

April 9, 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 **April 9, 2018**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held January 3, 2018. **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: Brian Luciani, Director of Academics; Kathleen Murphy, Principal; Dana Chibbaro, Principal; Michele Tiedemann, Supervisor of Special Services; Scott Miller, Supervisor of Athletics; Ronald Bubnowski, Assistant Principal; John Foscolo, Assistant Principal; Joant Rodriguez, Supervisor of Technology; Christopher Caponegro, Supervisor of Building & Grounds; Lauren Bound, Supervisor of Instruction; and Dana Cansian, Supervisor of Instruction.

Approximately thirty (30) members of the public were present, many left after the student spotlight and Educator of the Year presentations.

Minutes of the Secretary, a copy having been sent to each Board Member (March 12 & 26, 2018) were approved upon motion by Duda, seconded by Braun. Motion carried 9 to 0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, A. Laudati, and Zimmerman.

Correspondence: None.

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

PRESENTATIONS:

- a. Student Spotlight: Alejandro Cantor, Harding
- b. Educators of the Year: Dr. Tramaglini
 - i. Karen Goger, Teacher of the year – Harding Elementary School

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- ii. Candace Grimaldi, Teacher of the year – David Brearley Middle School
- iii. Amy Efchak, Teacher of the year – David Brearley High School
- iv. Kristen Jeans, Educational Services Professional – Harding Elementary School
- c. School Goals Update: Ms. Chibbaro & Mrs. Murphy
- d. District/Superintendent Update: Dr. Tramaglini
 - i. The calendar adjustments due to inclement weather were discussed. He thanked the teachers and students for coming in last week during break.
 - ii. The KPD will be doing some training on April 18th at David Brearley.
 - iii. The parent presentation for the new schedule went well this evening.
 - iv. PARCC Testing begins next week.
 - v. Later this month will be the HS play. Dr. Tramaglini encouraged all to attend.
 - vi. Every 15 minutes event will take place this year. The anti-drunk driving program has always been a huge success.
- e. Superintendent's HIB Report (March)

COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:

Finance & Facilities: Anthony Laudati, Chairperson.

- The budget has been reviewed and approved by the Executive County Superintendent which allows us to advertise the budget. A lot will ride on discussions taking place this evening. The committee will meet on 4/16 to determine how to move forward for the budget and the public hearing.
- The final budget will be approved at the April 25th Public Budget Hearing.
- Projects: The bid opening for the summer construction work is scheduled for tomorrow at 10:00 a.m.
- The district will be seeking proposals for evening and summer custodial services. We will be using a competitive contracting method to obtain these services.
- Resolutions were reviewed.

Curriculum & Instruction: Annmarie Duda, Chairperson.

The committee met earlier this evening. Topics discussed included: New Teacher Orientation program; Professional Development for the first days of school in September.

Personnel & Management: Gregg David, Chairperson.

The Educators of the Year were congratulated as well as Mr. Joseph Laudati for his induction into the Wall of Honor.

Policy: Genean Braun, Chairperson.

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

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OLD BUSINESS:

- Gonnella discussed his research on teleconferencing of Board Committee Meetings. Specifically, a concern was regarding maintaining confidentiality and guaranteeing there is no violation of the OPMA with regard to a quorum. Some suggestions should the Board wish to consider this would be to limit the scope of the topics discussed, for example no confidential personnel matters; leaving the decision on whether teleconferencing is viable up to the committee chairperson.

NEW BUSINESS: None.

PUBLIC PARTICIPATION:

Motion was made by Duda, seconded by Braun, 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 March 2018.

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

<u>School</u>	<u>Date</u>	<u>Drill Type</u>
Harding	3/27/2018	Evacuation
Harding	3/27//2018	Fire
Brearley	3/20/2018	Lockdown
Brearley	3/22/2018	Shelter in Place

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 March 2018 in the amount of \$2,557,413.82. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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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 February 2018. 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 (March 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:

Attendee Name	Conference/Workshop Title	Date	Location City, State
TEACHING STAFF:			
Brittany Desch	504 Explained	4/27/2018	Annandale, NJ
Michael Maraviglia	504 Explained	4/27/2018	Annandale, NJ
Debra Terranova	F&P Upper Grade LLI Training	6/12/18/, 6/13/18, 10/30/18	Florham Park, NJ
Brittany Desch	Understanding and Treating Children and Adolescents in the Context of Their Families	5/17/2018	W. Long Branch, NJ
Ewa Lavin	Brain Change for Stress, Anxiety, Trauma, Moods and Substance Abuse	5/22/2018	Edison, NJ
Ewa Lavin	Anxiety Treatment Techniques	5/3/2018	Edison, NJ
Brittany Desch	Suicide Risk Assessment and Management for School Counselors and Clinicians	4/9/2018	W. Long Branch, NJ

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Marie Gallina	Garden State Summit	6/4/2018	Lakewood, NJ
Michael Adamcik	Garden State Summit	6/4/2018	Lakewood, NJ
ADMINISTRATION:			
Vincent Gonnella	NJASBO	6/6-6/8/18	Atlantic City, NJ
Michele Tiedemann	504 Explained	4/27/2018	Annandale, NJ
Michele Tiedemann	SLE Coordinator Courses	4/18/18, 4/19/18, 5/10/18/, 6/4/18, 6/5/18, 6/6/18	Morris Plains, NJ
Thomas Tramaglini	Mentor Training Program	4/26/18 & 4/30/18	Trenton, NJ
Thomas Tramaglini	NJASA Spring Leadership Conference	5/16-5/18/18	Atlantic City, NJ

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

Combat Wounded Veteran Parking

RESOLUTION #6: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education designate one of the existing handicapped parking spots at David Brearley Middle/High School as reserved for Combat Wounded Veterans. It further authorizes the Borough of Kenilworth to install a sign below the existing handicapped sign and comply with all Borough ordinances with regard to this matter. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Special Education Medicaid Initiative (SEMI) Action Plan

RESOLUTION #7: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the attached SEMI Corrective Action Plan. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2018 NJSIG Safety Grant

RESOLUTION #8: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, that the Kenilworth Board of Education hereby approves the submission of a grant application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC WEST Sub-fund for the purposes of purchasing a lightening Detection Systems, Classroom Safety Enhancements and a gridded reference graphic, in the amount of \$13,300.00 for the period July 1, 2018 through June 30, 2019. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

2018 Farmers Insurance Grant

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RESOLUTION #9: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the intention to apply for the Farmers Insurance Grant in the amount of \$55,099 for the purpose of Harding School auditorium renovations. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Revised 2018-2019 School Calendar

RESOLUTION #10: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the revised 2018-2019 School Calendar to reflect the change in the PSAT testing date from Wednesday, October 17, 2018 to Wednesday, October 10, 2018. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

ACES: Natural Gas

RESOLUTION: #11: Introduced by Laudati who moved its adoption, seconded by David, WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Kenilworth School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

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WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

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ACES: Electric

RESOLUTION: #12: Introduced by Laudati who moved its adoption, seconded by David, WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Kenilworth School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-

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site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

PSA Memorandum of Agreement

RESOLUTION #13: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education ratify the Memorandum of Agreement Between the Kenilworth Board of Education and the Principals and Supervisors Association signed by the Association on March 21, 2018 for a Successor Contract to the Current Contract Between the Board and the Association for the Period of July 1, 2018 to June 30, 2021.

Be It Further Resolved, That the Kenilworth Board of Education authorizes the administration to take the necessary steps to ensure the final agreement is ready for Board approval and execution at the earliest possible date. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

LRFP Submission

RESOLUTION #14: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education authorized the Long Range Facility Plan to be

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updated and submitted to the Department of Education to comply with the five year reporting requirements. Motion carried 9-0-0. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz, Laudati and Zimmerman.

Transportation

RESOLUTION #15: Introduced by Laudati who moved its adoption, seconded by David, Be It Resolved, That the Kenilworth Board of Education approves the following bus company (new) for extra-curricular and athletic transportation in the event the MUJC is unable to provide transportation for a specific field trip or athletic competition:

<u>Company</u>	<u>Town</u>	<u>Phone</u>	<u>NJ Reg.</u>	<u>Insurance</u>
My Limousine Service, Inc.	East Hanover	(973) 887-1122	x	x

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

PERSONNEL & MANAGEMENT

Carbone- Leave of Absence Request

RESOLUTION #16: Introduced by David who moved its adoption, seconded by Braun, Be It Resolved, That the Kenilworth Board of Education approves the medical leave request of absence from Lynn Carbone, a secretary at the David Brearley School as follows:

04/18/2018	Anticipated date of surgery
04/18/18 - 04/27/18	Unpaid leave
04/30/18 – 06/29/18	Use of 44 personal illness days
09/04/18	Anticipated return date

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

Joseph Laudati – Kenilworth Wall of Honor

RESOLUTION #17: Introduced by David who moved its adoption, seconded by Braun, Whereas Mr. Joseph Laudati has served through volunteerism for the public school children of Kenilworth for decades; and

Whereas, Mr. Joseph Laudati has made a positive impact on David Brearley Middle-High School's Theater Productions through his contributions in service; and

Whereas Mr. Joseph Laudati has selflessly provided technical support and professional capacity to ensure the outstanding delivery of productions; and

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Whereas Mr. Joseph Laudati inspired our young people and staff by donating equipment, being present at performances, and by providing his expertise in lighting and sound; and

Now, Therefore, Be It Resolved that the Kenilworth Board of Education recognizes Mr. Joseph Laudati's contributions to the Kenilworth School District by adding him to the Wall of Honor. Motion carried 8-0-1. Voting yes was: Beiner, Braun, David, Drogon, Duda, Haberthur, Jankiewicz and Zimmerman. Abstaining was: Laudati

Student Teachers

RESOLUTION #18: 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
Alexandre, Blenda	Montclair State University	Carol Carrara/Ewa Lavin
Puig, Ashley	Kean University	Leslie Bedford

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

Substitute Staff

RESOLUTION #19: 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:

Substitute Name	Per Diem Rates		Hourly Rates			
	Nurse	Teacher	Classroom Aide	Cafeteria Aide	Secretary	Custodian
Mauro, Dani			\$15.00	\$13.80		
Matos, Danielle		\$ 85.00				
Vastano, Anthony		\$ 85.00				

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

CURRICULUM & INSTRUCTION

Curriculum Adoption

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RESOLUTION #20: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the following curriculum guide upon the recommendation of the Superintendent:

Curriculum	Prior BOE Adoption	Revised
Grade 5 Social Studies	9/12/2011	4/9/2018
Instrumental Music Grades 4-6	12/10/2010	4/9/2018
Grade 8 American History	8/13/2012	4/9/2018
Grade 6 Social Studies	9/12/2011	4/9/2018
Grade 7 Health	1/14/2013	4/9/2018
Grade 8 Health	1/14/2013	4/9/2018
Grade 9 Health	1/14/2013	4/9/2018
Grade 11 Health	1/14/2013	4/9/2018
Grade 12 Health	1/14/2013	4/9/2018
Grade 2 Social Studies	9/12/2011	4/9/2018
Guidance K-12	11/12/2012	4/9/2018
Grade 3 Social Studies	9/12/2011	4/9/2018

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

2018 Summer School

RESOLUTION #21: Introduced by Duda who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the district to operate Summer School Programs for Summer 2018 in accordance with Policy #2440 as follows:

David Brearley Summer School
Special Education Extended School Year
Title I and III Summer Programs

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

HIB February 2018

RESOLUTION #22: 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 February 1, 2018 to February 28, 2018 HIB Incident Report.

This report was disseminated to the Board of Education in March 2018 and reviewed by the Superintendent at the March 12, 2018 Regular Board of Education Meeting.

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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

Second Reading – Adopt

RESOLUTION #23: Introduced by Duda who moved its adoption, seconded by Haberthur, 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. 8507 Breakfast Offer Versus Serve (OVS) (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 Duda, that when the **meeting adjourns, it adjourns to the call of the chair**. Motion carried unanimously.

Meeting adjourned 8:29 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board