

December 8, 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 **December 8, 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, Paulette Drogon, James Kessler, Anthony Laudati, Gerry Laudati, and Nancy Zimmerman. Absent was: Annmarie Duda.

Also in attendance were Dr. Scott Taylor, Superintendent, Vincent A. Gonnella, Board Secretary/Business Administrator and M.L. Fabian, 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; Andrew White, Assistant Principal; Anthony Lepore, Supervisor of Building & Grounds; and Joant Rodriguez, Manager of Technology.

Approximately forty-five (45) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (November 10, 2014) were approved upon motion by Drogon, seconded by A. Laudati. Motion carried 8 to 0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati, and Zimmerman.

Correspondence: (see attachments)

- Letter dated 11/3/14 from Ms. Matarese of Ronald McDonald House to Ms. Spampinato thanking the Brearley School for their donation of pop tabs.
- Letter dated 11/8/14 from St. Theresa's Church to Mrs. Westbrook thanking the Bears that Cares for organizing a toy and food drive.
- Memo dated 11/17/14 from Ms. Rajoppi to School Board Secretaries Re: 11/4/14 General Election Results.
- Email dated 12/2/14 from NJSBA Re: Delegate Assembly – Notice of Resolutions Cutoff Date.

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Motion was made by Drogon, 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**:

PRESENTATIONS:

- a. Student Spotlight: Angel Owens, Alex Power, Melanie Mangano - Cast members from the Middle School Play.
- b. 2014-2015 Annual District Parent Survey & Results
- c. District/Superintendent Goal Update: Dr. Taylor
- d. Superintendent's HIB Report (November 2014)

BOE Questions for Members of the Administrative Team:

- Mr. Gonnella, School Business Administrator
 - Mr. David asked about the B&G Survey and IT Department survey. Mr. Gonnella explained that he is in the process of analyzing the data.
 - Mr. David asked how often the district sought RFP for professional services. Gonnella stated that RFP were sought at the BOE's pleasure or if the administration thought a change was warranted.

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

The Maintenance Department has been gearing up and is prepared for the winter weather.

We recently conducted an anonymous survey of staff involving the Maintenance and IT Departments. The response was significant, with 121 responding. The survey's purpose as stated in the distribution email was as follows:

"As we move into the heart of budget season, the Information Technology Department and the Building & Grounds Department would like your feedback on how we can better serve your needs. Being a "service" arm to the educational entity, it is important that the valuable resources we have at our disposal are properly placed to best serve your needs and your mission of increasing student achievement. With that in mind, we kindly request you complete this BRIEF anonymous survey which will take you no more than 5 minutes."

The committee will be using some of this data to plan the 2015-2016 budget and school year.

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Curriculum & Instruction: Nancy Zimmerman, Chairperson.

Instruction

- January 16: Grade 4 Math Bee.
- Revisions to the Program of Studies.
 - December 2014 presentation by Mrs. Budine for review to the Curriculum & Instruction committee.
 - Anticipated BOE approval January 2015.
- Brearley conducted department meetings / Harding conducted grade level meetings.
 - Staff had an opportunity to ask questions.
 - Staff provided a list of materials to budget for the 2015-16 year.

Professional Development

- December 12 Staff Development Day: Grade Level/Department meeting will meet with an administrator to analyze the November Check In #1. The Check In is the same assessment across a grade level or course. The staff will analyze strengths/weaknesses and design action plans for groups of students not meeting proficiency on the Check In.

Data

- Harding completed Guided Reading levels for every student in Grade 1-3.
- Students not meeting proficiency on the Guided Reading levels, staff will design a plan for the students.
- Students exceeding the proficiency levels on the Guided Reading levels, staff will ensure the students are working on the higher level of reading.

Testing

- Creating a parental handout regarding purpose of each assessment given to the students.
- Bi-Weekly meetings are being organized for the upcoming PARCC administration.

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 IMC 7:30pm
 - Flyers will be distributed early January

Program of Studies

- The proposed Brearley Program of Studies was distributed to the BOE. The Board is to review the proposed changes and adopt them on January 12, 2015.

Personnel & Management: Gregg David, Chairperson.

There are 7 resolutions listed under Personnel/Management on tonight's agenda:

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- Resolution #10 is to approve the hiring of certain substitute teachers, home instructors, secretaries and aides for the 2014-2015 school year.
- Resolution #11 is to approve the maternity leave of absence request for Cynthia Perez.
- Resolution #12 is to approve the Superintendent's recommendation to adjust the daily hours of a classroom aide for the 2014-2015 school year.
- Resolution #13 is to accept the resignation of Lenore Jeans as the Brearley Athletic Director's Secretary effective February 1, 2015.
- Resolution #14 is to accept the resignation of Sonia Rios as the Brearley Guidance Secretary effective February 2, 2015 or sooner pending the hiring of a suitable replacement.
- Resolution #15 approves certain staff as NCLB After-School Enrichment Program instructors and paraprofessionals at a rate of \$37/hr. for teachers and \$21.71/hr. for paraprofessionals.
- Resolution #16 approves certain staff to conduct staff workshops during the In-house Staff Development Day on February 17, 2015 at a rate of \$37/hr.

Policy: Genean Braun, Chairperson.

The policies up for adoption and revision were reviewed. Several needed revision to comply with NJ DOE regulation and procedures.

OLD BUSINESS:

Ms. Zimmerman asked about the TAB Committee. Mr. G. Laudati started the process of investigating the committee. He asked Mr. Curtin to present how South Orange/Maplewood handles the issue. Dr. Taylor, Mr. Gonnella, Mr. Curtin and Mr. G. Laudati met to review the possibilities.

NEW BUSINESS:

- Mr. Curtin asked about recycling. Mr. Luciani answered how the process worked.
- The Board discussed the starting time of meetings for the next organizational year. No decision to change the starting time was made.
- Ms. Braun asked if the general student population had a community service requirement. Dr. Taylor stated that it is something he would consider and discuss with the Leadership Team.
- Mr. G. Laudati was in Trenton on Saturday and a big topic was the Superintendents' salary cap. Also a big topic was PARCC and how districts are preparing for the task.
- The Board thanked Mr. Kessler for his service to the Board.

PUBLIC PARTICIPATION:

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

- Erin Conte invited the Board to the Harding Winter Concert.
- Phil Giordano and Mike Adamcik yielded their time to Anthony Rosetti. It was stated that the Board does not allow for yielding of time to one another, and BOE policy limits 5

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minutes per speaker.

- Mr. Rosetti presented an analysis on test scores.
- Lynne Smith, KEA President, discussed the data Mr. Rosetti presented. She stated improved communication is needed between the Board and KEA. She welcomed progress as they moved to the next phase of negotiations.
- Mrs. Bianachi outlined how wonderful the education is that her child is receiving and hopes that the damage done can be repaired. She believes the overly long negotiations process has damaged the educational process.
- Leslie Bedford, teacher, spoke about the conditions that exist in the classroom.
- Stephanie Scasso, teacher, continued along the lines of Mrs. Bedford's comments.
- Graceann Griffin and Saveria Campanile, teachers, spoke about what teachers go through on a daily basis and challenged the Board to consider the teachers' difficult daily tasks.

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

Nancy Zimmerman, as Chairperson of Negotiations, stated that she sensed the teachers feel the Board is against the staff and that could not be further from the truth. The contract that expired in June 2013 is in full effect until a successor agreement is adopted. Four months into the process, the KEA requested mediation, not the Board. The Board understands what teachers go through. We are responsible to the children, teachers and taxpayers of this district and resolve to settle the matter as soon as possible.

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 November 2014.**

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

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	11/3/2014	Bus Evacuation
Harding	11/12/2014	Fire
Harding	11/18/2014	Lockdown
Brearley	11/11/2014	Fire
Brearley	11/19/2014	Lockdown

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Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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 November 2014 in the amount of \$2,061,973.44.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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 October 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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 (November 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 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, 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
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<i>Teaching Staff:</i>			
Jamie Lugo	UCTECH Open House	12/12/2014	Scotch Plains, NJ
Carol Carrara	NJASAP Winter Conference	12/12/2014	East Windsor, NJ
Jill Cagney	Community Based Instruction	11/17,12/10,1/9,2/11,3/6,4/20,5/11	Morris Plains, NJ
Susie Budine	Lessons from PARCC Field Test	11/18/2014	New Providence, NJ

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

Meeting Dates

RESOLUTION #6: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Whereas January 5, 2015 had previously been designated as the Board of Education's Organization Meeting, and

Whereas at that Organization Meeting, the Board will adopt the schedule of meetings for the new organizational year, and

Whereas the Board of Education would like to provide sufficient notice to the public with regard to their regular monthly meetings,

Now, Therefore, Be It Resolved, that the Kenilworth Board of Education **approves January 12, 2015 at 7:00 p.m. as its first Regular Meeting of the organizational year and authorizes the Board Secretary to advertise said meeting.** Motion carried 6-1-1. Voting yes was: Braun, Curtin, David, Drogon, A. Laudati and G. Laudati. Voting no was: Zimmerman. Abstaining was: Kessler.

CC Production POS Quote

RESOLUTION #7: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the upgrade to the Cafeteria POS System with CC Productions, Inc. as per low quote of \$12,454 (attached) with funding paid through the School Cafeteria Fund.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

Transportation

RESOLUTION #8: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the following bus companies for extra-curricular and athletic transportation in the event the MUJC is unable to provide transportation for a specific field trip or athletic competition:**

Company	Town	Phone	NJ Registration	Insurance
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Star Shuttle	East Orange	973-414-9300	yes	yes
Villani Bus	Linden	908-862-3333	yes	yes
Breza Bus	Rahway	732-388-2656	yes	yes
Camptown Bus	Newark	862-236-4173	yes	yes

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

ACES: Natural Gas

RESOLUTION #9: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education approves this resolution binding the Kenilworth Board of Education to purchase Natural Gas Services through the Alliance For Competitive Energy Services (“ACES”) Cooperative Pricing System ID#E88-01-ACESCPS.

Be It Further Resolved, That the Kenilworth Board of **Education approves the Gas Supply Service Agreement between the Board of Education and Compass Energy Gas Service, LLC who will provide the district with Natural Gas for the period of March 2015 through November 2016 (21 months). For the period of January 1, 2015 to February 28, 2015, supply will be provided by the utility (Elizabethtown Gas).** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

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:**

	Nurse Per Diem Rate	Teacher Per Diem Rate	Classroom Aide Hourly Rate	Lunchroom Playground Aide Hourly Rate	Secretary Hourly Rate
Gonzalez, Adriana*		\$105.00	\$21.71		
Lafferty, Julie		\$85.00	\$21.71		
Marinaro, Angela		\$85.00	\$21.71		

*Rate Adjustment

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

Perez-Maternity Leave of Absence Request

RESOLUTION #11: 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 Cynthia Perez, a teacher at the David Brearley Middle/High School as follows:**

01/29/2015	Expected date of delivery
01/27/15 – 02/13/15	Use of personal illness days
02/17/15 – 03/31/15	Six (6) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFLA leave

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

Classroom Aide – Change in Schedule

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 adjust the daily hours for the following classroom aide for the 2014-2015 school year:**

	Previously <u>Approved</u>	Effective <u>11/11/2014</u>
Pazas, Konstantinos	3.50	3.00

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

Jeans Retirement

RESOLUTION #13: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of **Education accepts, with regret, the resignation of Lenore Jeans, the Athletic Director's secretary at the Brearley School, effective February 1, 2015, and wish her health and happiness in her retirement.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

Rios Resignation

RESOLUTION #14: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **accepts the resignation of Sonia Rios, the Guidance secretary at the Brearley School, effective February 2, 2015 or sooner, pending hiring of a suitable candidate for the position.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

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Title I After-School Enrichment Program Staff

RESOLUTION #15: Introduced by David, who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **approves the following staff for the NCLB After-School Enrichment Program at a rate of \$37.00/hour for instructors and \$21.71 for paraprofessionals (pending completion of negotiations) as follows:**

<u>Instructor</u>	<u>Program</u>	<u>#Hours (1)</u>	<u>Total</u>	<u>Account</u>	<u>NCLB Title</u>
Stacey Miller	Grade K Enrichment	18	\$ 666.00	20-231-100-101-00	I
Deborah Brunette	Grade K Enrichment	18	\$ 666.00	20-231-100-101-00	I
Kelly Starke	Grade 1 Enrichment	18	\$ 666.00	20-231-100-101-00	I
Kelly Starke	Grade 1 Enrichment	18	\$ 666.00	20-231-100-101-00	I
Laura Walsh	Grade 2 Enrichment	18	\$ 666.00	20-231-100-101-00	I
Maureen Kurek	Grade 2 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Tara Klamik	Grade 3 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Tammy Smith	Grade 3 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Stacie Jeans	Grade 4 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Jessica Esposito	Grade 4 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Nick DeBlasio	Grade 5 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Heidi Luerssen	Grade 5 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Lora Kaprowski	Grade 5 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Mary Santoro	Grade 6 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Jennifer Donohue	Grade 6 Enrichment	31	\$ 1,147.00	20-231-100-101-00	I
Rose Molina	Grade K ELL	18	\$ 666.00	20-275-100-100	III
<u>Paraprofessional</u>	<u>Program</u>	<u>#Hours</u>	<u>Total</u>	<u>Account</u>	<u>NCLB Title</u>
Amie Faigenbaum	Grade K Enrichment	16.25	\$352.79	20-231-100-101-00	I
Angela McGee	Grade K Enrichment	16.25	\$352.79	20-231-100-101-00	I
Deborah Brunette	K Grade Enrichment	16.25	\$352.79	20-275-100-100	III

(1) Each session includes 5 parent/training hours.

Be It Further Resolved, **That all properly certified teaching staff members and properly credentialed para professional aides be approved to substitute when necessary for the above-referenced After-School Staff.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Dregon, Kessler, A. Laudati, G. Laudati and Zimmerman.

Staff to provide In-District Training

RESOLUTION #16: Introduced by David, who moved its adoption, seconded by Braun, Be It

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Resolved, That the Kenilworth Board of Education **approves staff to conduct staff workshops during the February 17, 2015 In-House Staff Development Day at a rate of \$37.00/hour (pending completion of negotiations) for workshop preparation as follows:**

Teacher	Title	#Hours	Total Stipend	Account
Joseph Capizzano	CPR Training Instructor	3.00	\$ 111.00	11-000-223-320-000
Amy Efchak	CPR Training Instructor	3.00	\$ 111.00	11-000-223-320-000
Steven Shohfi	CPR Training Instructor	3.00	\$ 111.00	11-000-223-320-000

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

CURRICULUM & INSTRUCTION

2014-2015 Progress Target Action Plan

RESOLUTION #17: Introduced by Zimmerman, who moved its adoption, seconded by Kessler, Be It Resolved, That the Kenilworth Board of Education **approves the Harding School's 2014-2015 Progress Target Action Plan which is required as part of the New Jersey's Elementary and Secondary Education Act (ESEA) Flexibility Request.** The Progress Target Action Plan summarizes Harding School's actions to provide support to students who did not meet their proficiency target. Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

Home Instruction

RESOLUTION #18: Introduced by Zimmerman, who moved its adoption, seconded by Kessler, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 201946 with services provided by Kim McGowan at a rate of \$37.00/hour (pending completion of negotiations), commencing Wednesday, November 26, 2014 through Wednesday, December 3, 2014.** Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

HIB October 2014

RESOLUTION #19: Introduced by Zimmerman, who moved its adoption, seconded by Kessler, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his October 1, 2014 to October 31, 2014 HIB Incident Report.**

This report was disseminated to the Board of Education in November and reviewed by the

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Superintendent at the November 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, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

POLICY REVIEW

Second Reading – Adopt

RESOLUTION #20: Introduced by Braun, who moved its adoption, seconded by Drogon, 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 5339	Screening for Dyslexia (M)
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Motion carried 8-0-0. Voting yes was: Braun, Curtin, David, Drogon, Kessler, A. Laudati, G. Laudati and Zimmerman.

Revisions – Adopt

RESOLUTION #21: Introduced by Braun, who moved its adoption, seconded by Drogon, 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 5200	Attendance (M)
Regulation 5200	Attendance (M)
Policy 5530	Substance Abuse (M)
Regulation 5530	Substance Abuse (M)
Policy 5600	Student Discipline/Code of Conduct (M)
Regulation 5600	Student Discipline/Code of Conduct (M)

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

RESOLUTION: Introduced by Braun, who moved its adoption, seconded by Drogon, 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** 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.

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At 8:45 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.**

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

Meeting adjourned 9:30 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board