

November 10, 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 **November 10, 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 (7:12 p.m.) Gregg David, Paulette Drogon, Annmarie Duda, James Kessler (7:03 p.m.), Anthony Laudati, Gerry Laudati, and Nancy Zimmerman.

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

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 Joant Rodriguez, Manager of Technology.

Approximately thirty-five (35) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (October 14, 2014) were approved upon motion by Braun, seconded by Drogon. Motion carried 7 to 0. Voting yes was: Braun, David, Drogon, Duda, A. Laudati, G. Laudati, and Zimmerman.

Correspondence: (see attachments)

Distributed October 17, 2014:

- Press Release and letter dated 10/6/14 from Mr. Jones/NJSIG Re: Selection of Kenilworth BOE as one of 39 districts to receive 2014 Safety Award.

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

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

PRESENTATIONS:

- a. Student Spotlight: Harding Student Council President Anthony Mazzeo
- b. Audit Presentation: Robert Hulsart, Robert A. Hulsart & Co.
- c. Scholars' Academy and ACE Program Update: Dr. Taylor and Mr. Luciani
- d. District/Superintendent Goal Update: Dr. Taylor
- e. Superintendent's HIB Report (October 2014)

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

The committee was pleased with the results of the audit. The committee reviewed the Corrective Action Plan and feels it will remediate the infraction in the future. There was a transfer in excess of \$5,000 for tuition for out-of-district placements.

The Board discussed the agreement with the Red Cross to open the facility as a shelter if needed.

Curriculum & Instruction: Nancy Zimmerman, Chairperson.

The Committee met this evening; Mrs. Duda chaired the meeting since Mrs. Zimmerman was in a Negotiations Committee Meeting.

Instruction

- October 24: Grade 5 Math Bee took place
- January 16: Grade 3 Math Bee

Professional Development

- February 17 Staff Development being planned:
 - 2 CPR workshops to be offered
 - I&RS training for Brearley
 - Transition programs for Seniors - Child Study Team members to attend
 - Safeschool Training
 - Department/Grade Level meetings
 - Next meeting with committee November 20th

Testing

- Creating a parental handout regarding purpose of each assessment given to the students
- Conducted meetings regarding the upcoming PARCC administration
- Check In #1 taking place between November 1-28
 - Check In is the same assessment administered to all students in one grade level or course

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Parent Events

- Upcoming January 20th PARCC event (snow date: January 22nd)
 - Presented by Mrs. Moutis and Mrs. Budine
 - Grades 3-6 Harding Auditorium 6pm
 - Grades 7-11 Brearley Auditorium 7:30pm

Other

- K-6 Report Card Committee is being organized for 2015-16 school year

Personnel & Management: Gregg David, Chairperson.

- I had the honor of representing the Board at Bob Taylor's Wall of Honor ceremony during halftime at the varsity football game on October 24th. The game and ceremony were well attended, including Bob's family and a number of his former students. On behalf of the Wall of Honor Committee, I would like to thank Steve Shohfi, Dr. Taylor and everyone else who helped to make the ceremony a success.
- As part of his contract as Superintendent of Schools, the Board established quantitative and qualitative goals and associated merit bonuses for Dr. Taylor for the 2014-2015 school year. The Board has reviewed indicators of the achievement of these goals based on information provided by Dr. Taylor and has made certain determinations. There is a resolution on this evening's agenda to approve these determinations and to submit them to the Executive County Superintendent of Schools for approval before payment is made as required by law.
- There are 7 resolutions listed under Personnel/Management on tonight's agenda:
 - Resolution #13 is to approve the Superintendent's recommendation to employ Amal Elmalah as a lunchroom aide for the 2014-2015 school year at \$13.80/hr.
 - Resolution #14 is to approve the Superintendent's recommendation to employ four classroom aides for the 2014-2015 school year at \$21.71/hr.
 - Resolution #15 approves the participation of two practicum student observers/student teachers at no cost to the Board.
 - Resolution #16 is to approve to approve the hiring of certain substitute teachers, home instructors, secretaries and aides for the 2014-2015 school year.
 - Resolution #17 is to approve the Superintendent's recommendation to utilize David Kaplow as a volunteer to the athletic program at no cost to the Board.

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- Resolution #18 approves a trip to Ocean City, Maryland for the Brearley Middle/High School Competition Cheerleading team to compete in the Reach the Beach National Cheerleading Championship competition at no cost to the Board.
- Resolution #19 makes determinations' regarding the Superintendent's Merit Goals for the 2014-2015 school year and directs that those determinations be submitted to the Executive County Superintendent of Schools for approval before payment is made as required by law.

Policy: Genean Braun, Chairperson.

Mrs. Braun reviewed the policies and regulations that were being recommended for adoption/revision and abolishment.

OLD BUSINESS:

- Mrs. Zimmerman stated that the TAB Committee needs to be reestablished and we need better communication among the Teachers, Administration and Board. President Laudati suggested the Board consider voting on this next month.

NEW BUSINESS:

- Mrs. Zimmerman brought up two issues from the NJSBA Workshop. A recap of the meeting is uploaded to the website the day after the meeting. The other program is the "Teen Driver" program sponsored through the NJ Manufacturer's Insurance Program.
- Mrs. Zimmerman asked whether we know which students are on each bus going to Vo-Tech.
- Mrs. Drogon wished the US Marines a Happy Birthday, wished all veterans a Happy Veterans Day.
- Mrs. Duda congratulated Mr. David, Mr. Curtin and Mrs. Zimmerman. She also welcomed Mark Jankiewicz for being elected for the first time.

PUBLIC PARTICIPATION:

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

- Lynne Smith, teacher, spoke on the benefits of a public education. She discussed the inspiration that teachers provide to their students. The added work load that teachers need to deal with has become overbearing.
- Alesandra Pinachi, parent, stated that she was very pleased with the education of her kindergarten child. She was disappointed to hear that the teachers have been working with an expired contract and asked the Board to settle the contract.
- Denise Goncalves stated that the teachers' contract is effecting the education that students are receiving and the contract needs to be settled.

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

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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 October 2014.**

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

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	10/2/2014	Fire
Harding	10/9/2014	Evacuation
Brearley	10/15/2014	Evacuation
Brearley	10/30/2014	Fire

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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 bill list be approved for the month of October 2014 in the amount of \$2,121,870.34.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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) 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 September 2014. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

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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 (October 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 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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
<i>Teaching Staff:</i>			
Jaime Schilling	Community Based Instruction	11/17,12/10,1/9,2/11,3/6,4/20,5/11	Morris Plains, NJ
Christina Sara	Community Based Instruction	11/17,12/10,1/9,2/11,3/6,4/20,5/11	Morris Plains, NJ
Stephanie Scasso	Counselor Open House	11/21/2014	Scotch Plains, NJ
<i>Administrative Staff:</i>			
Brian Luciani	NJ Leadership Summit	12/4/2014	Monroe, NJ

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

CMP and M1 Facilities Approval

RESOLUTION #6: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Comprehensive Maintenance Plan for Fiscal Year 2015, the Annual Maintenance Budget Amount Worksheet Form M-1, and the Detailed Actual Expenditures by Year by Building Worksheet**. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

NJQSAC Statement of Assurance

RESOLUTION #7: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the New Jersey Quality Single**

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Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the 2014-2015 school year. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

2014-2015 Nursing Plan

RESOLUTION #8: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the district Nursing Plan for the 2014-2015 school year.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Prevention Links MOA

RESOLUTION #9: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Memorandum of Agreement between Prevention Links and the Kenilworth School District from January 1, 2015 until terminated by mutual accord or when funding for this program expires.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

American Red Cross Shelter Agreement

RESOLUTION #10: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the American Red Cross Shelter Agreement to use the David Brearley High School as an Evacuation Shelter or possibly a Mass Care Shelter. (This resolution was tabled from last month.)** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Comprehensive Annual Financial Report

RESOLUTION #11: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **accepts the Comprehensive Annual Financial Report of the Kenilworth Board of Education covering the financial accounts and records of the Kenilworth Board of Education, the Food Service Fund, and the Student Activity Accounts for the 2013-2014 school year as prepared by Vincent A. Gonnella, Business Administrator/Board Secretary and Robert A. Hulsart & Co., Board of Education Auditors.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Audit Corrective Action Plan

RESOLUTION #12: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **accepts the Corrective Action Plan for the Annual Audit Fiscal Year 2014 as follows:**

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- **Finding: 2014-01:** Application for State School Aid (ASSA): It was noted that private schools for the handicapped and LEP students were over reported by 1 and 2 students respectively.
- **Corrective Action Approved By the Board of Education:** A careful review will be completed after data is entered into the State program to insure no errors have occurred. Director of PPS will verify that the working papers agree with the submission. The auditor will review the ASSA data in December to ascertain it is correct.
- **Method of Implementation:** The new ASSA report will assist in preventing this double counting from happening. The district will also use the Genesis Student Record Keeping System to ensure the numbers are correct. The auditor will review the data in sufficient time to make any necessary adjustments to the ASSA.
- **Person Responsible For Implementation:** Director of Pupil Personnel Services & District Auditor.
- **Completion of Implementation:** December 31, 2014.

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

2014-2015 Lunchroom Aide

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 a lunchroom aide for the 2014-2015 school year at an hourly rate of \$13.80, pending completion of negotiations:**

<u>Name</u>	<u>School</u>	<u>#Hours/Day</u>
Elmalah, Amal	Harding	3.25

2014-2015 Classroom Aides

RESOLUTION #14: 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 classroom aides for the 2014-2015 school year at an hourly rate of \$21.71, pending completion of negotiations:**

<u>Name</u>	<u>#Hours/Day</u>	<u>Effective</u>
Ferrante, Sherry	1.25	11-11-14
Capiro, Maria	3.5	(pending fingerprinting)
Pazas, Konstantinos (Gus)	3.5	11-11-14
Meshi, Valbone	5.0	11-11-14

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Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Student Teachers

RESOLUTION #15: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following to participate as practicum student(s)/observer(s)/student teacher(s) in the Kenilworth School District, as directed by their individual college/university, at no cost to the Board:**

Student Teacher	College/University	Cooperating Teacher
Derisse, Megan	Seton Hall University	Lavin, Ewa
Recupero, Emily	Kean University	Marsili, Janice

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Substitute Staff

RESOLUTION #16: 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:**

	Nurse Per Diem Rate	Teacher Per Diem Rate	Classroom Aide Hourly Rate	Lunchroom Playground Aide Hourly Rate	Secretary Hourly Rate
Bolous, Ferial			\$21.71		
Grigg, Alan		\$95.00			
Hernandez, Cristobal		\$75.00	\$21.71		
Higgins, Kyle		\$75.00	\$21.71		
Miciek, Margaret	\$200.00				

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Volunteer Coach

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RESOLUTION #17: 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 utilize the following volunteers for the athletic program at no cost to the Board:**

Kaplow, David

Baseball

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Competition Cheerleading Trip

RESOLUTION #18: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves a trip for the David Brearley Middle/High School Competition Cheerleading team to Ocean City, Maryland from February 26-28, 2015 to compete in the Reach the Beach National Cheerleading Championship competition at no cost to the Board.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Merit Goals

RESOLUTION #19: Introduced by David, who moved its adoption, seconded by Braun, Whereas, on June 9, 2014, pursuant to NJAC 6A:23A-3.1 and its contract with Dr. Scott Taylor, Superintendent of Schools, the Board of Education **established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2014-2015 school year,** and

Whereas, the Board of Education has now reviewed indicators of the ACHIEVEMENT of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative

1. Harding Elementary School will improve its Academic Achievement Statewide Percentile referring to the criteria defined by the NJDOE. Improvement in this area will illustrate, in part, the reformed literacy program's positive impact on student achievement.

2012-2013 Statewide Rank- 25%

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See Appendix A for more information (Page 1 of New Jersey School Performance Report)

Status:

☐ Achieved:
☐ Not Achieved
☒ In Progress

2. Harding Elementary School will meet its Schoolwide NCLB Progress Target in the area of Language Arts Literacy (“Students With Disability” subgroup). Meeting this target will illustrate, in part, the co-teaching model’s positive impact on student achievement.

2012-2013 Language Arts Literacy Passing Rate for Students with Disability- 30.2%

See Appendix B for more information (Page 3 of New Jersey School Performance Report)

Status:

☐ Achieved:
☐ Not Achieved
☒ In Progress

3. Brearley Middle-High School will improve its College and Career Readiness score by meeting at least one target.

2012-2013 College and Career Readiness Percent of Targets Met- 0%

See Appendix C for more information (Page 1 of New Jersey School Performance Report)

Status:

☐ Achieved:
☐ Not Achieved
☒ In Progress

Qualitative

1. The school district will have a completely overhauled website, sponsored by Sharpschool. Implementation will include a redesign of all pages, necessary training for all support staff, certificated faculty, and administrators, and communiqués about the new resources that will be available for the Kenilworth community.

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Percentage Merit – 2.5%; \$3,687.50

Status:

☒ Achieved: November 10, 2014

☐ Not Achieved

☐ In Progress

2. In an effort to generate revenue, the Kenilworth Education Foundation will be re-established. This group will serve to raise funds for school resources and will be comprised of parents and, if available, members of the local business community.
Status:

☐ Achieved:

☐ Not Achieved

☒ In Progress

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

CURRICULUM & INSTRUCTION

Curriculum Guides

RESOLUTION #20: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves the following Curriculum Guides:**

- Art Beyond the Classroom
- Accounting I & II

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #21: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 202272 with services provided by Kim McGowan at a rate of \$37.00/hour (pending completion of negotiations), commencing Wednesday, October 15, 2014 through Wednesday, October 29, 2014.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #22: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It

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Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 202273 with services provided by Kim McGowan at a rate of \$37.00/hour (pending completion of negotiations), commencing Wednesday, October 15, 2014 through Wednesday, October 29, 2014.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #23: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 204387 with services provided by Kim McGowan at a rate of \$37.00/hour (pending completion of negotiations), commencing Tuesday, October 21, 2014 through Friday, November 21, 2014.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #24: 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. 203317 with services provided by Assia Moran at a rate of \$37.00/hour (pending completion of negotiations), commencing Monday, October 27, 2014 through Monday, December 22, 2014.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #25: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of bedside instruction for Student No. 202207 with services provided by Educational Services, Inc. while at Summit Oaks, at a rate of \$33.00/hour, commencing Friday, October 10, 2014 until Tuesday, October 21, 2014.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #26: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of bedside instruction for Student No. 202207 with services provided by Educational Services, Inc. while at High Focus, at a rate of \$33.00/hour, commencing Wednesday, October 22, 2014 until student is released from the program.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #27: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of bedside**

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instruction for Student No. 203085 with services provided by Educational Services, Inc. while at Summit Oaks, at a rate of \$33.00/hour, commencing Friday, October 10, 2014 until the student is released from the program. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #28: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of bedside instruction for Student No. 201723 with services provided by Educational Services, Inc. while at Summit Oaks, at a rate of \$37.00/hour, commencing Wednesday, October 29, 2014 until the student is released from the program.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

HIB September 2014

RESOLUTION #29: 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 September 1, 2014 to September 30, 2014 HIB Incident Report.**

This report was disseminated to the Board of Education in October and reviewed by the Superintendent at the October 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 8-1-0. Voting yes was: Braun, Curtin, David, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman. Voting no was: Drogon.

POLICY REVIEW

First Reading

RESOLUTION #30: Introduced by Braun, 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 5339 Screening for Dyslexia (M)

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

Abolish

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RESOLUTION #31: Introduced by Braun, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **abolishes the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, as no longer required:**

Policy 1522 School-Level Planning (M)

Revisions – Adopt

RESOLUTION #32: Introduced by Braun, 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 5305	Health Services Personnel
Policy 5306	Health Services to Nonpublic Schools (M)
Regulation 5306	Health Services to Nonpublic Schools (M)
Policy 5308	Student Health Records (M)
Regulation 5308	Student Health Records (M)
Policy 5310	Health Services (M)
Regulation 5310	Health Services (M)
Policy 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Kessler, A. Laudati, G. Laudati and Zimmerman.

RESOLUTION: Introduced by Drogon, 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 & PSA negotiations and an HIB case**, 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 9:06 p.m. President Laudati called a 5-minute recess.

At 10:15 p.m. President Laudati reconvened the public session, and informed the public that **the Board took no action in private executive session.**

Dr. Taylor will be following up on a specific question Mrs. Drogon asked about an HIB case.

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

Meeting adjourned 10:16 p.m.

November 10, 2014

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board