



# Kenilworth Board of Education

Regular Monthly Meeting Agenda  
David Brearley Cafeteria

August 9, 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. 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 (July 12, 2021)

III. Reading & Acceptance of Monthly Correspondence

IV. Superintendent's Report & Presentations:

- District/Superintendent Update: 2021 Reopening Plan
- Superintendent's HIB Report (July 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 July 2021.

Be It Further Resolved, That the Board of Education accepts the list of emergency drills conducted during the month of July 2021 in accordance with the current guidance from the NJDOE as follows:

School	Date	Drill Type
Brearley	07-26-2021	Fire
Brearley	07-29-2021	Security/ SIP
Harding	07-22-2021	Lockdown
Harding	07-27-2021	Fire

## Bill List

**RESOLUTION #2:** Be It Resolved, That the attached bill list be approved for the month of July 2021 in the amount of \$1,811,503.49.

## 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 June 2021, Preliminary.

## 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 (July 2021) in the 2021-2022 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
<b>Teaching Staff:</b>			
Kristen Jeans	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Lisa Psyhojos	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Marie Gallina	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Nicole Spampinato	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Gina Folgar	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Lauren Van Orden	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Marie Gallina	Technology Ed Camp	8/31/2021	Kenilworth, NJ
Lora Kaprowski	Technology Ed Camp	8/31/2021	Kenilworth, NJ
Denise Radice	Technology Ed Camp	8/31/2021	Kenilworth, NJ
Denise Radice	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ
Jason Konig	Google Level 1&2 Training and Google Test	8/3/21-8/5/21	Kenilworth, NJ

**Administration:**

Carol Carrara	NJPSA Anti-Bullying	7/20/2021	Virtual
Carol Carrara	Schoolwide Readers/Writers Workshop	8/3/2021	Virtual

**School Resource Officer Agreement**

**RESOLUTION #6:** Be It Resolved, That the Kenilworth Board of Education approves the School Resource Officer Agreement (3 years) between the Kenilworth Board of Education and the Borough Council of Kenilworth for the services of a School Resource Officer for the 2021-2024 school years.

**MUJC ESY Transportation Contracts**

**RESOLUTION #7:** Be It Resolved, That the Kenilworth Board of Education approves the Morris-Union Jointure Commission Coordinated Transportation Services contracts for the 2021 Extended School year as follows:

Route ID	Destination	Ownership	Route Cost	School Year	Aide Per Diem
902s	Harding School	MUJC	\$3,828.72	ESY	\$46.64
902sA	Hunterdon Prep	MUJC	\$6,047.74	ESY	\$0.00
903s	ECLC	MUJC	\$6,661.13	ESY	\$93.27
917s	Jardine Academy	MUJC	\$7,875.71	ESY	\$101.04
935s	Newmark	MUJC	\$5,873.52	ESY	\$194.31
945s	Center for Lifelong Learning	MUJC	\$12,040.35	ESY	\$178.77

**Payment to Contractors**

**RESOLUTION #8:** 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
3	7/31/2021	\$ 57,427.50

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
2	7/31/2021	\$ 77,520.00

**KEA Sidebar Agreement Stipends**

**RESOLUTION #9:** Be It Resolved, That the Kenilworth Board of Education approves the Sidebar Agreement to the collective bargaining agreement between the Kenilworth Board of Education and the Kenilworth Education Association regarding stipend positions.

**CEP Statement of Assurance**

**RESOLUTION #10:** Be It Resolved, That the Kenilworth Board of Education approves the Comprehensive Equity Plan (CEP) Annual Statement of Assurance (SOA) for the 2021-2022 school year from the approved 3-year plan 2019-2022.

**PERSONNEL & MANAGEMENT**

**Meshi Resignation**

**RESOLUTION #11:** Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Valbone Meshi, a paraprofessional aide at Harding Elementary School.

**Martinez Resignation**

**RESOLUTION #12:** Be It Resolved, That the Kenilworth Board of Education accepts the resignation of Marci Martinez, a paraprofessional aide at Harding Elementary School.

**Mund – Special Education Teacher Elem.**

**RESOLUTION #13:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Ilene Mund as a Special Education Teacher at Harding Elementary School on Step 10 MA at an annual salary of \$79,252, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Knight – Special Education Teacher Elem.**

**RESOLUTION #14:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Tiqua Knight as a Special Education Teacher at Harding Elementary School on Step 4 BA at an annual salary of \$66,397, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Culloo – Business Education Teacher MS/HS**

**RESOLUTION #15:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Garrett Culloo as a Business Education Teacher at David Brearley Middle-High School on Step 10 BA at an annual salary of \$70,737, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Ambike – Computer Science Technology Teacher MS/HS**

**RESOLUTION #16:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Shalmali Ambike as a Computer Science Technology Teacher at David Brearley Middle-High School on Step 2 MA at an annual salary of \$73,852, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Westpy – Special Education Teacher MS/HS**

**RESOLUTION #17:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Max Westpy as a Special Education Teacher at David Brearley Middle-High School on Step 2 MA at an annual salary of \$73,852, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Francisco – Special Education Teacher MS/HS**

**RESOLUTION #18:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Maureen Francisco as a Special Education Teacher at David Brearley Middle-High School on Step 11 BA at an annual salary of \$71,587, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Shaw – Special Education Teacher MS/HS**

**RESOLUTION #19:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Lesley Shaw as a Special Education Teacher at David Brearley Middle-High School on Step 10 MA at an annual salary of \$79,252, pending completion of negotiations, effective September 1, 2021 with full benefits in accordance with the terms and conditions outlined in the KEA Agreement for the 2021-2022 school year pending completion of employment process.

**Babiarz - Leave Replacement Elementary Ed. Teacher**

**RESOLUTION #20:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ Kristie Babiarz 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.

**2021-2022 AM/Lunchroom Aides & Paraprofessional Aides**

**RESOLUTION #21:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ the following classroom special education para-

professional aides (Classroom Aide) for the 2021-2022 school year, at an hourly rate of \$26.26 pending completion of negotiations, and

Be It Further Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to employ the following lunchroom/playground aides (Cafeteria Aides) for the 2021-2022 school year, at an hourly rate of \$16.55 pending completion of negotiations:

<b>Name</b>	<b>Classroom Aide</b>	<b>Cafeteria Aide</b>	<b>Hours Per Day</b>	<b>Annual Salary</b>
Abdelhamid, Hanan	-	4.00	4.00	\$ 11,916
Adao, Sandra (1)	-	3.25	3.25	\$ 9,682
Alvarino, Lisette	5.00	-	5.00	\$ 24,028
Bernardo, Karen	4.00	-	4.00	\$ 19,222
Calello, Valentina	3.50	-	3.50	\$ 16,820
Cantalupo, Gail	-	4.00	4.00	\$ 11,916
Capiro, Maria	5.00	-	5.00	\$ 24,028
Chessa, Toni	4.00	-	4.00	\$ 19,222
DeLuca, Rosemary	5.00	-	5.00	\$ 24,028
Ezell, Marian (1)	3.50	-	3.50	\$ 16,820
Farnsworth, Maria	-	4.00	4.00	\$ 11,916
Ferrante, Sherry	5.00	-	5.00	\$ 24,028
Filippone, Colleen	5.00	-	5.00	\$ 24,028
Florian, Debra (1)	-	3.25	3.25	\$ 9,682
Gable, Erica	5.00	-	5.00	\$ 24,028
Harrison, Danielle	5.00	-	5.00	\$ 24,028
Herron-Rodriguez, Eliz.	-	4.00	4.00	\$ 11,916
Iacovo, Vincenza (1)	-	3.25	3.25	\$ 9,682
Kaufmann, Maureen	4.00	-	4.00	\$ 19,222
Kelly, Donna	4.00	-	4.00	\$ 19,222
Konig, Jason	3.50	-	3.50	\$ 16,820
Lahanas, Christine	4.00	-	4.00	\$ 19,222
Lopez, Jessica	4.00	-	4.00	\$ 19,222
Lospinoso, Patricia	4.00	-	4.00	\$ 19,222
Manee, Sandra	3.50	-	3.50	\$ 16,820
Mazzeo, Hope	5.00	-	5.00	\$ 24,028
Natheer, Noura	5.00	-	5.00	\$ 24,028
Palumbo, Joanne	5.00	-	5.00	\$ 24,028
Pugliese, Maria	-	4.00	4.00	\$ 11,916
Reichenbach, Donna	3.50	-	3.50	\$ 16,820

Sanchez, Jennifer (1)	-	3.25	3.25	\$ 9,682
Scanio, Shannon	5.00	-	5.00	\$ 24,028
Shaheed, Samim (1)	-	3.25	3.25	\$ 9,682
Shaw, Donna	4.00	-	4.00	\$ 19,222
Shortall, Erin	3.50	-	3.50	\$ 16,820
Siera, Brenda (1)	-	3.25	3.25	\$ 9,682
Sues, Terry	3.50	-	3.50	\$ 16,820
Szarszewski, Tara (1)	3.50	-	3.50	\$ 16,820
Tancs, Tia	5.00	-	5.00	\$ 24,028
Telemaque, Kerwin (1)	3.50	-	3.50	\$ 16,820
Valdes, Karla (1)	-	3.25	3.25	\$ 9,682
Vellanti, Deborah	-	4.00	4.00	\$ 11,916
Wirry, Kathleen	4.00	-	4.00	\$ 19,222
Zeballos, Jennifer	-	3.00	3.00	\$ 8,937
Zickgraf, Michele	5.00	-	5.00	\$ 24,028
Zimmerman, Roccamarie	5.00	-	5.00	\$ 24,028

(1) Newly hired in 2021-2022, employment pending completion of the employment process

**Price– Lead Mechanic**

**RESOLUTION #22:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to appoint Peter Price as Lead Mechanic for the 2021-2022 school year in accordance with the terms and conditions outlined in the KEA (Custodial Unit) Agreement at a stipend of \$5,000, retroactive 7/1/21.

**2021-2022 Co-Curricular Stipend Positions**

**RESOLUTION #23:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following personnel for co-curricular stipend positions for the 2021-2022 school year as follows, pending completion of negotiations with the KEA.

**Harding School:**

<b>Program/Advisor</b>	<b>FY '22 Stipend (1)</b>	<b>Staff Member</b>	<b>Approval Date</b>
Student Government	\$ 2,209	Gina Folgar	6/23/2021
Yearbook	\$ 2,269	Jennifer Dieckmann/Dawn Horling (Split)	8/9/2021
Computer Lab Coordinator	\$ 2,088	Amie Griffiths/Leslie Bedford (Split)	6/23/2021
Chorus Director	\$ 3,017	Gabrianna Boomer	8/9/2021
Family Math	\$ 854	Michael Klimchak	6/23/2021
Family Math	\$ 854	Renee Jernigan	6/23/2021

Family Science	\$	854	Tiffany D'Arpa	6/23/2021
Family Science	\$	854	Karen Goger	6/23/2021
Family Tools and Technology	\$	854	Graceann Griffin	6/23/2021
Family Tools and Technology	\$	854	Karen Goger	6/23/2021
Elementary School Play	\$	1,346	Gabrianna Boomer	8/9/2021
Elementary School Play	\$	1,346	Joseph Mills	6/23/2021
Elementary School Play	\$	1,346	Janet Spony	6/23/2021

**2021-2022 Athletic Positions**

**RESOLUTION #24:** Be It Resolved, That the Kenilworth Board of Education approves the following personnel for athletic stipend & volunteer positions for the 2021-2022 school year as follows:

**FALL SPORTS:**

Program/Advisor	FY '22		Staff Member	Approved
	Stipend (1)			
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		Ryan Jayne	8/9/2021
Volunteer Position		Staff Member		
Football Volunteer		Carl Peterson		

**2021-2022 Stipends**

**RESOLUTION #25:** Be It Resolved, That the Kenilworth Board of Education approves the following personnel for the stipend positions for the 2021-2022 school year as follows:

Administrative Stipends:	FY '21 Rate	Staff Member
--------------------------	-------------	--------------



A.C.E. Program Administrator	\$ 18,478	Brian Luciani
Bank Account Reconciliation	\$ 5,191	Angela Sandull
Before & After Care Administrator	\$ 43.00/Hour	Ronald Bubnowski/Carol Carrara (split)
ESEA Coordinator	\$ 8,000	Ronald Bubnowski/Carol Carrara (split)
Lead Mechanic	\$ 5,000	Peter Price
TV Studio Manager	\$ 5,000	Vincent Gonnella
Webmaster	\$ 2,600	Brian Eldridge

**Professional Development Presenters**

**RESOLUTION #26:** 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, pending completion of negotiations for the 2021-2022 school year as follows:

Teacher	Program	#Hours	Total Stipend	Account
Jamie Rifkowitz	Technology Overview New Staff NTO	4	\$172	11-000-223-320-000
Jamie Rifkowitz	Technology Ed Camp NTO	3	\$129	11-000-223-320-000
Melissa Marks	Technology Ed 8/31/21	3	\$129	11-000-223-320-000
Jamie Rifkowitz	Technology Ed 8/31/21	3	\$129	11-000-223-320-000
Stephanie Scasso	Guidance Overview NTO	2	\$86	11-000-223-320-000
Kayla Khaled	Technology Ed 8/31/21	3	\$129	11-000-223-320-000
Jamie Rifkowitz	No Red Ink 9/2/21	1	\$43	11-000-223-320-000

**2021 Child Study Team Staff**

**RESOLUTION #27:** Be It Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following Child Study Team staff members to complete testing and case management of summer cases at the contractual rate of \$425 per evaluation pending completion of negotiations:

CST MEMBER	# OF EVALUATIONS	TOTAL
Bartman, Jenna	2	\$ 850.00
Fowlkes, Kristie	1	\$ 425.00
Hill, Jamie	4	\$ 1,700.00
Maraviglia, Michael	1	\$ 425.00
O'Connor, Regina	1	\$ 425.00

Be It Further Resolved, That the Kenilworth Board of Education approves the recommendation of the Superintendent to approve the following staff for Child Study Team Services (non-evaluative

case management) at a per diem rate of \$240 as outlined below pending completion of negotiations:

Staff Member	Assignment	# Days (1)	Compensation
Maraviglia, Michael	Non-evaluative Case Management	19	\$ 4,560.00

(1) Days to be assigned, not to exceed days indicated.

## CURRICULUM & INSTRUCTION

### Curriculum Adoption

**RESOLUTION #28:** Be It Resolved, That the Kenilworth Board of Education adopts the following curriculum which has been updated to be aligned with the NJ Student Learning Standards.

Curriculum	Prior BOE Adoption	Revised
First Grade Word Study Scope and Sequence	N/A	New

### Curriculum Writing

**RESOLUTION #29:** 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 for the 2021-2022 school year as follows:

Teacher	Program	#Hours	Stipend	Account
Karen Goger	Library Media K-6	12	\$516	11-000-221-104-000

### Student/Parent Handbooks

**RESOLUTION #30:** Be It Resolved, That the Kenilworth Board of Education approves the updated David Brearley Middle-High School and Harding Elementary School student/parent handbooks for the 2021-2022 school year.

### District Mentoring Plan

**RESOLUTION #31:** Be It Resolved That the Kenilworth Board of Education approves the District Mentoring New Teacher Induction Plan and Statement of Assurance (SOA) of the District Plan for the 2021-2022 school year.

### District Professional Development Plan

**RESOLUTION #32:** Be It Resolved That, the Kenilworth Board of Education approves the District-Level Professional Development Plan and Statement of Assurance (SOA) of the Professional Development Plan for the 2021-2022 school year.

### **Evaluation System and Rubrics**

**RESOLUTION #33:** Be It Resolved, That the Kenilworth Board of Education approves the use of the evaluation software management system T-Eval and the following district observation instruments of certificated positions for the 2021-2022 school year:

Athletic Trainer  
Child Study Team Member  
Classroom Teacher  
Director of Academics  
Director of Student Personnel Services  
Principal  
School Counselor  
School Media Specialist  
School Nurse  
School Therapist  
Supervisor of Curriculum and Instruction  
Supervisor of Guidance and Assessment  
Supervisor of Health and Physical Education  
Technology Facilitator

### **HIB June 2021**

**RESOLUTION #34:** Be It Resolved, That the Kenilworth Board of Education accepts the recommendations of the Superintendent as reflected in his June 1, 2021 to June 30, 2021 HIB Incident Report.

This report was disseminated to the Board of Education in July 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.

### **POLICY REVIEW**

#### **First Reading**

**RESOLUTION #35:** 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 5460.02      Bridge Year Pilot Program (M)  
R 5460.02      Bridge Year Pilot Program (M)

**Revisions – Adopt**

**RESOLUTION #36:** 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 3142 Nonrenewal of Nontenured Teaching Staff Member
- R 3142 Nonrenewal of Nontenured Teaching Staff Member
- P 3221 Evaluation of Teachers (M)
- R 3221 Evaluation of Teachers (M)
- P 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
- P 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)
- R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M)
- P 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M)
- R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M)
- P 4146 Nonrenewal of Nontenured Support Staff Member
- R 4146 Nonrenewal of Nontenured Support Staff Member

**Abolishment – Issue**

**RESOLUTION #37:** Be It Resolved, That the Kenilworth Board of Education abolishes the following bylaws/policies and/or regulations, as needed, based on changes in statute, code or law, (M) indicates State Mandated:

- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (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 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, to discuss KEA negotiations, a student residency matter, and a personnel grievance, 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.