

September 8, 2016

A **Special 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 in the Brearley School on **September 8, 2016**.

President Zimmerman 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, and The Star-Ledger August 24, 2016. A Legal Ad appeared in the September 1, 2016 edition of the Local Source. 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, Gregg David, Paulette Drogon, Annmarie Duda, Mark Jankiewicz, Anthony Laudati, Walter Sosnosky, and Nancy Zimmerman.

Also in attendance were Dr. Thomas Tramaglini, Superintendent, Vincent A. Gonnella, Business Administrator/Board Secretary. There were three (3) members of the public present.

Statement Regarding Board Member David Curtin:

It is with regret that I inform the public that Board of Education Member Mr. David Curtin passed away on August 10, 2016. He has served with distinction on the Board since 2013.

The Board of Education will miss Mr. Curtin's knowledge and passion for students and education.

President Zimmerman stated the purpose of this meeting is to interview and select a candidate to fill the vacancy on the Board of Education in accordance with N.J.S.A. 18A: 12-15.

Mr. Sosnosky recited a poem in memory of David Curtin.

CANDIDATE INTERVIEW:

The Board received two applications for the vacant position: Mr. Ryan Haberthur and Ms. Toni Sosnosky. Each candidate was interviewed by the Board for the position, reviewing their qualifications for the position. Ms. Sosnosky went first and Mr. Haberthur followed.

CLOSED EXECUTIVE SESSION:

September 8, 2016

RESOLUTION: Motion was made by Duda, who moved its adoption, seconded by Drogon, Be It Resolved by the Board of Education of Kenilworth that the Board meet in private session, from which the public shall be excluded, **to deliberate and discuss candidates for the Board of Education credentials and qualifications**, 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 (7:57 p.m.).

Upon returning from closed session at 8:14 p.m. the Board opened the meeting for public comment.

PUBLIC COMMENT:

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

No comments.

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

NOMINATING & VACANCY VOTING PROCEDURES:

Nominations are now open to fill the vacant seat on the Board. Once nominations are closed, I will call for a vote on each of the nominations in the order they were nominated. As soon as one of the nominees has received a majority vote, an individual will be declared elected. Per 18A:12-15, the candidate for the vacant seat would need “a majority vote of the remaining members of the board” in order to be selected, therefore five (5) affirmative votes are required.

NOMINATIONS:

Haberthur was nominated by Duda, seconded by Braun.

Hearing no additional nominations, a **motion to close nominations** was made by Duda, seconded by David. Motion carried unanimously.

A vote was taken on the nomination of Haberthur: Voting yes was: Braun, David, Duda, Jankiewicz, Laudati and Zimmerman. Abstaining was: Drogon and Sosnosky. The nomination received a majority (6-0-2) of the Board’s approval, Haberthur was declared the successful candidate to fill the vacancy.

Voting yes was: Braun, David, Duda, Jankiewicz, Laudati, and Zimmerman. Abstaining was Drogon and Sosnosky.

September 8, 2016

Mr. Gonnella administered the Oath of Office to Ryan Haberthur.

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

Meeting adjourned 8:20 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board

September 12, 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 **September 12, 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, Walter Sosnosky, and Nancy Zimmerman. Absent was: Anthony Laudati.

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; Joant Rodriguez, Manager of Technology; and Lauren Bound, Supervisor of Instruction.

Six (6) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (August 8 & 29, 2016) were approved upon motion by Duda, seconded by Drogon. Motion carried 7-0-1. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky, and Zimmerman. Haberthur abstained.

Correspondence: (see attachments)

- Memo dated 8/23/16 from Mr. Torres to Dr. Tramaglini Re: Approval of Comprehensive Equity Plan for 2016-2019.
- Letter dated 8/25/16 from Ryan Haberthur to the KBOE Re: His intention to fill the vacant position on the Board.
- Letter dated 8/29/16 from Mr. Gonnella to Mr. Haberthur advising of Special Board Meeting on 9/8/16.
- Letter dated 8/29/16 from Ms. Campbell/DOE to Dr. Tramaglini Re: 2016-17 Bilingual program waiver request approval.

September 12, 2016

- Letter dated 9/5/16 from Toni Sosnosky to the KBOE Re: Her intention to fill the vacant position on the Board.
- Letter dated 9/6/16 from Mr. Gonnella to Ms. Sosnosky advising of Special Board Meeting on 9/8/16.
- Updated Form A-12 - Composition of the Board submitted to the Executive County Superintendent.
- Letter from Mr. Gonnella to Ms. Sosnosky thanking her for her interest in the vacant Board position and confirming the Board's selection of Mr. Haberthur to fill the position.

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

President Zimmerman welcomed Mr. Haberthur to the Board of Education. Mr. Haberthur thanked the Board for the opportunity. Zimmerman stated Mr. Haberthur is filling the vacant position on the Board due to the death of Mr. David Curtin. She stated that Mr. Curtin was an outstanding man, educator, coach and member of the Kenilworth community and is sorely missed.

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

PRESENTATIONS:

- a. District and School Goals: Dr. Tramaglini, Mr. Luciani, Ms. Murphy
- b. District/Superintendent Update: Dr. Tramaglini
- c. Superintendent's HIB Report (August 2016)

BOE Questions for Members of the Administrative Team:

- Michele Tiedemann, Director of Pupil Personnel Services:
- Mr. Luciani, Principal:
- Mrs. Murphy, Harding School Principal:
- Mr. Bubnowski, Harding Assistant Principal:
- Mrs. Bound, Supervisor of Instruction:
- Mr. Gonnella, School Business Administrator:

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson. (Gonnella reporting)

- **Audit:** The auditors have completed their fieldwork. We anticipate the audit to be finalized in late September, early October and adopted by the BOE in November/December. We do not anticipate any major problems with the audit. Ms. Duggan, Ms. Stavros and Mrs. Rinaldi do an excellent job keeping the business office records in good order and should be commended for their work.

September 12, 2016

- **B & G:** The facilities are in fine shape. Mr. Lepore and Mr. Gonnella conducted room-by-room inspections during the course of the summer. The building principals have completed their required checklists and inspections have been completed.
- **Transportation:** All routes appear to be running smoothly. The new routing software used by the MUJC has improved efficiency.
- **CAST:** I will be reaching out to committee members to schedule a meeting with CAST leadership to follow up on the discussion that began in August.

Curriculum & Instruction: Annmarie Duda, Chairperson.
The committee will be meeting every other month.

Personnel & Management: Gregg David, Chairperson.
The resolutions on the agenda were reviewed.

Policy: Genean Braun, Chairperson.

There were two policy revisions on the agenda being considered this evening. Mrs. Braun reviewed the changes and impact.

Negotiations Committee:

OLD BUSINESS: None

- Mrs. Zimmerman stated an individual has been nominated for the Wall of Honor. The Board will follow BOE Policy #0167.1 Recognition of Individuals, Community Members, Pupils Staff Members or Members of the Board of Education.

NEW BUSINESS:

- Mrs. Duda was approached by several parents regarding Vo-Tech athletes getting back in time for practice and not being able to fully participate during practice. Mr. Luciani stated the parents or athletes should contact him to review the matter. He will speak to Mr. Miller to discuss the matter with the coaches.
- Mrs. Braun asked if someone could take a look at the auditorium seating and protruding nails on the seat arms. Mr. Gonnella stated he would advise Mr. Lepore of it.
- Mr. Jankiewicz asked about the timing of the “new” parent meeting and the need for separate meetings. Mr. Luciani reviewed the rationale behind the schedule.

PUBLIC PARTICIPATION:

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

September 12, 2016

- Maryann Finistrella asked what MAPS is. Dr. Tramaglini explained what the assessment is.
- Toni Sosnosky asked about the district goals and whether there was going to be a start and end date. Dr. Tramaglini reviewed the process.

Motion was made by Drogon, seconded by Duda, 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 David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the report of the Superintendent for the month of August 2016.**

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

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	8/25/2016	Lockdown
Harding	8/25/2016	Fire
Brearley	8/8/2016	Lockdown
Brearley	8/25/2016	Fire

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

Bill List

RESOLUTION #2: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That **the attached bill list be approved for the month of August 2016 in the amount of \$1,185,459.02.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Financial Reports

RESOLUTION #3: Introduced by David, who moved its adoption, seconded by Jankiewicz, 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.**

September 12, 2016

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 July 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Line Item Transfers

RESOLUTION #4: Introduced by David, who moved its adoption, seconded by Jankiewicz, Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the **Board have made the following line item transfers (August 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, Sosnosky and Zimmerman.

Conferences, Workshops & Travel

RESOLUTION #5: Introduced by David, who moved its adoption, seconded by Jankiewicz, 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
<i>Teaching Staff:</i>			
Rosanne Sattur	NJ Association of Learning Consultants Fall Symposium	10/21/2016	Eatontown, NJ
Jennifer Ruopp	NJ Association of Learning Consultants Fall Symposium	10/21/2016	Eatontown, NJ
Graceann Griffin	G&T Welcome Back – UCG&T Meeting	9/14/16	Cranford, NJ
<i>Secretarial Staff:</i>			
Lisa Casamento	GAFE Crash Course	9/29/2016	Westfield, NJ
<i>Administration:</i>			
Brian Luciani	Prescription Drug Abuse and Heroin Prevention	9/19/2016	Toms River, NJ
Tabitha Bradley	Using PARCC data to improve teaching & learning	9/29/2019	Monroe, NJ
Michele Tiedemann	APA Fall Administrator Training	9/16/2016	Mount Laurel, NJ
Michele Tiedemann	New ELL Supervisor Training	10/24/2016	Edison, NJ
Tabitha Bradley	New ELL Supervisor Training	10/24/2016	Edison, NJ
Michele Tiedemann	Children & Youth Experiencing Homelessness	10/21/2016	Princeton, NJ
Vincent Gonnella	UC Bomb Threat Training	11/15/2016	New Providence, NJ

September 12, 2016

Lauren Bound	Science Liaison Meeting	9/29/16	Hillside, NJ
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Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Substitute Certified Athletic Trainer

RESOLUTION #6: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves a contract with JAG Physical Therapy to provide substitute certified athletic trainers for Brearley athletic events in the event our on-staff trainer is unavailable to provide the services.** Substitute coverage is \$50 per hour for the 2016-17 school year. Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

NCLB Title I Grant – FY 2017

RESOLUTION #7: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **assigns the following teaching staff member to work under the FY '17 NCLB: Title I Grant as follows:**

	Total Salary	Grant Funded	% Grant	Position
Jennifer Dieckmann	\$ 89,909	\$ 34,000	38%	ELA Intervention

Charged to Account: 20-231-100-101-000

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

PERSONNEL & MANAGEMENT

Starke–Change in Salary

RESOLUTION #8: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Kelly Starke, who completed the required courses and submitted proper verification to move to Step 5 MA+30 guide, at an annual salary of \$76,009, effective September 1, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Rossetti–Change in Salary

RESOLUTION #9: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Anthony Rossetti, who completed the required courses and submitted proper verification to move to Step 6 MA+30 guide, at an annual salary of \$76,509, effective September 1, 2016.** Motion

September 12, 2016

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

Gerenstein–Change in Salary

RESOLUTION #10: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Rose Gerenstein, who completed the required courses and submitted proper verification to move to Step 6 MA+30 guide, at an annual salary of \$76,509, effective September 1, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Geoghan–Change in Salary

RESOLUTION #11: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for Melissa Geoghan, who completed the required courses and submitted proper verification to move to Step 8 MA+30 guide, at an annual salary of \$77,725, effective September 1, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

Nichols–Change in Salary

RESOLUTION #12: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the increase in salary for David Nichols, who completed the required courses and submitted proper verification to move to Step 6 MA guide, at an annual salary of \$69,548, effective September 1, 2016.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

2016-2017 Lead Teachers

RESOLUTION #13: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the following personnel to be Lead Teacher(s) for the 2016-2017 school year:**

School	Grade/Program	Stipend	Staff Member
District	Guidance	\$3,641	Kristen Jeans

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

Substitute Staff

RESOLUTION #14: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the hiring pursuant to the provisions**

September 12, 2016

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
Bodnar, Lindsey		\$85.00	\$15.00		
Capizzano, Joanne			\$15.00	\$13.80	\$14.00
Celis, Ana			\$15.00	\$13.80	
Garcia Walker, Ana Maria		\$85.00	\$15.00		
Gonzalez, Nelsa		\$95.00	\$15.00		
Hadyka, Brigitte		\$95.00			
Johnson, Elaine		\$85.00			
McElroy, Mallory		\$95.00	\$15.00		
Prado, Edward		\$85.00			

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

SOA for Paraprofessional Staff

RESOLUTION #15: Introduced by David, who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education **approves the Statement of Assurance Regarding the Use of Paraprofessional Staff 2016-2017 School Year.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

CURRICULUM & INSTRUCTION

Instructional Technology Plan

RESOLUTION #16: Introduced by Duda, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the Three Year District Plan for Implementing Instructional Technology commencing July 1, 2016 through June 30, 2019 to be submitted to the New Jersey Department of Education.** Motion carried 8-0-0. Voting yes was: Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Sosnosky and Zimmerman.

2016-2017 District Goals

RESOLUTION #17: Introduced by Duda, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the 2016-2017 District Goals as follows:**

- Goal #1: We will personalize our curriculum, instruction and assessment to meet the needs

September 12, 2016

of our diverse population.

- Goal #2: We will be accountable for operating a safe, efficient, and effective school district.
- Goal #3: We will develop and strengthen our relationships with community stakeholders through effective communication and collaboration.
- Goal #4: We will foster a culture of high expectations by delivering a rigorous and outstanding 21st century education to our students.

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

2016-2017 School Goals

RESOLUTION #18: Introduced by Duda, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **approves the 2016-2017 School Goals as follows:**

Harding Elementary School

- Goal 1: Parent Partnerships: We will positively affect our students through parent involvement by expanding the number of parents who participate more frequently in our school. We will use various methods to build better partnerships with our parents that include surveys, focus groups, incorporating the talents of our parents in our school events, and by adding new opportunities for participation. We will measure our effectiveness through surveys and attendance at all events.
- Goal 2: Learning Customization: Our teachers will customize learning to meet the needs of our evolving student diversity through data driven methods. We will use data informed by multiple means of assessment to plan and deliver instruction that targets the student growth of every individual student.

David Brearley Middle School

- Goal 1: Middle School Revitalization: Develop a plan for improving the middle school in the areas of programming (curriculum), culture and climate, as well as student performance. Through the work of a task force of stakeholders, we will develop and provide specific recommendations for changing our middle school which addresses the academic, social and emotional challenges our data suggests.
- Goal 2: Differentiation of Instruction: We will develop and implement a simple model and classroom expectations for differentiated instruction that addresses learning needs based on data outcomes (Otus, Fountas and Pinnell, Benchmarks, MAPS). Upon the development of our simple differentiated model and expectations for using this model, we will provide training so we can implement this model with validity and reliability.

September 12, 2016

David Brearley High School

- Goal 1: Reduce Student Failures: In each department we will examine our student failures and develop a shared set of interventions which we can utilize to reduce the number of students who we have that are not successful in our courses.
- Goal 2: Differentiation of Instruction: We will develop and implement a simple model and classroom expectations for differentiated instruction that addresses learning needs based on data outcomes (Otus, Fountas and Pinnell, Benchmarks, MAPS). Upon the development of our simple differentiated model and expectations for using this model, we will provide training so we can implement this model with validity and reliability.

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

HIB July 2016

RESOLUTION #19: Introduced by Duda, who moved its adoption, seconded by Drogon, Be It Resolved, That the Kenilworth Board of Education **accepts the recommendations of the Superintendent as reflected in his July 1, 2016 to July 31, 2016 HIB Incident Report.**

This report was disseminated to the Board of Education in August 2016 and reviewed by the Superintendent at the August 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 7-0-1. Voting yes was: Braun, David, Drogon, Duda, Jankiewicz, Sosnosky and Zimmerman. Abstaining was: Haberthur.

POLICY REVIEW

Second Reading – Adopt

RESOLUTION #20: 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. 7481	Unmanned Aircraft Systems (UAS also known as Drones)
Policy No. 8454	Management of Pediculosis

Motion carried 7-0-1. Voting yes was: Braun, David, Drogon, Duda, Jankiewicz, Sosnosky and Zimmerman. Abstaining was: Haberthur.

RESOLUTION: Introduced by David, who moved its adoption, seconded by Drogon, Be It

September 12, 2016

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 negotiations (KEA Grievance #KEA 16-1 Graduate Class Credits 2015-2016)** 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. 8:29 p.m.

At 8:40 p.m. President Zimmerman reconvened the public session at which time the Board took the following action:

RESOLUTION: Be It Resolved, That the Kenilworth Board of Education **approves the Side Bar Agreement with the Kenilworth Education Association (Teacher's Unit) in resolution of KEA Grievance #KEA 16-1 Graduate Class Credits 2015-2016.**

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 8:43 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board