

**January 13, 2020**

A **regular meeting** of the Kenilworth Board of Education **was called to order** at 7:30 p.m. by President Gregg David, in the Board of Education Conference Room of the Brearley School on **January 13, 2020**.

This meeting is being held in accordance with the schedule of meetings adopted at the organizational meeting held January 6, 2020. **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 David led the **salute to the Flag**.

Upon **roll call**, the following members were present: Robert Beiner, Genean Braun, Gregg David, Ryan Haberthur, Mark Jankiewicz, Anthony Laudati, and Michelle Panichi. Absent was: Paulette Drogon and Nancy Zimmerman.

**Also in attendance** were Kyle Arlington, Superintendent, Vincent A. Gonnella, Board Secretary/Business Administrator and M.L. Fabian, Attorney.

The following members of the administrative team were present: Dr. Kayla Lott, Assistant Principal; and Joant Rodriguez, Supervisor of Technology.

Fifteen (15) members of the public were present.

**Minutes of the Secretary**, a copy having been sent to each Board Member (December 9, 2019) were approved upon motion by Panichi, seconded by Jankiewicz. Motion carried 7 to 0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, A. Laudati, and Panichi.

**Correspondence:**

*Distributed December 13, 2019*

1. Press Release distributed to all local media sources 12/13/19. Re: Harding student of the month, Elisa Capra.

*Distributed January 3, 2020:*

1. Letter to Kyle Arlington from UNICO National. Re: Scholarship offerings.
2. Letter to KBOE from NJ Sharing Network. Re: Contribution in memory of Thomas Bliss.

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

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

Good Evening. I'd like to remind everyone that schools will be closed this Friday, January 17th for

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the purpose of Professional Development and Monday, January 20th to honor Martin Luther King, Jr. I'm looking forward in the upcoming weeks to sharing the ways our PD time on the 17th was used to enhance instruction.

Budget Reviews by building and department, as led by Mr. Gonnella, are underway. I'm appreciating the time to learn more about each building and department's vision for enhancing teaching and learning. As subsequent work to these meetings, I'm currently reflecting on the budget asks and holding them up against our district goals as a way of eventually prioritizing in the upcoming weeks in order to make fiscally responsible decisions that still prioritize the enhanced achievement we are working on over time to actualize.

Our winter sports season is well underway. Please check out our social media outlets for regular updates. An early highlight centers on the boys' basketball team, which won the Hopatcong Holiday Tournament.

I'd like to thank our high school counselors, along with Ms. Cuccolo - our Director of Student Personnel Services - and Ms. Przywara - our Supervisor of Guidance - for hosting a series of instant decision days here on campus for our 12th graders. Dozens of students were granted acceptance to Kean University, Fairleigh Dickinson University, and NJIT. Many of these same students were granted scholarships, some of which included full rides. Congratulations to these students and thank you to their school counselors. We're looking to increase such events in-district as we continue to innovate ways to enhance college and career prospects for our students.

Finally, I'd like to provide a bit of commentary on some select resolutions the board will be voting on tonight.

Tonight, in Resolution # 9, you'll see a donation of a wrestling mat in memory of Robert Jeans Jr. This was discussed at last week's Facilities and Finance meeting, and I'd like to publicly thank the Kenilworth Wrestling Club for this donation.

In Resolution # 12, the board will be accepting Mr. Caponegro's resignation, with regret, from his position of Supervisor of Buildings and Grounds. Mr. Caponegro has served as a critical member of my leadership cabinet. I have been impressed with his attention to detail, his responsiveness, and what he is able to accomplish with such a small team. I wish him the best of luck.

Finally, I'd like to take January's recognition of School Boards as an opportunity to thank the board for their support of the work we are engaged in in our district. I very much appreciate your time, effort and support. Hours of board members' time is spent behind the scenes engaged in preparations and committee meetings and other focuses aimed at making informed decisions on behalf of what's best for our school community and the children of Kenilworth's schools. I realize it's often a thankless job, so I'm taking this time to thank you for all you do! While there is much work to be done in our district in a variety of areas, I'm looking forward to your continued support in getting that work done.

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This concludes my report.

**PRESENTATIONS:**

- a. 2018-2019 Annual Audit Presentation: Robert Hulsart & Co.
- b. Student Spotlight: Stevanie Rhim/Brearley Senior.
  - Ms. Marsili and Dr. Lott outlined her accomplishments.
  - The Board opened the meeting to the public to allow Carmencita Pile the opportunity to present Ms. Rhim with a commendation from the NJ Assemblywomen Linda Carter.
- c. District/Superintendent Update: Kyle Arlington
- d. Superintendent's HIB Report (December 2019)

**COMMITTEE REPORTS & REVIEW OF RESOLUTIONS:**

**Finance & Facilities:** Anthony Laudati, Chairperson.

- The Audit was submitted to the DOE and as we heard from the auditor this evening that there were no recommendations or exceptions. The Board will be voting this evening to accept the audit report for the 2018-2019 fiscal year.
- FY '21 Phase I budget review has begun on the administrative level. The Committee will be meeting later in the month to tackle this matter.
- Resolutions on the agenda were reviewed.

**Curriculum & Instruction:** Nancy Zimmerman, Chairperson.

Mr. Arlington reviewed the resolutions on the agenda.

**Personnel & Management:** Ryan Haberthur, Chairperson.

Mr. Haberthur reviewed the resolutions on the agenda.

Gonnella reviewed the process to be used to replace the vacancy for the Buildings and Grounds Supervisor position.

**Policy:** Genean Braun, Chairperson.

Mrs. Braun reviewed the new job description for the position of "Web Master."

**UCESC:** Panichi reviewed the meeting at UCESC at which they reviewed the Annual Audit & Facility needs.

**Negotiations:** The Board and KEA met last week and details will be reviewed in closed session.

**OLD BUSINESS:**

- Mr. Jankiewicz asked if the Gym project is completed. Gonnella stated there are still a couple of punch list items to be completed and close out documents are due.

**NEW BUSINESS:** None.

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**PUBLIC PARTICIPATION:**

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

- Karen Stallings – Asked about the façade on Harding School (1923 section) and its deteriorated state. Mr. Gonnella explained that that section of the building is not real brick but an artificial brick face. Cleaning it aggressively could harm the façade. The board will look into the matter.

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

**ROLL CALL WAS TAKEN ON THE FOLLOWING RESOLUTIONS:**

**FINANCE & FACILITIES**

**Superintendent's Report**

**RESOLUTION #1:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education approves the report of the Superintendent for the month of December 2019.

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of December 2019 as follows:

School	Date	Drill Type
Brearley	12-10-19	Fire
Brearley	12-18-19	Lockdown
Harding	12-13-19	Lockdown
Harding	12-16-19	Fire

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Bill List**

**RESOLUTION #2:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the attached bill list be approved for the month of December 2019 in the amount of \$2,753,614.64. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Financial Reports**

**RESOLUTION #3:** Introduced by Laudati who moved its adoption, seconded by Beiner, Pursuant to *N.J.A.C. 6A:23A-16.10(c)(4)*, we, the members of the Kenilworth Board of Education, certify that

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as of December 31, 2019 and after review of the secretary'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 report of the School Business Administrator/Board Secretary for the month of November 2019. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Line Item Transfers**

**RESOLUTION #4:** Introduced by Laudati who moved its adoption, seconded by Beiner, Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the Board have made the following line item transfers (December 2019) in the 2019-2020 school budget, Be It Resolved, That their actions be ratified and recorded in the minutes as per attached. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Conferences, Workshops & Travel**

**RESOLUTION #5:** Introduced by Laudati who moved its adoption, seconded by Beiner, 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
<b>Teaching Staff:</b>			
Ewa Lavin	Trauma, PTSD & Complicated Grief	1/16/2020	Edison, NJ
Nicole Warchol	Envisioning our Future	2/21/20-2/22/20	Columbus, Ohio
Lisa Psychojos	NJ Branch IDA	2/1/2020	Clark, NJ
<b>Administration:</b>			
Kayla Lott	Basic Restorative Practices	3/30/20-4/2/20	Bethlehem, PA
Brian Luciani	Acellus Administrator Certification	1/21/20-1/23/20	Kansas City, MO
Brian Luciani	NJASA TECHSPO 20	1/30/20-1/31/20	Atlantic City, NJ
Kyle Arlington	NJASA TECHSPO 20	1/30/20-1/31/20	Atlantic City, NJ
Scott Miller	DAANJ	3/17/20-3/19/20	Atlantic City, NJ
Kayla Lott	Mandatory Gang Awareness Training	1/6/2020	Scotch Plains, NJ

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

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**Comprehensive Annual Financial Report**

**RESOLUTION #6:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education accepts the Comprehensive Annual Financial Report of the Kenilworth Board of Education covering the financial accounts and records of the Kenilworth Board of Education, the Food Service Fund, and the Student Activity Accounts for the 2018-2019 school year as prepared by Vincent A. Gonnella, Business Administrator/Board Secretary and Robert A. Hulsart & Co., Board of Education Auditors.

Be It Further Resolved, That there were no exceptions or audit findings needing remediation or corrective action. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**2020 Fireworks Display**

**RESOLUTION #7:** Introduced by Laudati who moved its adoption, seconded by Beiner, 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 June 28, 2020 (Rain date, Sunday, July 5, 2020). Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**2020 Street Fair (Car Show)**

**RESOLUTION #8:** Introduced by Laudati who moved its adoption, seconded by Beiner, 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 17, 2020. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Wrestling Mat Donation**

**RESOLUTION #9:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education accepts the donation of a new wrestling mat in memory of Robert Jeans Jr. from the Kenilworth Wrestling Club. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Transportation**

**RESOLUTION #10:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education approves the following bus companies for extra-curricular and athletic transportation in the event the MUJC is unable to provide transportation for a specific field trip or athletic competition:

<b>Company</b>	<b>Town</b>	<b>Phone</b>	<b>NJ Reg.</b>	<b>Insurance</b>
Breza Bus	Rahway	732-388-2656	x	x
Broadway Elite Tours	East Hanover	973-515-8808	x	x

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Camptown Bus	Newark	862-236-4173	x	x
My Limousine Service, Inc.	East Hanover	973-887-1122	x	x
Star Shuttle	East Orange	973-414-9300	x	x
US Coachways	Red Bank	800-359-5991	x	x
Villani Bus	Linden	908-862-3333	x	x

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**2019-2020**

**Memorandum of Agreement  
Education & Law Enforcement**

**RESOLUTION #11:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education approves the Memorandum of Agreement (MOA) between the Kenilworth Board of Education and Law Enforcement Officials for the 2019-2020 School Year. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**PERSONNEL & MANAGEMENT**

**Caponegro- Resignation**

**RESOLUTION #12:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education accepts with regret the resignation of Christopher Caponegro, Supervisor of Buildings and Grounds, effective 2/29/2020. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Before and After Care Program Administrators**

**RESOLUTION #13:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the recommendations of the Superintendent to appoint the following as the substitute Before and After Care Administrators for the 2019-2020 school year at an hourly rate of \$43.00.

Bound, Lauren  
Cansian, Dana  
Cuccolo, Dawn

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Hopkins - Leave Replacement**

**RESOLUTION #14:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz,

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Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Elizabeth Hopkins as a leave replacement Child Study Team (CST) member for three days per week effective 1/27/2020 to 6/23/2020 at a rate of \$150 per day with no benefits, pending completion of employment process. In accordance with NJSA 18A:16-1.1, time accrued as a replacement teacher does not count towards tenure. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Home Instruction**

**RESOLUTION #15:** Introduced by Haberthur 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 \$43.00/hour.

IN DISTRICT STAFF					
Student #	Instructor	Commencing	Ending	# of Hours/Wk	Rate
20211849	William Hopper	9/5/2019	1/12/2020	2.00	\$ 43.00
20211849	Joelle Pizzano	9/5/2019	1/12/2020	1.00	\$ 43.00
20211849	Marie Gallina	9/5/2019	1/12/2020	1.00	\$ 43.00
20211491	Nichole Spampinato	11/14/2019	1/14/2020	2.00	\$ 43.00
20211491	Kelsey Logan	11/14/2019	1/14/2020	2.00	\$ 43.00
20211491	Christa Candon	11/14/2019	1/14/2020	4.00	\$ 43.00
20211491	Albert Gonzalez	11/14/2019	1/14/2020	2.00	\$ 43.00

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Treasurer of School Monies**

**RESOLUTION #16:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, Whereas on November 25, 2019, Jeanne Decker, Treasurer of School Monies resigned her position, and

Whereas to maintain effective internal controls, all Board of Education bank accounts should be reconciled on a monthly basis; and

Whereas Board of Education policy and NJ code require that the Treasurer of School Monies and Board Secretary's report agree on a monthly basis,

Now Therefore Be It Resolved, That the Kenilworth Board of Education appoint Mr. Kyle Arlington as Treasurer of School Monies, and



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Be It Further Resolved, That Ms. Angela Sandull assist the Treasurer with the monthly bank reconciliations and compilation of the Treasurer's Report and will receive a \$420/month stipend for this additional responsibility, and

Be It Further Resolved, That the Treasurer and Business Administrator ensure that their monthly reports agree and correct any discrepancies prior to submission to Board of Education review and approval, and

Be It Further Resolved, That all their records will be reviewed by the independent auditor on an annual basis. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**School Board Recognition Month**

**RESOLUTION #17:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Kenilworth Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Kenilworth Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, BE IT RESOLVED, The Kenilworth Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing

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January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Kenilworth Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**SOA for Paraprofessional Staff 2019-2020**

**RESOLUTION #18:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, Be It Resolved, That the Kenilworth Board of Education approves the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff as of January 1, 2020 for the 2019-2020 School Year. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**Substitute Staff**

**RESOLUTION #19:** Introduced by Haberthur who moved its adoption, seconded by Jankiewicz, 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 and/or aide(s) for the 2019-2020 school year:

Substitute		Per Diem Rates		Hourly Rates		
Last Name	First Name	Nurse	Teacher	Classroom Aide	Cafeteria Aide	Secretary
Duarte	Ingrid		\$ 125.00			
Fette	Kevin		\$ 125.00			
Heredia	Giselle		\$ 125.00			
*Rodrigues	Jade		\$ 125.00			

\*Pending completion of employment process

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

**CURRICULUM & INSTRUCTION**

**Professional Development Presenters**

**RESOLUTION #20:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education approves the following staff as presenters for professional development and reimbursement for planning time at a rate of \$43.00/hr.:

Teacher	Program	#Hours	Stipend	Account
Jacob Ulasevich	Google PD	1	\$43	11-000-223-320-000
Michael Adamcik	Google PD	1	\$43	11-000-223-320-000

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Karen Goger	Google PD	1	\$43	11-000-223-320-000
Kayla Khaled	Google PD	1	\$43	11-000-223-320-000
Edit Ostrom	Google PD	1	\$43	11-000-223-320-000
Anna DeCavalles	Google PD	1	\$43	11-000-223-320-000
Caitlin Martin	Google PD	1	\$43	11-000-223-320-000
Graceann Griffin	Google PD	1	\$43	11-000-223-320-000
Cynthia Perez	Google PD	1	\$43	11-000-223-320-000
Sara D'Alessandro	Google PD	1	\$43	11-000-223-320-000
Nicole Collemi	Google PD	1	\$43	11-000-223-320-000
Kelsey Logan	Google PD	1	\$43	11-000-223-320-000
Melissa Marks	Google PD	1	\$43	11-000-223-320-000
Dave Nichols	Genesis	1	\$43	11-000-223-320-000
Joelle Pizzano	Genesis	1	\$43	11-000-223-320-000
Eileen McGrath	Google PD	1	\$43	11-000-223-320-000

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

### 2020-2021 Cooperative Sports Program

**RESOLUTION #21:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education approves the cooperative sports program for the 2020-2021 school year between the Kenilworth David Brearley Middle/High School and the Springfield Jonathan Dayton High School as follows:

Jonathan Dayton      High School Gymnastics  
                                 High School Ice Hockey  
                                 High School Swimming

David Brearley      High School Wrestling

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

### HIB November 2019

**RESOLUTION #22:** Introduced by Laudati who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education accepts the recommendations of the Superintendent as reflected in his November 1, 2019 to November 31, 2019 HIB Incident Report.

This report was disseminated to the Board of Education in December 2019 and reviewed by the Superintendent at the December 9, 2019 Regular Board of Education Meeting.

The Board reserves the right to discuss this matter in executive session should any Board Member

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need additional information before voting on the HIB report. Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

## **POLICY REVIEW**

### **Job Description**

**RESOLUTION #23:** Introduced by Braun who moved its adoption, seconded by Beiner, Be It Resolved, That the Kenilworth Board of Education in accordance with Policies 1400(M) and 4111 approves the following new job description as recommended by the Superintendent:

- Web Master

Motion carried 7-0-0. Voting yes was: Beiner, Braun, David, Haberthur, Jankiewicz, Laudati and Panichi. Absent was: Zimmerman and Drogon.

Resolution - Closed Executive Session.

**RESOLUTION:** Introduced by Panichi, who moved its adoption, seconded by Braun, 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 topics of KEA negotiations and legal matters regarding the send/receive agreement with the Winfield Park School District**, 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. (8:01 p.m.)

At 8:17 p.m. President David reconvened the public session, and informed the public that **the Board took no action in private executive session.**

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

Meeting adjourned 8:17 p.m.

Respectfully submitted,

Vincent A. Gonnella  
Secretary to the Board