

November 12, 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 **November 12, 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 November 4, 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 (arrived at 6:12 p.m.) Gregg David, Anthony Laudati, Gerry Laudati, and Nancy Zimmerman. Absent was: Annmarie Duda, Mark Jankiewicz (participated in interviews by phone), and Paulette Dregon.

Also in attendance were Edward Bolcar, Interim 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 and review the credentials of potential superintendent candidates.

PUBLIC PARTICIPATION:

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

No comments.

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

RESOLUTION: Introduced by Zimmerman, who moved its adoption, seconded by A. Laudati, 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 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.

At 9:57 p.m. President David **reconvened the public session** and stated the Board of Education took no action in executive session.

Motion was made by Braun, seconded by A. Laudati, that **when the meeting adjourns, it adjourns**

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to the call of the chair. Motion carried unanimously.

Meeting adjourned 9:57 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board