

**August 11, 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 **August 11, 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, Anthony Laudati, and Gerry Laudati. Absent was: Paulette Drogon, James Kessler, and Nancy Zimmerman.

**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; Anthony Lepore, Supervisor of Building & Grounds; and Joant Rodriguez, Manager of Technology.

Three (3) members of the public were present.

**Minutes of the Secretary**, a copy having been sent to each Board Member (July 14, 2014) were approved upon motion by David, seconded by Duda. Motion carried 6 to 0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, and G. Laudati.

**Correspondence:** (see attachments)

*Distributed August 8, 2014:*

1. Memo dated 7/29/14 from Ms. Rajoppi, Union County Clerk, to School Board Secretaries Re: 2014 School Board Election Candidates.

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

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

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**PRESENTATIONS:**

- TEACHNJ – Evaluation of Principals: Dr. Taylor
- District/Superintendent Goal Update: Dr. Taylor
- District Report of Violence & Vandalism –Historical Analysis: Dr. Taylor
- Superintendent’s HIB Report (July 2014)

**BOE Questions for Members of the Administrative Team:**

- Ms. Moutis, Assistant Superintendent of Schools
- Ms. Budine, Director of Pupil Personnel Services
- Mr. Luciani, Principal
- Mr. Miller, Supervisor of Athletics
- Ms. Murphy, Harding School Principal
- Mr. Bubnowski, Harding Assistant Principal
- Mr. White, Brearley Assistant Principal
- Mr. Gonnella, School Business Administrator

**COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:**

**Finance & Facilities:** Anthony Laudati, Chairperson.

Summer projects are on schedule. Projects include renovations to the guidance offices, bathroom renovations and Brearley locker repairs. Chairperson Laudati thanked Mr. Lepore and his staff for their work, saving the district funds by not outsourcing.

**Curriculum & Instruction:** Nancy Zimmerman, Chairperson.

Mrs. Moutis reviewed some of the initiatives going on including new teacher orientation and professional development.

**Personnel & Management:** Gregg David, Chairperson.

- Brearley Language Arts teacher Renae Bush tendered her resignation on July 28<sup>th</sup>. Her resignation is effective September 28<sup>th</sup> or sooner depending on the Board Attorney’s directive. Dr. Taylor is recommending the hiring of Jill Minarik as an English teacher at Brearley as a replacement for Ms. Bush. Ms. Minarik comes to us from the Westfield School District.
- There are 12 resolutions listed under Personnel/Management on tonight’s agenda:

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- Resolution #9 is to approve the Memorandum of Agreement between the KBOE and the KEA for Lead Teacher's to receive \$3,500 stipends for the 2014-2015 school year.
- Resolution #10 is to approve the hiring of substitute teachers, home instructors, secretaries and aides for the 2014-2015 school year.
- Resolution #11 is to approve Robin Ponticello as an aide for the 2014-2015 Before and After Program at \$20/hr.
- Resolution #12 is to approve the Superintendent's recommendation to employ Lisa Cereste-Minniti and Michael Ringler as lunchroom/playground aides for the 2014-2015 school year at \$13.80/hr.
- Resolution #13 is to approve the Superintendent's recommendation to employ Special Education classroom aides for the 2014-2015 school year at \$21.71/hr.
- Resolution #14 is to approve Megan Harrison for two extra-curricular stipend positions for the 2014-2015 school year.
- Resolutions #15 is to approve certain personnel as Lead Teachers for the 2014-2015 school year at \$3,500 each.
- Resolution #16 is to approve certain staff to teach an additional instructional period in lieu of their preparation period during the 2014-2015 school year at an annual stipend of \$6,600.
- Resolution #17 will be tabled for further discussion in closed session.
- Resolution #18 is to approve the maternity leave request of absence from Megan Harrison, a guidance counselor at Brearley.
- Resolution #19 is to approve the Superintendent's recommendations to hire Jill Minarik as an English Teacher at Brearley for the 2014-2015 school year at \$63,806 effective September 1st.
- Resolution #20 is to approve certain staff to conduct team meetings and write curriculum and guides at a rate of \$37/hr.

**Policy:** Genean Braun, Chairperson.

Ms. Braun reviewed the policy revisions and adoptions that were on the agenda this evening. Some of these are mandatory policies requiring Board attention.

**OLD BUSINESS: None.**

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**NEW BUSINESS:**

- Mr. Curtin thanked Mr. Luciani for his assistance last week with a student matter.
- Mr. G. Laudati stated he is again serving as President of UCSBA.
- Mr. G. Laudati is meeting with Commissioner Hespe to provide input on Superintendent salary caps. He is also serving on the Legislative Committee and the Special Education Committee this year.

**PUBLIC PARTICIPATION:**

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

- No public comments

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

**ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:**

**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 July 2014.**

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

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	7/24/2014	Fire
Harding	7/29/2014	Lockdown
Brearley	7/22/2014	Fire
Brearley	7/30/2014	Lockdown

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Bill List**

**RESOLUTION #2:** Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That **the attached bill lists be approved for the month of June 2014 (final) in the amount of \$2,457,384.84 and for the month of July 2014 in the amount of \$1,698,860.53.**

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### 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) has been over-expended 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 June 2014.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

### 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 (July 2014) in the 2014-2015 school budget,** Be It Resolved, That their actions be ratified and recorded in the minutes as per attached. Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

### 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
<i>Administrative Staff:</i>			
Brian Luciani	Improving Discussion, Questioning & Student Engagement	8/14/2014	New Providence, NJ

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

### Cafeteria Equipment Purchase

**RESOLUTION #6:** Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the purchase of cafeteria equipment from Singer Equipment Co. in the amount of \$6,995 as per low quote. Funding for this project**

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will come from the School Cafeteria Fund.

<u>Item</u>	<u>Price</u>
Work Table 1	\$ 1,206.00
Work Table 2	\$ 727.00
Work Table 3	\$ 585.00
Shelving	\$ 729.00
Display Cases (2)	<u>\$ 3,748.00</u>
Total	\$ 6,995.00

Pricing includes delivery, uncrating, assembly and setting in place.

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**First Children Learning Services**

**RESOLUTION #7:** Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be it Resolved That the Kenilworth Board of Education **approves a contract with First Children Learning Services, LLC to provide BCBA (Board Certified Behavior Analyst) consultation during the 2014-2015 school year not to exceed 110 hours at the following rate:**

BCBA Supervision/Consultation: \$100 per hour

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**2014-15 Pre-K Tuition Rates-revised**

**RESOLUTION #8:** Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the 2014-2015 school year Pre-K tuition rate as follows:**

\$2,000	Eligible for Free Lunch
\$2,250	Eligible for Reduced Lunch
\$2,500	Ineligible for Free or Reduced Lunch

Be It Further Resolved, That in the event that a parent/guardian has multiple children enrolled in the program during the same fiscal year, that the tuition for each additional child be reduced by ten percent (10%).

Be It Further Resolved, That tuition rates are based on the Income Eligibility Guidelines used to determine eligibility for free and reduced price meals in accordance with the National School Lunch Program. Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

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## PERSONNEL & MANAGEMENT

### Lead Teacher Memo of Agreement

**RESOLUTION #9:** Introduced by Braun, who moved its adoption, seconded by A. Laudati, Be It Resolved, That the Kenilworth Board of Education **approves the Memorandum of Agreement between the Kenilworth Board of Education and the Kenilworth Education Association regarding Lead Teacher Stipends for the 2014-2015 school year.** Motion carried 4-1-1. Voting yes was: Braun, Curtin, A. Laudati and G. Laudati. Voting no was: David. Abstaining was: Duda.

### Substitute Staff

**RESOLUTION #10:** Introduced by David, who moved its adoption, seconded by Braun, 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), secretaries and/or aide(s) for the 2014-2015 school year:**

Last Name	First Name	Teacher	Nurse	Classroom Aide	LR/PG Aide	Secretary
Acosta	Janet	\$ 85.00		\$ 21.71		
Allen	Jeanine	\$ 85.00		\$ 21.71		
Almeida	Brian	\$ 75.00		\$ 21.71		
Almeida	Maria			\$ 21.71	\$ 13.80	
Attlessey	Scott	\$ 105.00				
Aubourg	Nakhita	\$ 85.00		\$ 21.71		
Bandeira	Gia	\$ 75.00		\$ 21.71	\$ 13.80	
Barnes	Donna	\$ 85.00				
Barritta	Danielle	\$ 85.00		\$ 21.71		\$ 8.25
Bierenfeld	Marisa	\$ 75.00				
Blasi	Janet		\$ 200.00			
Buabeng	Sandra	\$ 75.00		\$ 21.71		
Buontempo	Kimmarie	\$ 85.00				
Campanella	Gina			\$ 21.71	\$ 13.80	
Capizzano	Joanne			\$ 21.71		
Cariello	Janet	\$ 85.00				
Casalino	James	\$ 85.00		\$ 21.71		
Clohosey	Judy	\$ 95.00				
Calello	Valentina			\$ 21.71	\$ 13.80	

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Correll	Ryan	\$ 75.00				
Cortes	Carmen	\$ 75.00		\$ 21.71		
Cortes III	Antonio	\$ 75.00				
Crenshaw	Haili	\$ 85.00				
Curran	Justine	\$ 85.00				
Cymbala	Daniel	\$ 85.00		\$ 21.71		
Da Silva	Michelle	\$ 85.00		\$ 21.71		
Davidowitch	Darcy	\$ 85.00		\$ 21.71		
Davis	Caryn	\$ 85.00				
DeBenedetto	Sharon	\$ 85.00				
Del Monaco	Christina	\$ 85.00				
DeVito	Benjamin	\$ 95.00		\$ 21.71		
Elmalah	Amal			\$ 21.71	\$ 13.80	
Elshiekh	Gihann	\$ 75.00		\$ 21.71		
Engler	Sommer	\$ 75.00		\$ 21.71		
Fischer	Jennifer	\$ 85.00		\$ 21.71		
Fitzpatrick	Robert	\$ 85.00		\$ 21.71		
Forcella	Marie	\$ 85.00		\$ 21.71		
Gilligan	Meghan	\$ 75.00		\$ 21.71		
Gonzalez	Adriana	\$ 85.00		\$ 21.71		
Graham	Debra			\$ 21.71		
Grigg	Alan	\$ 85.00				
Grobe	Ronald	\$ 85.00				
Harrison	Benjamin	\$ 105.00		\$ 21.71		
Hart	Tonianne			\$ 21.71	\$ 13.80	\$ 8.25
Hegna	Cynthia		\$ 200.00			
Henry	Fiona	\$ 75.00		\$ 21.71		
Hunte	Teresa	\$ 75.00		\$ 21.71		
Izzolino	Theresa	\$ 85.00				
Kaltreider	Jeffrey	\$ 85.00				
Kaufman	Jeffrey	\$ 105.00		\$ 21.71		
Kennedy	Maryann		\$ 200.00			
Klimchak	Michael	\$ 75.00				
Labanowski	Ellen	\$ 75.00		\$ 21.71		
Lara	Kathleen	\$ 75.00		\$ 21.71		
Lucadema	Karen	\$ 85.00				
Lucadema	Kenneth	\$ 85.00				



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Luciano	Nicola			\$ 21.71	\$ 13.80	
Lyman	Norma	\$ 105.00				
Maier	Eleanor	\$ 90.00				
Maier	Robert	\$ 105.00		\$ 21.71	\$ 13.80	\$ 8.25
Malar	Molly	\$ 75.00		\$ 21.71		
Manee	Sandra				\$ 13.80	\$ 8.25
Marabella	Jacqueline			\$ 21.71	\$ 13.80	\$ 8.25
Margolin	Stephen	\$ 75.00		\$ 21.71		
Marinaro	Angela	\$ 85.00				
Marinzulich	Gerald	\$ 85.00		\$ 21.71		
Matos	Gina			\$ 21.71	\$ 13.80	
McElroy	Mallory	\$ 85.00		\$ 21.71		
Meshi	Valbone	\$ 75.00		\$ 21.71		
Michetti	Frances	\$ 105.00		\$ 21.71		
Miller	Kari	\$ 75.00		\$ 21.71		
Montgomery	Kaitlyn	\$ 75.00		\$ 21.71		
Moran	Allison	\$ 85.00		\$ 21.71		
Mucci	John	\$ 75.00				
Norton	Valerie	\$ 85.00		\$ 21.71		
Noss	William	\$ 75.00				
O'Malley	William	\$ 75.00				
Padula	Lisa	\$ 85.00		\$ 21.71	\$ 13.80	\$ 8.25
Panizza	Jean-Paul	\$ 85.00		\$ 21.71		
Paolercio	Richard	\$ 95.00				
Parducci-Cesaro	Gina	\$ 75.00		\$ 21.71		\$ 8.25
Pazas	Konstantinos	\$ 75.00		\$ 21.71	\$ 13.80	
Pentz	Erin	\$ 75.00				
Peterson	Carl	\$ 95.00				
Pitarresi	Matthew	\$ 85.00		\$ 21.71		
Raftis	Carol	\$ 85.00		\$ 21.71		
Ramirez	Robert	\$ 75.00		\$ 21.71		
Retcho	Caterina	\$ 75.00		\$ 21.71	\$ 13.80	
Ricci	Jeanette	\$ 105.00		\$ 21.71		
Rodrigues	Melanie	\$ 75.00		\$ 21.71		
Rodriguez	Giovanni	\$ 75.00		\$ 21.71	\$ 13.80	\$ 8.25
Rodriguez	Thomas	\$ 75.00		\$ 21.71		
Ryan	Joann			\$ 21.71	\$ 13.80	

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Santeramo	Deborah			\$ 21.71	\$ 13.80	\$ 8.25
Scanio	Shannon				\$ 13.80	\$ 8.25
Scott	Denise	\$ 75.00		\$ 21.71		
Senica	Kerry	\$ 75.00		\$ 21.71		
Senyk	Lydia	\$ 85.00		\$ 21.71		
Sequeiro	Gloria			\$ 21.71	\$ 13.80	\$ 8.25
Sharkey	Megan	\$ 75.00		\$ 21.71		
Solomon	Lisa	\$ 85.00		\$ 21.71		
Trelease	Kathleen		\$ 200.00			
Tupper	Lance	\$ 95.00				
Tweedle	Caitlin	\$ 75.00		\$ 21.71		
Vayas	Maria	\$ 75.00		\$ 21.71		
Vicci	Linda		\$ 200.00			
Vitale	Jennifer	\$ 85.00		\$ 21.71		
Walsh	Merle	\$ 85.00				
Wilkenfeld	Daniel	\$ 75.00		\$ 21.71		
Wyrick	Dyanne		\$ 200.00			
Zepka	Alexa	\$ 75.00		\$ 21.71		

Motion carried 5-0-1. Voting yes was: Braun, David, Duda, A. Laudati and G. Laudati. Abstaining was: Curtin.

#### **Before and After-Care Staff**

**RESOLUTION #11:** Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following administrator/teachers/aides for the 2014-2015 Before and After-Care Program. Administrator and teachers to be paid \$40/hour and aides to be paid \$20/hour, pending completion of negotiations:**

Robin Ponticello – Aide – Not to exceed 10 hours per week

Motion carried 5-0-1. Voting yes was: Braun, Curtin, David, A. Laudati and G. Laudati. Abstaining was: Duda.

#### **2014-2015 Lunchroom/Playground Aides**

**RESOLUTION #12:** 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 as lunchroom/playground aides for the 2014-2015 school year at an hourly rate of \$13.80, pending completion of negotiations:**

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<u>Name</u>	<u>School</u>	<u>#Hours/Day</u>	
Cereste-Minniti, Lisa	Harding	3.25	(additional hour)
Ringler, Michael	Harding	1.00	

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Employment of SPED Classroom Aides**

**RESOLUTION #13:** 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 as Special Education classroom aides for the 2014-2015 school year at an hourly rate of \$21.71 pending completion of negotiations:**

<u>Classroom Aide</u>	<u>Hours/day</u>	<u>Annual Salary</u>
Alvarino, Lisette	5.00	19,865
Barton, Pat	5.00	19,865
Clementi, Kelly	5.00	19,865
Drivas, Zoe	4.50	17,878
Ehmann, Irene	5.00	19,865
Elshiekh, Mirella	4.00	15,892
Falcetano, Lillian	1.00	3,973
Finistrella, Marianne	4.00	15,892
Glynos, Daria	5.00	19,865
Kaufmann, Maureen	5.00	19,865
Kelly, Donna	5.00	19,865
Lospinoso, Patricia	3.00	11,919
Lynaugh, Tina	5.00	19,865
Martinez, Marci	5.00	19,865
Palumbo, Joanne	3.00	11,919
Ramos, Jennifer	5.00	19,865
Sues, Terry	4.50	17,878
Tancs, Tia	5.00	19,865
Zickgraf, Michele	5.00	19,865
Zingaro, Margarita	5.00	19,865

Note: This staff was previously approved for employment on May 12, 2014 pending student assignments; this resolution establishes hours to be worked.

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

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**2014-2015 Extracurricular Stipend Positions**

**RESOLUTION #14:** 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:**

<b>Brearley Middle School:</b>		<b>FY '13 (1)</b>	
<b>Position</b>	<b>Stipend</b>	<b>Staff Member</b>	
Peer Mediation Advisor	\$ 575	Megan Harrison	

<b>Brearley High School:</b>		<b>FY '13 (1)</b>	
<b>Position</b>	<b>Stipend</b>	<b>Staff Member</b>	
Freshman Class Advisor	\$ 741	Vacancy	
PSLP Coordinator	\$ 1,066	Megan Harrison	

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

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**2014-2015 Lead Teachers**

**RESOLUTION #15:** Introduced by Braun, who moved its adoption, seconded by A. Laudati, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel as Lead Teachers for the 2014-2015 school year:**

<b>Lead Teacher Stipends:</b>	<b>2014-15</b>	
<b>Content Area</b>	<b>Stipend</b>	<b>Staff Member</b>
Lead Teacher: Grades K-1	\$ 3,500	Deborah Brunette & Leslie Bedford (Split)
Lead Teacher: Grades 2-3	\$ 3,500	Pina Toto & Graceann Griffin (Split)
Lead Teacher: Grades 4-5	\$ 3,500	Joseph Mills & Karen Goger (Split)
Lead Teacher: Grade 6/Special Areas*	\$ 3,500	Lora Kaprowski & Maureen Kurek (Split)
Lead Teacher: Academy Program	\$ 3,500	Kaitlyn Pollock
Lead Teacher: Middle School	\$ 3,500	Cynthia Yakovchuk
Lead Teacher: Fine Arts/Music	\$ 3,500	Janice Marsili
Lead Teacher: Language Arts	\$ 3,500	Margaret Greten
Lead Teacher: Math	\$ 3,500	Helynn Smith
Lead Teacher: Science	\$ 3,500	David Novak
Lead Teacher: Social Studies	\$ 3,500	Vincent McGowan
Lead Teacher: World Lang & Business	\$ 3,500	William Hopper
Lead Teacher: Special Education	\$ 3,500	Elizabeth Marranca & Christina Sara (Split)

\*Special Areas include: ELL, BSI, SPED, Music, Art, Physical Education, Library and Gifted &

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Talented.

Motion carried 5-1-0. Voting yes was: Braun, Curtin, Duda, A. Laudati and G. Laudati. Voting no was: David.

**Staff to Teach Additional period**

**RESOLUTION #16:** Introduced by David, who moved its adoption, seconded by Braun, Upon completion of the 2014-2015 Instructional Schedule, several courses need instructors, and

Whereas, the following certified staff members have elected to teach a period in lieu of their preparation period,

Now Therefore Be It Resolved, That the Kenilworth Board of **Education approves the following staff to teach an additional instructional period during the 2014-2015 school year at an annual stipend of \$6,660 pending completion of negotiations with the Kenilworth Education Association.**

<u>Teacher</u>	<u>Course</u>
David Nichols	Kindergarten - Library
Erin Healy	Kindergarten - Art
LeAnne Clausen	Physical Ed - High School
Amy Efczak	Physical Ed - High School

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Bush - Resignation**

**RESOLUTION #17: TABLED UNTIL AFTER CLOSED SESSION.**

**Harrison – Maternity Leave**

**RESOLUTION #18:** Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of **Education approves the maternity leave request of absence from Megan Harrison, a guidance counselor at the David Brearley Middle/High School as follows:**

09/17/14                      Expected date of delivery  
09/15/14 – 10/31/14      Unpaid Leave of Absence

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Minarik - Employment**

**RESOLUTION #19:** Introduced by David, who moved its adoption, seconded by Braun, Be It

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Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Jill Minarik as an English Teacher 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 September 1, 2014.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Curriculum Writing**

**RESOLUTION #20:** Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves staff to conduct team meetings and write curriculum and guides at a rate of \$37.00/hour (pending completion of negotiations) as follows:**

<u>Program</u>	<u>Teacher</u>	<u>#Hours</u>	<u>Total Stipend</u>	<u>Release Days</u>	<u>Account</u>
AP Environmental Science	Michael Adamcik	6.00	\$ 222.00	-	11-000-221-104
Art Beyond the Classroom	Janice Marsili	6.00	\$ 222.00	-	11-000-221-104
Robotics	Michael Adamcik	6.00	\$ 222.00	-	11-000-221-104

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**CURRICULUM & INSTRUCTION**

**Approval of New Curriculum Guides**

**RESOLUTION #21:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the following **curriculum guides are hereby adopted by the Board of Education for the 2014-2015 school year:**

Title of Curriculum	Adoption
Grade K BSI	NEW
Grade 1 BSI (Math, Reading, Writing)	NEW
Grade 2 BSI (Math, Reading, Writing)	NEW
Grade 3 BSI (Math, Reading, Writing)	NEW
Grade 4 BSI (Math, Reading, Writing)	NEW
Grade 5 BSI (Math, Reading, Writing)	NEW
Grade 6 BSI (Reading, Writing)	NEW
Grade 8 Pre-Algebra	NEW
Grade 7 PSLP Guide	NEW
Grade 8 PSLP Guide	NEW

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Grade 9 PSLP Guide	To be approved 9/14
Grade 10 PSLP Guide	NEW
Grade 11 PSLP Guide	NEW
Grade 12 PSLP Guide	NEW
Grades K-12 Library	NEW
Grade 7 Test Prep - LA	NEW
Grade 7 Test Prep - Math	To be approved 9/14
Grade 8 Test Prep - LA	NEW
Grade 8 Test Prep - Math	NEW
Grade 7 BSI - LA	NEW
Grade 7 BSI - Math	NEW
Grade 8 BSI - LA	NEW
Grades K - 5 ESL	NEW
Grades 6 -12 ESL	NEW
Finite Math	NEW
Statistics	NEW

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**2014-15 School Year Curriculum Guide Approval**

**RESOLUTION #22:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the **following curriculum guides currently in force and effect are hereby adopted by the Board of Education for the 2014-2015 school year.**

Title of Curriculum	Original Adoption
Grades K-5 English Language Arts & Literacy Grade	8/12/13
Grade K - 6 BSI (Math, Reading, Writing)	NEW
Grade 6 BSI (Reading, Writing)	NEW
Grade 5 Math	7/9/12
Grade 6 Math	9/12/11
Grades K-6 Science	9/12/11
Grade 6 Social Studies	8/13/12
Grades K-6 World Language	7/9/12
Grades 3-5 Career Ed	12/13/10
Grades K-6 Guidance	7/8/09
Grades K-6 Special Education Social Skills	6/8/09
Grades K-6 Music	7/9/12
Grades K-6 Art	7/9/12
Grades 3-6 Instrumental Music	3/9/09

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Physical Education	7/9/12
Grades K-6 Health Grades	8/11/14
Grades 7-8 Quest Grades	7/9/12
Grades K-6 Adaptive PE	12/14/09
Grades K-12 Comprehensive School Counseling & Guidance Program	11/12/12
Grade 8 Pre-Algebra	NEW
Grade 7 PSLP Guide	NEW
Grade 8 PSLP Guide	NEW
Grade 9 PSLP Guide	To be approved 9/14
Grade 10 PSLP Guide	NEW
Grade 11 PSLP Guide	NEW
Grade 12 PSLP Guide	NEW
AP Calculus AB	10/2014
Grades K-12 Library	NEW
Grade 7 Test Prep - LA	NEW
Grade 7 Test Prep - Math	To be approved 9/14
Grade 8 Test Prep - LA	NEW
Grade 8 Test Prep - Math	NEW
Grade 7 BSI - LA	NEW
Grade 7 BSI - Math	NEW
Grade 8 BSI - LA	NEW
Grades K - 5 ESL	NEW
Grades 6 -12 ESL	NEW
Finite Math	NEW
Statistics	NEW
Pre-Calculus	1/14/13
Cycle Italian Grade 7	7/9/12
Italian 1	7/9/12
Italian 2	7/9/12
Italian 3	7/9/12
Italian 4	7/9/12
Italian 5	7/9/12
Grades K-6 Language Arts Literacy	8/13/12
Grades 9-12 Science	11/14/11
Grades 7-8 Science	9/12/11
Grades 7-12 Social Studies	8/13/12
Grades 7-12 World Language	7/9/12
Grades 7-8 Technology	11/8/10
Grades 9-12 Technology	5/10/10



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Technology	1/11/10
21st Century Skills	3/8/10
Visual & Performing Arts	7/9/12

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**2014-2015 School Year Textbook Approval**

**RESOLUTION #23:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the **following textbooks currently in force and effect are hereby adopted by the Board of Education for the 2014-2015 school year:**

<b>Textbook Title</b>	<b>Publisher</b>	<b>Copyright</b>	<b>Grade</b>
LA Reading Street K.1 Bookshelf Set	Pearson	2013	Kindergarten
LA Reading Street K.2 Bookshelf Set	Pearson	2013	Kindergarten
LA Reading Street K.3 Bookshelf Set	Pearson	2013	Kindergarten
LA Reading Street K.4 Bookshelf Set	Pearson	2013	Kindergarten
LA Reading Street K.5 Bookshelf Set	Pearson	2013	Kindergarten
LA Reading Street K.6 Bookshelf Set	Pearson	2013	Kindergarten
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Kindergarten
Social Studies Big Book Set	Nystrom	2011	Kindergarten
Life Science Foss Big Book & Kit	Delta Education	2005	Kindergarten
Making Music Big Book Set	Silver Burdett	2006	Kindergarten
Language Arts Readers/Writers Notebooks	Pearson	2013	Kindergarten
Language Arts Reading Street 1.R Anthology	Pearson	2013	Grade 1
Language Arts Reading Street 1.1 Anthology	Pearson	2013	Grade 1
Language Arts Reading Street 1.2 Anthology	Pearson	2013	Grade 1
Language Arts Reading Street 1.3 Anthology	Pearson	2013	Grade 1
Language Arts Reading Street 1.4 Anthology	Pearson	2013	Grade 1
Language Arts Reading Street 1.5 Anthology	Pearson	2013	Grade 1
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Grade 1
Social Studies Map & Globe Kit	Nystrom	2011	Grade 1
Life Science Foss Big Book & Kit	Delta Education	2005	Grade 1
Making Music Big Book Set Volume 1	Silver Burdett	2006	Grade 1
Making Music Big Book Set Volume 2	Silver Burdett	2006	Grade 1
Language Arts Reading Street 2.1 Anthology	Pearson	2013	Grade 2
Language Arts Reading Street 2.2 Anthology	Pearson	2013	Grade 2
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Grade 2
Social Studies Map & Globe Kit	Nystrom	2011	Grade 2
Life Science Foss Big Book & Kit	Delta Education	2005	Grade 2
Making Music Big Book Set Volume 1	Silver Burdett	2006	Grade 2

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Making Music Big Book Set Volume 2	Silver Burdett	2006	Grade 2
Language Arts Reading Street 3.1 Anthology	Pearson	2013	Grade 3
Language Arts Reading Street 3.2 Anthology	Pearson	2013	Grade 3
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Grade 3
Social Studies Communities	Pearson	2011	Grade 3
Science Grade 3	Harcourt	2009	Grade 3
Making Music Grade 3	Silver Burdett	2005	Grade 3
Language Arts Reading Street 4.1 Anthology	Pearson	2013	Grade 4
Language Arts Reading Street 4.2 Anthology	Pearson	2013	Grade 4
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Grade 4
Social Studies New Jersey	Scott Foresman	2011	Grade 4
Social Studies Regions	Scott Foresman	2011	Grade 4
Science Grade 4	Harcourt	2006	Grade 4
Making Music Grade 4	Silver Burdett	2005	Grade 4
Stand. of Excellence Compreh. Band	Neil Kjos Music Co.	2006	Grade 4
Language Arts Reading Street 5.1 Anthology	Pearson	2013	Grade 5
Language Arts Reading Street 5.2 Anthology	Pearson	2013	Grade 5
Mathematics Go Math	Houghton Mifflin Harcourt	2012	Grade 5
Social Studies United States	Pearson	2011	Grade 5
Science Grade 5	Harcourt	2008	Grade 5
Making Music Grade 5	Silver Burdett	2005	Grade 5
Stand. of Excellence Compreh. Band	Neil A. Kjos Music Co.	2006	Grade 5
Social Studies My World History	Pearson	2012	Grade 6
Survey Pro Guide	Pearson	2013	Grade 6
Mathematics Grade 6	Holt McDougal	2012	Grade 6
Mathematics Grade 7	Holt McDougal	2012	Grade 6
Elements of Literature	Holt	2005	Grade 6
Science Course 1	McDougal Littell	2005	Grade 6
Making Music Grade 6	Silver Burdett	2005	Grade 6
Stand. of Excellence Compreh. Band	Neil A. Kjos Music Co.	2006	Grade 6
Language Arts Reading Street 6.1 Anthology	Pearson	2013	Grade 6
Language Arts Reading Street 6.2 Anthology	Pearson	2013	Grade 6
Mathematics Grade 7	Holt McDougal	2012	Grade 7
Literature Grade 7	Holt McDougal	2012	Grade 7
Social Studies My World History	Pearson	2012	Grade 7
Science Course 2	McDougal Littell	2007	Grade 7
Mathematics Grade 8	Houghton Mifflin Harcourt	2012	Grade 8
My World History	Pearson		Grade 8
MS Math 2012 Common Core Exploration	Holt McDougal	2008	Grade 8

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Pre-Algebra	McDougal Littell	2012	Grade 8
Algebra I	Holt McDougal	2012	Grade 8
Geometry	Holt McDougal	2012	Grade 8
Literature Grade 8	Holt McDougal	2012	Grade 8
Social Studies The American Journey	McGraw Hill	2007	Grade 8
Science Course 3	McDougal Littell	2000	Grade 8
Health Skills for Wellness	Prentice Hall	2003	Grade 9-12 Health
Human Sexuality	Glencoe McGraw Hill	2012	Grade 9-12 Health
Language Arts Grade 9	Holt McDougal	2012	Grade 9-12 Language Arts
Language Arts Grade 10 (English 4)	Holt McDougal	2012	Grade 9-12 Language Arts
Language Arts Grade 11 (American Lit)	Holt McDougal	2012	Grade 9-12 Language Arts
Language Arts Grade 12 (Britian Lit)	Holt McDougal	2012	Grade 9-12 Language Arts
Algebra I	Holt McDougal	2012	Grade 9-12 Math
Algebra II	Holt McDougal	2008	Grade 9-12 Math
Algebra & Trigonometry	McDougal Littell	2012	Grade 9-12 Math
Larson Algebra II	Houghton Mifflin Harcourt	2012	Grade 9-12 Math
Geometry	Larson Holt McDougal	2005	Grade 9-12 Math
Finite Mathematics	McDougal Littell	2012	Grade 9-12 Math
Precalculus: A Unit Circle Approach	Pearson	2006	Grade 9-12 Math
Calculus - Larson	Houghton Mifflin	2006	Grade 9-12 Math
Ace the AP Calculus Exam	McDougal Littell	2004	Grade 9-12 Math
Advanced Math Concepts Pre-Calculus	Prentice Hall	2015	Grade 9-12 Math
Bock, Stats: Modeling the World	Pearson	2004	Grade 9-12 Math
Introduction to Business	South-Western	2014	Grade 9-12 Bus. & Tech.
Personal Financial Literacy, 2nd ed.	Pearson	2000	Grade 9-12 Bus. & Tech.
Entrepreneurship	Cengage	2005	Grade 9-12 Bus. & Tech.
Business Principles & Management	South-Western	2008	Grade 9-12 Bus. & Tech.
Introductory Accounting I & II	South-Western	2009	Grade 9-12 Bus. & Tech.
Microsoft Office 2007	Cengage	2009	Grade 9-12 Bus. & Tech.
Computer Applications	EMC Paradigm	2009	Grade 9-12 Bus. & Tech.
PreCalculus – A Unit Circle Approach	Pearson	2012	Grade 9-12 Math
Finite Mathematics	Pearson	2012	Grade 9-12 Math
Bock, Stats; Modeling the World AP	Pearson	2015	Grade 9-12 Math
Campbell Biology 8th-9th Editions	Pearson	2012	Grade 9-12 Science
Earth Science	Holt McDougal	2009	Grade 9-12 Science
Modern Biology	Holt	2008	Grade 9-12 Science
Chemistry - Zumdahl 6th Edition - AP	Houghton Mifflin	2003	Grade 9-12 Science
AP Chang Chemistry	McGraw-Hill	2014	Grade 9-12 Science
Chemistry - Regular Modern Chemistry	Holt Rinehart & Winston	2009	Grade 9-12 Science

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Physics	Holt	2009	Grade 9-12 Science
AP Environmental Science	McGraw-Hill	2015	Grade 9-12 Science
Environmental Science	Holt	2008	Grade 9-12 Science
History of the World	McDougal	1995	Grade 9-12 Social Studies
People in a Nation	Houghton Mifflin	1998	Grade 9-12 Social Studies
The World Today 9th Edition	AMSCO	2012	Grade 9-12 Social Studies
American History a Survey	Glencoe McGraw Hill	1999	Grade 9-12 Social Studies
American History a Survey	Glencoe McGraw Hill	1999	Grade 9-12 Social Studies
American Military history - A Documentary	Wiley-Blackwell	2010	Grade 9-12 Social Studies
History of Free Nation	Glencoe McGraw Hill	2003	Grade 9-12 Social Studies
Psychology (Lefton)	Allyn & Bacon	2006	Grade 9-12 Social Studies
American Odyssey	Glencoe McGraw Hill	2004	Grade 9-12 Social Studies
Street Law: A Course in Practical Law	Glencoe McGraw Hill	2005	Grade 9-12 Social Studies
Street Law: A Course in Practical Law	Glencoe McGraw Hill	2004	Grade 9-12 Social Studies
Understanding the Holocaust	Walch	1995	Grade 9-12 Social Studies
Sociology (Henslin)	Allyn & Bacon	1997	Grade 9-12 Social Studies
Sociology: Down to earth Approach	Allyn & Bacon	2005	Grade 9-12 Social Studies
Myers' Psychology for AP	Worth Publishers/BFW	2011	Grade 9-12 Social Studies
Global Issues World Today 9th Edition	AMSCO School Publisher	2010	Grade 9-12 Social Studies
Exploring Italian (MS)	EMC Paradigm	2008	Grade 7-12 World Lang.
Adesso (Italian 1, 2, 3, 4)	Heinle & Heinle	2004	Grade 7-12 World Lang.
Con Fantasia (Italian 5)	Heinle & Heinle	2004	Grade 7-12 World Lang.
Encuentros Maravillosos	Pearson	2011	Grade 7-12 World Lang.
Navegando 1	EMC Paradigm	2005	Grade 7-12 World Lang.
Navegando 2	EMC Paradigm	2005	Grade 7-12 World Lang.
Navegando 3	EMC Paradigm	2005	Grade 7-12 World Lang.
Una Vez Mas	Longman	1993	Grade 7-12 World Lang.
Abriendo Paso AP Spanish	Longman	1989	Grade 7-12 World Lang.
Abriendo Paso Gramatica	Heinle & Heinle	1995	Grade 7-12 World Lang.
Music! It's Role & Importance in our Lives	Glencoe McGraw Hill	2006	Grade 7-12 Music
Stand. of Excellence Compreh. Band	Neil A. Kjos Music Co.	2006	Grade 7-12 Music
Raccontini	Longman	2008	Grade 7-12 World Lang.
Album Spanish	Longman	2008	Grade 7-12 World Lang.
Longman Cornerstone Grade 1		2009	Grade K-12 Bilingual
Longman Cornerstone Grade 2		2009	Grade K-12 Bilingual
Longman Cornerstone Level A		2009	Grade K-12 Bilingual
Longman Cornerstone Level B		2009	Grade K-12 Bilingual
Longman Cornerstone Level C		2009	Grade K-12 Bilingual
Longman Cornerstone Level D		2009	Grade K-12 Bilingual

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Longman Cornerstone Level E	2009	Grade K-12 Bilingual
Longman Cornerstone Level F	2009	Grade K-12 Bilingual
Grammar to Go Book 1	2004	Grade K-12 Bilingual
Grammar to Go Book 2	2004	Grade K-12 Bilingual
The USA: Customs & Institutions	2001	Grade K-12 Bilingual
Making Connections 1	1996	Grade K-12 Bilingual
Making Connections 2	1996	Grade K-12 Bilingual
Making Connections 3	1996	Grade K-12 Bilingual
Voices in Literature Gold	1996	Grade K-12 Bilingual
Voices in Literature Silver	1996	Grade K-12 Bilingual
Voices in Literature Bronze	1996	Grade K-12 Bilingual
Traits for Writing	2010	Grade K-6 Writing

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

#### **Out-of-District Placements and Transportation**

**RESOLUTION #24:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be it Resolved That the Kenilworth Board of Education **approves the out-of-district placement of the following students for the 2014-2015 school year.**

<b>Student Identification #</b>	<b><u>Placement</u></b>	<b><u>Transportation</u></b>
202889	ECLC	MUJC
202711	DLC – New Providence	MUJC
201540	ECLC	MUJC
202952	Newmark School	MUJC
201951	Center for Lifelong Learning	MUJC
202907	Mt. Carmel Guild	MUJC
202871	ECLC	MUJC
202950	Center for Lifelong Learning	MUJC
203860	Crossroads	MUJC
203317	Center for Lifelong Learning	MUJC
202078	Horizon School	MUJC
201932	Mt. Carmel Guild Academy	MUJC
201063	Westlake School	MUJC
201516	Westlake School	MUJC
202551	DLC-New Providence	MUJC
202723	JFK	MUJC
203489	Scotch Plains	MUJC
201653	Center School	MUJC
203460	Collier High School	UCESC
204234*	Harding School	MUJC
204282*	Harding School	MUJC
204501*	Harding School	MUJC
20220011	Bright Beginnings	MUJC

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204504	Nuview Academy	MUJC
201752	Deron II	MUJC
20150030	Newmark School	MUJC
20230544	Newmark School	MUJC
20270432	Bright Beginnings	MUJC
20280673	Summit Speech School	MUJC
20220512	Jardine Academy	MUJC
203487	East Mountain School	Residential
*Transported to Harding School		

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**District Electronic Report of Violence & Vandalism  
2013-2014 Period II**

**RESOLUTION #25:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the EVVRS District Summary Report for Period II (January 1 – June 30, 2014) as submitted to the New Jersey Department of Education.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**District Report of HIB-Investigations, Trainings & Programs  
2013-2014 Period II**

**RESOLUTION #26:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the HIB-ITP District Summary Report for Period II (January 1 – June 30, 2014) as submitted to the New Jersey Department of Education.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**HIB June 2014**

**RESOLUTION #27:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his June 1, 2014 to June 30, 2014 HIB Incident Report.**

This report was disseminated to the Board of Education in July and reviewed by the Superintendent at the July` 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 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

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## POLICY REVIEW

### First Reading

**RESOLUTION #28:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education approves the first reading of the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:

Policy No. 3283	Electronic Communication Between Teaching Staff Members and Students (M)
Policy No. 4283	Electronic Communication Between Support Staff Members and Students (M)
Regulation No. 5111.2	Revalidation of Eligibility of All Students
Regulation No. 5612	Assaults on District Board of Education Members or Employees (M)
Policy No. 5613	Removal of Students for Assaults with Weapons Offenses (M)
Regulation No. 5613	Removal of Students for Assaults with Weapons Offenses (M)

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

### Revisions – Adopt

**RESOLUTION #29:** Introduced by Duda, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the revisions to the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:**

Policy No. 2412	Home Instruction Due to Health Condition (M)
Regulation No. 2412	Home Instruction Due to Health Condition (M)
Policy No. 2417	Student Intervention and Referral Services (M)
Regulation No. 2417	Student Intervention and Referral Services (M) Policy No. 5120
Policy No. 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
Regulation No. 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
Policy No. 5610	Suspension (M)
Regulation No. 5610	Suspension (M)
Policy No. 5611	Removal of Students for Firearms Offenses (M)
Regulation No. 5611	Removal of Students for Firearms Offenses (M)

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Policy No. 5612	Assaults on District Board of Education Members or Employees (M)
Policy No. 5620	Expulsion (M)
Policy No. 8462	Reporting Potentially Missing or Abused Children (M)
Regulation No. 8462	Reporting Potentially Missing or Abused Children (M)

Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**RESOLUTION:** Introduced by Duda, who moved its adoption, seconded by Braun, 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 litigation and litigation (Special Education matter and a personnel matter)** 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 7:45 p.m. President Laudati called a 5-minute recess.

At 8:12 p.m. President Laudati reconvened the public session at which time the Board took the following action:

**Bush Resignation**

**RESOLUTION #17:** Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the agreement which provides for the termination of the Board's employment relationship with Renae Bush as of August 20, 2014, per her voluntary resignation, and for the conditional dismissal of her pending administrative claim.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

**Special Education Matter**

**RESOLUTION:** Introduced by Duda, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the agreement between the Board and the petitioners in the following matter: T.M. and L.M. o/b/o K.M. v. Kenilworth Board of Education.** Motion carried 6-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati and G. Laudati.

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

Meeting adjourned 8:15 p.m.



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Respectfully submitted,

Vincent A. Gonnella  
Secretary to the Board