

Kenilworth Board of Education

Regular Monthly Meeting Agenda David Brearley Cafeteria July 12, 2021

- I. Meeting Called to Order 7:30 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, 2021 and re-advertised on July 1, 2021. 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.

- Salute to the Flag
- Roll Call
- II. Receiving of the Minutes of the Secretary (June 7, 14 & 23, 2021)
- III. Reading & Acceptance of Monthly Correspondence
- IV. Superintendent's Report & Presentations:
 - a. District/Superintendent Update: Summer Programs
 - b. Superintendent's HIB Report (June 2021)
- V. Report of Committees, Review of Resolutions & Board Discussion:

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 June 2021.

Be It Further Resolved, That on May 27, 2021, 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 June 2021 in accordance with the current guidance from the NJDOE as follows:

School	Date	Drill Type
Brearley	6-7-21	Bus Evacuation
Brearley	6-8-21	Bus Evacuation
Brearley	6-9-21	Bus Evacuation
Brearley	6-17-21	Bus Evacuation
Brearley	6-17-21	Lockdown/Cohort B
Brearley	6-18-21	Lockdown/Cohort A
Brearley	6-29-21	Fire
Harding	6-8-21	Bus Evacuation
Harding	6-9-21	Bus Evacuation
Harding	6-10-21	Bus Evacuation
Harding	6-15-21	Fire Phase II (Audible)
Harding	6-17-21	Lockdown/SIP

Bill List

RESOLUTION #2: Be It Resolved, That the attached bill list be approved for the month of June 2021 in the amount of \$2,615,400.51.

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 May 2021.

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 (June 2021) 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:

	Conference/Workshop		Location
Attendee Name	Title	Date	City, State
Teaching Staff:			
Lisa McSherry	Literacy PL	7/15/2021	Virtual
Stacie Bussiere	Literacy PL	7/15/2021	Virtual
Gina Folgar	Literacy PL	7/15/2021	Virtual
Mary Santoro	Literacy PL	7/15/2021	Virtual
Rose Gerenstein	Literacy PL	7/15/2021	Virtual
Dawn Horling	Literacy PL	7/15/2021	Virtual
Angela McGee	Literacy PL	7/20/2021	Virtual
Michele Galpern	Literacy PL	7/20/2021	Virtual
Jennifer Dieckmann	Literacy PL	7/20/2021	Virtual
Cynthia Donough	Literacy PL	7/21/2021	Virtual
Michele Galpern	Literacy PL	7/21/2021	Virtual
Nick Magliocco	Literacy PL	7/21/2021	Virtual
Leslie Bedford	Literacy PL	7/21/2021	Virtual
Janette Wong	Literacy PL	7/21/2021	Virtual
Nicole Collemi	Literacy PL	7/21/2021	Virtual
Kelly Starke	Literacy PL	7/21/2021	Virtual
Megan Loconte	Literacy PL	7/13/2021	Virtual
Tammy Smith	Literacy PL	7/13/2021	Virtual
Sarah D'Alessandro	Literacy PL	7/13/2021	Virtual
Joe Mills	Literacy PL	7/13/2021	Virtual
Tiffany D'Arpa	Literacy PL	7/14/2021	Virtual
Anna Decavalles	Literacy PL	7/14/2021	Virtual
Johanna Quintero	PD with Dr. Joseph Goebel Jr.	7/13/21-7/15/21	Kenilworth, NJ
Jade Rodrigues	Book Clubs	8/9/21-8/10/21	Kenilworth, NJ
Danielle Matos	IMSE Comprehensive Training	7/19/21-7/23/21	Virtual
Angela McGee	Loss & Grief Specialist Training	7/9/21-7/12/21	Virtual
Jackie Duda	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Ben Devito	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Tim Ryan	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Jennifer Dieckmann	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Meaghan Higgins	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ

Marisa Focht	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Nicole Warchol	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Kayla Khaled	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Stacie Bussiere	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Graceann Griffin	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Saveria Campanile	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Lucia D'Addario	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Melissa Marks	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Tiffany D'Arpa	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Catherine Allan	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Karen Goger	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
<u>Administrative:</u>			
Madelyn Witchel	Anti-Bullying Specialist Certificate Program	Self-Paced	Virtual

2020 School Security Grant

RESOLUTION #6: Be It Resolved, That the Kenilworth Board of Education accepts Grant #20E00228 FY 2020 School Security Grant in the amount of \$82,165 to be used for security upgrades to the district's school buildings.

Seton Hall University Affiliation Agreement

RESOLUTION #7: Be It Resolved, That the Kenilworth Board of Education approves the Affiliation Agreement for Practicum/Intern School Counseling between the Kenilworth Board of Education and Seton Hall University for the term of September 1, 2021 through June 30, 2024.

District Integrated Pest Management Plan 2021-2022

RESOLUTION #8: Be It Resolved, That the Kenilworth Board of Education approves the District-Level Integrated Pest Management Plan for the 2021-2022 school year.

Payment to Contractors

RESOLUTION #9: Be It Resolved, That the Kenilworth Board of Education authorizes payment to the Michael J. Malpere Co, Inc. for work performed on the Harding Masonry Restoration after review by the Business Administrator and Certification of the Architect:

Payment App #	Date	Amount	
1	6/30/2021	\$	4,776.66
2	7/7/2021	\$	33,696.44

Be It Resolved, That the Kenilworth Board of Education authorizes payment to the TM Brennan Service, Inc. for work performed on the Harding Basement Ventilation after review by the Business Administrator and Certification of the Architect:

Payment App #	Date	Amount	
1	6/3/2021	\$	7,885.00

Transportation

RESOLUTION #10: 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:

Company	Town Phone		NJ Reg.	Insurance
Breza Bus	Rahway	732-388-2656	Х	Х
Broadway Elite Tours	East Hanover	973-515-8808	Х	Х
Camptown Bus	Newark	862-236-4173	Х	Х
My Limousine Service, Inc.	East Hanover	973-887-1122	Х	Х
Star Shuttle	East Orange	973-414-9300	Х	Х
US Coachways	Red Bank	800-359-5991	Х	Х
Villani Bus	Linden	908-862-3333	Х	Х

2020-2021 Tuition Reimbursement

RESOLUTION #11: Be It Resolved, That the Board of Education reimburses the following teachers for successfully completing graduate courses in education (2020-2021), in accordance with the Agreement between the Board of Education and the KEA:

	Amount as	Eligible	Reimburse		Credits	Actual	RU Rate
Last Name	Submitted	at RU Rate		Not Eligible	Taken	CPC (1)	@ 85%
VanSteenacker	\$ 1,528.00	\$ 1,528.00	\$ 1,528.00	-	12	\$ 127.33	\$ 628.15
	\$ 1,528.00	\$ 1,528.00	\$ 1,528.00	-	12		

(1) CPC=Cost Per Credit
Cost Per Credit Maximums:
Rutgers Cost Per Credit = \$739.00: 85% rate is \$628.15
Max CAP allowable is \$65,000
<u>http://www.studentabc.rutgers.edu/tuition-and-fees</u>
Payable in July 2021

PERSONNEL & MANAGEMENT

DeBlasio Resignation/Retirement

RESOLUTION #12: Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Nicholas DeBlasio, a teacher at David Brearley Middle-High School, effective June 30, 2021.

Drivas – Resignation/Retirement

RESOLUTION #13: Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Zoe Drivas, a classroom special education para-professional aide at David Brearley Middle-High School, effective June 30, 2021.

Naumiuk - Resignation/Retirement

RESOLUTION #14: Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Janusz Naumiuk, a custodian at David Brearley Middle-High School, effective August 31, 2021.

Passantino - Leave Replacement Elementary Ed. Teacher

RESOLUTION #15: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Helen Passantino as a maternity leave replacement Elementary Education Teacher for Michelle Ventura effective 9/1/21 to 12/23/21 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.

Litterio - Leave Replacement Elementary Ed. Teacher

RESOLUTION #16: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Abigail Litterio as a maternity leave replacement Elementary Education Teacher for Monica Jurkiewicz effective 9/1/21 to 11/24/21 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.

2021-2022 Lead Teacher Stipends

RESOLUTION #17: Be It Resolved, That the Kenilworth Board of Education approves the following personnel as Lead Teachers for the 2021-2022 school year:

			FY '22	
School	Grade/Program	St	ipend (1)	Staff Member
Harding	Grade K and 1	\$	3,788	Stacey Miller & Leslie Bedford (Split)
Harding	Grade 2 and 3	\$	3,788	Jackie Schmidtberg & Tammy Smith (Split)
Harding	Grade 4-5	\$	3,788	Gina Folgar & Anna Decavalles (Split)
Harding	6 and Specials	\$	3,788	Saveria Campanile & Maureen Kurek (Split)
District	K-12 Guidance	\$	3,788	Stephanie Scasso

Lead Teacher:

Brearley	Middle School	\$ 3,788	Nicole Warchol
Brearley	Language Arts	\$ 3,788	Jill Minarik
Brearley	Math	\$ 3,788	Lynne Smith
Brearley	Science	\$ 3,788	Curt Cerillo
Brearley	Social Studies	\$ 3,788	Vince McGowan
Brearley	World Language	\$ 3,788	Vacant

(1) FY '21 Rate used pending completion of Negotiations

2021 Extended School Year Staff

RESOLUTION #18: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following staff for the 2021 Extended School Year Program at an hourly rate of \$35 pending completion of negotiations:

Teacher	Program	#Hours	Total Stipend	Account
Padlo, Amy-Lynn	ESY – Health Office	55	\$1,925.00	13-422-200-100
Jayne, Ryan	ESY – Health Office	64	\$2,240.00	13-422-200-100

Be It Further Resolved, That all certified teaching/nursing staff members be approved to substitute for summer school on an as needed basis at an hourly rate of \$35.00.

Lott-Payment of Unused Vacation Days

RESOLUTION #19: Be It Resolved, That the Kenilworth Board of Education reimburses Dr. Kayla Lott, Assistant Principal of David Brearley Middle/High School, for her unused vacation days in accordance with the Principals and Supervisors Bargaining Agreement as follows:

Annual	Day's	Accumulated	Reimbursed
Salary	Pay*	Days	Amount
\$101,182	\$389.16	39	\$15,177.24

*Calculated at 1/260th of annual salary.

Payment of Unused Sick Days

RESOLUTION #20: Be It Resolved, That the Kenilworth Board of Education approves unused sick pay for following classroom aides, in accordance with Secretaries, Clerks & Aides collective bargaining agreements as follows:

	Annual	Day's	Accumulated	Reimbursed
Name	Salary	Pay *	Days	Amount *
Zoe Drivas	\$19,222	\$32.04	15.5	\$496.54

Lillian Falcetano	\$21,625	\$36.04	31.5	\$1,135.26
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*Calculated at 1/600th of annual salary

Phillips- Payment of Unused Sick Days

RESOLUTION #21: Be It Resolved, That the Kenilworth Board of Education approves unused sick pay for Anne Phillips, teacher at David Brearley Middle-High School, in accordance with KEA collective bargaining agreements as follows:

	Annual	Day's	Accumulated	Reimbursed
Name	Salary	Pay *	Days	Amount *
Anne Phillips	\$98,243	\$163.74	245.5	\$40,000.00

*Calculated at 1/600th of annual salary

*Tier II Employee: Maximum Payout of \$40,000.00

Change in Salary

RESOLUTION #22: Be It Resolved, That the Kenilworth Board of Education approves the increase in salary for the following staff who completed the required courses and submitted proper verification, effective September 1, 2021, pending completion of negotiations.

Staff Member	Step	Salary
Jamie Condrack	8 MA	\$77,492
Kristen Grady-Jeans	18 MA+30	\$98,243
Anthony LaBruno	8 MA+30	\$84,603
Brittany Reale	4 MA+30	\$81,463
Lauren Van Orden	14 MA+30	\$91,263

2021 Special Education Extended School Year Staff

RESOLUTION #23: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following paraprofessional staff for the 2021 Extended School Year (ESY) Special Education Program at a rate of \$26.26 pending completion of negotiations, and

Be It Further Resolved, That any paraprofessional staff member currently approved for the 2021-22 school year is eligible to substitute for absent ESY staff members.

Name	Position	Time	Total Hours	То	tal Stipend
Alvarino, Lisette	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$	1,995.76
Bernardo, Karen	SE Classroom Aide Pre-12	8:15-12:15	76.00	\$	1,995.76
Ferrante, Sherry	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$	1,995.76
Gable, Erica	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$	1,995.76

Harrison, Danielle	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$ 1,995.76
Konig, Jason	SE Classroom Aide Pre-12	8:15-12:15	76.00	\$ 1,995.76
Kaufman, Maureen	SE Classroom Aide Pre-12	8:15-12:15	76.00	\$ 1,995.76
Lopez, Jessica	SE Classroom Aide Pre-12	8:15-12:15	76.00	\$ 1,995.76
Palumbo, Joanne	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$ 1,995.76
Reichenbach, Donna	SE Classroom Aide Pre-12	8:15-12:15	76.00	\$ 1,995.76
Zickgraf, Michele	SE Classroom Aide Pre-12	8:30-12:30	76.00	\$ 1,995.76

This resolution replaces a section of Resolution #18 on the June 23, 2021 agenda.

2021-2022 Athletic Stipend Positions (Updated)

RESOLUTION #24: Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following personnel for athletic stipend positions (updated) for the 2021-2022 school year as follows, pending completion of negotiations with the KEA.

FALL SPORTS:

		FY '22		
Program/Advisor	St	ipend (1)	Staff Member	Approved
Head Football Coach	\$	11,557	Scott Miller	6/23/2021
Assistant Football Coach	\$	8,241	Matthew Pitarresi	6/23/2021
Assistant Football Coach	\$	8,241	Nicholas Padron	6/23/2021
Assistant Football Coach	\$	8,241	Allen Phillips	6/23/2021
Assistant Football Coach	\$	8,241	Vacant	
Assistant Football Coach	\$	8,241	Vacant	
Boys Varsity Soccer	\$	8,320	Vincent McGowan	6/23/2021
Boys Assistant Soccer Coach	\$	5,635	Christopher Moreno	6/23/2021
Boys Assistant Soccer Coach	\$	5,635	Jacob Ulasevich	6/23/2021
Girls Head Soccer Coach	\$	8,320	Gregory O'Brien	6/23/2021
Girls Asst. Soccer Coach	\$	5,635	Danielle Matos	7/12/2021
Assistant Soccer Coach	\$	5,635	Kevin Filipe	6/23/2021
Fall Cheerleading Coach	\$	3,151	Kimberly McGowan	6/23/2021
Fall Cheerleading Coach	\$	3,151	Amy Burke	6/23/2021
Athletic Trainer	\$	7,461	Vacant	

WINTER SPORTS:

	F	Y '22			
Program/Advisor	Sti	pend (1)	Staff Member	Appro	oved
Varsity Boys Basketball Coach	\$	10,238	Ryan Huber	6/23/2	2021
Assistant Coach	\$	6,982	Jamie Condrack	6/23/2	2021
MS Boys Basketball Coach	\$	4,332	Bobby Kleiven	6/23/2	2021

Varsity Girls Basketball Coach	\$ 10,238	Stephanie Gardner	6/23/2021
JV Girls Basketball Coach	\$ 6,982	Allison Rayano	6/23/2021
MS Girls Basketball Coach	\$ 4,332	Timothy Ryan	6/23/2021
Varsity Wrestling Coach	\$ 10,238	Allen Phillips	6/23/2021
Assistant Wrestling Coach	\$ 6,982	Anthony Madonia	6/23/2021
Varsity Indoor Track Coach	\$ 7,461	Matthew Pitarresi	6/23/2021
Assistant Indoor Track Coach	\$ 4,786	Vacant	
Assistant Indoor Track Coach	\$ 4,786	Vincent McGowan	6/23/2021
Winter Cheerleading Coach	\$ 4,020	K. McGowan/A.Burke - Split	6/23/2021

SPRING SPORTS:

	-	FY '22		
Program/Advisor	Sti	ipend (1)	Staff Member	Approved
Varsity Baseball Coach	\$	8,320	David Kaplow	6/23/2021
JV Baseball Coach	\$	5,635	Ben Devito	6/23/2021
Varsity Softball Coach	\$	8,320	Amy Efchak	6/23/2021
JV Softball Coach	\$	5,635	Nichole Spampinato	6/23/2021
Varsity Track Coach	\$	10,238	Matthew Pitarresi	6/23/2021
Assistant Track Coach	\$	6,315	Jacob Ulasevich	6/23/2021
Assistant Track Coach	\$	6,315	Vacant	
Assistant Track Coach	\$	6,315	Allen Phillips	6/23/2021
Competition Cheerleading	\$	3,151	Kimberly McGowan	6/23/2021
Competition Cheerleading	\$	3,151	Amy Burke	6/23/2021
Golf Coach	\$	3,728	Vincent McGowan	6/23/2021

Other Athletic Stipend Positions:

]	FY '22		
Program/Advisor	Sti	pend (1)	Staff Member	Approved
Intramural Coaches (Weight Room-Fall)	\$	2,197	Amy Efchak	6/23/2021
Intramural Coaches (Weight Room-Winter)	\$	2,197	Gregory O'Brien	6/23/2021
Intramural Coaches (Weight Room-Spring)	\$	2,197	Gregory O'Brien	6/23/2021

CURRICULUM & INSTRUCTION

Curriculum Writing

RESOLUTION #25: Be It Resolved, That the Kenilworth Board of Education approves staff to conduct team meetings and write curriculum and guides at a rate of \$43.00/hour, pending completion of negotiations (Account11-000-221-104-000) as follows:

Gihann Elshickh Orton Gillingham K 12 \$516 11-000-221-104-000 Stacey Miller Science K-5 12 \$516 11-000-221-104-000 Leslie Bedford Science K-5 12 \$516 11-000-221-104-000 Leslie Bedford Science K-5 12 \$516 11-000-221-104-000 Gina Folger Science K-5 12 \$516 11-000-221-104-000 Renee Jernigan Science K-5 12 \$516 11-000-221-104-000 Graceann Griffin Library Media K-6 12 \$516 11-000-221-104-000 Graceann Griffin Library Media K-6 12 \$516 11-000-221-104-000 Graceann Griffin Gifted and Talented 3-6 12 \$516 11-000-221-104-000 Graceann Griffin Gifted and Talented 3-6 12 \$516 11-000-221-104-000 Janice Marsili Art Cycle 7 12 \$516 11-000-221-104-000 Janice Marsili Art Cycle 7 12 \$516 11-000-221-104-000 Jases Goghan Health 1-6 12 \$	Teacher	Program	#Hours	Stipend	Account
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Lesie Bedford Science K-5 12 S516 11-000-221-104-000 Tammy Wurster-Smith Science K-5 12 S516 11-000-221-104-000 Nicole Collemi Science K-5 12 S516 11-000-221-104-000 Renee Jernigan Science K-5 12 S516 11-000-221-104-000 Gracean Griffin Library Media K-6 12 S516 11-000-221-104-000 Graceann Griffin Library Media K-6 12 S516 11-000-221-104-000 Graceann Griffin Gifted and Talented 3-6 12 S516 11-000-221-104-000 Graceann Griffin Gifted and Talented 3-6 12 S516 11-000-221-104-000 Melissa Geoghan Health 1-6 12 S516 11-000-221-104-000 Janice Marsili Art Cycle 7 12 S516 11-000-221-104-000 Jacob Ulasevich Creative Design Cycle 7-8 12 S516 11-000-221-104-000 Jacob Ulasevich Creative Design Cycle 7-8 12 S516 11-000-221-104-000 Jacob Ulasevich Creative Design C	Leslie Bedford	Orton Gillingham 1	12	\$516	11-000-221-104-000
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	Jill Minarik/Eileen McGrath	Psychology and Literature Seminar 12	12	\$516	11-000-221-104-000

HIB May 2021

RESOLUTION #26: Be It Resolved, That the Kenilworth Board of Education accepts the recommendations of the Superintendent as reflected in his May 1, 2021 to May 31, 2021 HIB Incident Report.

This report was disseminated to the Board of Education in June 2021 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.

- 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 under the condition outlined in the Open Public Meeting Statement on page 1 of this agenda.

- 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.