

November 20, 2018

A **Special Meeting** of the Kenilworth Board of Education was **called to order** at 6:00 p.m. by President Nancy Zimmerman, in the Board of Education Conference Room in the Brearley School on **November 20, 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 November 13, 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, Genean Braun, Gregg David, Paulette Dregon, Mark Jankiewicz, Anthony Laudati, and Nancy Zimmerman. Absent was: Duda and Haberthur.

Also in attendance were Dr. Marilyn Birnbaum, Superintendent and Vincent A. Gonnella, Business Administrator/Board Secretary. There were two (2) members of the public present.

PUBLIC PARTICIPATION:

Motion was made by David, seconded by Laudati, 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.

President Zimmerman stated the purpose of this meeting is to meet in closed executive session to interview and review the credentials of potential superintendent candidates.

RESOLUTION: Introduced by David, who moved its adoption, seconded by Laudati, 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 personnel (Superintendent Search) 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. 6:07 p.m.

At 9:36 p.m. President Zimmerman **reconvened the public session** and stated the Board of Education took no action in executive session.

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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 9:36 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board