

February 5, 2018

A **Special Meeting** of the Kenilworth Board of Education was **called to order** at 7:30 by President Nancy Zimmerman, in the Board of Education Conference Room in the Brearley School on **February 5, 2018**.

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 on January 3, 2018. 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: Robert Beiner, Gregg David, Paulette Drogon, Annmarie Duda, Ryan Haberthur, Mark Jankiewicz, Anthony Laudati, and Nancy Zimmerman. Absent was: Genean Braun.

Also in attendance were Dr. Thomas Tramaglini, Superintendent and Vincent A. Gonnella, Business Administrator/Board Secretary.

There were three (3) members of the public present in addition to the administrators (Luciani, Murphy, Tiedemann, Miller and Foscolo).

President Zimmerman stated the purpose of this meeting:

Over the past several weeks, members of the Finance and Facility Committee met with members of the Leadership Team and completed a line-by-line analysis of the 2018-2019 school budget. This meeting will focus on the building level administrators and district level supervisors outlining and highlighting components of their proposed 2018-2019 budgets.

Phase I Budget Review: Leadership Team Programmatic Justification

Program

Curriculum- Professional Development - Textbooks
Guidance & Assessment
Special Education
Brearley Middle/High School Program
Interscholastic Athletic & Physical Education Program
Harding Elementary Program

Administrator

Mr. Luciani
Mr. Luciani
Ms. Tiedemann
Mr. Foscolo
Mr. Miller
Mrs. Murphy

Luciani - Curriculum – PD - Textbooks:

- Curriculum Cycle and Process
- PD group discussion (PLC's) purpose and implementation

February 5, 2018

Luciani – Guidance:

- Purpose of Linkit
- PSAT and how it has changed

Murphy – Harding:

- Rationale for 5th section of Kindergarten
- Foss Kits
- Go Math Expansion to 6th grade

Tiedemann – SPED:

- General Philosophy of CST when considering ODP – including review of least restrictive environment and its hierarchy
- New Student Emotional Behavioral Support Program

Foscolo - Brearley:

- Justification for ELA Book purchases
- TV Monitor for hallway plan and purpose
- Plan for improving drama/musical productions

Miller – Athletics:

- Fitness Program
- Need and justification for the trainer's cart

PUBLIC PARTICIPATION:

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

- No public comments

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

RESOLUTION - Closed Executive Session:

Resolution: Motion was made by David, 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 topic of KEA (All Units) & PSA Unit Negotiations 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.

February 5, 2018

Motion carried unanimously 8:13 p.m.

At 8:50 p.m. President Zimmerman reconvened the public session, and informed the public that **the Board took no action in private executive session.**

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 8:50 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board

February 12, 2018

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 **February 12, 2018**.

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.

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: Dana Chibbaro, Principal; Scott Miller, Supervisor of Athletics; Ronald Bubnowski, Assistant Principal; John Foscolo, Assistant Principal; Joe Rodriguez, Supervisor of Technology; and Christopher Caponegro, Supervisor of Building & Grounds.

Nine (9) members of the public were present.

Minutes of the Secretary, a copy having been sent to each Board Member (January 3 & 8, 2018) were approved upon motion by Drogon, seconded by Duda. Motion carried 9 to 0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, A. Laudati, and Zimmerman.

Correspondence: (see attachments)

Distributed January 19, 2017:

1. Email dated 1/11/17 from Jacqueline Becker, SNP to Vincent Gonnella Re: Breakfast Program Improvement Plan

Distributed February 9, 2018:

1. Borough of Kenilworth Proclamation Commemorating Kenilworth School Choice Week
2. Letter dated 1/22/18 from ECS Juan Torres to Dr. Tramaglini Re: FY 2018 Mid-Year Review
3. Letter dated 1/31/18 from Kelly E. Nagle, Exec. Dir. Susan G. Komen to MaryEllen Duggan Re: Donation Appreciation Letter

February 12, 2018

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

PRESENTATIONS:

- a. Student Spotlight - Amalia Perez, Brearley Student Council
- b. Presentation: Assessment Redesign, Dr. Tramaglini
- c. District/Superintendent Update: Dr. Tramaglini
- d. Superintendent's HIB Report (January)

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

- The Professional Development Committee is working on the new PD Plan.
- Healthy Community Grant needs board member input, Dr. Tramaglini requested support.
- STEM Update – classroom experiences were discussed.
- Winter Sports are winding down. Get out to support them.
- January was Board recognition month, Dr. Tramaglini thanked the Board for their service, time and commitment.

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

- The Committee met twice since our last regular meeting. On January 24th the committee reviewed the Phase I; Harding, Special Education, and Athletic budgets. On January 29th we reviewed the Brearley, Curriculum and Instruction and Guidance budgets. The budget review was detailed and included informative discussions on the instructional program.
- On February 5th, the full Board had the opportunity to hear from the members of the Leadership Team as they highlighted aspects of their budgets.
- The Committee encourages you all to read Mr. Gonnella's Budget Update when they are distributed. The first update outlined the process, timelines and some of the challenges we anticipate this budget year.
- On March 5th the committee will continue its work with the review of Phase III of the budget which is the School Business Administrator's Documentation.
- We eagerly await the Governor's Budget address on February 28th or March 13th (pending approval of Senate Bill #1248 when we might get some indication on what is happening with State School Aid.)
- We have a resolution on the agenda this evening for approval of educational specifications for the renovation work planned for this summer. Plans are also available for your review.
- Resolutions were reviewed.

February 12, 2018

Curriculum & Instruction: Annmarie Duda, Chairperson. (Beiner reporting)

The Committee met this evening and discussed the following topics: All curriculum should be submitted by April for Board review; Algebra classes were discussed; Professional Development and Summer programming were reviewed; upcoming assessments were discussed.

Personnel & Management: Gregg David, Chairperson.

The resolutions on the agenda were reviewed.

Policy: Genean Braun, Chairperson.

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

OLD BUSINESS: None.

NEW BUSINESS:

- The Wall of Honor Committee met and is recommending Joseph Laudati for inclusion on the Wall. Mr. Laudati has been involved in the Drama productions in the school over the years and volunteered numerous hours to benefit the program.

PUBLIC PARTICIPATION:

Motion was made by Drogon, seconded by David, 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:

Superintendent's Report

RESOLUTION #1: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the report of the Superintendent for the month of January 2018.

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of January 2018 as follows:

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	1/11/2018	Fire
Harding	1/23//2018	Lockdown
Brearley	1/11/2018	Fire

February 12, 2018

Brearley	1/17/2018	Lockdown – Shelter in Place
Brearley	1/30/2018	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 David, Be It Resolved, That the attached bill list be approved for the month of January 2018 in the amount of \$3,449,829.37. 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 David, 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 December 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 David, Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the Board have made the following line item transfers (January 2018) in the 2017-2018 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 David, 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:

February 12, 2018

Attendee Name	Conference/Workshop Title	Date	Location City, State
<i>Teaching Staff:</i>			
Ewa Lavin	Mental Health Issues in the Classroom	4/10/2018	South Plainfield, NJ
Brittney Butler	Good Ideas in Teaching Precalculus And...Conference	3/16/2018	New Brunswick, NJ
Mendy Petti	Good Ideas in Teaching Precalculus And...Conference	3/16/2018	New Brunswick, NJ
Anthony Rossetti	Good Ideas in Teaching Precalculus And...Conference	3/16/2018	New Brunswick, NJ
Michele Ryan	Good Ideas in Teaching Precalculus And...Conference	3/16/2018	New Brunswick, NJ
Kelsey Logan	NGSS Science Classroom 6-12	2/23/2018	Montclair, NJ
Megan Loconte	Strengthen Your Guided Math Instruction	3/22/2018	Piscataway, NJ
Debi Terranova	Strengthen Your Guided Math Instruction	3/22/2018	Piscataway, NJ
Dennis Lonergan	NJASPERD Annual Conference	2/26-27/18	Long Branch, NJ
Matthew Pitarresi	NJASPERD Annual Conference	2/26-27/18	Long Branch, NJ
Ewa Lavin	Oppositional, Defiant & Disruptive Children & Adolescents	4/20/2018	South Plainfield, NJ
Ewa Lavin	Executive Function, ADHD & Stress in the Classroom	3/21/2018	South Plainfield, NJ
Anna Decavalles	Strategies for Teaching Reading K-8	3/13/2018	New Providence, NJ
Michele DaSilva	Strategies for Teaching Reading K-8	3/13/2018	New Providence, NJ
Nicole Warchol	Strategies for Teaching Reading K-8	3/13/2018	New Providence, NJ
Cynthia Yakovchuk	Strategies for Teaching Reading K-8	3/13/2018	New Providence, NJ
Dana Fuardo	You Too Can Do ABA	5/9/18, 5/16/18 & 5/23/18	New Providence, NJ
Alexandra Kartsakalis	Students in STEM	2/21/2018	Hoboken, NJ
Diane Westbrook	The 50th Anniversary of the TET Offensive	3/23/2018	Holmdel, NJ
Graceann Griffin	ASCD Educating The Whole Child	3/2/2018	Monroe, NJ
Anthony Rossetti	ASCD Educating The Whole Child	3/2/2018	Monroe, NJ
Michael Tetzlaff	ASCD Educating The Whole Child	3/2/2018	Monroe, NJ
Maureen Kurek	ASCD Educating The Whole Child	3/2/2018	Monroe, NJ
<i>Administration:</i>			
Scott Miller	DAANJ Annual Conference	3/12-16/18	Atlantic City, NJ
Scott Miller	Anti-Bullying & School Safety Conference	5/23-24/18	Galloway, NJ
Chris Caponegro	NJ School Buildings & Grounds Assoc. Expo	3/11-14/18	Atlantic City, NJ
Michele Tiedemann	How To Stay Out Of IEP Jail	4/14/2018	Piscataway, NJ
Brain Luciani	NJPSA School Update	3/23/2018	Monroe, NJ

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

February 12, 2018

2018 Fireworks Display

RESOLUTION #6: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the use of grounds by the Borough of Kenilworth for the annual firework display being held on July 1, 2018 (Rain date, Sunday, July 8, 2018). Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2018 Street Fair (Car Show)

RESOLUTION #7: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the use of Harding School Loop and Parking Lot by the Borough of Kenilworth for the annual street fair and car show being held on May 20, 2018. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Dayton/Springfield Use of Facilities

RESOLUTION #8: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education grant the Springfield Board of Education (J. Dayton High School) use of the Ward Field Track and Field Complex for their Spring 2018 Boys and Girls Track Program while Meisel Field is undergoing renovations. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2018-2019 Pre-K Tuition Rates

RESOLUTION #9: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the 2018-2019 school year Pre-K tuition rate as follows:

\$2,000	Eligible for Free Lunch
\$2,250	Eligible for Reduced Lunch
\$2,500	Ineligible for Free or Reduced Lunch

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

Pending Contract General Healthcare Resources Agreement

RESOLUTION #10: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves an agreement with General Healthcare Resources, LLC, pending Board Attorney review, to provide substitute nurses as needed at a cost of

February 12, 2018

\$54.00/hour for a Registered Nurse for the 2017-2018 School Year. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Submission of Facility Plans to the DOE

RESOLUTION #11: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education authorizes the submission of schematic and final documents to the New Jersey Department of Education for the kindergarten and office alterations at Warren Harding Elementary School, along with any necessary and required modification of the Long Range Facilities Plan to incorporate this work. This project is being undertaken as a capital project, not seeking a ROD grant or debt service aid. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

PERSONNEL & MANAGEMENT

Elmalah-Extracurricular Activity Special Education Aide

RESOLUTION #12: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves Amal Elmalah to work as a special education aide for student (20210733) participating in the extracurricular activity of Winter Track according to the track practice and meet schedule, to be paid \$23.50/hour, pending completion of negotiations. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Loaiza-Leave Replacement Special Education Aide

RESOLUTION #13: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves Stephanie Loaiza to be appointed as the leave replacement special education aide for Mariann Finistrella for 5 hours per day at a rate of \$23.50/hour, effective dates are 1/10/18 - 2/9/18. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Minarik-Maternity Leave of Absence Request

RESOLUTION #14: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the maternity leave of absence request from Jill Minarik a teacher at the David Brearley Middle-High School as follows:

05/16/2018	Anticipated date of delivery
05/07/18 – 05/25/18	Use of fifteen (15) sick days
05/28/18 – 06/19/18	Four (4) weeks of unpaid leave to bond with newly-born child; concurrently designated as FMLA and NJFLA leave
09/04/2018	Anticipated Return Date

February 12, 2018

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

Ashnault – Leave Replacement School Counselor

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 Carly Ashnault as a leave replacement school counselor for Amie Griffiths effective 3/5/18 to 6/19/18 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.

Professional Development Presenters

RESOLUTION #16: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the following staff as presenters for professional development days and reimbursement for planning time at a rate of \$41.00/hr. pending completion of negotiations.

Teacher	Program	#Hours	Total Stipend (1)	Account
Clarice Johnson	Strategies for successful in-class resource	2.00	\$82.00	11-000-223-320-000
Jaime Hill	Zones of Regulation	3.00	\$123.00	11-000-223-320-000
Assunta Abdelaziz	Progress Monitoring for Harding Special Ed Staff Progress Monitoring for Brearley Special Ed Staff -Part 2	4.50	\$184.50	11-000-223-320-000

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

Appointments

RESOLUTION #17: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the following appointee for the 2017-2018 school year:

<u>Position</u>	<u>Appointee</u>
AHERA Coordinator	Christopher Caponegro
Asbestos Officer	Christopher Caponegro
Chemical Hygiene Officer	Christopher Caponegro
Indoor Air Quality Officer	Christopher Caponegro
Integrated Pest Management Coordinator	Christopher Caponegro
NJ PEOSHA Indoor Air Quality	Christopher Caponegro

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

February 12, 2018

2017-2018 Assistant Spring Track Coach

RESOLUTION #18: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the following personnel for athletic stipend position for the 2017-2018 school year:

FY '17 (1)		
Program/Advisor	Stipend	Staff Member
Assistant Spring Track Coach	\$ 6,070.00	Allen Phillips

(1) Pending competition of negotiations

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

2017-2018 Volunteer Coaches

RESOLUTION #19: 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 utilize the following volunteers for the athletic programs below at no cost to the Board:

Softball: Jennifer Vitale
Tanya Spampinato

Baseball: John Stauffer
Ben DeVito

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

2017-2018 Extra-curricular Stipend Positions

RESOLUTION #20: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the following personnel for extra-curricular stipend positions for the 2017-2018 school year.

Brearley High School

FY '17 (1)		
Program/Advisor	Stipend	Staff Member
Freshman Class Advisor	\$786	Johanna Quintero/Benjamin DeVito (Split)

Note: Quintero assumed the role in January 2018; stipend prorated to start date.

(1) Pending competition of negotiations

February 12, 2018

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

Lepore – Payment of Unused Sick and Vacation Days

RESOLUTION #21: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education reimburses Anthony Lepore, retired staff member, for his unused accumulated sick days and vacation days in accordance with the PSA Unit agreement as follows:

Category	Annual Salary	Days Pay	Accumulated Days	Reimbursed Amount
Sick Days (1)	\$96,156	\$160.26	87.00	\$13,942.62
Vacation Days (2)	\$96,156	\$369.83	43.00	\$15,902.69

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

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

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

Student Teachers

RESOLUTION #22: Introduced by David who moved its adoption, seconded by Braun, 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
Gomez, Katrina	Rutgers University	Collin Bishop
Martinez, Alissa	Kean University	Tammy Smith

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

Substitute Staff

RESOLUTION #23: 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, custodian(s) and/or aide(s) for the 2017-2018 school year:

February 12, 2018

Substitute Name	Per Diem Rates		Hourly Rates			
	Nurse	Teacher	Classroom Aide	Cafeteria Aide	Secretary	Custodian
Ashnault, Carly		\$ 95.00				
D'Addario, Lucia			\$15.00	\$13.80	\$14.00	
Del Piano, Margaret			\$15.00	\$13.80		
Ferraz, Brigitte		\$105.00				
Shah, Siddhi		\$105.00				
Stauffer, John		\$ 85.00	\$15.00			
Yablonsky, Alec		\$ 85.00				

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

CURRICULUM & INSTRUCTION

Curriculum Adoption

RESOLUTION #24: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education adopt the following curriculum which has been updated to be aligned with the NJSL Standards.

Curriculum	Prior BOE Adoption	Revised
Advanced Earth	11/14/2011	2/12/2018
Grade 8 ELA	10/15/2013	2/12/2018
Grade 9 ELA	10/15/2013	2/12/2018
Pre-K Math	8/13/2012	2/12/2018
Pre-K Language Arts	10/13/2015	2/12/2018

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

2018-2019 School District Calendar

RESOLUTION #25: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the 2018-2019 Kenilworth School District Calendar. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Out-of-District Placement

February 12, 2018

RESOLUTION #26: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the out-of-district placement of Student No. 203447 at the CPC High Point School for the 2017-2018 school year (start date: 1/16/2018) with transportation services provided by UCESC. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Home Instruction

RESOLUTION #27: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the following instructors to provide home instruction services for the students below at a rate of \$41.00/hour (pending completion of negotiations).

Student #	Instructor	Commencing	Ending	# of Hours/Wk	Rate
20190383	Professional Education Services	1/5/2018	1/31/2018	10.00	\$ 41.00
20180291	Summit Oaks Hospital	1/2/2018	1/24/2018	10.00	\$ 41.00
202695	Summit Oaks Hospital	1/16/2018	1/24/2018	10.00	\$ 41.00
20180583	Kim McGowan	1/17/2018	3/16/2018	1.00	\$ 41.00
20180588	Kim McGowan	1/22/2018	2/2/2018	2.00	\$ 41.00
20191173	Kim McGowan	1/18/2018	2/13/2018	1.00	\$ 41.00
20191173	Carolyn Cimusz	1/18/2018	2/13/2018	2.00	\$ 41.00
20191173	Ben Devito	1/18/2018	2/13/2018	1.00	\$ 41.00
20191173	Philip Giordano	1/18/2018	2/13/2018	1.00	\$ 41.00

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

HIB December 2018

RESOLUTION #28: 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 December 1, 2018 to December 31, 2018 HIB Incident Report.

This report was disseminated to the Board of Education in January 2018 and reviewed by the Superintendent at the January 2018 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

February 12, 2018

First Reading

RESOLUTION #29: Introduced by Braun who moved its adoption, seconded by Duda, 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:

Policy No. 0169.02 Board Member Use of Social Networks

Policy No. 9242 Use of Electronic Signatures

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

Revisions – Adopt

RESOLUTION #30: Introduced by Braun who moved its adoption, seconded by Duda, 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. 0167.1 Recognition of Individuals, Community Members, Pupils, Staff
Members or Members of the Board of Education

Regulation No. 5460.1 High School Transcripts (M)

Regulation No. 7101 Educational Adequacy of Capital Projects

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 8:21p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board