

March 13, 2017

A **regular meeting** of the Kenilworth Board of Education **was called to order** at 7:30 p.m. by President Nancy Zimmerman, in the Board of Education Conference Room of the Brearley School on **March 13, 2017**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held January 4, 2017. **Adequate notice of this Regular Meeting** of the Kenilworth Board of Education has been provided to the Home News Tribune, The Star-Ledger, 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 Zimmerman led the **salute to the Flag**.

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

Also in attendance were Dr. Thomas Tramaglini, 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, Kathleen Murphy, Principal; Michele Tiedemann, Director of Pupil Personnel Services; Ronald Bubnowski, Assistant Principal; Andrew White, Assistant Principal; Joant Rodriguez, Manager of Technology; Lauren Bound, Supervisor of Instruction; and Tabitha Bradley, Supervisor of Instruction.

Approximately thirty-five (35) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (February 6 and 13, 2017) were approved upon motion by Duda, seconded by Drogon. Motion carried 9 to 0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, A. Laudati, and Zimmerman.

Correspondence: (see attachments)

1. Letter dated 2/7/17 from Mr. Torres to Dr. Tramaglini Re: Their meeting concerning the FY2017 Midyear Review.

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

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PRESENTATIONS:

- a. Student Spotlight: Mrs. Goger and Mrs. D'Arpa to showcase Family Science with their students
- b. Teachers/Educational Services Professionals of the Year:
 - i. Janette Wong, Harding Elementary School
 - ii. Michelle Van Steenacker, Brearley Middle School
 - iii. Nichole Spampinato, Brearley High School
 - iv. Clarice Johnson, Harding Elementary School
 - v. Melissa Condo, Brearley Middle/High School
- c. District/Superintendent Update: Dr. Tramaglini
- d. Superintendent's HIB Report (February 2017)
- e. 2017-2018 Budget Technical Review: Mr. Gonnella

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

- Dr. Tramaglini stated the Kenilworth Schools Education Foundation's first event was a success. The Daddy Daughter Dance generated over \$3,000.
- A PARCC update was provided.

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

- The Committee has been working diligently on the 2017-2018 budget since mid-January.
- It was stressed that this is a tentative budget being submitted to the ECS for review.
- It is imperative that the BOE read and understand the budget updates that Mr. Gonnella sends out periodically. The challenges the district faces this year and next are complex, but critical that all Board Members understand them.
- The staff is preparing for the storm. All equipment is ready and gassed up. It could be a long and challenging couple of days for our crew.
- Resolutions were reviewed.

Curriculum & Instruction: Annmarie Duda, Chairperson.

The committee met this evening and reviewed the curriculum on this evening's agenda.

Personnel & Management: Gregg David, Chairperson.

The committee met last week and reviewed Phase II: Salaries and Staffing for the 2017-18 school year. Resolutions were reviewed. Gregg David wished Connie Stavros health and happiness on her retirement.

Policy: Genean Braun, Chairperson.

There were a series of policy revisions and adoptions being considered this evening. Mrs. Braun

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reviewed the changes and impact. Dr. Tramaglino reviewed some specifics on Policy #5330.04 “Administering an Opioid Antidote.”

OLD BUSINESS:

- Superintendent’s Evaluation and BOE Self Evaluation are online. Please complete them as soon as possible.

NEW BUSINESS:

- Mr. Haberthur recently attended the NJSBA Governance I Training: New Board Member Orientation. He was pleased with the programming. Topics included HIB, Finance, Governance as well as others.
- Gregg David attended the Girls’ Softball Team fundraiser at Applebees.
- Mr. David had a discussion with Councilman Gerry Laudati about Municipal Library membership and whether the school can assist in getting cards. The Administration believed there was a program in place, but will reach out to the Library Director to get more insight on this.
- Mrs. Duda stated the UCESC tuition and transportation costs are increasing.

PUBLIC PARTICIPATION:

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

- None.

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

ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:

FINANCE & FACILITIES

Superintendent’s Report

RESOLUTION #1: Introduced by Laudati who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the report of the Superintendent for the month of February 2017.**

Be It Further Resolved, That the Board of Education **accepts the list of emergency drills conducted during the month of February 2017 as follows:**

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	2/6/2017	Fire

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Harding	2/15/2017	Lockdown
Brearley	2/15/2017	Fire
Brearley	2/27/2017	Lockdown

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Bill List

RESOLUTION #2: Introduced by Laudati who moved its adoption, seconded by Drogon, Be It Resolved, That **the attached bill list be approved for the month of February 2017 in the amount of \$2,404,560.14.** Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Financial Reports

RESOLUTION #3: Introduced by Laudati who moved its adoption, seconded by Drogon, 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 January 2017.** Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Line Item Transfers

RESOLUTION #4: Introduced by Laudati who moved its adoption, seconded by Drogon, Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the Board **have made the following line item transfers (February 2017) in the 2016-2017 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: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Conferences, Workshops & Travel

RESOLUTION #5: Introduced by Laudati who moved its adoption, seconded by Drogon, 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:**

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Attendee Name	Conference/Workshop Title	Date	Location City, State
<u>Teaching Staff:</u>			
Wendi Kaplan	13th Annual School Counselor Conference	3/31/2017	Union, NJ
Deanna Russomanno	Rutgers Math Conference	3/17/2017	New Brunswick, NJ
Ben Devito	Rutgers Math Conference	3/17/2017	New Brunswick, NJ
Anthony Rossetti	Rutgers Math Conference	3/17/2017	New Brunswick, NJ
Lynne Smith	Rutgers Math Conference	3/17/2017	New Brunswick, NJ
Kristen Jeans	NJASK DTC Training	3/15/2017	Monroe, NJ
Jamie Lugo	MUJC The Idea: Classified Students & Substance Abuse	5/8/2017	New Providence, NJ
Stephanie Scasso	NJASK DTC Training	3/15/2017	Monroe, NJ
<u>Administration:</u>			
Vincent Gonnella	NJASBO Conference	6/6-9/17	Atlantic City, NJ
Michele Tiedemann	NJASK DTC Training	3/15/2017	Monroe, NJ
Ron Bubnowski	ESSA Nonpublic	3/28/2017	New Providence, NJ
Michele Tiedemann	NJ CASE's Spring Conference	4/6/2017	Clark, NJ

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Revised Cooperative Sports Program

RESOLUTION #6: Introduced by Laudati who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the Cooperative Sports Application/Agreement for the 2017-2018 and 2018-2019 school years among David Brearley High School, Jonathan Dayton High School and Union High School for the following sports:**

<u>Sport</u>	<u>Lead</u>	<u>Coop With</u>
Wrestling	Brearley	Dayton
Gymnastics	Dayton	Brearley
Ice Hockey	Dayton	Brearley and Union
Swimming	Dayton	Brearley

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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Resolution Supporting A4234

RESOLUTION #7: Introduced by Laudati who moved its adoption, seconded by Drogon, **WHEREAS**, many local units of government, including this governing body, secure insurance through governmental instrumentalities known as joint insurance funds, which are enabled pursuant to N.J.S.A. 18A:18B-1, et seq. and N.J.S.A. 40A:10-36, et seq.;

WHEREAS, existing law limits joint insurance funds to investments otherwise authorized for local governmental entities and Boards of Education;

WHEREAS, pending legislation, A4234, sponsored by John Burzichelli, Vincent Mazzo, Thomas Giblin, Valerie Huttie, Angela McKnight, Tim Eustace, Nancy Pinkin and Gordon Johnson, would allow certain joint insurance funds to invest in bonds of State and federal agencies and to form joint cash management and investment programs;

WHEREAS, this pending legislation could result in an increase in joint insurance funds investment income, which would potentially reduce the cost of insurance for joint insurance fund members;

WHEREAS, this pending legislation could reduce interest expense for boards of education by creating an additional purchaser of their bonds; and,

WHEREAS, this pending legislation, S2663, has already been adopted by the Senate.

NOW THEREFORE, BE IT RESOLVED, That:

- 1) **The Legislature is urged to adopt A4234;**
- 2) A copy of this resolution shall be transmitted to the Assembly Speaker and the Legislative Delegation in the district, as well as the Governor and the Commissioners of the Department of Banking and Insurance and the Department of Community Affairs.

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

SSP Architectural Services Proposal

RESOLUTION #8: Introduced by Laudati who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the proposal to provide architectural services associated with the project to enhance the security entrances at David Brearley and Warren Harding Schools at a fixed fee of \$10,200.** Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Submission of 2017-18 Budget to the County Office

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RESOLUTION #9: Introduced by Laudati who moved its adoption, seconded by Dregon,
Forwarding tentative 2017-2018 annual school budget to Executive County Superintendent for technical review:

**Adjustment
Enrollment**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$0. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

**Adjustment
Health Benefits**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$199,746. The additional funds are included in the base budget and will be used to pay for the additional increase in health benefits.

**Adjustment
PERS Pension**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for deferral of the PERS pension cost and the additional interest incurred in the amount of \$0. The district intends to utilize this adjustment for the purpose of paying the additional interest charges.

**Adjustment
Responsibility Transferred**

RESOLVED that the Kenilworth Board of Education includes in the proposed budget the adjustment for increase (decrease) of costs associated with the transfer of responsibilities in the amount of \$0. The district intends to utilize this adjustment for increase (decrease) of costs.

**Adjustment
Banked Cap**

RESOLVED that the Kenilworth Board of Education is not seeking a proposed budget using banked cap in accordance with N.J.A.C. 6A:23A-10.3(b).

Maintenance Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of a Maintenance reserve withdrawal in the amount of \$100,000. The district intends to utilize these funds for general building renovations at the Harding Elementary School and the David Brearley Middle/High School.

Emergency Reserve Account Withdrawal

RESOLVED that the Kenilworth Board of Education requests the approval of a Maintenance reserve withdrawal in the amount of \$100,000. The district intends to utilize these funds for security projects and building renovations at the Harding Elementary School and the David Brearley Middle/High School.

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**Travel and Related Expense Reimbursement
2017-2018**

WHEREAS, the Kenilworth Board of Education recognizes that school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$150,000 for all staff and board members.

**Adoption of Tentative Budget
2017-2018**

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

RESOLUTION

2017-18 Total
Expenditures:

General Fund	Special Revenues	Debt Service	Total
\$25,345,281	\$611,000	\$1,240,000	\$ 27,196,281

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Less: Anticipated

Revenues:	<u>\$ 5,558,430</u>	<u>\$611,000</u>	<u>\$ 399,631</u>	<u>\$ 6,569,061</u>
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Taxes to be Raised:	<u>\$19,786,851</u>	<u>\$ -</u>	<u>\$ 840,369</u>	<u>\$ 20,627,220</u>
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BE IT FURTHER RESOLVED, that a public hearing be held in the Board of Education Conference Room of David Brearley High School, Kenilworth, New Jersey on April 26, 2017 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

BE IT FURTHER RESOLVED, That the Kenilworth Board of Education reserves the right to modify and amend the budget up until formal adoption at the annual public hearing on April 26, 2017, and

BE IT FURTHER RESOLVED, That the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations, and

BE IT FURTHER RESOLVED, That the administration is authorized to advertise said tentative budget in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, That the Board of Education authorizes the Superintendent and Business Administrator, after consultation with the Board President, to make any technical adjustments necessary in order to submit the budget to the ECS by the March 20, 2017 deadline. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

Employment of D'Ambrosi-Sandull

RESOLUTION #10: 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 employ Angela D'Ambrosi-Sandull as Executive Secretary to the School Business Administrator/Board Secretary (confidential status) for the 2016-2017 school year at an annual salary of \$44,000 effective April 1, 2017 prorated to start date.** Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Adjustment to Rinaldi Salary

RESOLUTION #11: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **adjust the 2016-2017 salary of Roseann Rinaldi, Accounts Payable Purchasing Clerk (confidential status) to \$44,000 for the remainder**

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of the 2016-2017 school year effective April 1, 2017 to reflect the change in responsibilities associated with her revised Job Description. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Substitute Staff

RESOLUTION #12: 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 2016-2017 school year:**

Substitute Name	Per Diem Rates		Hourly Rates			
	Nurse	Teacher	Classroom Aide	Cafeteria Aide	Secretary	Custodian
Crilley, Ken		\$95.00				
Devino, Diana			\$15.00	\$13.80	\$14.00	
Lopez, Jessica			\$15.00	\$13.80		
Rothweiler, Lawrence		\$95.00	\$15.00			
Wirkus, Barbara			\$15.00			
Yanovich, Julia		\$85.00	\$15.00			

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2016-2017 Educators of the Year

RESOLUTION #13: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education **recognizes the following teachers and educational services professionals as recipients of the 2017 Governor's Educator of the Year recognition program:**

Janette Wong - Teacher of the Year - Harding Elementary School
Michelle Van Steenacker – Teacher of the Year - David Brearley Middle School
Nichole Spampinato – Teacher of the Year - David Brearley High School
Clarice Johnson - Educational Services Professional - Harding Elementary School
Melissa Condo - Educational Services Professional - David Brearley Middle-High School

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Zourzoukis - Maternity Leave Replacement

RESOLUTION #14: Introduced by David who moved its adoption, seconded by Braun, Be It

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Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Vicki Zourzoukis as a maternity leave replacement teacher for Janette Wong effective April 1, 2017 to June 22, 2017 at a rate of \$135 per day with no benefits.** In accordance with NJSA 18A:16-1.1, time accrued as a replacement teacher does not count towards tenure. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Crilley - Maternity Leave Replacement

RESOLUTION #15: 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 employ Ken Crilley as a maternity leave replacement teacher for Dawn Horling effective March 14, 2017 to June 22, 2017 at a rate of \$135 per day with no benefits.** In accordance with NJSA 18A:16-1.1, time accrued as a replacement teacher does not count towards tenure. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

CURRICULUM & INSTRUCTION

Curriculum Guide Adoption

RESOLUTION #16: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **adopts the Curriculum Guides for the 2016-2017 school year as follows:**

Physics
Honors Physics
Environmental Science
AP Environmental Science
AP Biology and S&S
AP Bio College Board Curriculum

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Professional Development Presenters

RESOLUTION #17: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the following professional development presenters for the 2016-2017 school year:**

Teacher	Program	#Hours	Total Stipend	Account
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Graceann Griffin	Stem Tools	1.00	\$	41.00	11-000-223-320-000
Samantha Gibbons	DI (Differentiated Instruction)	1.00	\$	41.00	11-000-223-320-000
Nichole Spampinato	DI (Differentiated Instruction)	1.00	\$	41.00	11-000-223-320-000

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Observations

RESOLUTION #18: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the following observation instrument for non-certified non-teaching positions:**

Teacher Assistant

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Home/Bedside Instruction

RESOLUTION #19: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves that home instruction/bedside instruction services be provided to the following students:**

Student #	Instructor/Provider	Commencing	Ending	# of Hours/Wk	Rate
203063	Kim McGowan	2/20/2017	2/27/2017	5.00	\$ 41.00
203063	Anthony Rossetti	3/6/2017	3/17/2017	5.00	\$ 41.00
203063	Kim McGowan	3/6/2017	3/17/2017	5.00	\$ 41.00
20170642	Kim McGowan	2/28/2017	3/13/2017	10.00	\$ 41.00
20170642	Michelle Ryan	2/28/2017	3/13/2017	10.00	\$ 41.00
20170642	Deanna Russomanno	2/28/2017	3/13/2017	10.00	\$ 41.00
20170642	Christa Candon	2/28/2017	3/13/2017	10.00	\$ 41.00
20200940	Kim McGowan	2/28/2017	3/13/2017	10.00	\$ 41.00
20200940	Michelle Ryan	2/28/2017	3/13/2017	10.00	\$ 41.00
20200940	Deanna Russomanno	2/28/2017	3/13/2017	10.00	\$ 41.00
20200940	Christa Candon	2/28/2017	3/13/2017	10.00	\$ 41.00
20190259	Kim McGowan	2/28/2017	3/13/2017	5.00	\$ 41.00
20190259	Michelle Ryan	2/28/2017	3/13/2017	5.00	\$ 41.00
20190259	Deanna Russomanno	2/28/2017	3/13/2017	5.00	\$ 41.00

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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HIB January 2017

RESOLUTION #20: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his January 1, 2017 to January 31, 2017 HIB Incident Report.**

This report was disseminated to the Board of Education in February 2017 and reviewed by the Superintendent at the February 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 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

POLICY REVIEW

First Reading

RESOLUTION #21: Introduced by Braun who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education **approves the first reading of the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:**

Regulation No. 2460.15	Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (M)
Policy No. 5330.04	Administering an Opioid Antidote

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Second Reading – Adopt

RESOLUTION #22: Introduced by Braun who moved its adoption, seconded by David, 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 No. 2415.30	Title I - Educational Stability for Children in Foster Care (M)
Policy No. 2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)
Regulation No. 2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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Revisions – Adopt

RESOLUTION #23: Introduced by Braun who moved its adoption, seconded by David, 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 No. 2460	Special Education (M)
Regulation No. 2460	Special Education (M)
Regulation No. 2460.1	Special Education - Location, Identification, and Referral (M)
Regulation No. 2460.8	Special Education - Free and Appropriate Public Education (M)
Regulation No. 2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs (M)
Policy No. 2467	Surrogate Parents and Foster Parents (M)

Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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

Meeting adjourned 8:55 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board