

**Regular Meeting
October 19, 2015
6:00 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Lincoln School Auditorium, 121 Beech Street, 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. 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. Sherry:

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. Mc Donald.

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

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

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:01 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. Sherry, Mr. Viscuso, Ms. Lindenfelser, President Doran.

BOARD MEMBER ABSENT

Mrs. Paris was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

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

BOARD PRESIDENT SPEAKS

President Doran announced the passing of Washington School teacher Marie Altobelli, and the assembly observed a minute of silence.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried that the minutes of the following meeting be hereby approved:

Regular Meeting, September 21, 2015 at 6:00 P.M.
Closed Session, September 21, 2015 at 6:01 P.M.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Davidson and seconded by Mrs. Mc Donald that the minutes of the following meeting be hereby approved:

Closed Session, September 21, 2015 at 7:44 P.M.

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

There being five votes in the affirmative and three members "not voting", the motion was carried.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported on the successes of the Fall teams, including Girls and Boys Soccer, and Cross Country, all of which will be heading for County tournaments.

President Doran announced a general invitation to the assembly to attend the annual bonfire sponsored by the Kardinal Booster Club at Gunnell Oval on Thursday, October 22nd.

Curriculum and Instruction – Mrs. Sherry

Mrs. Sherry reported that all the curriculum-related topics discussed during Committee are included in the Superintendent’s Report. Each of the curricula had been previously presented conceptually to Committee members during the summer.

Facilities – Mr. Viscuso

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

Kearny High School – The exterior façade project continues in arbitration, and work is progressing at the north field house.

Finance – Mrs. Paris

In Mrs. Paris’ absence, Mr. De Vita reported that all items discussed during Committee are presented for approval in his report. Mr. De Vita also stated that he has renewed the Grant Anticipation Notes at a lower rate and under the same terms of the previous Notes.

Personnel – Mrs. Mc Donald

Mrs. Mc Donald stated she had nothing to report.

Policy – Ms. Lindenfelser

Ms. Lindenfelser stated she had nothing to report.

PRESENTATION

Meghan Aitable, District Supervisor of Testing and Data, presented the 2015 New Jersey Biology Competency Test (NJBCT) results and NJASK Science test scores.

SUPERINTENDENT SPEAKS

Mrs. Blood informed the assembly of the latest news regarding Kearny High School’s automotive class’ involvement with the Quaker State Challenge and urged everyone to vote – often!

Mrs. Blood also extended thanks to culinary arts teacher, Matt Barone, for his hard work and diligence in securing an articulation agreement between the Culinary Institute of America and Kearny High School’s culinary program.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, inclusive of Items “A” through “J”, were moved by Mrs. McDonald, seconded by Mrs. Davidson and unanimously carried:

A. RETIREMENT

The following retirement notice, effective January 1, 2016, has been accepted with regret:

Irene Kreizer, Elementary Teacher at Garfield School, after 13 years of service to Kearny Public Schools.

B. APPOINTMENTS

1. Long-Term Substitute Assignments

The following Long-Term Substitute assignments have been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Da Silva, Jacqueline	Washington / Grade 2	Crawford	10-5-15	\$80/diem for 20 days \$224.98/diem for duration of assignment
Giarraffa, Robert	Franklin/PreK Spec Ed	Ferreira	10-20-15	

2. Home Instructors

The following have been appointed as Home Instructors for the 2015/2016 school year at the remuneration of \$36.00 per hour:

Barreiro, Carmen	Komurek-De Matos, Mariola
Drefko, John	Krulik, Lisa
Dupree, Cynthia	Monaco, Jason
Eisenstein, Yelizaveta	Villacis, Lourdes
Hoehe, Patricia	

3. Lunchroom Supervisors

The following Lunchroom Supervisor appointments have been approved for the 2015/2016 school year:

<u>Franklin School</u>	<u>Lincoln Middle School</u>	<u>Schuyler School</u>
Neno, Juliana	AmyLynn Postel Betty Rodriguez	Neno, Juliana

4. Clarification - Technology Facilitator Appointments

The Genesis Technology Facilitator appointments approved at the September 21, 2015 Board meeting should be corrected to read “**Technology Facilitators**”, since the responsibilities of these positions include **all** District technology programs.

5. Elementary Curriculum Writing

The Board has approved the following to perform elementary curriculum in the subject matter noted at a maximum of 10 hours each. Remuneration shall be at the hourly rate of \$36.00 in accordance with the 2013/2014 K.E.A. Agreement, provided through budgeted curriculum writing funds:

World Language Smutz, Megan
 General Music, Grade 6 Woyke, Denise
 General Music, Grades 7/8 Fuchs, Amy

6. S.T.A.R. (Skills To Achieve Reading) Program

The Board has approved the appointment of the following as S.T.A.R. Program instructors at the schools noted for students in Grades 3-5. Remuneration shall be at the hourly rate of \$36.00 in accordance with the 2013/2014 K.E.A. Agreement for a total of 63 one-hour sessions. The actual number of sessions may be reduced due to school closures. This program is funded by Title I monies:

FRANKLIN

Costello, Christine
Fearon, Kerri Canaley
Lowry, Caitlyn
Sleece, Matthew
Somma Bauer, Shawna
Wilkinson, Danielle

GARFIELD

Bonaldi, Cathleen
Lonnay, Rebecca
Mack, Jayme

SCHUYLER

Alves, Ashley
Czeizinger, Barbara
Taylor, Janet

WASHINGTON

Dyl, Melissa
Peso, Susana
Ware, Nancy

7. Title I Parent Involvement Program

The Board has approved the appointment of the following to the Title I Parent Involvement Program, at the hourly remuneration of \$36.00 in accordance with the 2013/2014 K.E.A. Agreement. The total number of hours shall not exceed 44 per teacher; the program is funded by Title I monies:

Chaves, Jessica
Falcone, Joseph
Gomez, Lissette

Jimenez, Barbara
Torres, Jaime

8. ESL Parent Involvement Program

The following have been approved as ESL Parent Involvement Program instructors, at the hourly remuneration of \$36.00 in accordance with the 2013/2014 K.E.A. Agreement. The total number of hours shall not exceed 44 per teacher, and the program is funded by Title I monies:

Allen-Markarian, Rossana
Kryshak Batista, Amy Beth

Rebelo, Susan
Villacis, Lourdes

9. Immigrant Parent Involvement Program

The Board has approved the following appointments to the Immigrant Parent Involvement Program at the hourly remuneration of \$36.00 in accordance with the 2013/2014 K.E.A. Agreement. The total number of hours shall not exceed 44 per teacher; the program is funded by Title III Immigrant monies:

Gomez, Lissette
Kryshak Batista, Amy Beth

Rebelo, Susan
Rodriguez, Betty

10. Bilingual/ESL/Immigrant Extended-Hour Program

The following have been appointed as instructors for the Bilingual/ESL/Immigrant Extended-Hour Program, at the remuneration of \$36.00 per hour in accordance with the 2013/2014 K.E.A. Agreement. The total number of hours shall not exceed 35 per teacher. This program is funded by Title III and Title III Immigrant monies:

Allen-Markarian, Rossana
Goncalves, Vera
Liu, Lan

Rebelo, Susan
Robles, Desiree
Villacis, Lourdes

11. Part-Time Secretary assigned to Washington School

The Board has approved the appointment of Olga Estrella as a Part-Time Secretary assigned to Washington School, STEP 1 of the K.E.O.P. 2013/2014 Salary Guide, which is an annual salary of \$21,198, effective October 20, 2015.

C. 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
Bing, Rosanna	Franklin	X	2/1 To 4/22/16	X	4/25 To 6/24/16	9/2016
Cronin, Ashley	Roosevelt	X	4/25 To 6/3/16			
Ferreira, Elaine	Franklin			X		5/2/16 *

* Revised date of return

D. 2015/2016 SCHOOL YEAR TRANSFER / REASSIGNMENT

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

TEACHER	FROM	TO
Mc Guire, Robert	Lincoln – Grade 8 Math	Lincoln - ASI – Math
Neno, Juliana	Franklin High Intensity ESL	Franklin/Schuyler High Intensity ESL
Postel, AmyLynn	Washington – Grade 5	Lincoln – Grade 8 Math
Severino, Megan	Washington – Resource	Washington – Math

E. SUBSTITUTES

1. State Substitute Certificates

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

- | | |
|---------------------|-----------------|
| Avecillas, Rosa T. | Rudden, Melanie |
| Ferreira, Priscilla | Taylor, Kaiyah |
| Lagos, Claudio | Terrones, Luis |
| Martins, Nekita | White, Jaquil |
| Recchia, Kimberly | |

2. Addition 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:

- | | |
|----------------------|----------------|
| Cianni, Dante | Velez, Allison |
| Giarrappa, Robert M. | |

F. AIDES

1. Resignations

The following Aides have resigned their positions, effective immediately:

- | | |
|----------------------|------------------|
| Kaywork, Ira | Venable, Shirley |
| Rivandeneira, Monica | |

2. Appointments

The following have been approved as substitute Aides at the remuneration of \$10.25 per hour. Effective date contingent upon Criminal History Review approval:

Andrade, Graciela
 Arroyo, Maritza
 Avecillas, Rosa
 Davilla, Dawn
 Dias, Stefan
 Infantas, Alaina
 Mannion, Christine

Martin, Sandy
 Rios, Yanilda
 Rutherford, Marybeth
 Sager, Diana
 Saldana, Renee
 Szekeres, Jeaneen

G. COACHES/ADVISORS

1. 2015/2016 Appointments

The following Coaches/Advisors appointments have been approved:

FALL, 2015

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>
Football – Videographer	Abe, Doug	\$ 1,435

WINTER, 2015/2016

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Basketball-Boys-Head	Mc Donnell, Robert	8,464	+ 500
Basketball-Boys-Asst. Varsity	Reilly, Michael	4,955	
Basketball-Boys-JV	Williams, Gary	4,955	
Basketball-Boys-Frosh	Zulewski, Alexander	4,955	
Basketball-Boys-Middle School	Severino, Keith	3,983	
Basketball-Girls-Head	Hill, Jody	8,464	+ 1,000
Basketball-Girls-Asst. Varsity	Wallace, Jeanine	4,955	+ 500
Basketball-Girls-JV	Zicopoulos, Vasiliki	4,955	
Basketball-Girls-Frosh	Dupree, Cindy	4,955	
Basketball-Girls-Middle School	Dietz, Alissa	3,983	
Bowling-Head	Correnti, Alan	5,610	
Cheerleader – JV	Sharples, Dorian	3,737	
Ice Hockey	Firth, Timothy	4,955	
Ice Hockey	Bedford, Kyle	4,955	
Science League Advisor	Shedlock, Emily	1,060	
Senior Play-Business Manager	Astellla, Kathleen	1,775	
Senior Play-Director	Gonzalez, Milagros	2,272	
Senior Play – Lighting	Bednarczyk, John	1,775	+ 1,000
Senior Play – Set	Bednarczyk, John	1,959	
Swimming – Boys	Gurkas, Dan	5,610	
Swimming – Girls	Nagy, Melissa	5,610	
Track - Indoor – Head	Perez, Albert	8,464	+ 500
Track - Indoor – Asst.	Almeida, Vincent	4,955	
Track - Indoor – Asst.	Lavelle-Mazol, Mandy	4,955	+ 500
Track - Indoor – Asst.	Cord, David	4,955	
Trainer – Winter Season	Jackson, Samantha	4,848	
Weight Room – 15/16 Winter	Goldman, Amy	4,659	
Weight Room – 15/16 Winter	Kryzanowski, John	4,659	
Wrestling – Head	Carratura, Anthony	8,464	+ 800
Wrestling – Asst.	Stacey, Richard	4,955	+ 500
Wrestling – Frosh	Mc Donnell, Brian	4,955	

H. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies:

Effective February 1, 2015:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Lacik, Jacqueline	1/2 EQ.	\$ 1,545	\$ 49,163
Rocha, Kimberly	1/2 EQ.	1,655	53,653

Effective September 1, 2015:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Alves, Ashley	1/2 EQ.	\$ 1,545.....	\$ 47,780
Biondo, Barbara	1/2 EQ.	1,599.....	50,735
Curtiss, Lynn	MA	4,583.....	56,946
Domalewski, Joseph	MA	4,652.....	90,657
Donovan, Karen	MA	6,127.....	52,362
Drefko, Nicole.....	EQ. 6	4,696.....	78,071
Fiore, Andrea.....	MA	2,283.....	58,201
Gonzalez, Milagros	EQ. 5	3,921.....	54,647
Janousek, Laura.....	1/2 EQ.	1,540.....	46,536
Lonnay, Rebecca	MA	2,300.....	53,743
Lowry, Pamela	MA	4,548.....	58,201
Mack, Jayme.....	MA	4,548.....	59,956
Mc Ateer, Colleen	1/2 EQ.	1,545.....	47,780
Neto, Diogo	MA+32	4,713.....	67,119
Rebisz, Justyna.....	1/2 EQ.	1,545.....	47,780
Spina, Tara	MA+32	7,165.....	65,366
Woyke, Denise.....	MA+32	8,094.....	98,751

I. DOCTORAL DISSERTATION

The Board has granted approval to Sofia Levchak, an educational technology leadership doctoral candidate at New Jersey City University, to conduct observations of the reading abilities of students with the integration of a humanoid robot during the S.T.A.R. Program as a component of her doctoral dissertation. Parental permission will be required and personal information will remain confidential. Study findings will be provided to the District.

J. COMPLETION OF 90-DAY PROBATIONARY PERIOD

The Board has acknowledged for the record the successful completion of the 90-day probationary period for the following personnel:

Miller, Diana F/T Secretary (assigned to Office of Director of Curriculum)
Mullins, Renee F/T Secretary assigned to Schuyler School

PART II – NON-PERSONNEL ISSUES

The following resolutions, inclusive of Items "A" to "C", "E" to "I", and "K", were moved by Ms. Lindenfelser, seconded by Mrs. Mc Donald and unanimously carried:

A. OUTSIDE PLACEMENTS

The Board has approved the following outside placements requested by the Director of Special Services:

Student No. 253564 to be placed at the North Jersey Elks Developmental Disabilities Agency in Clifton at the annual tuition of \$67,072.46 (prorated), effective September 29, 2015.

Student No. 303651 to be placed at Little Friends at the weekly tuition of \$110.00, effective October 5, 2015.

Student No. 303354 to be placed in the Sawtelle-Kearny Program (Franklin School, at the annual tuition of \$59,154.74 (prorated), effective October 9, 2015.

Student No. 303765 to be placed at Little Friends at the weekly tuition of \$110.00 effective October 13, 2015.

B. CULINARY INSTITUTE OF AMERICA ARTICULATION AGREEMENT

The Board has granted approval of the Articulation Agreement between Kearny High School and The Culinary Institute of America, which affords our culinary students several benefits, including course credit and eligibility in the CIA Merit Scholarship program. A copy of the official letter from CIA is attached for your review.

C. NJQSAC – STATEMENT OF ASSURANCE

The Board has granted approval of the NJQSAC Statement of Assurance, School Year 2014-2015 for submission to the New Jersey Department of Education.

E. 2015/2016 SUPERINTENDENT’S GOALS AND OBJECTIVES

The Board has approved the Superintendent’s 2015/2016 School Year goals and objectives:

Qualitative Merit Goals

• **Curriculum**

The Superintendent will develop and implement computer/technology instruction at all grades levels K-8 during the 2015-2016 school year. All students in grades K-8 will receive computer instruction and will be graded for mastery of grade-level technology standards. Computers will be a graded course for all students in K-8.

• **District Policy Manual**

The Superintendent will complete the review and update of all policies and regulations prior to the start of the 2015-2016 school year. The completed policy manual will be published on the District website by March 1, 2016.

Quantitative Merits Goals

• **State Assessment**

To achieve a 10% increase in student participation in PSAT, SAT, and AP courses and testing.

• **Benchmark Assessments**

80% of students in grades one and two will increase two to three reading levels from the first assessment scores in September, 2015 to the final assessments administered in June, 2015. (Measured with Orton Gillingham and Fountas and Pinnell.)

• **Preparation for College and Career Readiness**

Students in Grades 3-6 will demonstrate 20% improvement in College and Career Readiness skills and increase lexile levels by 100-150 points over the course of the 2015-2016 school year as measured by performance standards and data gathered through the use of Achieve 3000.

F. APPROVAL OF CURRICULA

The Board has granted approval of the following high school curricula which has been presented to the Curriculum and Instruction Committee:

English: Tomorrow’s Teachers
Mathematics: Geometry
Mathematics: Elementary Statistics
Business/Technology: Intro to Cyber Security

G. APPROVAL OF CURRICULUM

The following curriculum has been approved:

PK-12 Guidance

H. APPROVAL OF WORKSHOP PROPOSAL

The Board has approved an educational workshop on the use of Naviance, a comprehensive web-based career and college inquiry application. Classes will be held in the High School Media Center during November. There will be two class hours for each of the two workshop dates, and two preparation hours for the presenters for each of the classes.

I. PROFESSIONAL DAYS

The Board has approved 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.

K. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator for the month of September, 2015, in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

D. MEDICAL FACILITIES/AGENCIES

The Board has approved the following medical facilities and agencies to be utilized, if necessary, during the 2015/2016 school year:

1. Doctor's Express: Urgent Care, 560 New York Avenue, Lyndhurst, NJ
2. Bloomfield Immedicenter, 557 Broad Street
3. Inter-County Council on Drug and Alcohol Abuse, 480 Kearny Avenue, Kearny, NJ

EMERGENCY/CRISIS FACILITIES

4. Hoboken University Medical Center, 308 Willow Avenue, Hoboken, NJ
5. St. Michael's Medical Center, 111 Central Avenue, Newark, NJ
6. Clara Maass Medical Center, 1 Clara Maass Drive, Belleville, NJ

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

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

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

J. FIELD TRIPS

The Board has approved the listing of field trips for students and appropriate staff that are aligned to the Core Curriculum Content Standards and promote the delivery of instruction.

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

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

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

PART I - FINANCE

The following resolutions, inclusive of Items "A" through "E" and "G", were moved by Mrs. McDonald, seconded by Ms. Lindenfelser and unanimously carried:

A. CASH RECEIPTS – SEPTEMBER, 2015

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

09/01/15	PROVIDENT-INTEREST, CAFÉ, AGENCY, ETC	\$ 109.77
09/01/15	STATE OF NJ - CHAPTER 193	3,392.00
09/01/15	STATE OF NJ-CHAPTER 192	4,325.00
09/02/15	STATE OF NJ-NON PUBLIC NURSING	8,100.00
09/04/15	STATE OF NJ-JULY FICA	8,441.25
09/04/15	STATE OF NJ-JULY FICA	8,648.86
09/04/15	STATE OF NJ-SEMI 1508 PAYMENT	19,266.72
09/04/15	STATE OF NJ-SEMI 1508 PAYMENT	20,628.01
09/08/15	STATE OF NJ-STATE AID	1,541,402.00
09/08/15	PORT AUTHORITY OF NY/NJ	1,330,280.60
09/09/15	PORT AUTHORITY OF NY/NJ	29,600.00
09/10/15	PROVIDENT-INTEREST NET PAYROLL	2.97
09/11/15	STATE OF NJ-EXTRAORDINARY AID	303,728.00
09/16/15	STATE OF NJ 15/16 ARJP	69,396.00
09/17/15	STATE OF NJ 15/16 ARJP	23,132.00
09/18/15	21ST CENTURY SALES	66,825.00
09/22/15	STATE OF NJ-STATE AID	1,541,402.00
09/23/15	KBOE-GENERAL FUND	194,876.00
09/24/15	STATE OF NJ-SBYSP	3,050.00
09/28/15	STATE OF NJ-NP SECURITY AID	2,250.00
09/30/15	TOWN OF KEARNY	4,082,942.00
09/30/15	PROVIDENT-INTEREST CHECKING ACCT	810.98
09/30/15	SEPTEMBER MISC RECEIPTS	<u>329,047.02</u>
		\$ 9,591,656.18
09/30/15	INTEREST-GENERAL FUND	148.90
09/30/15	INTEREST-CAPITAL RESERVE	709.83
09/30/15	INTEREST-HS BOND REFERENDUM	10.64
09/30/15	INTEREST-UNEMPLOYMENT FUND	<u>96.61</u>
	TOTAL	<u>\$ 9,592,622.16</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 September 30, 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 September, 2015.

E. INVESTMENTS – SEPTEMBER, 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 September, 2015. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$869.37 bringing the year-to-date interest to \$3,008.46.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the bills paid through the Athletic Officials Account for the month of September, 2015, as per the attached listing totaling \$10,539.00.

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

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 \$22,975,325.03 covering the period of 9/17/15 to 10/15/15, 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. Sherry, "aye", Mr. Viscuso, "aye", Ms. Lindenfelser, "aye, with the exception of check number 54943", President Doran, "aye".

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

PART II – FACILITIES

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

A. Payment to Architect – RE: "174 MIDLAND AVENUE"

The Kearny Board of Education hereby authorizes the Business Administrator/ Board Secretary to issue a warrant payable to "FALLON & PACHECO ARCHITECTS" of Bloomfield, NJ in the total amount of \$280.00 (a) in payment of Application Number 28 for reimbursement of services rendered in connection with construction administration for the "174 MIDLAND AVENUE".

For Informational Purposes

Original Contract Sum	\$ 160,000.00
Net Change by Change Orders	<u>4,000.00</u>
Contract Sum to Date	\$ 164,000.00
Less: Previous Payments Approved	161,534.61
Current Payment Due	<u>280.00</u> (a)
Balance Due	<u>\$ 2,185.39</u>

For Informational Purposes

Original Contract Sum	\$ 18,000.00
(Reimbursable Expenses)	
Net Change Orders	<u>-4,000.00</u>
Contract Sum to Date	\$ 14,000.00
Less: Previous Payments Approved	9,667.27
Current Payment Due	<u>0.00</u> (a)
Balance Due	<u>\$ 4,246.93</u>

B. 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 \$7,500.00 (a) in payment of Application Number 39.

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	673,700.00
Current Payment Due	<u>7,500.00</u> (a)
Balance Due	<u>\$ 395,520.00</u>

For Informational Purposes

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

C. Payment to Architect – 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 Di Cara Rubino Architects, in the amount of \$35,775.00 (a) in payment of Application Number 7.

For Informational Purposes

Original Contract Sum	\$ 795,000.00
Net Change by Change Orders	<u>0.00</u>
Contract Sum to Date	\$ 795,000.00
Less: Previous Payments Approved	524,700.00
Current Payment Due	<u>35,775.00 (a)</u>
Balance Due	<u>\$ 234,525.00</u>

D. 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 3 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	7,020.00
Current Payment Due	<u>3,510.00 (a)</u>
Balance Due	<u>\$ 408,382.00</u>

E. 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 \$153,752.40 (a) in payment of Application Number 2, as duly certified by DI CARA 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>(59,153.70)</u>
Contract Sum to Date	\$3,222,846.30
Less: Previous Payments Approved	488,591.55
Current Payment Due	<u>153,752.40 (a)</u>
Balance Due	<u>\$ 2,580,502.35</u>

F. PERMITS

There are no permit requests this month.

PART III – NON-PERSONNEL ISSUES

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

A. APPROVAL OF BROAD U.S.A., INC. MAINTENANCE

The Kearny Board of Education hereby approves the quote from Broad USA, Inc. for the maintenance of the vacuum pump for Lincoln Middle School at a cost of \$31,140.00.

B. APPROVAL OF WIPRO LIMITED GRANT

The Kearny Board of Education hereby acknowledges the acceptance of a \$1,500 grant from Wipro Limited, received by Elaine McCarthy, Science Teacher, Lincoln Middle School, to be used to start an after school STEM Science Club for 7th grade students in Lincoln Middle School. Monies will be used for two field trips and to purchase STEM kits to be used by the students.

C. CRISIS GRANT

The Kearny Board of Education hereby accepts a grant in the amount of \$8,333.33 from Hudson Partnership CMO: School/Community Support Services.

The funds will be allocated toward staff development, student groups for counseling and best practices for crisis situations.

D. NON-PUBLIC SECURITY GRANT

The Kearny Board of Education hereby accepts an allocation of \$2,250 on behalf of Kearny Christian Academy for the Non-Public Security Grant.

Be It Further Resolved, that the funds will be used to purchase supplies to further secure doors in Kearny Christian Academy.

E. 2015 QUAKER STATE BEST IN CLASS CHALLENGE DONATIONS

The Kearny Board of Education hereby acknowledges the acceptance of a \$5,000 American Express Card to be used for incidental participation expenses including travel expenses for Mecum auction, a \$2,000 gift card from Auto Zone to be used on week #2 of the challenge and a donation of a 2003 Chevrolet Impala (valued up to \$3,000.)

F. DONATION

The Kearny Board of Education hereby accepts two donations from DonorsChoose.org for Matthew Barone, Chef Instructor, Kearny High School for (2) dehydrators used in alternative cooking methods and a cotton candy machine for the cooking sugar unit and Ramon Valera, 5th grade teacher, Garfield School, for various board games used by the "After School Board Game Club" grades 3 to 5.

G. DONATION

The Kearny Board of Education hereby accepts a generous donation from Commercial Furniture Resource, Inc. for (10) Mahogany Wood Grain Laminated Lateral Filing Cabinets to the Kearny School District.

PART IV - PERSONNEL

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

A. NOTICE OF RETIREMENT

The Kearny Board of Education hereby acknowledges the notice of retirement from Peter Kook, Head Custodian, Franklin School, effective January 1, 2016 after 32 years of service to the Kearny School District.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – ADDENDUM

The following resolutions were moved by Ms. Lindenfelser, seconded by Mrs. Sherry and unanimously carried:

1. TODD DEVIN FOOD EQUIPMENT, INC.

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, Todd Devin Food Equipment, Inc. (Todd Devin) and B&C entered a subcontract for the furnishing and installation of the food equipment required under the Noise Abatement Contract (the "Subcontract"); and

WHEREAS, Todd Devin has an outstanding payment claim under the Subcontract in the amount of \$126,700.00 for storage and insurance costs, on-site surveys, general and administrative costs, in-house engineering and lost profits; and

WHEREAS, Todd Devin has agreed to accept \$50,000.00 to resolve all outstanding claims for payment under the Subcontract and for any and all other claims that it might assert arising from the termination of the Noise Abatement Contract as follows:

\$27,500.00	Storage and Insurance (\$500/month for 55 months from October 11, 2011)
3,200.00	On-site surveys
14,000.00	In-house engineering, coordination and submittals
5,300.00	General and administrative costs; and

WHEREAS, the Board's Special Construction Counsel and Director of Facilities recommend that Todd Devin be paid \$50,000.00, as described above, in consideration for a complete release from Todd Devin in favor of the Board, B&C and its surety.

NOW, THEREFORE, BE IT RESOLVED:

That the Board pays to Todd Devin the sum of \$50,000.00 and charges such payment as a payment against the Noise Abatement Contract.

2. Mc CANN ACOUSTICS & CONSTRUCTION, INC.

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, McCann Acoustics & Construction, Inc. (McCann) and B&C entered a subcontract for the furnishing and installation of the rough carpentry and drywall work required under the Noise Abatement Contract (the "Subcontract"); and

WHEREAS, McCann has an outstanding payment claim under the Subcontract in the amount of \$235,987.27 for lost profits on work that was not performed as a result of the termination for convenience of the Noise Abatement Contract; and

WHEREAS, McCann has agreed to accept \$75,000.00 to resolve all outstanding claims for payment under the Subcontract and for any and all other claims that it might assert arising from the termination of the Noise Abatement Contract; and

WHEREAS, the Board's Special Construction Counsel and Director of Facilities recommend that McCann be paid \$75,000.00, as described above, in consideration for a complete release from McCann in favor of the Board, B&C and its surety.

NOW, THEREFORE, BE IT RESOLVED that:

The Board shall pay to McCann Acoustics & Construction, Inc. the sum of \$75,000.00 and charge such payment as a payment against the Noise Abatement Contract.

3. APPOINTMENT OF SUBSTITUTE BUS DRIVER

The Kearny Board of Education based upon the recommendation of the Business Administrator/Board Secretary and Marlene Bedford, Transportation/Security, hereby approves John R. Satter, Jr. as a substitute bus driver for the Kearny School District at rate of \$18.00 per hour, upon receipt of necessary documents, effective October 20, 2015.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser stated that his report was covered in Closed Session.

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Business Administrator/
Board Secretary