

October 11, 2016

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 **October 11, 2016**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held January 4, 2016. **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: Genean Braun, Gregg David, Paulette Drogon, Annmarie Duda, Ryan Haberthur, Mark Jankiewicz, Anthony Laudati, Walter Sosnosky, and Nancy Zimmerman.

Also in attendance were Dr. Thomas Tramaglini, Superintendent; Vincent A. Gonnella, Board Secretary/Business Administrator; and M.L. Fabian, Attorney.

The following members of the administrative team were present: Brian Luciani, Principal, Kathleen Murphy, Principal; Michele Tiedemann, Director of Pupil Personnel Services; Scott Miller, Supervisor of Athletics; 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 fifteen (15) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (September 8 & 12, 2016) were approved upon motion by Duda, seconded by Drogon. Motion carried 9 to 0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, A. Laudati, Sosnosky, and Zimmerman.

Correspondence: (see attachments)

Distributed September 23, 2016:

- Card from Steve Fecho thanking Mr. Gonnella and KBOE for their remembrance of his wife Tricia.
- Memo dated 9/19/16 to all School Board Secretaries from Ms. Rajoppi Re: School Board Election Proof of Ballot.

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

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

- Recent luring incidents were reviewed as well as the District's response.
- The Pre K expansion project plan was reviewed.
- The district's website has been updated to a new platform.
- MOA with local law enforcement was signed and ready for BOE approval.

PRESENTATIONS:

- a. Student Spotlight: Isabella Russo diuro, Grade 7
Michael Padula, Grade 8
- b. District/Superintendent Update: Dr. Tramaglini
- c. Superintendent's HIB Report (September 2016)

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

- The Committee met this evening and reviewed several topics, including the 2017-2018 budget timelines and process, maintenance department staffing needs, and future facility projects.
- It is with regret that I inform the public of the passing of Henryk Mierzejewski. Mr. Mierzejewski was a good man and a talented and dedicated employee.
- The CAST rental (Resolution #11) was reviewed.

Curriculum & Instruction: Annmarie Duda, Chairperson.

The Committee met this evening. Topics of discussion included: Professional Development; Curriculum "cleanup" and Textbook Inventory.

Personnel & Management: Gregg David, Chairperson.

Mr. David reviewed the resolutions on the agenda.

Policy: Genean Braun, Chairperson.

No policies were up for review or revision.

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OLD BUSINESS: None.

NEW BUSINESS:

- Mr. Sosnosky read a letter resigning his position on the Board of Education. Upon completion of reading the letter, he left the meeting.
- Mrs. Zimmerman stated that she has scheduled an ethics training session for November 14th, prior to our regular board meeting. Gwen Thornton from NJSBA will be the presenter.

PUBLIC PARTICIPATION:

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

- None.

Motion was made by David, seconded by Laudati, 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 September 2016.**

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of September 2016 as follows:

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	9/13/2016	Fire
Harding	9/15/2016	Lockdown
Brearley	9/1/2016	Fire
Brearley	9/16/2016	Evacuation

Motion carried 8-0-0. Voting yes was: 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 September 2016 in the amount of \$2,232,210.58.**

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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 August 2016.** Motion carried 8-0-0. Voting yes was: 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 (September 2016) in the 2016-2017 school budget,** Be It Resolved, That their actions be ratified and recorded in the minutes as per attached. Motion carried 8-0-0. Voting yes was: 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:**

Attendee Name	Conference/Workshop Title	Date	Location City, State
<u>Teaching Staff:</u>			
Carol Carrara	The Impact of Psychiatric Factors on Classroom Learning	10/19/2016	Union, NJ
Jennifer Ruopp	The Impact of Psychiatric Factors on Classroom Learning	10/19/2016	Union, NJ
Assunta Abdelaziz	The Impact of Psychiatric Factors on Classroom Learning	10/19/2016	Union, NJ
Kristen Jeans	NJSCA Annual School Counselor Conference	10/14/2016	Lawrence Twp., NJ
Michael Maraviglia	NJ Association of School Social Workers	10/24/2016	Monroe, NJ
Meg Harrison	NJ School Counselor Association Fall Workshop	10/14/2016	Lawrence Twp., NJ
William Hopper	Interpreting ACCESS for ELLs Score Reports	10/18/2016	Farmingdale, NJ

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William Hopper	Introduction to ELD Framework	10/25/2016	Piscataway, NJ
William Hopper	Differentiation for Linguistically Diverse Students	1/19/2017	North Brunswick, NJ
Lauren Widner	Theater Development Fund Costume Seminar	9/16/2016	Astoria, NY
Cynthia Perez	Josten's Fall Cover Workshop	9/28/2016	Eatontown, NJ
Matty Tropeano	Differentiation for Linguistically Diverse Students	1/19/2017	North Brunswick, NJ
Matty Tropeano	Introduction to ELD Framework	10/25/2016	Piscataway, NJ
Michele Galpern	Introduction to ELD Framework	10/25/2016	Piscataway, NJ
Michele Galpern	Differentiation for Linguistically Diverse Students	1/19/2017	North Brunswick, NJ
Stephanie Scasso	Collegeboard Counselor	9/21/2016	Bloomfield, NJ
Stephanie Scasso	Financial Aid De-Mystified	11/4/2016	South Orange, NJ
Graceann Griffin	NJAGC Conference 2017	3/17/2017	West Windsor, NJ
Graceann Griffin	Law Fair Teacher's Workshop	10/7/2016	New Brunswick, NJ
Jaime Schilling	Reaching All Learner- Apple Technology for Special Needs	3/27/2017	New Providence, NJ
Jill Cagney	NJ Association of School Social Workers	10/24/2016	Monroe, NJ
Nicole Warchol	Dodge Party Festival	10/20/2016	Newark, NJ
Anne Phillips	Dodge Party Festival	10/20/2016	Newark, NJ
Amy Efchak	2017 NJAHPERD Annual Conference	2/26-2/28/17	Long Branch, NJ
Janet Jeans	The Habits of Stress - Resilient People	10/25/2016	Edison, NJ
Clarice Johnson	NJASL 2016 Fall Conference	11/18/2016	Long Branch, NJ
Lisa Psychojos	Identifying Struggling Readers & Providing Interventions	10/14/2016	Somerset, NJ
Tara Klamik	ABA 3 Part Series	11/21, 11/28 & 12/5/16	New Providence, NJ
<u>Administration:</u>			
Ron Bubnowski	Responding to School Bomb Threats	11/15/2016	New Providence, NJ
Ron Bubnowski	ESSA	10/14/2016	Englewood, NJ
Ron Bubnowski	ESSA	1/30/2017	New Providence, NJ
Tabitha Bradley	ESSA	1/30/2017	New Providence, NJ
Michele Tiedemann	Special Services Director's Toolbox	11/1/2016	Monroe, NJ
Brian Luciani	National Safe Schools Week	10/18/2016	Aberdeen, NJ
Ron Bubnowski	ESSA	11/30/2016	Monroe, NJ
Thomas Tramaglino	NJDOE National Safe Schools	10/18/2016	Aberdeen, NJ
Tabitha Bradley	Closing the Achievement Gap	10/5/2016	New Providence, NJ
Kathleen Murphy	Closing the Achievement Gap	10/5/2016	New Providence, NJ
Thomas Tramaglino	Responding to School Bomb Threats	11/15/2016	New Providence, NJ
Thomas Tramaglino	2016 FEA/NJPSA/NJASCD Fall Conference	10/20/2016	Long Branch, NJ

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Vincent Gonnella	All-Hazards Continuity of Operations Workshop	12/5-12/6/16	New Providence, NJ
Vincent Gonnella	NJSBA/NJASA/NJASBO Annual Workshop	10/25-27/16	Atlantic City, NJ
Anthony Lepore	NJSBA/NJASA/NJASBO Annual Workshop	10/25-27/16	Atlantic City, NJ
Thomas Tramaglini	NJSBA/NJASA/NJASBO Annual Workshop	10/25-27/16	Atlantic City, NJ
<u>BOE Members</u>	NJSBA/NJASA/NJASBO Annual Workshop	10/25-27/16	Atlantic City, NJ
<u>Secretarial:</u>			
Lisa Casamento	Credentials for Certification	10/6/2016	Westfield, NJ

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

CMP and M1 Facilities Approval

RESOLUTION #6: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of **Education approves the Comprehensive Maintenance Plan for Fiscal Year 2016 (2016-2018), the Annual Maintenance Budget Amount Worksheet Form M-1, and the Detailed Actual Expenditures by Year by Building Worksheet.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

NJSBA/NJASA/NJASBO Annual Workshop

RESOLUTION #7: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That **the members of the Board of Education and Administration listed in Resolution #5 be authorized to attend the 2016 NJSBA/NJASA/NJASBO Annual Workshop (October 25-27, 2016) with a group registration cost of \$1,400 and individual reimbursements as follows:**

Staying one (1) night	
Lodging (BOE Paid):	
\$/night (includes tourism & Assessment fees):	\$87.00
Occupancy Fee	\$10.00
GSA allowable rate \$/night:	\$92.00
Reimbursable Expenses:	
Travel 224 miles (\$0.31/mile)	\$69.44
Tolls	<u>\$6.75</u>
Sub-Total Travel	\$76.19
Meals & Incidental Expenses:	\$96.00
Lodging adjustment above allowable rate:	<u>\$0.00</u>

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Eligible to be reimbursed:	\$172.19
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Staying two (2) nights:	
Lodging (BOE Paid):	
\$/night (includes tourism & Assessment fees):	\$87.00
Occupancy Fee	\$10.00
GSA allowable rate \$/night:	\$92.00
Reimbursable Expenses:	
Travel 224 miles (\$0.31/mile)	\$69.44
Tolls	<u>\$6.75</u>
Sub-Total Travel	\$76.19
Meals & Incidental Expenses:	\$160.00
Lodging adjustment above allowable rate:	<u>\$0.00</u>
Eligible to be reimbursed:	\$236.19

M & IE Total	\$66.00
Continental Breakfast/Breakfast	\$7.00
Lunch	\$10.00
Dinner	\$15.00
Incidentals	\$5.00
First & Last Day of Travel	\$49.50

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

NJSAC Statement of Assurance

RESOLUTION #8: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education approves the New Jersey Quality Single Accountability Continuum (NJSAC) Statement of Assurance (SOA) for the 2016-2017 school year.

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2016-2017 Memorandum of Agreement

RESOLUTION #9: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the Memorandum of Agreement between the Kenilworth Board of Education and Law Enforcement Officials for the 2016-2017**

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School Year. Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

MUJC Transportation Contracts

RESOLUTION #10: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the Morris-Union Jointure Commission Coordinated Transportation Services contracts for the 2016-2017 school year.**

Route #	Receiving School	Location	Route Cost
MU901	David Brearley HS (Choice)	Kenilworth	\$34,542.00
MU903	Westlake School	Westfield	\$12,554.34
MU909	ECLC	Chatham	\$62,916.26
MU910	David Brearley HS (Choice)	Kenilworth	\$30,813.30
MU911	David Brearley HS (Choice)	Kenilworth	\$31,049.10
MU917	Crossroads	Westfield	\$14,072.87
MU918	Summit Speech School	New Providence	\$35,660.79
MU923 A/M/P	UC Voc/Magnet	Scotch Plains	\$57,385.80
MU923A	DB Choice/UCVT PM Only	Kenilworth	\$34,114.50
MU928	Horizon School	Livingston	\$28,899.53
MU931	Center School	Somerset	\$27,205.85
MU942	David Brearley HS (Choice)	Kenilworth	\$32,463.90
MU953	Newmark School	Scotch Plains	\$35,321.50
MU956	Harding ES	Kenilworth	\$45,221.40
MU956 J	JFK Rehabilitation Institute	Edison	\$38,956.05
MU957	DBHS (Choice) / UC Vo-Tech	Scotch Plains	\$42,515.10
MU969	Bright Beginnings	Piscataway	\$61,394.40
MU971	Center Lifelong Learning	Parlin	\$32,375.34
MU972	Mt. Carmel Guild	West Orange	\$44,549.10
MU976	Jardine Academy	Cranford	\$23,386.77

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

CAST Rental 2017-2019

RESOLUTION #11: Introduced by Laudati, who moved its adoption, seconded by Drogon, Whereas Kenilworth Board of Education Policy #7510 “Use of School Facilities” permits the use of school facilities to outside groups,

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Be It Resolved, That the Kenilworth Board of Education **agrees to rent the Brearley auditorium to the Community Actors Summer Theater (CAST) for the 2017-2018-2019 summer programs.** The fee for the use of the facilities will deviate from the Board's approved schedule and is set at \$1,200 per performance. The auditorium availability will be contingent upon the "physical-structural" availability of the space. Rehearsals and custodial fees will be waived, however, fees for the cast party may apply. CAST agrees continue to allow the use of their audio and lighting equipment for Brearley School productions. Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Revised 2016-2017 School Calendar

RESOLUTION #12: Introduced by Laudati, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the revised 2016-2017 school calendar to accommodate an early dismissal for testing on Wednesday, October 19, 2016 at Brearley.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

Ponzio Resignation

RESOLUTION #13: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **accepts the resignation of Linda Ponzio, a maternity leave replacement for Desirae Piccoli at the Brearley MS/HS School, effective October 14, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Healy - Maternity Leave of Absence Request

RESOLUTION #14: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the maternity leave request of absence from Erin Healy, a teacher at the Harding School as follows:**

11/23/2016	Anticipated date of delivery
11/07/16 – 01/13/17	Use of personal illness days
01/16/17 – 02/24/17	Six (6) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFLA leave
02/27/2017	Anticipated Return Date

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Folgar - Maternity Leave of Absence Request

RESOLUTION #15: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the maternity leave request of**

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absence from Gina Folgar, a teacher at the Harding School as follows:

12/08/2016	Anticipated date of delivery
11/21/16 – 01/27/17	Use of personal illness days
01/30/17 – 03/31/17	Nine (9) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFLA leave
04/03/2017	Anticipated Return Date

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Gerenstein - Maternity Leave of Absence Request

RESOLUTION #16: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the maternity leave request of absence from Rose Gerenstein, a teacher at the Harding School as follows:**

12/04/2016	Anticipated date of delivery
11/21/16 – 01/20/17	Use of personal illness days
01/23/17 – 03/31/17	Ten (10) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFL
04/03/2017	Anticipated Return Date

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Fuardo - Maternity Leave Replacement

RESOLUTION #17: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the recommendation of the Superintendent to employ Dana Fuardo as a maternity leave replacement for Erin Healy, effective November 1, 2016 to February 24, 2017 at a rate of \$135 per day with no benefits.** In accordance with NJSA 18A:16-1.1, this time accrued as a replacement teacher does not count towards tenure.

Mierzejewski – Payment of Unused Sick/Vacation Days

RESOLUTION #18: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **reimburses the Estate of Henryk Mierzejewski, a deceased staff member, for his unused accumulated sick and vacation days in accordance with the agreement between the Kenilworth Board of Education and the Kenilworth Education Association on behalf of the Custodial Unit as follows:**

<u>Category</u>	<u>Annual Salary</u>	<u>Days Pay</u>	<u>Accumulated Days</u>	<u>Reimbursed Amount</u>
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Sick Days (1)	\$56,124.00	\$93.54	89.00	\$8,325.06
Vacation Days (2)	\$56,124.00	\$215.86	25.00	\$5,396.50

(1) Calculated at 1/600th of annual salary.

(2) Calculated at 1/260th of annual salary.

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Substitute Staff

RESOLUTION #19: Introduced by David, who moved its adoption, seconded by Drogon, 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:**

	Nurse Per Diem Rate	Teacher Per Diem Rate	Classroom Aide Hourly Rate	Lunchroom Playground Aide Hourly Rate	Secretary Hourly Rate
Buccine, Claudia			\$15.00	\$13.80	
Citrin, Ellen		\$95.00	\$15.00		
Cruz, Andrea		\$95.00	\$15.00		
Ferizi, Qefsere		\$85.00	\$15.00		
Hadyka, Brigitte		\$105.00			
Lopez, Jessica			\$15.00		
Muia-Masucci, Dolores		\$95.00			
Recki, Lidia			\$15.00	\$13.80	
Rodrigues, Marina			\$15.00	\$13.80	
Wirry, Kathleen			\$15.00	\$13.80	
Zourzoukis, Vickie		\$95.00	\$15.00		

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2016-2017 Athletic Stipend Positions

RESOLUTION #20: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for athletic stipend positions for the 2016-2017 school year:**

WINTER SPORTS:

Program/Advisor	Stipend	Staff Member
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Head Boys Basketball Coach	\$ 9,840.00	Ryan Redfern
Head Wrestling Coach	\$ 9,840.00	David Nichols

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2016-2017 Stipend Positions

RESOLUTION #21: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel for a stipend position for the 2016-2017 school year:**

Program/Advisor	Stipend	Staff Member
Brearley MS Chorus Director	\$ 2,120.00	Erin Conte

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Student Teachers

RESOLUTION #22: Introduced by David, who moved its adoption, seconded by Drogon, 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
Abney, Shamillah	Union County College	Tammy Smith
Charles, Jasmine	Rutgers University	Renee Jernigan
Conlon, Jessica	Rutgers University	Anna Decavalles
DeLuca, Michelle	William Paterson University	Stephanie Scasso/Kristen Jeans
Xu, Raymond	Rutgers University	Michael Klimchak
Yi, Dabin	Rutgers University	Melissa Marks
Zuzzio, William	Rutgers University	Jennifer Vitale/Jaclyn Duffy

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Observations

RESOLUTION #23: Introduced by David, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the following observation instruments for certified non-teaching positions:**

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Counselor
Child Study Team Member
Therapist

Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

CURRICULUM & INSTRUCTION

Home Instruction

RESOLUTION #24: Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 20180241 with services provided by Kim McGowan and Michele Ryan at a rate of \$41.00/hour commencing September 26, 2016 through October 7, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Home Instruction

RESOLUTION #25: Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of home instruction for Student No. 2018958 with services provided by Kim McGowan at a rate of \$41.00/hour commencing September 26, 2016 through October 3, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #26 Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It Resolved, That the Kenilworth Board of Education **approves ten (10) hours/week of bedside instruction for Student No. 20180291 with services provided by Brookfield School while student is attending Summit Oaks, at a rate of \$41.00/hour, commencing September 26, 2016 until the student is released from the program.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #27: Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It Resolved, That the Kenilworth Board of Education **approves five (5) hours/week of bedside instruction for Student No. 202331 with services provided by Professional Education Services Inc. while student is attending High Focus Centers, at a rate of \$41.00/hour, commencing September 26, 2016 until the student is released from the program.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Bedside Instruction

RESOLUTION #28: Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It

October 11, 2016

Resolved, That the Kenilworth Board of Education **approves ten (10) hours/week of bedside instruction for Student No. 202695 with services provided by Brookfield School while student is attending Summit Oaks, at a rate of \$41.00/hour, commencing September 29, 2016 until the student is released from the program.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

HIB August 2016

RESOLUTION #29: Introduced by Duda, who moved its adoption, seconded by Haberthur, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his August 1, 2016 to August 31, 2016 HIB Incident Report.**

This report was disseminated to the Board of Education in September 2016 and reviewed by the Superintendent at the September 2016 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 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

RESOLUTION: Introduced by David, who moved its adoption, seconded by Braun, 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 personnel/negotiations (leave of absence)**, 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 8:10 p.m. President Zimmerman called a 5-minute recess.

At 8:19 p.m. President Zimmerman reconvened the public session at which time the Board took the following action – (Duda not present upon return):

RESOLUTION: Introduced by Braun, who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education continue benefits for the employee referenced in closed session while the employee is on an extended leave of absence. The employee will reimburse the Board for Chapter 78 contributions upon the employee's return to work. The reimbursement can be made over several months, but prior to June 30th. Motion carried unanimously 7-0.

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

Meeting adjourned 8:20 p.m.

October 11, 2016

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board