

July 13, 2015

A **regular meeting** of the Kenilworth Board of Education **was called to order** at 7:30 p.m. by President Gregg David, in the Board of Education Conference Room of the Brearley School on **July 13, 2015**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held on January 5, 2015. **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 Gregg David led the **salute to the Flag**.

Upon **roll call**, the following members were present: Genean Braun, David Curtin, Gregg David, Annmarie Duda, Anthony Laudati, Gerry Laudati, and Nancy Zimmerman. Absent was: Paulette Drogon and Mark Jankiewicz.

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: Susie Budine, Director of Pupil Personnel Services; Brian Luciani, Principal; Ronald Bubnowski, Assistant Principal; Lauren Bound, Supervisor of Instruction; and Tabitha Bradley, Supervisor of Instruction.

Five (5) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (June 8 and 19, 2015) were approved upon motion by Duda, seconded by A. Laudati. Motion carried 7 to 0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati, and Zimmerman.

Correspondence: (see attachments)

Distributed June 26, 2015:

- Letter dated 6/16/15 from Ms. Tone to Dr. Taylor confirming approval of two of the five merit goals.
- Memo dated 6/18/15 from Ms. Pullo/NJSBA to SBA/Kenilworth Re: Membership dues.
- Letters dated 6/19/15 from Ms. Tone to Dr. Taylor and Mr. David Re: Approval of Mr. Gonnella's contract from 7/1/15 to 6/30/16.

Motion was made by G. Laudati, seconded by Curtin, that the Board of Education **accepts the**

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correspondence as read. Motion carried unanimously.

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

- Dr. Taylor introduced our two new Supervisors: Tabitha Bradley and Lauren Bound.
- Dr. Taylor updated the Board on the status of the re-registration process that took place at the end of the year.

PRESENTATIONS:

- a. Kenilworth Educational Foundation - Introduction
- b. District/Superintendent Goal Update: Dr. Taylor
- c. Superintendent's HIB Report

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

The maintenance staff continues to do renovations on offices and classrooms. With no major projects scheduled, they will be concentrating on classrooms. The new phone system is currently being wired and is expected to be completed soon. The Business Office is in the process of preparing for the audit which will take place at the end of August. The Biosecurity Plan and Crisis Plan are in the process of being updated for Board approval in August. Mr. Gonnella has solicited proposals for banking services from six banks. Our new District Head Custodian is on board and doing a good job. Mr. Laudati reviewed the resolutions on the agenda.

Curriculum & Instruction: Nancy Zimmerman, Chairperson.

The Committee has not met since the transition in personnel. Hopefully there will be one before the next meeting. Mrs. Zimmerman reviewed resolutions on the agenda.

Personnel & Management: Gerry Laudati, Chairperson.

Mr. Laudati reviewed the resolutions on the agenda.

Policy: Genean Braun, Chairperson.

Mrs. Braun reviewed the resolution on the agenda dealing with NCLB Coordinator Job Description.

OLD BUSINESS:

- The TAB Committee will try to meet before the beginning of the school year.

NEW BUSINESS:

- Mrs. Duda stated that there was a conflict between events scheduled at Harding and Brearley, and wondered if there was a master schedule of events. Dr. Taylor would look into it and report back to the Board.

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- Dr. Taylor reviewed some bullying statistics with the Board. Mr. Luciani was featured on an NPR program today.

PUBLIC PARTICIPATION:

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

- None

Motion was made by Zimmerman, seconded by Duda, 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 June 2015**.

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of June 2015 as follows:

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	6/4/2015	Fire
Harding	6/15/2015	Evacuation
Harding	6/25/2015	Bus Evacuation
Brearley	6/12/2015	Bus Evacuation
Brearley	6/30/2015	Lockdown
Brearley	6/30/2015	Fire

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

Bill List

RESOLUTION #2: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the **attached preliminary bill list be approved for the month of June 2015 in the amount of \$2,467,353.38**. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, 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

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(appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, **no major account or fund (Current Expense, Capital Outlay, or Debt Service) has been overexpended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.**

Be It Further Resolved, That the Kenilworth Board of **Education accepts the reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies and that they are in agreement for the month of May 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Line Item Transfers

RESOLUTION #4: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Whereas, pursuant to Board of Education Policy #3160, **the Superintendent and Secretary to the Board have made the following line item transfers (June 2015) in the 2014-2015 school budget,** Be It Resolved, That their actions be ratified and recorded in the minutes as per attached. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, 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>			
Lynne Smith	AP Summer Institute in Calculus AB	8/3-8/6/2015	Edison, NJ
<i>Administration:</i>			
Drew Vanderzee	Fundamentals of Boiler Operation	7/31/2015	Whippany, NJ
Susie Budine	NJACAC Basics of College Admissions	8/5/2015	Lawrenceville, NJ
Brian Luciani	NJDOE	7/30/2015	Trenton, NJ

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

2015-2016 Nonpublic IDEA-B

RESOLUTION #6: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Union County Educational**

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Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2015 until June 30, 2016.

The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

UCESC Professional Services

RESOLUTION #7: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the Agreement for Professional Services (e.g. student psychological, educational evaluations, etc.) with Union County Educational Services Commission for the 2015-2016 school year as attached.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Chapter 192/193 Nonpublic Services

RESOLUTION #8: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Chapters 192 and 193, Laws of 1977, require the public schools to offer auxiliary services to nonpublic school pupils on the same terms and conditions that they are offered to public school pupils.

Auxiliary Services include:

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

The Union County Educational Services Commission has again offered to provide these auxiliary services to eligible nonpublic students in Union County from July 1, 2015 to June 30, 2016.

Therefore, the following Resolution is recommended:

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

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

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

THEREFORE, BE IT RESOLVED, that the Kenilworth Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2015-2016 for those students who attend nonpublic schools in Kenilworth pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A:46-19.8. Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Technology

RESOLUTION #9: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for Fiscal Year 2015 and 2016.

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Kenilworth Board of Education **enter into an agreement with the Union County Educational Services Commission, whereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within its boundaries for the 2015-2016 school year; and**

U.C.E.S.C. will bill the Public School District for services rendered to the nonpublic school including a 5% administrative fee. In the event a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Textbooks

RESOLUTION #10: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

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

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

THEREFORE, BE IT RESOLVED that the Kenilworth Board of **Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Kenilworth for the 2015-2016 school year, in accordance with 18A:58-37.1 et seq; and**

BE IT FURTHER RESOLVED that the Kenilworth Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the district for services rendered throughout the 2015-2016

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school year. There will be a 10% surcharge on these invoices. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Nonpublic School Nursing

RESOLUTION #11: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves a contract with the Union County Educational Services Commission to administer the district's Chapter 226 Nonpublic School Nursing Services July 1, 2015 until June 30, 2016.** The Board agrees to pay the Commission the amount not to exceed the Nonpublic School Nursing state aid. Billing shall commence in October and shall continue for nine (9) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Fiscal Year 2016 IDEA-B, Basic and Preschool Grants

RESOLUTION #12: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the submission of the Fiscal Year 2016 IDEA-B, Basic and Preschool (Individuals with Disabilities Education Improvement Act) Grants and accepts the grant award of funds upon subsequent approval of the FY 2016 IDEA application as follows:**

Basic Grant Allocation	\$322,745
Non-Public Share:	\$ 25,551
Preschool Grant Allocation	\$ 9,603

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

Transportation

RESOLUTION #13: 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
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 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and

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Zimmerman.

Student Accident Insurance

RESOLUTION #14: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the purchase of Student Accident Insurance through Bollinger for the 2015-2016 school year with the following coverage for an annual premium of \$36,424.**

Coverage \$1,000,000 Maximum Benefit Student Accident Insurance for all students including interscholastic athletics and HS Football. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Merck Grant

RESOLUTION #15: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the submission and acceptance of the Merck Grant for Headquarter School Districts for July 1, 2015 through June 30, 2017 as follows:**

Scholars Academy/UCC Tuition	\$25,488
Students 2 Science (Grades 6-12)	<u>\$24,512</u>
Total Grant Allocation	\$50,000

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

PERSONNEL & MANAGEMENT

Glynos Resignation

RESOLUTION #16: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **accepts the resignation of Daria Glynos, a classroom aide at the Brearley School, effective June 30, 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Cadorette Resignation

RESOLUTION #17: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **accepts the resignation of Jennifer Cadorette, a second grade teacher at the Harding School, effective June 30, 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Klimchak - Change in Salary

RESOLUTION #18: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Michael**

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Klimchak, who completed the required courses and submitted proper verification to move to Step 7MA+30, at an annual salary of \$76,085, effective September 1, 2015. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Employment of Kleiven - Correction

RESOLUTION #19: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Robert Kleiven as a Special Education – Social Studies teacher at the Brearley School on Step 1MA at an annual salary of \$66,674, with full benefits in accordance with the KEA Agreement, for the 2015-2016 school year effective September 1, 2015. Mr. Kleiven was hired in June on the BA guide; he has a Master’s Degree.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

2014-2015 Tuition Reimbursement

RESOLUTION #20: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Board of Education **reimburses the following teachers for successfully completing graduate courses in education (2014-2015), in accordance with the Agreement between the Board of Education and the KEA:**

<u>Last Name</u>	<u>Amount as Submitted</u>	<u>Eligible at RU Rate</u>	<u>Not Eligible</u>	<u>Credits Taken</u>	<u>Actual CPC (1)</u>	<u>RU Rate @ 85%</u>
DeBlasio, N.	\$ 1,560.00	\$ 1,560.00	\$ -	9	\$ 173.33	\$ 562.70
Decavalles, A.	\$ 7,284.00	\$ 6,752.40	\$ 531.60	12	\$ 607.00	\$ 562.70
Duda, J.	\$ 5,580.00	\$ 5,580.00	\$ -	12	\$ 465.00	\$ 562.70
Ehmann, T.	\$ 4,955.00	\$ 4,955.00	\$ -	12	\$ 412.92	\$ 562.70
Folgar, G.	\$ 5,580.00	\$ 5,580.00	\$ -	12	\$ 465.00	\$ 562.70
Geoghan, M.	\$ 1,030.00	\$ 1,030.00	\$ -	9	\$ 114.44	\$ 562.70
Jeans, S.	\$ 5,580.00	\$ 5,580.00	\$ -	12	\$ 465.00	\$ 562.70
Klimchak, M.	\$ 3,705.00	\$ 3,705.00	\$ -	12	\$ 308.75	\$ 562.70
Marsili, J.	\$ 3,000.00	\$ 3,000.00	\$ -	6	\$ 500.00	\$ 562.70
Molina, R.	\$ 5,580.00	\$ 5,580.00	\$ -	12	\$ 465.00	\$ 562.70
Nichols, D.	\$ 4,185.00	\$ 4,185.00	\$ -	9	\$ 465.00	\$ 562.70
Spony, J.	\$ 1,395.00	\$ 1,395.00	\$ -	3	\$ 416.67	\$ 562.70
Starke, K.	\$ 5,580.00	\$ 5,580.00	\$ -	12	\$ 465.00	\$ 562.70
Wong, J.	\$ 2,790.00	\$ 2,790.00	\$ -	6	\$ 465.00	\$ 562.70
	\$ 57,804.00	\$ 57,272.40	\$ 531.60	138.00		

(1) Cost Per Credit

Cost Per Credit Maximums:

Rutgers Cost Per Credit = \$662.00: 85% rate is \$562.70

Max CAP allowable is \$65,000

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

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Payable in July 2015

Motion carried 6-0-1. Voting yes was: Braun, Curtin, David, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

2015-16 Pre-K Tuition Rates

RESOLUTION #21: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the 2015-2016 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 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

2015-2016 Extra-curricular Stipend Positions

RESOLUTION #22: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for extra-curricular stipend positions for the 2015-2016 school year:**

Harding School:

Program/Advisor	FY '16	
	Stipend	Staff Member
Lead Teacher	\$ 3,570	D. Brunette/M. Kurek (Split)
Lead Teacher	\$ 3,570	L. Bedford/J. Schmidtberg (Split)
Lead Teacher	\$ 3,570	T. Smith/G. Folgar (Split)
Lead Teacher	\$ 3,570	A. Decavalles/L. Kaprowski (Split)

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

2015-2016 Athletic Stipend Positions

RESOLUTION #23: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It

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Resolved, That the Kenilworth Board of Education **approves the following personnel for athletic stipend positions for the 2015-2016 school year:**

WINTER SPORTS:

Program/Advisor	FY '16	
	Stipend	Staff Member
Varsity Girls' Basketball Coach	\$ 9,647	Jennifer Vitale
JV Girls' Basketball Coach	\$ 6,579	Vacant

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

Moutis - Payment of Unused Vacation Days

RESOLUTION #24: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **reimburses Tiffany Moutis, Assistant Superintendent, whose last day was June 30, 2015, for her unused accumulated vacation days as follows:**

Annual Salary	Day's Pay*	Accumulated Days	Reimbursed Amount
\$132,600	\$510	5.5	\$2,805.00

*Calculated at 1/260th of annual salary

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

Payment of Unused Sick Days

RESOLUTION #25: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **reimburses retiring staff member for his unused accumulated sick days in accordance with the KEA Teachers' bargaining agreement as follows:**

Name	Agreement	Annual Salary	Day's Pay	Accumulated Days	Reimbursed Amount
LoForte, Denise	Secretary	\$37,430	\$62.39	112	\$6,987.68
Shohfi, Steven	Teacher	\$116,411	\$194.02	261	\$41,908.32

*Day's Pay = 1/600 of annual salary

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

Retroactive Payroll: Teachers' Unit

RESOLUTION #26: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves retroactive pay for members of the Teachers' Unit in accordance with the 2013-2014 and 2014-2017 collective bargaining agreements.**

Be It Further Resolved, That the Kenilworth Board of Education authorize the School Business Administrator to process this payroll in accordance with all applicable state and federal tax codes, NJ Pension requirements and requirements under Chapter 78 as soon as fully verified and practicable.

Name	2013-2014 Step	2013-2014 Salary	\$ Increase	2014-2015 Step	2014-2015 Salary	\$ Increase	Total Retro
Adamcik, Michael	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Alvarez, Michelle (3)	9 MA+30	74,935	732	8 MA+30	76,616	\$ 2,542.00	\$ 3,274
Antao, Manuel	15 BB MA	73,724	2,440	14 MA	75,705	\$ 4,421.00	\$ 6,861
Bechtler, Nancy	17 Z MA+30	83,935	2,937	16 MA +30	86,316	\$ 5,318.00	\$ 8,255
Bedford, Leslie	16 AA MA+30	82,535	3,043	15 MA +30	84,816	\$ 5,324.00	\$ 8,367
Blizzard, Lauren	9 MA	67,874	964	8 MA	69,505	\$ 2,595.00	\$ 3,559
Bound, Lauren	5 MA+30	72,735	853	5 MA+30	74,016	\$ 2,134.00	\$ 2,987
Bronner, Justin	1 MA (PT)			1 MA (PT)	37,905	\$ 1,094.21	\$ 1,094
Brunette, Deborah	22 U MA+30	92,820	903	U MA+30	93,831	\$ 1,914.00	\$ 2,817
Burak, Ruth (2)	8 BA			8 BA	61,265	\$ 601.00	\$ 601
Cadorete, Jennifer (3)	12 EE MA+30	77,735	1,545				\$ 1,545
Cagney, Jill	10 MA	68,624	1,081	9 MA	70,405	\$ 2,862.00	\$ 3,943
Cahott, Allison	5 BA	57,669	865				\$ 865
Campanile, Saveria	15 BB MA+30	81,235	3,204	14 MA +30	83,416	\$ 5,385.00	\$ 8,589
Candon, Christa	19 X MA+30	87,035	1,418	18 MA +30	89,646	\$ 4,029.00	\$ 5,447
Capizzano, Joseph	17 Z MA+30	83,935	2,937	16 MA +30	86,316	\$ 5,318.00	\$ 8,255
Carrara, Carol	16 AA MA+30	82,535	3,043	15 MA +30	84,816	\$ 5,324.00	\$ 8,367
Cerillo, Curtis	20 W MA+30	88,635	2,063	18 MA +30	89,646	\$ 3,074.00	\$ 5,137
Condo, Melissa	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Conte, Erin (3)	10 MA	68,624	865	9 MA	70,405	\$ 2,862.00	\$ 3,727
DeBlasio, Nicholas	3 MA	65,124	1,018	3 MA	66,305	\$ 2,199.00	\$ 3,217
Decavalles, Anna	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
DeCristoforo, Kathleen (1)	2 BA	56,719	815	2 MA	66,005	\$ 2,199.00	\$ 3,014
DeLuisi, Neal	10 MA	68,624	1,081	9 MA	70,405	\$ 2,862.00	\$ 3,943

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Dieckmann, Jennifer	16 AA MA+30	82,535	3,043	15 MA +30	84,816	\$ 5,324.00	\$ 8,367
Donohue, Jennifer	18 Y MA+30	85,435	2,880	17 MA +30	87,916	\$ 5,361.00	\$ 8,241
Donough, Cynthia	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Duda, Jacklyn	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Duffy, Jacklyn	2 BA	56,719	815	2 BA	57,900	\$ 1,996.00	\$ 2,811
Dunn, LeAnne	2 BA	56,719	815	2 BA	57,900	\$ 1,996.00	\$ 2,811
Efchak, Amy	13 DD MA+30	78,785	2,115	12 MA +30	80,816	\$ 4,146.00	\$ 6,261
Ehmann, Tiffany	4 MA	65,424	1,018	4 MA	66,655	\$ 2,249.00	\$ 3,267
Esposito, Jessica 9/1/14	1 MA			1 MA	65,705	\$ 1,899.00	\$ 1,899
Farber, Jeannine	12 EE MA+30	77,735	1,755	11 MA +30	79,666	\$ 3,686.00	\$ 5,441
Folgar, Gina	6 MA	66,174	956	6 MA	67,555	\$ 2,337.00	\$ 3,293
Fontana, Mark	3 BA	35,774	511				\$ 511
Fowlkes, Kristie	6 MA	66,174	956	6 MA	67,555	\$ 2,337.00	\$ 3,293
Gallina, Marie 9/1/13	1 MA	64,321	515	2 MA	66,005	\$ 2,199.00	\$ 2,714
Galpern, Michelle	2 MA (PT)	46,605	591	2 MA (PT)	47,590	\$ 1,575.61	\$ 2,166
Geoghan, Melissa	7 MA	66,674	952	7 MA	68,105	\$ 2,383.00	\$ 3,335
Gerenstein, Rose	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Gibbons Samantha	2 BA	56,719	815	2 BA	57,900	\$ 1,996.00	\$ 2,811
Giordano, Philip	6 BA	58,069	753	6 BA	59,400	\$ 2,084.00	\$ 2,837
Glacken, Cathy	9 MA	67,874	964	8 MA	69,505	\$ 2,595.00	\$ 3,559
Goger, Karen	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Gonzalez, Veronica (1)	15 BB MA	73,724	2,440	14 MA +30	83,416	\$ 5,385.00	\$ 7,825
Greten, Margaret	20 W MA+30	88,635	781	18 MA +30	89,646	\$ 1,792.00	\$ 2,573
Griffin, Graceann	13 DD MA+30	78,785	2,115	12 MA +30	80,816	\$ 4,146.00	\$ 6,261
Griffiths, Aime	3 MA	65,124	1,018	3 MA	66,305	\$ 2,199.00	\$ 3,217
Grimaldi, Candace	26 Q MA+30	98,232	903	Q MA+30	99,243	\$ 1,914.00	\$ 2,817
Hand, Meghan	1 MA	64,321	515	2 MA	66,005	\$ 2,199.00	\$ 2,714
Harrison, Meaghan 9/1/14 (3)	1 MA			1 MA	65,705	\$ 1,614.00	\$ 1,614
Healy, Erin	7 MA	66,674	952	7 MA	68,105	\$ 2,383.00	\$ 3,335
Higgins, Meaghan	3 MA	65,124	1,018	3 MA	66,305	\$ 2,199.00	\$ 3,217
Hopper, William	19 X MA+30	87,035	1,418	18 MA +30	89,646	\$ 4,029.00	\$ 5,447
Horesh, Leah (1) (3)	8 BA	59,019	607	8 MA	69,505	\$ 2,640.00	\$ 3,247
Horling, Dawn (3)	7 MA	66,674	747	7 MA	68,105	\$ 2,383.00	\$ 3,130
Jakubowski, Richard	1 BA (PT)	35,397	323	2 BA	57,900	\$ 1,996.00	\$ 2,319
Jayne, Ryan	1 BA			1 BA	57,600	\$ 1,696.00	\$ 1,696
Jeans, Janet	2 BA	56,719	815	2 BA	57,900	\$ 1,996.00	\$ 2,811
Jeans, Kristen	14 CC MA	72,624	2,452	13 MA	74,605	\$ 4,433.00	\$ 6,885
Jeans, Stacie	3 MA	65,124	1,018	3 MA	66,305	\$ 2,199.00	\$ 3,217
Jernigan, Renee	4 MA	65,424	1,018	4 MA	66,655	\$ 2,249.00	\$ 3,267

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Johnson, Clarice	9 MA	67,874	964	8 MA	69,505	\$ 2,595.00	\$ 3,559
Kaiser, Jessica	6 MA	66,174	956				\$ 956
Kaplow, David	1 BA	56,419	515	2 BA	57,900	\$ 1,996.00	\$ 2,511
Kaprowski, Lora	15 BB MA+30	81,235	3,204	14 MA +30	83,416	\$ 5,385.00	\$ 8,589
Kiley, Michael 9/1/14	1 BA (PT)			1 BA (PT)	27,418	\$ 809.60	\$ 810
Kirkpatrick, Donna	21 V MA+30	89,765	903	V MA+30	90,776	\$ 1,914.00	\$ 2,817
Klamik, Tara 9/1/14	1 MA			1 MA	65,705	\$ 1,899.00	\$ 1,899
Klimchak, Michael	6 MA	66,174	956	6 MA	67,555	\$ 2,337.00	\$ 3,293
Kress, Cheryl	25 R MA+30	97,186	903	R MA+30	98,197	\$ 1,914.00	\$ 2,817
Kucharyk, Jessica	2 BA (PT)	35,586	512		\$ -		\$ 512
Kurek, Maureen	20 W MA	79,624	966	18 MA	80,635	\$ 1,977.00	\$ 2,943
LaBruno, Anthony	2 MA	64,621	815	2 MA	66,005	\$ 2,199.00	\$ 3,014
LaMorte, Michael	19 X MA+30	87,035	1,418	18 MA +30	89,646	\$ 4,029.00	\$ 5,447
Lavin, Ewa	2 MA +30	71,797	815	2 MA +30	72,966	\$ 1,984.00	\$ 2,799
Little, Maryrose (2)	8 MA	67,224	919	8 MA	69,505	\$ 512.00	\$ 1,431
LoConte, Megan (3)	4 BA	57,319	815	4 BA	58,550	\$ 1,565.00	\$ 2,380
Lonergan, Dennis	16 AA BA	65,669	2,137	15 BA	67,550	\$ 4,018.00	\$ 6,155
Luerssen, Heidi	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Lugo, Jamie 9/1/14	BB MA+30			15 MA +30	84,816	\$ 5,324.00	\$ 5,324
Maraviglia, Michael	4 MA +30	72,385	803	4 MA +30	73,616	\$ 2,034.00	\$ 2,837
Marranca, Elizabeth	10 MA+30	75,735	1,053	9 MA+30	77,566	\$ 2,884.00	\$ 3,937
Marsili, Janice	19 X MA+30	87,035	1,418	18 MA +30	89,646	\$ 4,029.00	\$ 5,447
Martin, Caitlin 9/1/14	1 MA			1 MA	65,705	\$ 1,899.00	\$ 1,899
McGee, Angela	10 MA+30	75,735	1,053	9 MA+30	77,566	\$ 2,884.00	\$ 3,937
McGowan, Vincent	18 Y MA+30	85,435	2,880	17 MA +30	87,916	\$ 5,361.00	\$ 8,241
McNamara, Anne Marie	2 BA (PT)	35,586	512		\$ -		\$ 512
McSherry, Lisa	12 EE BA	62,009	1,106	11 BA	63,740	\$ 2,837.00	\$ 3,943
Miller, Monica	2 BA	56,719	815	2 BA	57,900	\$ 1,996.00	\$ 2,811
Miller, Stacey	18 Y MA+30	85,435	2,880	17 MA +30	87,916	\$ 5,361.00	\$ 8,241
Mills, Joseph	11 FF MA+30	76,685	1,368	10 MA+30	78,616	\$ 3,299.00	\$ 4,667
Minarik, Jill 9/1/14	1 MA			1 MA	65,705	\$ 1,899.00	\$ 1,899
Monesmith, Jaime (3)	4 MA	65,424	1,018	4 MA	66,655	\$ 1,349.00	\$ 2,367
Mueller, Grace	14 CC BA	63,769	1,458	13 BA	65,600	\$ 3,289.00	\$ 4,747
Nelson, Samantha 10/16/13	1 MA (PT)	44,066	315	1 MA (PT)	47,590	\$ 1,586.00	\$ 1,901
Nichols, David	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Novak, David	16 AA MA+30	82,535	3,043	15 MA +30	84,816	\$ 5,324.00	\$ 8,367
O'Connor, Regina	16 BB MA	74,824	3,142	15 MA	76,855	\$ 5,173.00	\$ 8,315
Odin, Frances	18 Y MA	77,124	3,378	17 MA	79,255	\$ 5,509.00	\$ 8,887
Ondrey, John	16 AA MA	74,824	3,142	15 MA	76,855	\$ 5,173.00	\$ 8,315

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Ostrom, Edit (2)	1 MA			1 MA	65,705	\$ 1,624.00	\$ 1,624
Parente, Kristine	9 MA+30	74,935	861	8 MA+30	76,616	\$ 2,542.00	\$ 3,403
Perez, Cynthia (3)	7 BA	58,519	571	7 BA	59,900	\$ 992.00	\$ 1,563
Petrakos, Stephanie (3)	4 BA	57,319	697	4 BA	58,550	\$ 2,046.00	\$ 2,743
Petti, Mendy (3)	10 BA	60,384	779	9 BA	62,065	\$ 1,636.00	\$ 2,415
Phillips, Anne	17 Z MA+30	83,935	2,937	16 MA +30	86,316	\$ 5,318.00	\$ 8,255
Pickton, Joseph	13 DD MA+30	78,785	2,115	12 MA +30	80,816	\$ 4,146.00	\$ 6,261
Pollock, Kaitlyn	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Psyhojos, Lisa	12 EE MA	70,524	1,632	11 MA	72,455	\$ 3,563.00	\$ 5,195
Quagliata, Louise	18 (CIA)	37,150	728	18 (CIA)	38,005	\$ 1,583.00	\$ 2,311
Quintero, Johanna	2 MA (PT)	34,488	438	2 MA	66,005	\$ 2,199.00	\$ 2,637
Radice, Denise	2 BA (PT)	40,906	591	2 BA (PT)	41,746	\$ 1,430.90	\$ 2,022
Ranney, Colleen 9/1/13	1 MA	64,321	515	2 MA	66,005	\$ 2,199.00	\$ 2,714
Rodriguez, Nicole	9 MA+30	74,935	861	8 MA+30	76,616	\$ 2,542.00	\$ 3,403
Rossetti, Anthony	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Ruopp, Jennifer	21 V MA+30	89,765	903	V MA+30	90,776	\$ 1,914.00	\$ 2,817
Russomanno, Deanna 9/14	2 BA			2 BA	57,900	\$ 1,696.00	\$ 1,696
Ryan, Michelle	5 BA	57,669	865	5 BA	58,950	\$ 2,146.00	\$ 3,011
Santoro, Mary	4 BA	57,319	815	4 BA	58,550	\$ 2,046.00	\$ 2,861
Sara, Christina (2)	4 MA	65,424	1,018	4 MA	66,655	\$ 1,237.00	\$ 2,255
Sattur, Rosanne	11 FF MA+30	76,685	1,368	10 MA+30	78,616	\$ 3,299.00	\$ 4,667
Scasso, Stephanie	7 MA +30	73,635	706	7 MA +30	75,116	\$ 2,187.00	\$ 2,893
Schau, Lorrae	21 V MA+30	89,765	903	V MA+30	90,776	\$ 1,914.00	\$ 2,817
Schilling, Jamie	4 MA	65,424	1,018	4 MA	66,655	\$ 2,249.00	\$ 3,267
Schmidtberg, Jaclyn	11 FF BA	61,184	944	10 BA	62,890	\$ 2,650.00	\$ 3,594
Shapiro, Jason	11 FF MA+30	76,685	1,368	10 MA+30	78,616	\$ 3,299.00	\$ 4,667
Shohfi, Steven	36 H MA+30	115,250	1,153	H MA+30	116,411	\$ 2,314.00	\$ 3,467
Smith, Helynnne	10 MA	68,624	1,081	9 MA	70,405	\$ 2,862.00	\$ 3,943
Sona, Dale	6 MA	66,174	956	6 MA	67,555	\$ 2,337.00	\$ 3,293
Spampinato, Nichole	4 MA	65,424	1,018	4 MA	66,655	\$ 2,249.00	\$ 3,267
Spony, Janet	15 BB MA	73,724	2,440	14 MA	75,705	\$ 4,421.00	\$ 6,861
Starke, Kelly	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Terranova, Debra	1 MA (PT)	46,375	371	2 MA (PT)	47,600	\$ 1,586.00	\$ 1,957
Tetzlaff, Michael	3 BA	57,019	815	3 BA	58,200	\$ 1,996.00	\$ 2,811
Tintorer, Marc	9 MA	67,874	964	8 MA	69,505	\$ 2,595.00	\$ 3,559
Toto, Pina	11 FF MA+30	76,685	1,368	10 MA+30	78,616	\$ 3,299.00	\$ 4,667
Tropeano, Martha	9 BA	59,669	673	8 BA	61,265	\$ 2,269.00	\$ 2,942
VanSteenacker, Michelle	18 Y MA	77,124	3,378	17 MA	79,255	\$ 5,509.00	\$ 8,887
Vitale, Jennifer (2)				1 BA	57,600	\$ 1,357.00	\$ 1,357

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Walsh, Laura	6 MA	66,174	956	6 MA	67,555	\$ 2,337.00	\$ 3,293
Warchol, Nicole	7 MA +30	73,635	706	7 MA +30	75,116	\$ 2,187.00	\$ 2,893
Weinstein, Paul	17 Z MA+30	83,935	2,937	16 MA +30	86,316	\$ 5,318.00	\$ 8,255
Westbrook, Diane	17 Z BA	66,669	2,249	16 BA	68,585	\$ 4,165.00	\$ 6,414
Whritenour, Joan	16 BB MA	74,824	3,142	15 MA	76,855	\$ 5,173.00	\$ 8,315
Widner, Lauren	13 DD MA+30	78,785	2,104	12 MA +30	80,816	\$ 4,022.00	\$ 6,126
Wilkinson, Danielle	10 BA	60,384	779	9 BA	62,065	\$ 2,460.00	\$ 3,239
Witko, Tiffany	1 MA	64,321	515			\$ -	\$ 515
Wong, Janette (1)	8 MA	67,224	919	8 MA +30	76,616	\$ 3,127.00	\$ 4,046
Wurster-Smith, Tammy	14 CC MA	72,624	2,452	13 MA	74,605	\$ 4,433.00	\$ 6,885
Yakovchuk, Cynthia	11 FF BA	61,184	944	10 BA	62,890	\$ 2,650.00	\$ 3,594
Zsamba, Marisa	17 Z BA	66,669	2,249	16 BA	68,585	\$ 4,165.00	\$ 6,414

- (1) Change in Degree effective 9/1/14
- (2) Start/Leave mid-year
- (3) Prorated salary due to Maternity Leave of Absence
- (4) Days were deducted during work year

Motion carried 6-0-1. Voting yes was: Braun, Curtin, David, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

Waiver Application for 2015-2016

RESOLUTION #27: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the submission of the Waiver Application (N.J.A.C.6A:9-6.5c) to the New Jersey Department of Education to permit full time, part time and long term maternity leave replacements credentialing pending receipt of the criminal history qualification letter.** The candidates will also be processed and have passed an independent criminal history review by Easy Backgrounds prior to commencing employment with the district. This waiver will not be used under any circumstance for substitute candidates; all substitute candidates must undergo the full criminal history review by the NJDOE. Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Summer School Substitutes

RESOLUTION #28: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That **all certified teaching staff members be approved to substitute for Summer School on an as needed basis at an hourly rate of \$33.00.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman

Be It Further Resolved, That **all classroom aides under contract with Board of Education be approved to substitute for Summer School on an as needed basis at an hourly rate of \$21.71** (pending completion of negotiations). Motion carried 7-0-0. Voting yes was: Braun, Curtin, David,

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Duda, A. Laudati, G. Laudati and Zimmerman.

After/Before Care Substitutes

RESOLUTION #29: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That **all certified teaching staff members be approved to substitute for Before/After Care Teachers on an as needed basis at an hourly rate of \$41.00.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Employment of Melissa Marks

RESOLUTION #30: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Melissa Marks as a 5th grade teacher at the Harding School on Step 1BA at an annual salary of \$58,569, with full benefits in accordance with the KEA Agreement, for the 2015-2016 school year effective September 1, 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

Employment of Classroom Aide/Job Coach

RESOLUTION #31: Introduced by G. Laudati, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Timea Bajuzova for the part-time position of Special Education Aide/Job Coach at the Brearley School, effective September 1, 2015, at an hourly rate of \$21.71 for five (5) hours per day for five (5) days per week.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

CURRICULUM & INSTRUCTION

Curriculum Writing

RESOLUTION #32: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves staff to conduct team meetings and write curriculum and guides at a rate of \$41.00/hour as follows:**

Teacher	Program	#Hours	Total Stipend	Release Days	Account
Pollock, Kaitlyn	Scholar's Academy	12	\$ 492.00	-	11-000-221-104-000

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

Dyslexia Workshop

RESOLUTION #33: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves Kristen Jeans and Leslie Bedford for preparation of the Dyslexia Workshop for two (2) hours each at a rate of \$41.00/hour.**

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

Home Instruction

RESOLUTION #34: 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. 20240813 with services provided by Maureen Kurek and Kim McGowan at a rate of \$40.00/hour (pending completion of negotiations), commencing May 27, 2015 through June 19, 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman

Transfer of Aide

RESOLUTION #35: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves the transfer of Tina Lynaugh from Harding School to Brearley School as a one-to-one aide, effective September 1, 2015.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman

Student Teachers

RESOLUTION #36: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **approves the following to participate as practicum student(s)/observer(s)/student teachers(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
Fedosenko, Alla	Seton Hall University	Amie Faigenbaum
Stabert, Jillian	Kean University	Stephanie Scasso

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

HIB May 2015

RESOLUTION #37: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his May 1, 2015 to May 31, 2015 HIB Incident Report.**

This report was disseminated to the Board of Education in June 2015 and reviewed by the Superintendent at the June 2015 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 6-0-1. Voting yes was:

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Braun, Curtin, David, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

POLICY REVIEW

NCLB Coordinator Job Description

RESOLUTION #38: Introduced by Braun, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the NCLB Coordinator job description.** Motion carried 7-0-0. Voting yes was: Braun, Curtin, David, Duda, A. Laudati, G. Laudati and Zimmerman.

RESOLUTION: Introduced by Zimmerman, who moved its adoption, seconded by Duda, Be It Resolved by the Board of Education of Kenilworth that the Board **meet in private session**, from which the public shall be excluded, **to discuss the topics of KEA Secretary/Clerk/Aide Unit and Custodian/Maintenance Unit**, 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. (8:15 p.m.)

At 8:37 p.m. President David 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 G. Laudati, that when the **meeting adjourns, it adjourns to the call of the chair.** Motion carried unanimously.

Meeting adjourned 8:37 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board