

**Regular Meeting
August 24, 2015
6:00 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, on the evening of the above date.

President Doran called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Jersey Journal and the Star Ledger. Notice of the meeting was filed with the Office of the Town Clerk and posted on the District's website.

ROLL CALL

On roll call, the following members were present: Mrs. Davidson, Mr. Granelli, Mr. Hill, Mrs. Mc Donald, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Ms. Lindenfelser, President Doran.

Mrs. Patricia Blood, Superintendent of Schools, Mr. Michael De Vita, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Ms. Lindenfelser and moved by Mrs. Mc Donald:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters, negotiations, and/or pending/ongoing litigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

Seconded by Mrs. Davidson.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Mc Donald, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Ms. Lindenfelser, "aye", President Doran, "aye".

There being nine votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:04 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:00 p.m.

ROLL CALL

On roll call, the following members were present: Mrs. Davidson, Mr. Granelli, Mr. Hill, Mrs. Mc Donald, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Ms. Lindenfelser, President Doran.

PLEDGE OF ALLEGIANCE

Mr. Doran led the assembly in the Pledge of Allegiance to the Flag.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Paris and seconded by Mrs. Davidson that the minutes of the following meetings be hereby approved:

Regular Meeting, July 27, 2015 at 6:00 P.M.
Closed Session, July 27, 2015 at 6:01 P.M.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Mc Donald, "not voting", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Ms. Lindenfelser, "aye", President Doran, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported more than 500 students have responded for try-outs for a variety of athletic activities.

Curriculum and Instruction – Mrs. Sherry

Mrs. Sherry reported that all the non-personnel issues that were discussed during Committee will be addressed during the Superintendent's Report, and added the Board's gratitude to the Kearny Optimist Club for their generous donation to Lincoln Middle School's STEM Club.

Facilities – Mr. Viscuso

Mr. Viscuso deferred to Mr. Bruscano for an update on the District's facility projects:

Kearny High School – To date, 125 new windows have been installed, and the North Building project should be ready to go out for bid in October. The south field house renovations are nearly complete and work will begin soon at the north field house, which will be designated as co-ed.

Finance – Mrs. Paris

Mrs. Paris reported that all items discussed during Committee will be presented in Mr. De Vita's report.

Personnel – Mrs. Mc Donald

Mrs. Mc Donald reported that the personnel items discussed during Committee will be presented in the Superintendent's report.

Policy – Ms. Lindenfelser

Ms. Lindenfelser reported there are policies being presented for second reading and adoption at the evening's meeting, including "Dress Code", "Attendance" and "Administration of Medication".

SUPERINTENDENT SPEAKS

Mrs. Blood spoke about the new "garden classroom" at Lincoln School, a joint project of Passaic Valley Sewage Commission and Rutgers University, under the direction of Chris Brooks. Next month's Board meeting will be held at Lincoln School, where a more formal acknowledgement of the project will take place.

OBSERVERS – RE: AGENDA ITEMS

Rita Gross, Kearny, inquired how the new facility at Lincoln will be utilized.

Andrea Oliveira, Kearny, spoke regarding the new dress code policy at the High School.

Judy Hyde, Kearny, asked whether the color of the Security personnel shirts will be changed.

Anna Roman, Kearny, also spoke regarding the change in dress code policy.

BOARD MEMBER SPEAKS

Mr. Viscuso, who attended the Student Liaison meetings where the dress code topic was addressed on numerous occasions, stated there were approximately 40 students, freshman to senior, who researched other students' preferences before bringing their recommendation to the Principal and the Student Liaison Committee.

Mr. Viscuso also informed the assembly that the KHS Class of 1953/1954 recently donated \$8,000.00 to the High School "plaza" for benches and refuse containers.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, “A” through “E” and “G” through “I”, were moved by Mrs. Mc Donald, seconded by Mrs. Paris and unanimously carried:

A. RESIGNATIONS

Susan Casale, Teacher of Math/Science, appointed at the July 27, 2015 Board meeting, has resigned her position.

Amini Elmahalawy, Teacher of Chemistry, appointed at the July 27, 2015 Board meeting, has resigned her position.

Alyssa Golden, Teacher of Speech, appointed at the July 27, 2015 Board meeting, has resigned her position.

Ashley Lynn Stys, School Psychologist, has submitted her resignation, to be effective in 60 days in accordance with the Kearny Education Association agreement.

B. APPOINTMENTS

1. Professional Staff

The following appointments have been approved for the 2015/2016 school year, effective September 1, 2015:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Desena, Patrick	Teacher of Business	KHS	2	BA	\$46,235	Mullen
Doss, George A.	Teacher of Chemistry	KHS	8	Ph.D.	\$70,957	Ruhle
Grimm, Victoria	School Nurse	KHS	1	BA	\$44,996 +\$1,896	Triano
Napolitano, Shelli	Teacher of Speech	District-Wide	10	MA	\$66,056 +\$2,309	Rusek

2. One-Year Contract

The following appointment has been approved for the 2015/2016 school year, effective September 1, 2015:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Da Silva, Patricia	Grade 6 Math/Science	Franklin	3	BA	\$47,618	Postel

3. Long-Term Substitute Assignments

The following Long-Term Substitute assignments have been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
De Matos, Jessica	Schuyler / Grade 3	Rivera	9/8/15	\$80/diem for 20 days \$224.98/diem for duration of assignment
De Matos, Jessica	Schuyler / Kndgrtn	Lodato	1/4/16	
Santos, Jenny	Franklin / Phys Ed	Mc Nally	9/14/15	
Shanks, Kristen	Franklin / ASI	Vitale	9/8/15	
Ortiz, Sonia	Franklin/PreK Handcap	Ferreira	9/8/15	

4. Math and Science Coach – Grades 3-8

Diane Mazurek has been appointed as the Math and Science Coach for Grades 3-8. There is no change to Ms. Mazurek’s salary, and the effective date is to be determined, but will be no later than October 1.

17. Curriculum Writing

The following staff members have been appointed to perform curriculum writing as listed at the remuneration of \$36.00 per hour, in accordance with the 2013/2014 K.E.A. Agreement:

High School Elementary Statistics Avocat, Erica
(not more than 20 hours)

Tomorrow’s Teachers (KHS) Jurlina, Ivan
(not more than 20 hours)

High School Geometry Kelly, Robert
(not more than 15 hours)

C. 2015/2016 SCHOOL YEAR TRANSFERS / REASSIGNMENTS

The following staff reassignments and transfers have been approved for the 2015/2016 school year:

TEACHER	FROM	TO
Caulfield, Patricia	Franklin-Basic Skills	Schuyler/Roosevelt-ASI
Jakubowska, Alina	Washington-ASI	Garfield-ASI
Tiedeman, Susan	Schuy/Wash-Speech	Schuyler-Speech

D. LEAVE(s) OF ABSENCE

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Catrambone-Hempel, Laura	Wash	X	12/23/15 to 2/2/16	X	2/3/16 To 6/24/16	9/2016
Lodato, April	Schuyler	X	2/16/16 to 5/6/16			5/9/16

E. SUBSTITUTES

1. State Substitute Certificates

Permission has been granted to obtain State Substitute Certification for the following in All Grades/All Subjects:

Alfaro, Mauricio
Capriglione, Jason
Griffin, Kyle

Schalago, Jr., Mark
Vezos, Christopher P.

2. Additions to Annual Listing of Substitute Teachers

The individuals listed below will be substituting in the Kearny Public Schools this year. These teachers are eligible to work for, and be charged to, the Title I Program. The county requires that we publish this list. This is in addition to those listed in previous Board reports:

Annamraju, Sivakamini
Battista, Lewis

Rodrigues, Tracy

3. Renewal of County Substitute Certificate

Permission has been granted to apply for the renewal of the County Substitute Certificate for the following:

Borysenko, Yelena

4. 2015/2016 Permanent Substitutes

The following have been appointed as permanent substitutes during the 2015/2016 school year in the schools noted:

<u>2015/2016 PERMANENT SUBSTITUTES</u>	
<u>NAME</u>	<u>ASSIGNMENT</u>
Rodrigues, Tracy	Franklin
Saraiva, Alfredo	
Shanks, Kristen.....	Garfield.....Currently assigned to long-term sub duties.
Capelao, Michael	
Capelao, Michael.....	Lincoln.....Beginning 11/30/15
Lago, Charles	9/8/15 to 11/25/15
Kelly, Kathleen.....	Roosevelt
De Matos, Jessica.....	Schuyler.....Currently assigned to long-term sub duties.
Pereira, Nicole.....	Schuyler
Amaro, Victoria	Kearny High School
Bedford, Kyle	Kearny High School
Mc Shane, Linette.....	Kearny High School
Rodrigues, Rui.....	Kearny High School

G. SECRETARIAL/CLERICAL

1. Part-Time Secretarial Appointments

The following appointments have been approved:

Jade Dalton has been appointed as Part-Time Secretary assigned to Schuyler School, Step 1 of the 2013/2014 K.E.O.P. Salary Guide with a base salary of \$21,198, plus a \$475 stipend for a Bachelor’s Degree, for a total 2015/2016 annual salary of \$21,673, effective August 10, 2015.

Angela Raia has been appointed as Part-Time Secretary assigned to Lincoln Middle School, Step 1 of the 2013/2014 K.E.O.P. Salary Guide with a base salary of \$21,198, plus a \$475 stipend for a Bachelor’s Degree, for a total 2015/2016 annual salary of \$21,673, effective August 10, 2015.

2. Full-Time Secretarial Transfers

The following **lateral** transfers, effective August 10, 2015, have been approved:

Sharyne Blevins to be reassigned to Full-Time Secretary assigned to Washington School;

Lisa Schalago to be reassigned to Full-Time Secretary assigned to Central Office.

H. AIDES

1. Appointment

The following has been appointed as a Special Education/PreK Aide at Franklin School at the remuneration of \$10.25 per hour:

Distano, Patricia

I. COACHES/ADVISORS

1. 2015/2016 Appointments

The following Coaches/Advisors appointments have been approved:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>
Color Guard-LMS.....	Pulcine, Jill	\$ 1,734
Marching Band-LMS	Caravella, David	2,604
Student Council-LMS	Williams, Kathleen	2,246
Yearbook-LMS	Pulcine, Jill	2,246

The following resolution was moved by Mrs. Mc Donald and seconded by Mrs. Paris:

F. ANNUAL LISTING OF SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

The Board has approved the following list of teachers who are eligible to work for, and be charged to the Title I Program for the 2015-2016 School Year. The Hudson County Office of Education requires that we publish this list.

Acevedo, Marjorie	Conde, Danny	Hacker, Debra Ann	McShane, Linette	Samayoa, Melanie
Albert, Jean	Costa, Jessica	Hafez, Dina	McSorley, Kevin	Sanowitz, Joanne
Alcantara, Olga	Crawford, Kevin	Hall, Rachel	McTeigue, Briana	Santiago, Ana
Alfaro, Mauricio	Culp, Marilyn	Hasan, Abeer	Meehan-Carter, Grace	Santos, Jenny
Alphonse, Richard	Curry, Danielle	Hatfield, Ruthann	Mejia, Melissa	Santos, M. Christopher
Amaro, Victoria	DaSilva, Jacqueline	Henriques, Liliana	Menkarious, Shams	Santos, Rosa
Andrews, Stephen	Davitt, Owen	Henry, James	Mossad, Nagy	Saraiva, Alfredo
Angelo, Dana	DeMatos, Jessica	Henry, Kristen	Mota, Tara	Schalago, Christopher
Annamraju, Sivakamini	DeMatteo, Peter	Hernandez, Connie	Nabil-Hanna, Souza	Schalago, Mark
Attala, Dina	DeSousa, Anthony	Hollenbeck, Heather	Nisbet, Nancy	Schwarz, Nancy-Jean
Aversa, Julie	DiPasquale, Marlene	Jaramillo, Edward	Noboa, Ana	Scorsone, Kristyn
Aziz, Asfiya	Dianes, Monica	Kasabwala, Urvisha	Noel, Kenya	Serra, Matthew
Backmann, Lauren	Donovan, Meghan	Kasper, Annette	O'Connell, Roseanne	Shanks, Kristen
Bacola, Maureen	DosSantos, Moises	Kelly, Kathleen	Orlowicz, Sean	Shugrue, Brad
Barreiros, Maria C.	Duarte, Jessica	Kelly, Malick	Ormaza, Susan	Sia, Suzanne
Basile, Thomas	Enaibe, Bolisha	Klahre, Teresa	Ortiz, Sonia	Sieira, Alex
Bayer, Alyssa	Espinosa, Loretta	Kroun, Salima	Pazos, Evelyn	Sierra, Diana
Bedford, Kyle	Espinosa, Michael	Kryzanowski, Barbara	Pereira, Nicole	Silva, Diana
Bedoya, Rosalyn	Esposito, Taylor	Krzywosz, Vincent	Perez, Lazara	Silva, Jessica
Bell, Jaimie	Faragalla, Manal	Kurinmella, Kiranmayee	Perez, Neyomi	Simoes, Nicole
Bell, Violet	Fenyar, Geoffrey	Lago, Charles	Pietruszewski, Barbara	Stewart, Roseanne
Berger, Rachel	Figueroa, William	Lamiano, Corina	Policano, Joseph	Sylvia, Michael
Bernardino, Tania	Foley, Matthew	Landin, Iria	Potter, Charles	Texidor, Ray
Beyer, Melissa	Foote, Gretchen	Lane, Martha	Regal, Celeste	Tomona, Christian
Bolanos, Tackya	Galicia, Yafrany	Lastra, Yvonne	Richards, Kerry-Kay	Torres-Rossi, Christian
Boling, Aida	Gangi, George	Leggio, Giovanna	Roberts, Jeffrey	Treffinger, Cheryl
Borysenko, Yelena	Giancaspro, Katie	Le Van, Rosemary	Robles, Julio	Trinks, Carol
Boyd, Vera	Girdwood, Haley	Loffredo, Ghislaine	Roche, Ryan	Vaca, Maria
Burrowes, Onika	Girdwood, Lindsay	MacDonald, Amanda	Rodrigues, Emily Ann	Valentin, Alfonso
Calvellido, Diana	Gomes, Stefanie	Manata, Natalie	Rodrigues, Jessica	Vazquez, Adriana
Capelao, Michael	Gonzalez, Genese	Marflak, Alexandra	Rodrigues, Rui	Velez-Romero, Magally
Capriglione, Jason	Gosselin, Geri Anne	Masters, Kimberly	Rodrigues, Tracy	Velez, Allison
Caputo, Jeffrey	Grandez-Olaya, Cristhian	Mathews, Laura	Rodriguez, Mariela	Vezos, Christopher
Carlen, Kevin	Griffin, Kyle	Maza, Angela	Rossier, Vanessa	Vezos, James
Cintron, Alexis	Guaman-Salazar, Karen	Mazur, Barbara	Rowe, Rashida	Vicente-Carballo, Maria
Cintron, Ashley	Guerrero, Christian	McAlinden, Jordann	Rowe, Samantha	Viso, Anjelica
Clayton, Christian	Guillen, Judith	McClain, Nadia	Rudden, Michael	Williams, Elizabeth
Coelho, Fernando	Ha, Jungim	McDermott, Kevin	Ruivo, Michelle	Williams, Rebecca
Concepcion, Iris	Haberbusch, June	McGonigal, Katherine	Sack, Yolanda	Zappia, Melissa

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Mc Donald, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "not voting", Ms. Lindenfelser, "aye", President Doran, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A" through "H", excluding "C", were moved by Mrs. Mc Donald, seconded by Mrs. Paris and unanimously carried.

A. 2015/2016 EARLY CHILDHOOD PARENT INVOLVEMENT PROGRAM

The Board has approved the continuation of the Early Childhood Parent Involvement Program in the 2015/2016 school year; the total cost of the program will be \$10,440.00, and is funded by Early Childhood monies.

B. APPROVAL OF WORKSHOPS

The Board has granted approval of budgeted teacher workshops in the areas of English Language Arts, Math, Science, and Technology during the 2015/2016 school year. Remuneration will be at the hourly rate of \$36.00, in accordance with the 2013/2014 K.E.A. Agreement, and payable through budgeted Staff Development monies.

D. APPROVAL OF CURRICULA

The Board has approved the following curricula, which was presented to the Curriculum and Instruction Committee:

**AP US History
Physical Education & Health: Grades 9-12
AP Macroeconomics**

E. NEURODEVELOPMENTAL EVALUTIONS

The Board has granted approval to permit neurodevelopmental evaluations by Dr. Joseph Holahan, Dr. Aparna Mallik, and Dr. Nancy Holahan for the 2015-2016 school year at a cost of \$450.00 per evaluation.

F. BOARD POLICY

1. The Board has adopted the following **REVISED** policy, which addresses the recent changes to the High School dress code:

POLICY #

5511 DRESS AND GROOMING

2. The Board has adopted the following mandated policies which have been recently revised to conform with applicable laws and/or statutes:

POLICY #

5330 ADMINISTRATION OF MEDICATION
5339 SCREENING FOR DYSLEXIA

G. CROSS COUNTRY TEAM – TRIP TO UNIVERSITY OF DELAWARE

The Board has granted approval for the KHS Cross Country team to travel to the University of Delaware for a tour of the campus and a meet at White Clay State Park. Athletes will depart after lunch on Friday, October 9 and return in the evening on Saturday, October 10. Hotel costs will be covered by fundraising and breakfast on Saturday will be provided by the hotel. All other meals will be paid by the athletes.

H. PROFESSIONAL DAYS

The Board has granted approval of the listing of Professional Days, as well as reimbursement for travel and related expenses, where such travel and related expenses have been previously reviewed by the building principal/supervisor and the Chief School Administrator.

The following resolution was moved by Mrs. Sherry and seconded by Mrs. Paris:

C. LINCOLN MIDDLE SCHOOL STEM/STEAM CLUB

The Board has approved an after-school STEAM Club (Science-Technology-Engineering-Art-Math) at Lincoln Middle School for the 2015-2016 school year, with the participating teachers implementing the WaterBotics program. The Kearny

Optimist Club has graciously offered to fund the required program kit, which can be utilized by up to 20 students; the kit is valued at approximately \$3,000.00.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Mc Donald, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Ms. Lindenfelser, "not voting", President Doran, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

REPORT OF THE SUPERINTENDENT - ADDENDUM

The following resolutions, Part I - "A" and Part II - "A" through "D", were moved by Mrs. McDonald, seconded by Mrs. Davidson and unanimously carried:

PERSONNEL ITEM

A. APPOINTMENT – PROFESSIONAL STAFF

The following appointment has been approved for the 2015/2016 school year, effective September 1, 2015:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Garcia, Alexandra	School Psychologist	KHS	3	MA	\$53,743 +\$2,309	Stys

NON-PERSONNEL ITEMS

A. CURRICULUM WRITING – ELEMENTARY WORLD LANGUAGE

The Board has granted approval to appoint staff members to perform 30 hours of curriculum writing for elementary World Language; 10 hours each for French, Italian, and Spanish. Funding will be provided through budgeted curriculum monies.

B. BOARD POLICY

I recommend **second reading and adoption** of the revised policy/regulations for the following:

Policy #5200..... ATTENDANCE

(PERSONNEL ITEMS)

C. RESOLUTION – PUBLIC EMPLOYEES RETIREMENT SYSTEM

The Kearny Board of Education, following a review of the official records pertaining to the employment history of Barbara Avitable and Gail Landi, has determined that the enrollment date into the Public Employees Retirement System should have commenced on July 1, 1991 and not August 1, 1991.

D. RESIGNATION

The Board hereby accepts with regret the resignation of Anna Mc Donnell, full-time Secretary assigned to the Central Office, effective October 1, 2015.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. De Vita

PART I - FINANCE

The following resolutions, "A" through "E", were moved by Mrs. Paris, seconded by Mrs. Davidson and unanimously carried:

A. CASH RECEIPTS – JULY, 2015

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of July, 2015:

07/01/15	PROVIDENT-INTEREST CAFÉ, AGENCY, ETC	\$ 274.90
07/08/15	STATE OF NJ-14/15 STATE AID	3,080,061.00
07/10/15	PROVIDENT-INTEREST NET P/R 07/01-07/09	11.73
07/15/15	STATE OF NJ-DEBT SERVICE	375,110.00
07/15/15	KBOE-GENERAL FUND	1,500,000.00
07/17/15	STATE OF NJ-SEMI 1507 PAYMENT	156.50
07/17/15	STATE OF NJ-SEMI 1507 PAYMENT	156.50
07/22/15	STATE OF NJ-JUNE STATE LUNCH	1,402.69
07/22/15	STATE OF NJ-JUNE BREAKFAST	7,526.68
07/22/15	STATE OF NJ-JUNE FEDERAL LUNCH	61,283.80
07/22/15	STATE OF NJ-JUNE HHFKA PROGRAM	1,652.64
07/23/15	COCA-COLA	30.90
07/27/15	STATE OF NJ-SEMI 1506 PAYMENT	54,912.24
07/27/15	STATE OF NJ-SEMI 1506 PAYMENT	50,099.62
07/28/15	STATE OF NJ-IDEA PRESCHOOL '15	1,292.00
07/28/15	STATE OF NJ-PERKINS SECOND '15	37,080.00
07/28/15	STATE OF NJ-IDEA BASIC '15	390,379.00
07/28/15	KBOE-GENERAL FUND	2,000,000.00
07/29/15	KBOE-GENERAL FUND	300,000.00
07/30/15	STATE OF NJ-NON PUBLIC TEXTBOOKS	4,397.00
07/31/15	STATE OF NJ-NON PUBLIC TECHNOLOGY	2,002.00
07/31/15	PROVIDENT BANK-INTEREST G/O ACCT	331.66
07/31/15	JULY MISCELLANEOUS RECEIPTS	<u>67,002.39</u>
		\$7,935,163.25
07/31/15	INTEREST-KBOE-GENERAL FUND	496.55
07/31/15	INTEREST-KBOE-CAPITAL RESERVE	733.31
07/31/15	INTEREST-KBOE-HS BOND REFERENDUM	10.99
07/31/15	INTEREST-KBOE-UNEMPLOMENT FUND	<u>99.81</u>
	TOTAL	<u>\$7,936,503.91</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for the 2015/2016 school budget.

C. REPORT OF THE SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Secretary to the Board of Education for the month ending July 31, 2015 based upon the Board Secretary's certification that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). And be it further

Resolved: That for the record it be noted that after having reviewed the appropriations section of said report and also having consulted with the appropriate district officials, hereby certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2015/2016 School Year.

D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)

The Kearny Board of Education hereby accepts the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending July, 2015.

E. INVESTMENTS – JULY, 2015

The Kearny Board of Education hereby confirms the action of the Business Administrator/Board Secretary in having made investments through The Provident Bank during the month of July, 2015. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$1,240.85 bringing the year-to-date interest to \$1,240.85.

The following resolution was moved by Mrs. Paris and seconded by Mrs. Mc Donald:

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$7,790,434.49 covering the period of 7/23/15 to 8/14/15, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Mr. Hill, "aye", Mrs. Mc Donald, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Ms. Lindenfelser, "aye, with the exception of check number 54463", President Doran, "aye".

There being nine votes in the affirmative, the motion was carried.

PART II – FACILITIES

The following resolutions, "A" through "F", were moved by Mrs. Paris, seconded by Mrs. McDonald and unanimously carried:

A. Payment to Contractor – RE: "KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATION PROJECT"

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to issue a warrant payable to A&J CONSULTING SERVICES, Clifton, New Jersey, in the amount of \$45,000.00 (a) in payment of Application Number 37.

For Informational Purposes

Original Contract Sum	\$ 269,920.00
Net Change by Change Orders	<u>806,800.00</u>
Contract Sum to Date	\$1,076,720.00
Less: Previous Payments Approved	621,200.00
Current Payment Due	<u>45,000.00</u> (a)
Balance Due	<u>\$ 410,520.00</u>

For Informational Purposes

Original Contract Sum	\$ 16,000.00
(Reimbursable Expenses)	
Less: Previous Payments Approved	7,769.62
Current Payment Due	<u>0.00</u> (a)
Balance Due	<u>\$ 8,230.38</u>

B. Payment to Construction Management – RE: "KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATIONS"

The Kearny Board of Education hereby authorizes the Business Administrator/ Board Secretary to issue a warrant payable to "EPIC MANAGEMENT, INC." of Piscataway, NJ in the total amount of \$3,510.00 (a) in payment of Application Number 1 for reimbursement of services rendered in connection with construction administration for "KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATIONS".

For Informational Purposes

Original Contract Sum	\$ 418,912.00
Net Change by Change Orders	<u>0.00</u>
Contract Sum to Date	\$ 418,912.00
Less: Previous Payments Approved	0.00
Current Payment Due	<u>3,510.00</u> (a)
Balance Due	<u>\$ 415,402.00</u>

C. Payment to Contractor - RE: "KEARNY HIGH SCHOOL WINDOW REPLACEMENT, NORTH BUILDING"

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to issue a warrant payable to PAUL OTTO BUILDING CO., in the amount of \$488,591.55 (a) in payment of Application Number 1, as duly certified by DICARA/RUBINO, Project Architects, for the project entitled "KEARNY HIGH SCHOOL WINDOW REPLACEMENT, NORTH BUILDING".

For Informational Purposes

Original Contract Sum	\$3,282,000.00
Net Change by Change Orders	<u>0.00</u>
Contract Sum to Date	\$3,282,000.00
Less: Previous Payments Approved	0.00
Current Payment Due	<u>488,591.55</u> (a)
Balance Due	<u>\$2,793,408.45</u>

D. Payment to Contractor - RE: "KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATION PROJECT"

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to issue a warrant payable to Kafrouni Engineering, Inc., Hackensack, New Jersey, in the amount of \$26,375.00 (a) in payment of Application Number 9.

For Informational Purposes

Original Contract Sum	\$ 32,500.00
Net Change by Change Orders	<u>192,000.00</u>
Contract Sum to Date	\$ 224,500.00
Less: Previous Payments Approved	141,625.00
Current Payment Due	<u>26,375.00</u> (a)
Balance Due	<u>\$ 56,500.00</u>

E. SUB-SUPPLIER SETTLEMENT

WHEREAS, on March 18, 2013, the Board adopted a resolution terminating for convenience a construction contract with Brockwell & Carrington Contractors, Inc. (B&C) for Noise Abatement at Kearny High School ("Noise Abatement Contract"); and

WHEREAS, certain of B&C's subcontractors and suppliers have submitted claims for work performed, materials and equipment supplied, and costs arising from the termination of the Noise Abatement Contract; and

WHEREAS, B&C has authorized the Board to resolve such subcontractor/supplier claims directly; and

WHEREAS, the Board's Special Construction Counsel has met with the following Subcontractors/Suppliers of B&C and recommends the following payments to resolve the following claims:

NOW, THEREFORE, BE IT RESOLVED that:

The Board shall pay to the following B&C subcontractors and suppliers and credit such payment against the Noise Abatement Contract and/or the claims being asserted in arbitration by B&C on behalf of its subcontractors:

- **Architectural Windows** - **\$95,000.00** - settlement of claims for costs Architectural Windows incurred for work performed by and for services rendered by S&T Windows, Metro Glass and JJ Lou, P.E. prior to the termination. This settlement, together with one authorized last month, fully and completely resolves any and all claims by Architectural Windows and any entity with which it contracted in connection with the Noise Abatement Contract.
- **CommCab, Inc.** - **\$11,173.86** - full settlement of all claims.

F. PERMITS

The following requests for building permits have been granted:

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
St. Peter's Academy	(2) KHS classrooms	Sept 2015 through June 2016	Alternate Route Program	Every Monday 4 pm – 8 pm
YMCA	Lincoln Pool	Tues & Fri 9/11 -10/31/15 9/8/15	Swim Program	5:30 pm – 9 pm 5:30 pm – 7:30 pm
Portuguese Cultural Association	(3) Garfield Classrooms	Mon-Thurs 9/4/15-6/16/15	Portuguese school	4:30 pm – 7:30 pm
KGC Cheerleading	Garfield Gymnasium	Mon-Fri 10/1/15 to 4/30/16	Practice	6 pm – 9:30 pm

PART III – NON-PERSONNEL ISSUES

The following resolutions, "A" through "I", were moved by Mrs. Paris, seconded by Mrs. Davidson and unanimously carried:

A. TEAM TRANSPORTATION – FALL, 2015/2016

The Kearny Board of Education hereby approves the action of the Business Administrator/Board Secretary to issue a purchase order to First Student, Inc., in the combined amount of \$39,045.00 . . . 54 Passenger School Bus . . . \$34,950.00 . . . 25 Passenger Bus Large Jitney . . . \$4,095.00 . . . for the transportation of interscholastic participants to scheduled events, commencing August 19, 2015 and continuing through November 14, 2015. And be it further

Resolved: That bids were received and opened in the Board Office on August 11, 2015 at 10:00 a.m. in response to the advertisement for bids which appeared in the July 30, 2015 edition of the Jersey Journal.

B. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – HARRISON AS "HOST" DISTRICT

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the following Joint Transportation Agreement between the Harrison Board of Education (Host) and the Kearny Board of Education (Joiner):

- Rt #32 (5) Harrison (1) Kearny, Deron School, Montclair
- Rt #37 (12) Harrison (2) Kearny, Deron School, Union
- Rt #42 (0) Harrison (4) Kearny, Therapeutic School, Belleville
*CP Center – Belleville billed per diem - (1) Harrison (1) Kearny
- Rt #56 (7) Harrison (2) Kearny, New Beginnings
*Horizon – Livingston & Horizon High School billed per diem
(5) Harrison, (1) Kearny

C. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner):

- Rt #74 (3) Kearny, (1) Harrison, Children’s Institute, Verona
- Rt #92 (1) Kearny, (2) Harrison, The Phoenix Center, Nutley
- Rt #98 (19) Kearny, (1) Harrison, Kearny Sawtelle

D. 2016 NCLB GRANT ACCEPTANCE

The Kearny Board of Education hereby accepts the following Department of Education NCLB Grant Awards for FY 2016:

NCLB Title I Part A	\$1,558,712
NCLB Title II Part A	134,945
NCLB Title III	61,044
NCLB Title III Immigrant	48,694

E. 2016 IDEA GRANT ACCEPTANCE

The Kearny Board of Education hereby accepts the following Department of Education IDEA Grant Awards for FY 2016:

Basic	\$1,367,261
Preschool	27,126

F. 2015-2016 NON-PUBLIC TECHNOLOGY AID AGREEMENT

The Kearny Board of Education and Kearny Christian Academy agree to the terms of the Non-Public Technology Aid Agreement for the 2015-2016 school year in the amount of \$2,002.

Further, it is agreed that the monies will be used to purchase technology supplies.

G. 2015-2016 NON-PUBLIC TEXTBOOK AID AGREEMENT

The Kearny Board of Education and Kearny Christian Academy hereby agree to the terms of the Non-Public Textbook Aid Agreement for the 2015-2016 school year in the amount of \$4,397.

H. RENEWAL OF BLACKBOARD CONNECT SERVICES

The Kearny Board of Education, based upon the recommendation the Business Administrator/Board Secretary and Neil Brohm, Director of Technology, hereby approves the renewal contract for Blackboard Connect K-12 in the amount of \$11,200 from July 1, 2015 through June 30, 2016.

I. DISCARD OF TEXTBOOKS

The Kearny Board of Education, based upon the request of Sofia Levchak, District Supervisor of Federal Programs, hereby approves the discard of the following textbooks and workbooks which are considered obsolete and of no value per the publishers:

Textbook	Publisher	Copyright	Quantity
Voyager Passport	Cambium	2008	90 books/30 teachers editions

The following topic was tabled.

J. CONSTRUCTION COUNSEL SERVICES

WHEREAS, there exists a need for construction counsel services for the 2015 Year and;

WHEREAS, such construction counsel services can be provided only by specialized firms, and the firm of Chasan, Leyner & Lamparello and John D. Lynch, are so recognized as such firms and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Kearny Board of Education hereby approves the following:

1. The firms of Chasan, Leyner & Lamparello and John D. Lynch, are hereby retained to provide construction counsel services.
2. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board authorizes Chasan, Leyner & Lamparello and John D. Lynch, to provide construction counsel services at a salary of \$170 per hour.
4. A copy of this resolution as well as the engagement letter and contract shall be placed on file with the Secretary of the Board.

PART IV - PERSONNEL

The following resolutions, "A" through "C", were moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

A. NOTICE OF RETIREMENT

The Kearny Board of Education hereby accepts a Notice of Retirement for the following:

Thomas Rowland, Custodian, Kearny High School, will retire effective November 1, 2015 after 9 years of service to Kearny Public Schools.

B. APPOINTMENT OF HVAC/BOILER FIREMAN

The Kearny Board of Education, based upon the joint recommendation of the Business Administrator/Board Secretary and Director of Plant Operations, hereby approves the appointment of Clifford Conrad to the position of HVAC /Boiler Fireman for the Kearny School District, STEP 4 of the 2013/2014 K.S.E.A. Salary Guide, base salary of \$63,219 (prorated), plus \$500 for Boilers License, \$800 longevity and \$1,500 for use of vehicles, effective September 1, 2015.

C. APPOINTMENT OF BUS DRIVERS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and Marlene Bedford, Transportation/Security, hereby approves the following bus drivers* for the Kearny School District effective September 1, 2015 at \$18.00/hour:

Clara Ibarra

Diana Barrera (Sub for Pat Tully)

*Upon receipt of necessary documents

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM

The following resolutions were moved by Mrs. Paris, seconded by Mrs. Davidson and unanimously carried:

1. ASBESTOS MONITORING AND SAMPLING SERVICES

WHEREAS, there exists a need for asbestos monitoring and sampling services for the 2015/2016 School Year and;

WHEREAS, such asbestos monitoring and sampling services can be provided only by specialized firms, and the firm of Briggs Associates, A Division of H&R Environmental Services, Inc., is so recognized as such a firm and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Kearny Board of Education hereby approves the following:

1. The firm of, Briggs Associates, A Division of H&R Environmental Services, Inc is hereby retained to provide asbestos monitoring and sampling services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board authorizes Briggs Associates, A Division of H&R Environmental Services, Inc., to provide asbestos monitoring and sampling services at the following rates:
 - Asbestos Project Specifications \$1,000 each
 - Asbestos Safety Technician (Regular Rate) \$480 per day
 - Asbestos Safety Technician (OT/Weekend Rate) \$580 per day
 - PCM Air Sample \$12 each
 - TEM Air Sample \$100 each
 - PLM Bulk Sample \$15 each
 - TEM Bulk Sample \$60 each
 - Mold Air Sample \$65 each
 - Field Technician \$450 per day
4. A copy of this resolution as well as the engagement letter and contract shall be placed on file with the Secretary of the Board.

2. Approval of Change Orders - RE: "WINDOW REPLACEMENT AT KEARNY HIGH SCHOOL PROJECT"

Resolved: That the Kearny Board of Education, based upon the joint recommendation of the Business Administrator/Board Secretary and Project Architect, does hereby approve the following CHANGE ORDERS for Paul Otto Building Co., in the following amounts:

Description of Change Order #1

Provide labor and material costs to remove and replace 164 linear feet of existing stone sills. The contract is to be changed as follows:

Allowance #2	\$60,000.00
Change Order #1	\$42,716.00
Balance of Allowance #2	\$17,284.00

Description of Change Order #2

Provide a credit of all labor and materials associated with the drapery pocket installation. The contract is to be changed as follows:

Original Contract Amount	\$ 3,282,000.00
Change Order # 2	(\$ 59,153.70)
New Contract Amount	\$ 3,222,846.30

Description of Change Order #3

Provide labor and materials to install 100 new temporary window blinds at all newly installed windows at the South and East Elevations. The contract is to be changed as follows:

Allowance # 1	\$100,000.00
Change Order # 3	\$ 22,792.54
Balance of Allowance # 3	\$ 77,207.46

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser stated his report was covered during Closed Session.

MOTION RE: ADJOURNMENT

It was moved by Mrs. Paris, seconded by Mrs. Mc Donald and unanimously carried to adjourn the meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Business Administrator/
Board Secretary