal history qualification letter.** The candidates will also be processed and have passed 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 candidates; all substitute candidates must undergo the full criminal history review by the NJDOE. Motion carried 7-1-0. Voting yes was: Braun, Curtin, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman. Voting no was: David.

Russomanno - Salary Adjustment

RESOLUTION #24: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approve the salary adjustment for Deanna Russomanno a Special Education Math teacher at the Brearley School to Step 2 BA at an annual salary of \$56,204, pending completion of negotiations, for the 2014-2015 school year.** Ms. Russomanno's salary was incorrectly recorded in the June 9, 2014 resolution. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Employment of Rios

RESOLUTION #25: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Sonia Rios as a Guidance Secretary at the Brearley School on Step 1 at an annual salary of \$28,393, (prorated to start date) pending completion of negotiations, with full benefits in accordance with the KEA Agreement for the 2014-2015 school year effective July 28, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Employment of Harrison

RESOLUTION #26: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Meagan Harrison as a Guidance Counselor at the Brearley School on Step 1 MA at an annual salary of \$63,806, pending completion of negotiations, with full benefits in accordance with the KEA Agreement, for the 2014-2015 school year effective**

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September 1, 2014. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Employment of Jayne

RESOLUTION #27: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Ryan Jayne as an Athletic Trainer at the Brearley School on Step 1 BA at an annual salary of \$55,904, pending completion of negotiations, with full benefits in accordance with the KEA Agreement, for the 2014-2015 school year effective August 1, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Gonzalez – Change in Salary

RESOLUTION #28: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Veronica Gonzalez, who completed the required courses and submitted proper verification to move to Step CC, MA+30, at an annual salary of \$78,031, effective September 1, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Horesh – Change in Salary

RESOLUTION #29: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Leah Horesh, who completed the required courses and submitted proper verification to move to Step 7MA, at an annual salary of \$66,305, effective September 1, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Kaiser - Resignation

RESOLUTION #30: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **accepts, with regret, the letter of resignation from Jessica Kaiser as a guidance counselor at David Brearley Middle/High School, effective June 30, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bush - Payment of Unused Vacation Days

RESOLUTION #31: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **reimburses Renae Bush for her unused accumulated vacation days upon her reassignment to a ten (10) month position as follows:**

Annual Salary	Day's Pay*	Accumulated Days	Reimbursed Amount
\$107,648	\$414.03	19.75	\$8,177.09

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*Calculated at 1/260th of annual salary

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Osemwegie - Payment of Unused Vacation Days

RESOLUTION #32: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **reimburses Jennifer Osemwegie, a staff member who resigned, effective June 30, 2014, for her unused accumulated vacation days as follows:**

Annual Salary	Day's Pay*	Accumulated Days	Reimbursed Amount
\$88,740	\$341.31	14.25	\$4,863.67

*Calculated at 1/260th of annual salary

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Conte - Payment of Unused Vacation Days

RESOLUTION #33: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **reimburses Paola Conte for her unused accumulated vacation days upon her departure, as follows:**

Annual Salary	Day's Pay*	Accumulated Days	Reimbursed Amount
\$35,000	\$134.62	8.75	\$1,177.93

*Calculated at 1/260th of annual salary

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Da Silva – Maternity Leave Replacement

RESOLUTION #34: Introduced by David, who moved its adoption, seconded by Braun, Be it Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Michelle Da Silva as a maternity leave replacement for Megan Loconte commencing on or about September 19, 2014 to January 30, 2015 at a rate of \$135/day with no benefits.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A.

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Laudati, G. Laudati and Zimmerman.

Before and After-Care Staff

RESOLUTION #35: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following administrators/teachers/aides for the Before and After Care Program; administrators and teachers to be paid \$40/hour and aides to be paid \$20/hour, at no cost to the Board:**

Certified Staff: \$40.00 per hour

Supervisor:	Kathleen Murphy	Substitute Supervisor:	Ronald Bubnowski
Teachers:	Debbie Brunette	Nicholas DeBlasio	Gina Folgar
	Kristine Parente	Laura Walsh	Mary Santoro
	Stacie Jeans	Kathleen DeCristoforo	Cynthia Donough
	Jaclyn Duda	Tiffany Ehmann	Amie Faigenbaum
	Kristen Jeans	Monica Miller	Janette Wong
	Joseph Mills	Cathy Glacken	Jaime Schilling
	Lisa Knepper	David Nichols	Donna Kirkpatrick
	Erin Healy	Stacey Miller	Heidi Luerssen
	Janette Wong	Kristen Jeans	Melissa Geoghan
	Pina Toto		

Instructional Aides: \$20.00 per hour

Lorrell Dutkevicz	Judith Ringler	Sandra Manee
Gail Cantalupo	Lillian Falcetano	Colleen Fillipone
Sherri Ferrante	Michael Ringler	

Motion carried 7-0-1. Voting yes was: Braun, Curtin, David, Kessler, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

After/Before Care Substitutes

RESOLUTION #36: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That **all certified teaching staff members be approved to substitute for Before/After Care Teachers on an as needed basis at an hourly rate of \$40.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Summer School Substitutes

RESOLUTION #37: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That **all certified teaching staff members be approved to substitute for Summer School on an as needed basis at an hourly rate of \$31.61.**

Be It Further Resolved, That **all classroom aides under contract with Board of Education be**

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approved to substitute for Summer School on an as needed basis at an hourly rate of \$21.71. All rates pending completion of negotiations. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

NCLB Summer Program 2014 (Revised)

RESOLUTION #38: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to approve the following teachers and paraprofessional aides for the NCLB Summer 2014 program (July 1 to July 31, 2014) as follows:**

<u>Teacher</u>	<u>Program</u>	<u>#Hours</u>	<u>Training</u>		<u>Total Stipend</u>	<u>Account</u>	<u>NCLB Title</u>
			<u>Parent</u>				
Parente, Kristine	Kind. Readiness	30	5		\$ 1,133.30	20-231-100-101	I
Brunette, Deborah	Kind. Readiness	30	5		\$ 1,133.30	20-231-100-101	I
Duda, Jackie	3rd Gr. Readiness	38	6		\$ 1,423.18	20-231-100-101	I
Jeans, Stacie	3rd Gr. Readiness	38	6		\$ 1,423.18	20-231-100-101	I
Molina, Rose	ELL Grade K-2	38	6		\$ 1,423.18	20-275-100-100	III

<u>Paraprofessional</u>	<u>Program</u>	<u>#Hours</u>		<u>Total Stipend</u>	<u>Account</u>	<u>NCLB Title</u>
Scanio, Shannon	Kind. Readiness	30		\$ 651.30	20-231-100-106	I
Marsili, Janice	Kind. Readiness	30		\$ 651.30	20-231-100-106	I
Falsetano, Lillian	3rd Gr. Readiness	38		\$ 824.98	20-231-100-106	I
Faigenbaum, Amie	3rd Gr. Readiness	38		\$ 824.98	20-231-100-106	I
Ferrante, Sherry	ELL Grade K-2	38		\$ 824.98	20-275-100-106	III

Note: \$31.61/hourly rate based on a \$3,161 stipend/100 hours.
Training and Parental Support compensated at \$37/hour.
Paraprofessionals compensated at \$21.71/hour.
All rates are pending completion of negotiations.
This is a revision to a resolution previously approved on May 12, 2014.

Motion carried 7-0-1. Voting yes was: Braun, Curtin, David, Kessler, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

2014-2015 Extra-curricular Stipend Positions

RESOLUTION #39: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for extra-curricular stipend positions for the 2014-2015 school year, pending completion of negotiations:**

Brearley Middle School:		FY '13 (1)
Position	Stipend	Staff Member
Peer Mediation Advisor	\$ 575	Vacancy

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Peer Tutoring Advisor	\$ 575	Marisa Zsamba
National Junior Honor Society	\$ 613	Marisa Zsamba

Brearley High School: FY '13 (1)

Position	Stipend	Staff Member
Assistant Director Drama (Fall)	\$ 2,608	Corey Pinto
Freshman Class Advisor	\$ 741	Vacancy
PSLP Coordinator	\$ 1,066	Vacancy

(1) FY '15 stipends pending completion of negotiations with the KEA.

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

2014-2015 Athletic Stipend Positions

RESOLUTION #40: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for athletic stipend positions for the 2014-2015 school year, pending completion of negotiations:**

	FY '13 (1)	
Position	Stipend	Staff Member
Basketball Assistant Coach	\$ 6,324	Tim Dexter
Assistant Wrestling Coach	\$ 6,324	Vacancy
Assistant Football Coach	\$ 7,465	Dennis Lonergan

(1) FY '15 stipends pending completion of negotiations with the KEA.

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Staff for Summer School

RESOLUTION #41: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ the following staff members to work during the summer of 2014 in various summer programs as noted, pending completion of negotiations:**

<u>Teacher</u>	<u>Program</u>	<u>#Hours</u>	<u>Total Stipend</u>	<u>Account</u>
Ehmann, Irene	SPED Classroom Aide	120	\$ 2,605.20	13-422-100-101

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

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Staff to provide DIBELS Training

RESOLUTION #42: Be It Resolved, That the Kenilworth Board of Education **approves the following staff to provide training on September 1, 2014 at a rate of \$37.00/hour (pending completion of negotiations as follows:**

<u>Teacher</u>	<u>Program</u>	<u>#Hours</u>	<u>Total Stipend</u>	<u>Account</u>
Dieckman, Jennifer	DIBELS Trainer	1.5	\$ 55.50	11-000-223-110-000

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

CURRICULUM & INSTRUCTION

2014 Extended School Year Placements

RESOLUTION #43: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves the placement and transportation services for the 2014 Extended School Year as follows:**

ID #	Grade	Placement	Transportation
202551	6	DLC-New Providence	MUJC
204234*	1	Harding	MUJC
203860	2	Crossroads	MUJC
20230544	3	Newmark	MUJC
201932	8	Mt. Carmel Guild	MUJC
202950	7	Ctr. Lifelong Learning	MUJC
203317	4	Ctr. Lifelong Learning	MUJC
202078	9	Horizon School	MUJC
20220011	3	Bright Beginnings	MUJC
204504	2	NuView	MUJC
202871	11	ECLC	MUJC
204501*	K	Harding	MUJC
202711	12	DLC-New Providence	MUJC
20270432	PK	Bright Beginnings	MUJC
20280673	PK	Summit Speech	MUJC
202889	7	ECLC/Chatham	MUJC
201653	9	Center School	MUJC
201540	12	ECLC/Chatham	MUJC
202907	8	Mt. Carmel Guild	MUJC
20150030	11	Newmark (JCC)	MUJC
203314*	3	Harding	MUJC

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20220512	5	Jardine Academy	UCESC
201516	11	Westlake	MUJC
201063	12	Westlake	MUJC
201951	8	Ctr. Lifelong Learning	MUJC

*Transported to Harding School 6-30-14 thru 8-7-14 (No sessions on Fridays)

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #44: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves ten (10) hours/week of home instruction for Student No. 201722 with services provided by Kim McGowan at a rate of \$37.00/hour (pending completion of negotiations), commencing Tuesday, July 1, 2014 until the student is cleared by Goryeb Children's Hospital.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

HIB May 2014

RESOLUTION #45: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his May 1, 2014 to May 31, 2014 HIB Incident Report.**

This report was disseminated to the Board of Education in June and reviewed by the Superintendent at the June 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. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

POLICY REVIEW

Second Reading – Adopt

RESOLUTION #46: Introduced by Braun, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **adopts, on second reading, the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:**

Policy No. 1581 M Victim of Domestic or Sexual Violence Leave (M)
Policy No. 6511 Direct Deposit

Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati

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and Zimmerman.

RESOLUTION: Introduced by Braun, who moved its adoption, seconded by Duda, 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 topics of KEA negotiations and personnel** (Superintendent's Evaluation) and pending litigation, 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. Motion carried unanimously.

At 7:42 p.m. President Laudati called a 5-minute recess.

At 9:30 p.m. President Laudati reconvened the public session, and informed the public that **the Board took no action in private executive session.**

Personnel Chairperson stated that the Board delivered the Superintendent's Annual Evaluation for the 2013-2014 school year. The report was well received by both sides.

Motion was made by Braun, seconded by Zimmerman, that when the **meeting adjourns, it adjourns to the call of the chair.** Motion carried unanimously.

Meeting adjourned 9:31 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board