

August 24, 2015

A **Special Meeting** of the Kenilworth Board of Education was **called to order** at 6:00 p.m. by President Gregg David, in the Board of Education Conference Room in the Brearley School on **August 24, 2015**.

President David led the **salute to the Flag**.

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, The Local Source, Cranford Chronicle, and The Star-Ledger on August 13, 2015. A copy has been filed with the Kenilworth Borough Clerk, posted in the Board of Education Business Office, Harding and Brearley Schools and the Kenilworth Borough Hall, as is provided by the Open Public Meetings Act.

Upon **roll call**, the following members were present: Genean Braun, David Curtin, Gregg David, Paulette Drogon, Mark Jankiewicz, Anthony Laudati (6:50 p.m.) and Gerry Laudati. Absent was: Annmarie Duda and Nancy Zimmerman.

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

President David stated the **purpose of this meeting is to meet in closed executive session to interview candidates for the position of interim Superintendent**.

Open Meeting to the Public for comments regarding Superintendent's Search Process.

PUBLIC PARTICIPATION:

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

- None

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

RESOLUTION: Introduced by Braun, who moved its adoption, seconded by G. Laudati, 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 topic of personnel** (Superintendent Search) 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. (Time: 6:05 p.m.)

At 10:35 p.m. President David reconvened the public session at which time the Board took the

August 24, 2015

following action:

RESOLUTION: Be It Resolved, That the Kenilworth Board of Education employ Frank Deo as Interim Superintendent of Schools at a per diem rate of \$567.31 effective October 1, 2015, and

Be It Further Resolved, That the Kenilworth Board of Education release Superintendent Dr. Scott Taylor effective October 1, 2015.

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 10:36 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board