

December 5, 2015

A **Special Meeting** of the Kenilworth Board of Education was **called to order** at 8:00 a.m. by President Gregg David, in the Board of Education Conference Room in the Brearley School on **December 5, 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 20, 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, Gerry Laudati, and Nancy Zimmerman. Absent was: Annmarie Duda.

Also in attendance were Edward Bolcar, Interim Superintendent and Vincent A. Gonnella, Business Administrator/Board Secretary.

President David stated the purpose of the meeting was 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, 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 12:01 p.m. President David **reconvened the public session** and stated the Board of Education took no action in executive session. He indicated the Board would be taking action on the selection of the superintendent at the December 14, 2015 meeting.

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

Meeting adjourned 12:01 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board

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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 **December 14, 2015**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held 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 (7:35), Gregg David, Paulette Drogon, Annmarie Duda, Mark Jankiewicz, Anthony Laudati, Gerry Laudati, and Nancy Zimmerman.

Also in attendance were Edward J. Bolcar, Interim Superintendent, Vincent A. Gonnella, Board Secretary/Business Administrator and Vito A. Gagliardi, Jr., Attorney.

The following members of the administrative team were present: Brian Luciani, Principal; Scott Miller, Supervisor of Athletics; Ronald Bubnowski, Assistant Principal; Andrew White, Assistant Principal; Anthony Lepore, Supervisor of Building & Grounds; Joant Rodriguez, Manager of Technology; Lauren Bound, Supervisor of Instruction; and Tabitha Bradley, Supervisor of Instruction.

Approximately forty (40) members of the public were present, many left after the presentations honoring our student athletes.

Minutes of the Secretary, a copy having been sent to each Board Member (November 9, 11 & 12, 2015) were approved upon motion by Braun, seconded by Jankiewicz. Motion carried 9 to 0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati, and Zimmerman.

Correspondence: (see attachments)

Distributed November 13, 2015:

- Memo dated 11/9/15 from Ms. Rajoppi Re: Certification of Results of General Election held on 11/3/15.
- Letters dated 11-9-15 were sent to individuals who applied for the superintendent's position and were not selected to be interviewed. Not attached.

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- Letters dated 11-9-15 were sent to individuals who applied for the superintendent's position, were interviewed but not chosen as finalists. Not attached.

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

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

PRESENTATIONS:

- Honoring the 2015 Varsity Boys Soccer Team and Varsity Football Team
- District/Superintendent Goal Update: Mr. Bolcar. PARCC Test results will be presented in January 2016.
- Superintendent's HIB Report (November 2015)

President David asked the Board to modify the order of business and consider voting on Resolution #8 at this point in the meeting.

Tramaglini – Employment of Superintendent

RESOLUTION #8: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education appoints Dr. Thomas Tramaglini as Superintendent of Schools, beginning February 16, 2016, for a four-year, four and one half month term ending June 30, 2020 at a starting salary of \$145,000, plus the \$2,500 high school salary increment provided by law and subject to further negotiations of contract terms. The Board authorizes the Board President and the Business Administrator / Board Secretary to negotiate the terms and conditions of a contract, which will be prepared by counsel and is subject to the review and approval of the Executive County Superintendent as required by law. Motion carried 8-0-1. Voting yes was: Braun, Curtin, David, Drogon, Jankiewicz, A. Laudati, G. Laudati and Zimmerman. Abstaining was: Duda.

- Introduction of Dr. Thomas Tramaglini as Superintendent of Schools. Dr. Tramaglini spoke to the Board and the public, thanking them for their support and expressing his excitement to be the next educational leader of the Kenilworth Public Schools.
- President David thanked the Search Committee: Mr. Curtin, Mrs. Zimmerman, Mr. A. Laudati and Mr. Gonnella. He also thanked Mr. Gonnella's staff, Connie Stavros, Lisa Casamento, Maryellen Duggan and Roseann Rinaldi for their behind-the-scene efforts.

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

- The administrators have been working on their portions of the 2016-2017 budgets. They were due to Mr. Gonnella today. The Finance Committee will be reviewing them in January.

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- Mr. Bolcar and Mr. Gonnella met with the Executive County Superintendent, Dr. Roger Jinks, last week for the Mid-Year Budget review. They reported that everything went well and had a nice discussion with Dr. Jinks and his staff about facilities, the Superintendent Search process and the financial challenges of Special Education.
- The auditors continue to work on the audit and have finally received the necessary documentation from the Division of Pensions regarding the GASB 64 disclosures. Mr. Gonnella has already certified the AUDSUM with the DOE and we anticipate the auditors completing their submission to the State by the December 21st deadline. Mr. Hulsart will be at our January 4th Organization Meeting to present their findings, and the Board is expected to accept the report at the January Regular Meeting.
- Agenda Resolutions were reviewed.

Curriculum & Instruction: Nancy Zimmerman, Chairperson.

- The committee met this evening.
- Benchmark analysis has been completed, compiled and presented to the staff.
- The agenda for the February Professional Development day was reviewed.
- Agenda Resolutions were reviewed.

Personnel & Management: Gerry Laudati, Chairperson.

- G. Laudati wished everyone a happy holiday.
- Agenda Resolutions were reviewed.
- Gerry thanked the Board for the opportunity to serve as a Board Member.

Policy: Genean Braun, Chairperson.

- The Board discussed the proposed revision to By-Law #0152 “Board Officers” and discussed the changes. Mr. Gonnella and Mr. Gagliardi discussed some of the legal implications. It was recommended to add the following language to the by-law: “Board members will be provided a blank piece of paper and shall write the name of the person they wish to see elected on the piece of paper and sign the ballot.”
- The Board discussed the possibility that this modification was not necessary and would consider it upon voting.

OLD BUSINESS: None.

NEW BUSINESS:

- President David stated that tonight is Gerry Laudati’s last Board meeting after 18 ½ years of service. Gerry is moving on to Borough Hall as a Councilman. The Board thanked Gerry for his service and wished him success in all future endeavors.
- Mrs. Drogon thanked the Superintendent Search Committee for their efforts; she stated that the search process was very effective as well as cost effective for the school district.

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PUBLIC PARTICIPATION:

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

- Anthony Rossetti, Brearley teacher, thanked all those who were involved in the Brearley “Powder-puff” football game; students, staff, parents made the event a success.
- Walter Sosonsky, Board of Education Member Elect, stated that people don’t realize the amount of time Board Members volunteer on behalf of the children and thanked them for their efforts.

Motion was made by Zimmerman seconded by Drogon, 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 November 2015**.

Be It Further Resolved, That the Board of Education **accepts the list of emergency drills conducted during the months of October and November 2015 as follows:**

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	10/16/2015	SE Bus Evacuation
Harding	11/3/2015	Bus Evacuation
Harding	11/4/2015	Fire
Harding	11/12/2015	Lockdown
Brearley	11/16/2015	Lockdown
Brearley	11/30/2015	Fire

Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, 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 2015 in the amount of \$2,192,508.79**. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

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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 2015.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, 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 2015) in the 2015-2016 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, Jankiewicz, 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
<u><i>Teaching Staff:</i></u>			
Melissa Geoghan	2016 NJAHPERD Annual Conference	2/23-24/16	Long Branch, NJ
Graceann Griffin	NJAGC Conference	4/15/2016	Mount Laurel, NJ
Johanna Quintero	UCEA/NJEA Professional Development Workshop	1/29-31/16	Long Branch, NJ
Janice Marsili	Grant Reader Mtg. for NJ Achievement Coach Program	12/15/2015	Trenton, NJ
<u><i>Secretarial:</i></u>			
Maryellen Duggan	Affordable Care Act Employer Reporting	11/17/2015	New Providence, NJ

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<u>Administration:</u>			
Lauren Bound	Intro to next generation science standards	1/21/2016	New Providence, NJ
Lauren Bound	Most critical NGSS Science & Engineering practices	4/16/2016	New Providence, NJ
Lauren Bound	NJSELA Round Table	12/18/2015	Livingston, NJ
Brian Luciani	Addressing LGBTQI Issues in our Schools	12/10/2015	Roselle Park, NJ
Tabitha Bradley	Gang Awareness of Union County Educators	1/11/2016	Scotch Plains, NJ
Lauren Bound	Gang Awareness of Union County Educators	1/11/2016	Scotch Plains, NJ
Brian Luciani	New Jersey Juvenile Officers Association	6/2-3/16	Atlantic City, NJ

January 2016 Regular Meeting Date

RESOLUTION #6: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Whereas January 4, 2016 has 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 11, 2015 at 7:30 p.m. as its first Regular Meeting of the organizational year and authorizes the Board Secretary to advertise said meeting.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

NP Security Aid Expenditure Plan

RESOLUTION #7: Introduced by A. Laudati, who moved its adoption, seconded by Curtin, Be It Resolved, That the Kenilworth Board of Education **approves the expenditure plan of Nonpublic Security Aid funds for 2015-2016 at St. Theresa's School as follows:**

Item Description	Amount	Account
Replace exterior gymnasium door	\$4,575.00	20-511-200-420-000

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

Title I After-School Enrichment Program Staff Changes

RESOLUTION #9: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the following staff for the**

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NCLB After-School Enrichment Program at a rate of \$41.00/hour for instructors and \$21.71 for paraprofessionals (pending completion of negotiations), reflecting changes in hours and responsibilities since the Board approved Resolution #10 at the November 9, 2015 meeting:

<u>Teacher</u>	<u>Program</u>	<u>#Hours (1)</u>	<u>Stipend</u>	<u>Account</u>	<u>NCLB Title</u>
S. Miller	Grade K	42	\$1,722.00	20-231-100-100-P00	I
A. McGee	Grade K	21	\$861.00	20-231-100-100-P00	I
L. Walsh	Grade 1	21	\$861.00	20-231-100-100-P00	I
K. Starke	Grade 1	42	\$1,722.00	20-231-100-100-P00	I
J. Wong	Grade 1	21	\$861.00	20-231-100-100-P00	I
D. Brunette	Grade 1	21	\$861.00	20-231-100-100-P00	I
G. Griffin	Grade 2	21	\$861.00	20-231-100-100-P00	I
M. Loconte	Grade 2	21	\$861.00	20-231-100-100-P00	I
T. Klamik	Grade 3	37	\$1,517.00	20-231-100-100-P00	I
T. Smith	Grade 3	37	\$1,517.00	20-231-100-100-P00	I
J. Duda	Grade 3	37	\$1,517.00	20-231-100-100-P00	I
S. Jeans	Grade 4	37	\$1,517.00	20-231-100-100-P00	I
T. Ehmann	Grade 4	37	\$1,517.00	20-231-100-100-P00	I
M. Santoro	Grade 5	37	\$1,517.00	20-231-100-100-P00	I
N. DeBlasio	Grade 5	37	\$1,517.00	20-231-100-100-P00	I
J. Donohue	Grade 6	37	\$1,517.00	20-231-100-100-P00	I
H. Luerssen	Grade 6	37	\$1,517.00	20-231-100-100-P00	I
L. Kaprowski	Grade 6	37	\$1,517.00	20-231-100-100-P00	I

<u>Paraprofessional</u>	<u>Program</u>	<u>#Hours</u>	<u>Total Stipend</u>	<u>Account</u>	<u>NCLB Title</u>
A. McGee	Grade K	32.5	\$705.58	20-231-100-106-0-00	I
S. Miller	Grade K	16.25	\$352.79	20-231-100-106-0-00	I

<u>Instructor</u>	<u>Program</u>	<u>#Hours</u>	<u>Total Stipend</u>	<u>Account</u>	<u>NCLB Title</u>
N. DeBlasio	Computer Lab	70	\$2,660.00	20-231-100-100-P00	I
L. Kaprowski	Computer Lab	35	\$1,330.00	20-231-100-100-P00	I
H. Luerssen	Computer Lab	35	\$1,330.00	20-231-100-100-P00	I

(1) Each session includes parent training hours.

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

2015-2016 Extracurricular/Athletic Stipend Positions

RESOLUTION #10: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for**

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extracurricular/athletic stipend positions for the 2015-2016 school year:

Position	FY '16 Stipend	Staff Member
Ticket Taker	\$65.00	Christopher Burns
Assistant Wrestling Coach	\$6,579.00	Quentin McCarthy

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

Substitute Staff

RESOLUTION #11: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, 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 2015-2016 school year:**

	Nurse Per Diem Rate	Teacher Per Diem Rate	Classroom Aide Hourly Rate	Lunchroom Playground Aide Hourly Rate	Secretary Hourly Rate
Bodnar, Lindsey		\$85.00	\$15.00		
Camacho, Katherine			\$15.00	\$13.80	\$14.00
Clark, Leslie		\$85.00	\$15.00		
Ferizi, Qefsere			\$15.00		
Wolfe, Lacie		\$95.00			

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

Ringler – Payment of Unused Sick Days

RESOLUTION #12: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **reimburses the Estate of Judith Ringler, a deceased staff member, for her unused accumulated sick days in accordance with the agreement between the Kenilworth Board of Education and the Kenilworth Education Association on behalf of the Secretaries, Clerks and Aides as follows:**

Category	Annual Salary	Days Pay	Accumulated Days	Reimbursed Amount
Sick Days (1)	\$35,035	\$116.79	106.5	\$6,219.60

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(1) Calculation: Salary/600 * days

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

Dunn- Revised Maternity Leave of Absence Request

RESOLUTION #13: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the revised maternity leave request of absence from LeAnne Dunn, a teacher at the David Brearley Middle/High School, as follows:**

02/19/16	Expected date of delivery
02/16/16 – 03/22/16	Use of personal illness days
03/23/16 – 06/21/16	Twelve (12) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFLA leave
03/25/16 – 04/03/16	Spring Break
09/01/16	Expected return date

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

Summer Scheduling

RESOLUTION #14: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves Megan Harrison, Brearley Middle School Guidance Counselor, for summer scheduling work conducted on August 12, 2015 at the rate of \$240.00 per day.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

PSAT Parent Presentation

RESOLUTION #15: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves Megan Harrison, Brearley Middle School Guidance Counselor, to work three (3) hours for the PSAT parent presentation at a rate of \$41.00 per hour.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

Volunteer Coaches

RESOLUTION #16: Introduced by G. Laudati, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to utilize the following as volunteers, pending fingerprint clearance, for the athletic programs at no cost to the Board:**

Anthony Fischetti Assistant Boys Basketball Coach

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Dominick Vitale Assistant Girls Basketball Coach

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

CURRICULUM & INSTRUCTION

Varsity Boys Soccer Team

RESOLUTION #17: Introduced by Zimmerman, who moved its adoption, seconded by Duda, WHEREAS, the David Brearley High School Varsity Boys Soccer Team has been named as the North II Group 1 State Sectional Champions and Group 1 State Champions of the 2015 season; and,

WHEREAS, the David Brearley High School Boys Soccer Team has shown a winning attitude, exceptional skill and performance as well as unusual tenacity in achieving an outstanding record of 13-7-2 during 2015; and,

WHEREAS, the David Brearley High School Boys Soccer Team, through the efforts of its Head Coach, Vincent McGowan and his dedicated assistants, Christopher Moreno and LeAnne Dunn have brought to the school, faculty, student body and community a coveted honor and a sense of pride; and,

WHEREAS, Coach McGowan, Coach Moreno and Coach Dunn have unstintingly provided their time, energy, counseling, enthusiasm and leadership which has made possible this significant accomplishment; and,

WHEREAS, the athletes, Joseph Campos, Walter Centeno, Marc Cunha, Michael Duffy, Christian Estremera, Justin Estremera, Herman Fernandez, Darion Ferreira, Alec Hernandez, Dylan Jorge, Denis Llagami, Andrew Lomnicki, Sebastian Lopes, Jimmy LunaBarraboza, Juan Martinez, Nicholas Minio, Derick Santos, Jake Santos, Lucas Scozzarro, Kevin Scozzarro, Leandro Silva, Diego Stanziola, Dylan Zickgraf and Raffaele Zito who competed on the David Brearley High School Championship Boys Soccer Team have shown serious determination and a courageous attitude in winning the North II Group 1 State Sectionals and Group 1 State Championship and,

WHEREAS, the outstanding 2015 season enjoyed by the David Brearley High School Championship Boys Soccer Team has been an inspiration as well as a source of pride and honor for all athletes and students within the Kenilworth School District.

NOW, THEREFORE, BE IT RESOLVED by the Kenilworth Board of Education that this said Board of Education wishes to express its admiration, gratitude and congratulations to the 2015 David Brearley Championship Boys Soccer Team and its sincere appreciation to Mr. Vincent McGowan and his assistants, Mr. Christopher Moreno and Mrs. LeAnne Dunn with appropriate

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acknowledgement to all students, parents and faculty members who supported and encouraged the team in its remarkable 2015 season. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

Varsity Football Team

RESOLUTION #18: Introduced by Zimmerman, who moved its adoption, seconded by Duda, WHEREAS, **the David Brearley High School Varsity Football Team has been named as the Union County Conference Champions of the 2015 season;** and,

WHEREAS, the David Brearley High School Football Team has shown a winning attitude, exceptional skill and performance as well as unusual tenacity in achieving an outstanding record of 11-1 during 2015; and,

WHEREAS, the David Brearley High School Football Team, through the efforts of its Head Coach, Scott Miller and his dedicated assistants, Dennis Lonergan, Michael Kiley, Matt Pittaresi, Justin Petino and Dom Mastrioni have brought to the school, faculty, student body and community a coveted honor and a sense of pride; and,

WHEREAS, Coach Miller, Coach Lonergan, Coach Kiley, Coach Pittaresi, Coach Petino and Coach Mastrioni have unstintingly provided their time, energy, counseling, enthusiasm and leadership which has made possible this significant accomplishment; and,

WHEREAS, the athletes, Nick Heuschkel, Richard Ermeus, Brian Resende, Jake Goncalves, Brian Lesniewski, Sebastian Montesdeoca, Kyle Shaw, Mike Ramos, Manny Salado, Jordan Johnson-Scott, Chris Keith, Christian Burns, Larry Dougherty, Tyler Muniz, Evan Collier, Nick Arcieri, Joe Caterina, Dereck Torres, Anthony Primavera, Dan Palumbo, Vincent Rappa, Quincey Clarke, Khalid Bonnet, Evander Martins, Nico Senica, William Peake, Anthony Locorriere, Daniel Smith, Chris Idrovo, Justin O'Rourke, Nick Nazario, Robert Moscicki, Jacob Perez, Ivan Rosa, Erik Loneker, Jeff Yosurack, Tyler DaCosta, Kairi Days, Vincent Rodriguez, Mike Ceceri, Ciaran Dougherty and Alex O'Brien who competed on the David Brearley High School Championship Football Team, have shown serious determination and a courageous attitude in winning the Union County Conference and,

WHEREAS, the outstanding 2015 season enjoyed by the David Brearley High School Championship Football Team has been an inspiration as well as a source of pride and honor for all athletes and students within the Kenilworth School District.

NOW, THEREFORE, BE IT RESOLVED by the Kenilworth Board of Education that this said Board of Education wishes to express its admiration, gratitude and congratulations to the 2015 David Brearley Championship Football Team and its sincere appreciation to Mr. Scott Miller and his assistants, Mr. Dennis Lonergan, Mr. Mike Kiley, Mr. Matt Pittaresi, Mr. Justin Petino and Mr. Dom Mastrioni with appropriate acknowledgement to all students, parents and faculty members who

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supported and encouraged the team in its remarkable 2015 season. Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

Competition Cheerleading Trip

RESOLUTION #19: Introduced by Zimmerman, who moved its adoption, seconded by Duda, 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, 2016 to compete in the “Reach the Beach” competition at no cost to the Board.** Motion carried 9-0-0. Voting yes was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

Student Teachers

RESOLUTION #20: 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 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
Cristofaro, Monica	Kean University	Jaime Schilling

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

HIB October 2015

RESOLUTION #21: 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 October 1, 2015 to October 31, 2015 HIB Incident Report.**

This report was disseminated to the Board of Education in November 2015 and reviewed by the 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 7-0-2. Voting yes was: Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati and G. Laudati. Abstaining was: Braun and Zimmerman.

POLICY

Revisions – Adopt

RESOLUTION #22: 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**

December 14, 2015

bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:

Policy 0152

Board Officers

Motion carried 0-9-0. Voting no was: Braun, Curtin, David, Drogon, Duda, Jankiewicz, A. Laudati, G. Laudati and Zimmerman.

RESOLUTION: Introduced by Zimmerman, 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 (Secretary and Custodian) negotiations and personnel** (BOE member private matter), 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 8:20 p.m. President David called a 10-minute recess.

At 8:36 p.m. President David reconvened the public session, and informed the public that **the Board took no action in private executive session.**

President David wished the Board and public a Merry Christmas, Happy Holidays and Happy New Year.

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

Meeting adjourned 8:36 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board