



Kenilworth Board of Education

Regular Monthly Meeting Agenda
David Brearley Cafeteria

October 13, 2020

I. Meeting Called to Order 6:30 p.m.

- Open Public Meeting Statement

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. The meeting time has been changed to 6:30 p.m. and the meeting location changed via notice on October 2, 2020.

This will be an **in person** meeting. Due to a recent announcement by Governor Murphy, participation will be limited to 25 individuals. The Board of Education therefore estimates that 12 members of the public will be able to participate in person.

In an effort to encourage and increase public participation, the meeting will be live streamed, and the public will be able to view live via YouTube Live Stream. The link will be available at 6:30 PM by clicking on the 'Watch the Meeting Live' icon on the Kenilworth District homepage.

Public comment will be accepted only during the public comment period in the meeting, in person, via email to publiccomments@kenilworthschools.com or by calling 908-931-9696 ext. 2325.

For the record, please include your name and address in all comment requests.

- Salute to the Flag
- Roll Call

II. Receiving of the Minutes of the Secretary (September 14, 2020)

III. Reading & Acceptance of Monthly Correspondence

IV. Superintendent's Report & Presentations:

- a. District/Superintendent Update: Kyle Arlington
- b. Student Spotlight: Ronald Bubnowski, Art Contest Promotion/Student Performers: Adriana Rivera, Carly Rivera, Olivia Rivera and Devin Singleton
- c. Solar Power Purchasing Agreement Project: Vincent Gonnella
- d. Superintendent's HIB Report (September 2020)

V. Report of Committees, Review of Resolutions & Board Discussion:

- Modify Board meeting times and locations for the remainder of 2020

FINANCE & FACILITIES

Superintendent’s Report

RESOLUTION #1: Be It Resolved, That the Kenilworth Board of Education approves the report of the Superintendent for the month of September 2020.

Be It Further Resolved, That on September 10, 2020, guidance for Fire Drills was provided to School Safety Specialists. The guidance complies with the guidelines established by the New Jersey Department of Education Office of School Preparedness & Emergency Planning. The guidelines allow for modifications to be made to the drill process during the Public Health Crisis. This guidance will be reassessed on a month by month basis by the Governor.

Now Therefore Be It Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of September 2020 in accordance with the current guidance from the NJDOE as follows:

School	Date	Drill Type
Brearley	9/11/20	Communications Drill
Brearley	9/18/20	Fire Phase I/Cohort A
Brearley	9/21/20	Fire Phase I/Cohort B
Brearley	9/22/20	Fire Phase II/Cohort A
Harding	Various	Fire Phase I
Harding	9/24/20	Fire Phase II
Harding	9/29/20	Communications Drill

Phase I = Evacuation Drill

Phase II = Audible Drill

Bill List

RESOLUTION #2: Be It Resolved, That the attached bill list be approved for the month of September 2020 in the amount of \$2,680,629.54.

Financial Reports

RESOLUTION #3: 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 August 2020.

Line Item Transfers

RESOLUTION #4: Whereas, pursuant to Board of Education Policy #3160, the Superintendent and Secretary to the Board have made the following line item transfers (September 2020) in the 2020-2021 school budget, Be It Resolved, That their actions be ratified and recorded in the minutes as per attached.

Conferences, Workshops & Travel

RESOLUTION #5: 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:			
Kathy DeCristoforo	OG Training	10/19/20-10/23/20	Virtual
Cynthia Donough	OG Training	10/19/20-10/23/20	Virtual
Nicholas Magliocco	OG Training	11/2/20-11/6/20	Virtual
Pina Toto	OG Training	11/2/20-11/6/20	Virtual
Nicole Collemi	OG Training	11/16/20-11/20/20	Virtual
Jackie Schmidtberg	OG Training	11/30/20-12/4/20	Virtual
Sylvana Caplanis	OG Training	12/14/20-12/18/20	Virtual
Jessica Esposito	OG Training	11/16/20-11/20/20	Virtual
Administration:			
Kayla Lott	Restorative Practices for Educators	10/5/20-10/6/20	Virtual
Kayla Lott	Putting Theory into Practice for School Administrators	10/8/20,10/15/20,10/22/20,10/29/20,11/5/20,11/12/20 &11/19/20	Virtual

2020-2021 District Goals, Vision & Mission Statements

RESOLUTION #6: Be It Resolved, That the Kenilworth Board of Education reaffirms the District Goals and Vision and Mission Statements for the 2020-2021 school year as follows:

Vision Statement:

We will be an outstanding school district in which all students exhibit high standards of achievement and critical thinking skills, and are socially responsible, contributing members of their community.

Mission Statement:

The Kenilworth Public Schools, the center of a small supportive community, is dedicated to creating adaptable lifelong learners who are capable of making critical and informed decisions as responsible citizens. Together, we set high expectations for student achievement according to individual goals as well as external standards. Our curriculum, instructional program, services and resources evolve and adapt to an ever-changing world.

District Goals:

- 1.) Student Achievement: Actively monitor and enhance our district’s intervention services and programs in support of the attainment of our building goals.
- 2.) Student Achievement: Focus on district-wide innovative programs to support students’ future ready preparedness.
- 3.) Community and Collaboration: We will develop and strengthen our relationships with both community and internal stakeholders through effective and enhanced communication and collaboration efforts.
- 4.) Health Wellness: We will be accountable for operating a safe, efficient, and effective school district.
- 5.) Professional Learning: We will increase opportunities for faculty to engage in targeted and job-embedded professional learning.

District Integrated Pest Management Plan 2020-2021

RESOLUTION #7: Be It Resolved, That the Kenilworth Board of Education approves the District-Level Integrated Pest Management Plan for the 2020-2021 school year.

CMP and M1 Facilities Approval

RESOLUTION #8: Be It Resolved, That the Kenilworth Board of Education approves the Comprehensive Maintenance Plan for Fiscal Year 2020, (2019-2022), the Annual Maintenance Budget Amount Worksheet Form M-1, and the Detailed Actual Expenditures by Year by Building Worksheet.

ESEA Title I Grant – FY 2021

RESOLUTION #9: Be It Resolved, That the Kenilworth Board of Education assigns the following teaching staff member to work under the FY ’21 ESEA: Title I Grant as follows:

	Total Salary	Grant Funded	% Grant	Position
Lisa Psyhojos	\$95,763	\$ 34,000	35 %	ELA Intervention

Charged to Account: 20-231-100-101-000

Solar Power Purchase Agreement

RESOLUTION #10: Be It Resolved, That the Kenilworth Board of Education authorizes the award of a power purchase agreement in accordance with the recommendation set forth in the evaluation report dated October 9, 2020, in connection with the Board of Education’s renewable energy program.

WHEREAS, the Kenilworth Public Schools Board of Education (“BOE”) desires to undertake the development and implementation of a Renewable Energy Program (“Program”); and

WHEREAS, under the Program, solar panels, including any related electrical modifications or other work required or convenient for the installation of solar projects will be installed on or at certain BOE-owned facilities (collectively, the “BOE Facilities”) by a private solar developer responsible for the design, permit, financing, construction, operation and maintenance of the solar projects; and

WHEREAS, among other benefits, the solar projects will reduce operating costs for the BOE Facilities, provide for educational opportunities and reduce the school district’s carbon footprint; and

WHEREAS, the BOE issued a *Request for Proposals For a Developer of Photovoltaic Systems on Facilities and Lands Owned by Kenilworth Public Schools Board of Education in Union County, New Jersey*, Dated July 20, 2020 (the “RFP”); and

WHEREAS, on August 26, 2020, the BOE received ten (10) proposals in response to the RFP from the following firms:

- Advanced Solar Products / Spano Partners Holding
- Concord Management Services / Infiniti Energy Services
- Davis Hill Development
- EZNergy / Greenskies Renewable Energy
- Ferreira Construction Co./ Forefront Power
- GeoPeak Energy
- HESP Solar
- Solar Landscape
- Sunlight General Capital
- SunVest Solar

WHEREAS, following a legal compliance review, five (5) of the proposals were deemed non-compliant, therefore the Evaluation Team recommends the rejection of the proposals from the following five firms:

- Davis Hill Development
- Ferreira Construction Co. / Forefront Power
- GeoPeak Energy
- Sunlight General Capital
- SunVest Solar

WHEREAS, the Evaluation Team conducted an economic, commercial, and technical review of the proposals received, and the Evaluation Team invited each respondent to be interviewed; and

WHEREAS, EZnergy chose not to be interviewed thereby withdrawing their proposal and therefore the Evaluation Team recommends the Board accept their voluntary withdrawal of their proposal, and

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.5(d), the Evaluation Team has completed an Evaluation Report, dated October 9, 2020 and attached hereto as **Exhibit A** recommending a Successful Respondent to the Board of Education; and

NOW THEREFORE BE IT RESOLVED, by the Kenilworth Public Schools Board of Education that:

1. The recommendation of the Evaluation Team contained in the Evaluation Report attached hereto as **Exhibit A** that (to be determined by the BOE on 10/13/20), be selected as the Successful Respondent and awarded a Power Purchase Agreement, is hereby accepted.
2. The Business Administrator is hereby authorized and directed to work with the Board's legal counsel, the Board's energy consultant and the Board's architect to develop an acceptable form of Power Purchase Agreement with (to be determined by the BOE on 10/13/20), and execute same along with any other ancillary documents necessary to effectuate the intent and purpose of this Resolution and the Power Purchase Agreement.
3. Notice of this award shall be published in the Board's official newspapers.
4. This Resolution shall take effect immediately.

Integrated Translation Services Agreement

RESOLUTION #11: Be It Resolved, That the Kenilworth Board of Education approves the service agreement with Integrated Translation Services, LLC to provide foreign language translation and interpretation services for documents, communication and parent meetings as needed for the 2020-2021 school year.

2020 Kenilworth Recreation Trunk or Treat

RESOLUTION #12: Be It Resolved, That the Kenilworth Board of Education approves the use of Harding School Parking Lot by the Kenilworth Recreation Center for Halloween activities from 9:30 a.m.-12:30 p.m. to preregistered residents to be held on Saturday, October 31, 2020.

Alliance for Competitive Telecommunications (ACT)

RESOLUTION #13: Be It Resolved, That the Kenilworth Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Educational Services

Commission of New Jersey (ESCNJ) Cooperative Pricing System 65MCECCPS and the New Jersey Association of School Business Officials (NJASBO). The ESCNJ shall be the lead Agency for this program. All current and future members of the ESCNJ Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other Co-op members a competitive pricing model.

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member. The ACT program also includes Wide Area Network Connections, Internet Access and Hosted Phone and Fax Services.

All fees for the work of the ESCNJ and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

This participation agreement was approved at a regular meeting of the Kenilworth Board of Education Co-op Member held on October 13, 2020 and the Co-op Member authorizes the execution of this agreement.

COVID-19 RELATED RESOLUTIONS

COVID-19-Expenses

RESOLUTION #14: Be It Resolved, That the Kenilworth Board of Education records and memorializes the expenses incurred related to the COVID-19 pandemic and the move to Virtual Learning, for the period of August 28 to September 30, 2020:

PO #	Date	Vendor	Description	Amount
100683	8/31/2020	Grainger	iWave install	\$ 391.14
100704	8/31/2020	CDWG	Barcode Scanners	\$ 2,902.90
100705	8/31/2020	CDWG	Zoom Video	\$ 10,000.00
100706	8/31/2020	Bio-Shine	Hearing impaired masks	\$ 1,497.60
100707	8/31/2020	Home Depot	Exhaust fan install	\$ 186.96

100709	9/3/2020	RIS Constr	Desk shields	\$	9,475.00
100709	9/3/2020	RIS Constr	KN95 Masks for Nurses	\$	1,250.00
100710	9/3/2020	Decker/School Fix	Trash cans	\$	5,405.65
100732	9/11/2020	Bio-Shine	Disinf wipes	\$	5,520.90
100733	9/11/2020	Atra	Masks, shields	\$	4,020.00
100734	9/11/2020	Spruce	Vinyl gloves	\$	2,315.00
100783	9/23/2020	Cares Plus	Student Clinical Support	\$	133,196.00
100793	9/25/2020	MGL	Signage for stadium	\$	423.00
100824	9/30/2020	Atra	Disinfectant and microfiber cloths	\$	1,235.60
				\$	177,819.75

TOTAL COVID RELATED ORDERS TO DATE: \$439,332.13

PERSONNEL & MANAGEMENT

Barton -Resignation/Retirement

RESOLUTION #15: Be It Resolved, That the Kenilworth Board of Education accepts the resignation/retirement of Patricia Barton, Brearley classroom aide, effective November 30, 2020.

Bernstein – GSAPP Intern Stipend

RESOLUTION #16: Be It Resolved, That the Kenilworth Board of Education approves Erin Bernstein as a School Psychology Intern from the Rutgers University Graduate School of Applied and Professional Psychology (GSAPP) with an annual stipend of \$25,000 effective September 14, 2020 for the 2020-2021 school year in accordance with the Rutgers School Psychology Internship Consortium Agreement.

Naumiuk – Lead Mechanic

RESOLUTION #17: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to appoint Janusz Naumiuk as Lead Mechanic for the 2020-2021 school year in accordance with the terms and conditions outlined in the KEA (Custodial Unit) Agreement at a stipend of \$5,000.

McCall – Consultant

RESOLUTION #18: Be It Resolved, That the Kenilworth Board of Education approves Maureen McCall as a consultant to provide administrator coaching for the 2020-2021 school year on an as needed basis at a rate of \$500/day.

Corvino – Extend Leave Replacement Health & PE Teacher

RESOLUTION #19: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to extend the employment of Jennifer Corvino as a leave replacement teacher of Health and Physical Education for LeAnne Dunn effective 11/25/20 to

1/29/21 at a rate of \$150 per day with no benefits. In accordance with NJSA 18A:16-1.1, time accrued as a replacement teacher does not count towards tenure.

Dunn-Revised Maternity Leave of Absence Request

RESOLUTION #20: Whereas, on 8/10/20 the Kenilworth Board of Education approved a maternity leave absence for LeAnne Dunn, and

Whereas the previous request requested to return on November 30, 2020

Whereas LeAnne Dunn now anticipates returning on February 1, 2020.

Be It Resolved, That the Kenilworth Board of Education approves the revised maternity leave of absence for LeAnne Dunn, a teacher at the David Brearley Middle/High School, pending certification of health care provider, as follows:

04/06/2020	Expected date of delivery
04/10/20 – 04/17/20	Spring Break
03/16/20 – 05/15/20	Use of 39 sick days
09/01/20 – 11/24/20	Twelve (12) weeks of unpaid leave to bond with newly born child; concurrently designated as FMLA and NJFMLA leave.
11/25/20 – 01/29/21	Unpaid leave
02/01/2021	Anticipated return date

Compensatory Services

RESOLUTION #21: Be It Resolved, That the Kenilworth Board of Education approves all properly certified staff to provide additional compensatory educational services to students who are currently being provided full remote virtual instructional services in accordance with the student’s Individual Education Plan. These services will be compensated at a rate of \$49/hour in accordance with the Collective Bargaining Agreement. These services will be coordinated with the parent, teacher and Director of Pupil Personnel Services to conform with the teacher’s existing schedule and work requirements.

ESEA After-School Enrichment Program Staff

RESOLUTION #22: Be It Resolved, That the Kenilworth Board of Education approves the following staff for the ESEA Title I & III After-School Enrichment Program at a rate of \$43.00/hour as instructors:

Teacher	Program	#Hours	Parent Training	Total Stipend	Account	ESSA Title
Stacey Miller	After School Grade K Program	60	2	\$2,666.00	20-231-100-101-P-00	I

Brianna Skiff	After School Grade K Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Sam Nelson	After School Grade 1 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Jenny Dieckmann	After School Grade 1 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Laura Walsh	After School Grade 1 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Nicole Collemi	After School Grade 2 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Sylvana Caplanis	After School Grade 2 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Cyndi Donough	After School Grade 2 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Debra Terranova	After School Grade 3 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Tammy Smith	After School Grade 3 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Graceann Griffin	After School Grade 3 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Lisa Psyhojos	After School Grade 2-3 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Maureen Kurek	After School Grade 4 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Gina Folgar	After School Grade 4 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Stacie Bussiere	After School Grade 5 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Renee Jernigan	After School Grade 5 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Anna Decavalles	After School Grade 6 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Rose Gerenstein	After School Grade 4-5 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Michele Galpern	After School Grade K-1 Program	60	2	\$2,666.00	20-231-100-101-P-00	I
Matty Tropeano	After School Grade 1 ELL	60	2	\$2,666.00	20-275-100-100-0-62	III

2020-2021 Extracurricular Stipends

RESOLUTION #23: Be It Resolved, That the Kenilworth Board of Education approves the following personnel for extra-curricular stipend positions for the 2020-2021 school year as follows:

Harding School:		
Program/Advisor	FY '21 Stipend	Staff Member
Student Government	\$ 2,209	Gina Folgar
Yearbook	\$ 2,269	Vacancy
Computer Lab Coordinator	\$ 2,088	Amie Griffiths & Leslie Bedford
Chorus Director	\$ 3,017	Erin Conte
Elementary School Play	\$ 1,346	Erin Conte
Elementary School Play	\$ 1,346	Joe Mills
Elementary School Play	\$ 1,346	Janet Spony

Home Instruction

RESOLUTION #24: Be It Resolved, That the Kenilworth Board of Education approves home instruction services for the student below in accordance with the previously approved contract.

Contracted Services				
Student #	Instructor	Commencing	Ending	# of Hours/Wk
20241650	LearnWell	9/17/2020	11/15/2020	10.00

CSA Merit Goals 2019-2020

RESOLUTION #25: Whereas on April 29, 2019, pursuant to NJAC 6A:23A-3.1 and its contract with Kyle Arlington, Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2019-2020 school year, and

Whereas, on June 24, 2020 the Board of Education approved four of the five merit goals for payment, and

Whereas, the Superintendent has completed all the necessary work associated with the final merit goal, and

Whereas, the Board of Education has now reviewed indicators of the ACHIEVEMENT of that goal, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goal #3

By June of 2020, the Superintendent will complete one-third of the indicators necessary for certification as a Future Ready School District in the “Technology and Support Services” gear of the national Future Ready Framework (6 of 16.) This entails achieving a three or higher in each of the identified rubric areas (“achieving success in implementation” or “exemplary success in implementation.”)

Percentage Merit: 3.33%; \$5,817.14

Status:

- Achieved
- Not Achieved
- In Progress

CURRICULUM & INSTRUCTION

Harding & Brearley Student/Parent Handbooks 2020-2021

RESOLUTION #26: Be It Resolved, That the Kenilworth Board of Education approves the 2020-2021 David Brearley Middle-High School and Harding Elementary School student handbooks.

Union County College Bridge Agreement

RESOLUTION #27: Be It Resolved, That the Kenilworth Board of Education approves the College Credit Bridge Agreement between the Kenilworth Board of Education and Union County College for the 2020-2021 school year.

District Assessment Program 2020-2021

RESOLUTION #28: Be It Resolved, That the Kenilworth Board of Education approves the District-Level Assessment Program for the 2020-2021 school year.

2020-2021 Program of Studies

RESOLUTION #29: Be It Resolved, That the Kenilworth Board of Education approves the 2020-2021 Harding Elementary School and the David Brearley Middle and High School Programs of Studies.

District Nursing Services Plan 2020-2021

RESOLUTION #30: Be It Resolved, That the Kenilworth Board of Education approves the District Nursing Services Plan for the 2020-2021 school year pending review from the school physician.

Assistive Technology Evaluations 2020-2021

RESOLUTION #31: Be It Resolved, That the Kenilworth Board of Education approves the use of AssistiveTek, LLC to provide technology evaluations and technology consultations for students and technology training at a cost of \$200 per hour for consultations, \$1300 per evaluation report, and \$1500 for ½ day of professional development training as needed for the 2020-2021 school year.

HIB August 2020

RESOLUTION #32: Be It Resolved, That the Kenilworth Board of Education accepts the recommendations of the Superintendent as reflected in his August 1, 2020 to August 31, 2020 HIB Incident Report.

This report was disseminated to the Board of Education in September 2020 and reviewed by the Superintendent at the 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.

POLICY REVIEW

First Reading

RESOLUTION #33: 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:

P 3421.13	Postnatal Accommodations
P 4421.13	Postnatal Accommodations

Revisions – Adopt

RESOLUTION #34: 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:

P 7243	Supervision of Construction (M)
P 5111	Eligibility of Resident/Nonresident Students (M)
R 5111	Eligibility of Resident/Nonresident Students (M)

VI. Old Business.

VII. New Business.

VIII. Meeting Opened to the Public for Comment: The Board of Education sets the limit for the public to speak at the board meeting to five (5) minutes per person unless prior permission has been granted by the Board for extended time (pursuant to Kenilworth Board of Education By-Law 0167). Public comment will be accepted via email publiccomments@kenilworthschools.com or by calling 908-931-9696 ext. 2325.

IX. Meeting Closed to the Public for Comment.

X. Roll Call of Resolutions.

XI. Resolution - Closed Executive Session.

RESOLUTION: 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, 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.

XII. Return to Public Session-adopt any resolutions necessary after Executive Session.

XIII. Adjournment.