

**Regular Meeting  
September 21, 2015  
6:00 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Lincoln Middle School Auditorium, 131 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. 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, pending/ongoing litigation, and the superintendent's evaluation.

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. 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 7:08 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.

**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 meetings be hereby approved:

Regular Meeting, August 24, 2015 at 6:00 P.M.  
Closed Session, August 24, 2015 at 6:04 P.M.

**COMMITTEE REPORTS**

**Athletic/Student Activities** – Mr. Viscuso

Mr. Viscuso reported the discussion at the committee meeting included a request from the NJSIAA to use the High School stadium, and a proposed Softball team trip to Baltimore. Mr. Viscuso mentioned that the new crew shell has been received, which will be named after former KHS student athlete Jeff Klepacki, a member of the 1994 Olympics gold medal rowing team.

**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 thanked Sofia Levchak, District Supervisor of State and Federal Funds, for her presentation on the parent outreach programs proposed for approval.

**Facilities** – Mr. Doran

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

**Kearny High School** – Bids for the Port Authority project should be going out within the next two weeks. The renovations to the south field house are 80% complete and work on the north field house has begun.

**Central Office** – The classroom construction at the Midland Avenue building has been completed.

**Finance** – Mrs. Paris

In Mrs. Paris’ absence, Mr. De Vita reported that all items discussed during Committee will be presented in his report.

**Personnel** – Mrs. Mc Donald

Mrs. Mc Donald stated she had nothing to report.

**Policy** – Ms. Lindenfelser

Ms. Lindenfelser stated she had nothing to report this month.

**PRESENTATION – Lincoln Middle School Courtyard Garden**

Mrs. Blood introduced Chris Brooks, Passaic Valley Sewerage Commission, who presented a slideshow discussion of the project recently completed at Lincoln Middle School. Made possible through the generosity of Rutgers University and the Passaic Valley Sewerage Commission, an outdoor garden classroom has been constructed in the courtyard at Lincoln Middle School, complete with a greenhouse and handicap-accessible pathways and planters. Students, as well as interested community members, will help to maintain the plantings and property, and Lincoln School teacher Patricia Hester-Fearon has plans to begin a 4-H Club.

**REPORT OF THE SUPERINTENDENT – Mrs. Blood**

**PART I – PERSONNEL ITEMS**

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

**A. APPOINTMENTS**

**1. Professional Staff**

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

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>STEP</b>	<b>CERT</b>	<b>SALARY</b>	<b>REPLACE/ NEW</b>
Redlich, Ashley	Teacher of Math	KHS	2	MA	\$52,362	Mazurek

**2. Long-Term Substitute Assignments**

The following Long-Term Substitute assignments have been approved:

<b>NAME</b>	<b>SCHOOL/POSITION</b>	<b>REPLACE</b>	<b>EFF. DATE</b>	<b>SALARY</b>
Abdelhamid, Salwa	KHS / Mathematics	Poth	9/1/15	<b>\$80/diem for 20 days \$224.98/diem for duration of assignment</b>
Molina, Ashley	Franklin/Wash-Spec Ed	Altobelli	9/21/15	

**3. Lunchroom Supervisors**

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

**Garfield School**

Coleman, Dana	Mead, Jennifer
D'Elia, Mark	Mc Shane, Daniel
De Matos, Arriola	Mehnert, Kevin
Gerbasio, Stephanie	Tchalabi, David
Lonnay, Rebecca	Toman, Cheryl
Lusquinos, Lou	Trzepla, Jennifer
Mack, Jayme	Valera, Ramon
	Ware, Glenn

**Roosevelt School**

Griolo, Mary Ann	Moore, Erin
Hibbins, Sean	Nolan, Colleen
Lepore, Graceann	O'Malley, Joanne
Lombardi, Michele	Troy, Toni
Mantes, Ben	Tucker, Cori
Mantes, Jacqueline	

**Lincoln School**

Clapsy, Eric	Fuchs, Scott
Falcone, Joseph	Neer, Kenneth

**Schuyler School**

Marino, Nicole	Martin, Pamela
Palase, Victoria	Sofield, Melissa

**Washington School**

Afayee, Sima	Lavelle-Mazol, Mandy
Bednarczyk, Thomas	Mazol, Dan
Bellenger, Denise	Mc Shane, Daniel
Colarelli, Stacey	Noel, Evens
Corsi, Tina	Peso, Susana
Crawford, Carissa	Petruzzella, Susanne
Donovan, Karen	Przybylski, Audrey
Dunn, Kellie	Sansone, Ashley
Dyl, Allyson	Smeragliuolo, Tracey
Gryckiewicz, Lynn	Szeluga, Patricia
Hogan, Christine	Vuocolo, Jennifer
Humphrey, Jen	Ware, Nancy

**4. Fourth Prep Assignment**

The following staff member requires a fourth prep assignment for the 2015/2016 school year at the annual remuneration of \$6,480:

Melody La Rossa ... Occupational Technology & Business Education Department

**5. Home Instructors**

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

Donovan, Karen	Piatkowski, Al
Dyl, Melissa	Zika, Dina
Hester-Fearon, Patricia	

**6. Appointment of Full-Time Secretary**

Judi Fitzsimmons, currently a part-time secretary, has been appointed to the position of full-time Secretary assigned to the Central Office, effective September 3, 2015. Ms. Fitzsimmons is to be placed at STEP 1 of the 2013/2014 K.E.O.P. Salary Guide, which is an annual base salary of \$42,395.

**7. Early Childhood Parent Involvement Program**

The Board has approved the following appointments to the Early Childhood Parent Involvement program for the 2015/2016 school year; remuneration in accordance with the 2013/2014 K.E.A. Agreement at \$36.00 per hour:

<b><u>Teachers</u></b>	<b><u>Coordinator</u></b>
Bellenger, Denise	Bifulco, Kaitlyn
Chaves, Jessica	
Gawronski-Smyth, Jennifer	
Matos, Melissa	
Moore, Erin	
Smeragliuolo, Tracey	

**8. World Language Curriculum Writing**

The following have been approved to perform World Language curriculum writing, 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:

Gomez, Lissette	Traina, Vincent
Hibbins, Sean	

**9. Genesis Technology Facilitators**

The following have been appointed as Genesis Technology Facilitators for the 2015/2016 school year to assist teachers in correctly implementing the Genesis program. Remuneration shall be \$36.00 per hour, not more than 20 hours per facilitator:

<b><u>Franklin</u></b>	<b><u>Garfield</u></b>	<b><u>Lincoln</u></b>
Davis, Brigette	Lonnay, Rebecca	Blair, Margaret
Holmes, Kristin	Lusquinos, Louis	Marques, Miguel
<b><u>Roosevelt</u></b>	<b><u>Schuyler</u></b>	<b><u>Washington</u></b>
Corbett, Elizabeth	Alves, Ashley	Peso, Susana
Lepore, Grace	Serino, Kim	Warnock, Diane
<b><u>Kearny High School</u></b>		
Adamski, John	Goldman, Amy	Sosa, Meylin
Eisenstien, Yzveleta	Savage, Jordan	Zulewski, Alexander

**B. RESCISSION OF LEAVE OF ABSENCE / DUTY ASSINGMENT**

AmyLynn Postel, teacher of mathematics, has rescinded her previously-granted (June 15, 2015 meeting) request for a one-year (unpaid) leave of absence.

**C. 2015/2016 SCHOOL YEAR TRANSFER / REASSIGNMENT**

The Board has approved the following staff reassignments for the 2015/2016 school year:

<b>TEACHER</b>	<b>FROM</b>	<b>TO</b>
Altobelli, Marie	Franklin	1/2 Franklin 1/2 Washington
Postel, AmyLynn	Franklin	Washington
Umek, Dawn	1/2 Garfield - 1/2 Wash	Garfield
Varela, Cindy	Kindergarten - Franklin Sheltered Instruction	Franklin - High Intensity ESL/Bilingual Support

**D. CORRECTION TO SALARY**

The Board has approved the following 2015/2016 salary revision for a newly-appointed teaching staff member, based upon receipt of official transcripts confirming equivalency

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Eff.</u>
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Garcia, Alexandra .....	MA, Step 3, \$53,743 .....	MA+32, Step 3, \$60,961 .....	9-1-15
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**E. SUBSTITUTES**

**1. State Substitute Certificates**

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

Berger, Rachel	Oriondo, Jennifer
Cianni, Dante	Pardo, Guadalupe
Duarte, Nicole	Wynter, Raquel

**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:

Abdelhamid, Salwa	Faragalla, Manal
Cerstvik, Jennifer	Molina, Ashley

**F. COACHES/ADVISORS**

**2015/2016 Appointments**

The Board has approved the following Coaches/Advisors appointments:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>
Color Guard.....	Davitt, Owen.....	\$ 3,916
Football - Assistant .....	Neri, Gerald .....	5,072

**G. AIDES**

**1. Appointment**

The following to be appointed as a substitute Aide at the remuneration of \$10.25 per hour; effective date contingent upon Criminal History Review approval:

Figueroa, Nicholle

**PART II – NON-PERSONNEL ISSUES**

The following resolutions, "A" through "G", and "I", were moved by Mrs. Sherry, seconded by Mrs. Mc Donald and unanimously carried:

**A. 2015/2016 OUTSIDE PLACEMENTS**

The Board has approved the listing of Outside Placements for the 2015/2016 school year.

**B. ESL/IMMIGRANT TUTORING PROGRAM PROPOSAL**

The Board has granted approval of an ESL/Immigrant Tutoring Program to provide additional structured tutoring after school hours for Limited English Proficient (LEP) students in English language arts and math. The program will be funded by Title III and Title III Immigrant monies, and a maximum of five (5) teachers will receive remuneration in the amount of \$36.00 per hour, not to exceed 35 hours each, in accordance with the 2013/2014 K.E.A. Agreement.

**C. IMMIGRANT PARENT INVOLVEMENT PROGRAM PROPOSAL**

The Board has granted approval for the creation of an outreach program for immigrant students' parents, funded by Title III Immigrant monies in the total amount of \$7,920. The maximum of five (5) teachers will be remunerated at the contractual hourly rate of \$36.00 for the organizational meeting, parent meetings, and preparation time, for a total of 44 hours per teacher.

**D. ESL PARENT INVOLVEMENT PROGRAM PROPOSAL**

The Board has granted approval of a parent program which will provide ESL parents the opportunity to engage in activities that offer an understanding of curriculum and offer exposure to web-based and community resources in support of their children's studies. The maximum of five (5) teachers will be remunerated at the contractual hourly rate of \$36.00 for the organizational meeting, parent meetings, and preparation time, for a total of 44 hours per teacher. The program will be funded by Title I monies in the total amount of \$7,920.

**E. TITLE I PARENT INVOLVEMENT PROGRAM**

The Board has granted approval of a Title I Parent Involvement Program of parent workshops to encourage parents to become involved with their child's education, particularly to help their children build foundational language arts and math skills. The maximum of five (5) teachers will be remunerated at the contractual hourly rate of \$36.00 for the organizational meeting, parent meetings, and preparation time, for a total of 44 hours per teacher. The program will be funded by Title I monies in the total amount of \$7,920.

**F. S.T.A.R. (SKILLS TO ACHIEVE READING) PROGRAM PROPOSAL**

The Board has granted approval of an after-school program at Franklin, Garfield, Schuyler and Washington Schools to offer reading intervention to students in Grades 3-5 who are currently not receiving those services during the school day. The maximum of 15 teachers will be remunerated at the contractual hourly rate of \$36.00 for 63 one-hour sessions (November 16, 2015 through March 23, 2016) for a total program cost of \$34,020, funded by Title I monies.

**G. SOFTBALL TRIP TO BALTIMORE**

The Board has approved the Kearny High School Girls Varsity Softball team to travel to Baltimore, Maryland, May 6 – 8, 2016. Expenses for the trip will be raised through fundraising, and all Board policies will be met.

**I. 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.

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

**H. PROFESSIONAL DAYS**

The Board has approved the enclosed 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.

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, "not voting".

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

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

**PART I - FINANCE**

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

**A. CASH RECEIPTS – AUGUST, 2015**

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

08/03/15	PROVIDENT BANK-INTEREST, CAFÉ, AGENCY	\$	140.68
08/03/15	STATE OF NJ-EXTRA LUNCH		696.58
08/06/15	STATE OF NJ-JUNE FICA/TPAF		121,774.31
08/06/15	STATE OF NJ-JUNE FICA/TPAF		490,540.35
08/10/15	21ST CENTURY SALES-S RECS		32,890.00
08/11/15	PROVIDENT-INTEREST NET P/R 08/01-08/10		7.26
08/19/15	TOWN OF KEARNY		4,082,942.00
08/27/15	TOWN OF KEARNY		4,082,942.00
08/31/15	AUGUST MISCELLANEOUS RECEIPTS		142,410.13
08/31/15	PROVIDENT-INTEREST GENERAL O/P		<u>361.49</u>
			\$ 8,954,704.80
08/31/15	INTEREST-GENERAL FUND		153.85
08/31/15	INTEREST-CAPITAL RESERVE		733.40
08/31/15	INTEREST-HS BOND REFERENDUM		10.99
08/31/15	INTEREST-UNEMPLOYMENT FUND		<u>99.82</u>
	TOTAL		<u>\$ 8,955,702.86</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 August 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, does hereby certify 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 August, 2015.

**E. INVESTMENTS – AUGUST, 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 August, 2015. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$898.24 bringing the year-to-date interest to \$2,139.09.

**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 August, 2015, as per the attached listing totaling \$3,719.00.

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 \$5,401,238.11 covering the period of 8/14/15 to 9/17/15, 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, "yes, with the exception of check #54681", President Doran, "not voting".

There being seven votes in the affirmative and one member "not voting", 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 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 2 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	_____ 0.00
Contract Sum to Date	\$ 418,912.00
Less: Previous Payments Approved	3,510.00
Current Payment Due	_____ 3,510.00 (a)
Balance Due	<u>\$ 411,892.00</u>

**B. Approval of Change Orders – RE: "WINDOW REPLACEMENT AT KEARNY HIGH SCHOOL PROJECT"**

The Kearny Board of Education, based upon the joint recommendation of the Business Administrator/Board Secretary and the Project Architect, hereby approves the following CHANGE ORDER #4 for Paul Otto Building Co.



**Description of Change Order #4**

Provide labor and materials costs to abate and remove 52 ACM wood windows and install temporary plywood protection. The contract is to be changed as follows:

Balance of Allowance #1 .....	\$ 77,207.46
Change Order #4.....	25,461.65
Balance of Allowance #1 .....	51,745.81

**C. 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 38.

For Informational Purposes

Original Contract Sum	\$ 269,920.00	
Net Change by Change Orders	806,800.00	
Contract Sum to Date	1,076,720.00	
Less: Previous Payments Approved	666,200.00	
Current Payment Due	7,500.00	(a)
Balance Due	<u>\$ 403,020.00</u>	

For Informational Purposes

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

**D. 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 DiCara Rubino Architects, in the amount of \$105,337.50 (a) in payment of Application Number 6.

For Informational Purposes

Original Contract Sum	\$ 795,000.00	
Net Change by Change Orders	0.00	
Contract Sum to Date	795,000.00	
Less: Previous Payments Approved	419,362.50	
Current Payment Due	105,337.50	(a)
Balance Due	<u>\$ 270,300.00</u>	

**E. PERMITS**

There are no permit requests this month.

**PART III – NON-PERSONNEL ISSUES**

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

**A. RENEWAL OF TRANSPORTATION CONTRACTS**

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and the Director of Special Services, hereby authorizes the renewal of the following transportation contracts for the 2015/2016 school year, IF REQUIRED:

<u>Renewal #</u>	<u>Route #</u>	<u>Route Description</u>	<u>FY '14 Contract</u>	<u>CPI %</u>	<u>CPI \$</u>	<u>FY '16 Contract</u>
29	1	Schuylar/Garfield (Including Aide)	\$ 50,771.88	1.34%	680.34	\$51,452.22
29	2	Garfield/Franklin (Including Aide)	\$50,771.88	1.34%	680.34	51,452.22
28	3 A	Kearny/Roosevelt (Including Aide)	22, 942.74	1.34%	307.43	23,250.17
25	30	Lodi/Hackensack Felician/State St (Including Aide)	57,344.92	1.34%	768.42	58,113.34
24	47	Montclair-Sawtelle Learning Center (Including Aide)	48,710.01	1.34%	652.71	49,362.72
21	55	Schuylar/Franklin (Including Aide)	48,953.97	1.34%	655.98	49,609.95
16	3	Kearny/Garfield	27,217.90	1.34%	364.71	27,582.61
16	65	Somerset Hills/ Warren-Develop Lrng/New Providence (Including Aide)	63,561.84	1.34%	851.72	64,413.56
16	74	Verona Children's Institute (No Aide)	50,251.81	1.34%	673.37	50,925.18
12	85	Edison Lakeview School (Including Aide)	57,741.39	1.34%	773.73	58,515.12
12	86	Jersey City St. Joseph's/May Academy (Including Aide)	57,999.49	1.34%	777.19	58,776.68
12	89A	Livingston Horizon School - Lower (Including Aide)	58,640.05	1.34%	785.77	59,425.82
12	89B	Livingston Horizon High School (Including Aide)	58,640.04	1.34%	785.77	59,425.81
11	91	Kearny Washington School (Including Aide)	42,986.90	1.34%	576.02	43,562.92
8	92	Nutley The Phoenix Center (Including Aide)	50,932.45	1.34%	682.49	51,614.94
7	95	Lodi High Point School (No Aide)	53,542.09	1.34%	717.46	54,259.55
Annualized Totals			<u>\$787,697.34</u>		\$10,733.45	<u>\$811,742.81</u>

**B. NJ TRANSIT STUDENT FEE**

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to issue a purchase order to NJ TRANSIT for the purchase of student discount tickets for Lincoln Middle School students who use this form of transportation to attend school. The tickets are sold in bundles of ten (10) at the student rate of \$10.25 a week. A comparable adult fare would be \$15.00.

**C. AUTHORIZATION – EXEMPTION TO CHARGE FOR REDUCED AND/OR PAID MEALS**

The Kearny Board of Education pursuant to N.J.A.C. 6A:23-4.5(a)20, hereby authorizes Youth Consultation Service, Inc. (YCS), Sawtelle Learning Centers in Kearny and Montclair not to charge students for reduced and/or paid meals for the 2015/2016 school year.

**D. DONATIONS**

The Kearny Board of Education hereby accepts two donations from DonorsChoice.org for Natalia Viso, English Teacher, Kearny High School and Matthew Barone, Culinary Arts Teacher, Kearny High School, for classroom projects:

(1)	ViewSonic PJD5134 SVGA DLP Projectors, 3000	\$ 323.99
(1)	SquareTrade 2-year Office Protection Plan	30.86
(2)	Ambitex Disposable Gloves, Vinyl	81.98
(10)	First Aid Latex Finger Cots	3.49 ea.
(5)	First Aid Only Fabric Bandages	5.59
(10)	Formula 409 Cleaner Degreaser Disinfectant	13.59

**E. CHARITABLE DONATION**

The Kearny Board of Education hereby accepts the generous bequest from the Estate of Dr. Robert Johnson of which 4-5% of the trust total will be awarded to a deserving biology student each year who is going into dentistry. The bequest will be managed by the executor and funds will be forwarded directly to the Kearny Board of Education in May of each school year.

**F. NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION**

The Kearny Board of Education hereby approves the use of the Kearny High School Football Field for the 2015 Men's/Women's Non-Public State Sectional Soccer Tournament scheduled for Thursday, November 12, 2015 (rain date November 13, 2015) at 5:00 p.m. and 7:30 p.m.

**G. APPROVAL OF VEHICLE**

The Kearny Board of Education hereby approves the purchase of a 2016 Jeep Patriot at a cost of \$17,093 on New Jersey State Contract #A83011 from Hertrich Fleet Services, Inc. for Special Education Transportation.

**REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM**

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

**KING MECHANICAL INSTALLATIONS, INC. (KMI)**

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

WHEREAS, King Mechanical Installations, Inc. (KMI) and B&C entered a subcontract whereby KMI would furnish and install sprinkler systems required under the Noise Abatement Contract (the "Subcontract"); and

WHEREAS, KMI furnished and installed certain sprinkler system components in the garage and gymnasium in the South Building for which payment was not made as a result of how values were allocated on KMI's schedule of values; and

WHEREAS, KMI has agreed to accept \$61,236.26 as full payment for all work performed under the Subcontract for which it was not paid 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, Director of Facilities and its Mechanical Engineering Consultant have met with KMI and recommend that KMI be paid \$61,236.26 for work performed prior to termination of the Noise Abatement Contract and for which payment has not previously been made

**NOW, THEREFORE, BE IT RESOLVED** that:

The Board shall pay to King Mechanical Installations the sum of \$61,236.26 and charge such payment as a payment against the Noise Abatement Contract.

**REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser**

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

**OBSERVERS**

No observers wished to speak.

**MOTION RE: CLOSED SESSION**

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

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 the annual evaluation of the Superintendent of Schools.

When the matter under consideration has 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 MEMBERS RE-ENTER CLOSED SESSION**

Mrs. Davidson, Mr. Granelli, Mr. Hill, Mrs. Mc Donald, and Ms. Lindenfelser re-entered Closed Session at 7:44 p.m.

**BOARD RETURNS TO OPEN SESSION**

The Board members returned to Open Session at 8:02 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 SPEAKS**

Ms. Lindenfelser explained the process followed for the Superintendent's evaluation, informing the assembly that only non-conflicted Board members may participate. The evaluation also encompasses the Board's review of the Superintendent's goals and objectives.

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

**SUPERINTENDENT'S EVALUATION**

The Kearny Board of Education hereby concludes that the Summary Report discussed during Closed Session reflects a majority opinion of the Board in connection with the annual evaluation of the Superintendent of Schools.

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, "aye".

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

**BOARD PRESIDENT SPEAKS**

President Doran stated that Mrs. Paris, who was absent from the meeting due to a family matter, was an active participant in the evaluation process.

**MOTION RE: ADJOURNMENT**

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

**MEETING ADJOURNED**

The meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Business Administrator/  
Board Secretary