

December 17, 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 **December 17, 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, Roselle Park/Kenilworth Leader, and the Star Ledger on December 3, 2018 and revised on December 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 Drogon, Ryan Haberthur, Mark Jankiewicz, Anthony Laudati, and Nancy Zimmerman. Absent was: Annmarie Duda

Also in attendance were Dr. Marilyn Birnbaum, Interim Superintendent and Vincent A. Gonnella, Business Administrator/Board Secretary.

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. The Board reserves the right to take action at this meeting and make an appointment in this matter.

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.

RESOLUTION: Introduced by David, who moved its adoption, seconded by Haberthur, 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 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.

At 8:55 p.m. President Zimmerman **reconvened the public session** at which time the Board of Education took the following action:

December 17, 2018

Employment of Superintendent of Schools

RESOLUTION #1: Be It Resolved, That the Kenilworth Board of Education appoints Kyle Arlington as Superintendent of Schools, beginning February 18, 2019, for a four-year, four and one half month term ending June 30, 2023 at a starting salary of \$169,689 and a high school salary increment of \$5,000 provided by law and subject to further negotiations of contract terms. The Board authorizes the Board President and the Business Administrator / Board Secretary to negotiate the terms and conditions of a contract, which will be prepared by counsel and is subject to the review and approval of the Executive County Superintendent as required by law.

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 8:57 p.m.

Respectfully submitted,

Vincent A. Gonnella
Secretary to the Board