

**REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION**

**JULY 25, 2016**

CALL TO ORDER ..... President  
SUNSHINE STATEMENT ..... President  
ROLL CALL ..... Secretary  
PLEDGE OF ALLEGIANCE ..... President

<b>APPROVAL OF MINUTES</b> .....	<b>ABSENT</b>
Regular Meeting, June 27, 2016 at 6:00 P.M.....	
Closed Session, June 27, 2016 at 6:02 P.M. ....	

**OBSERVERS RE: AGENDA ITEMS**

**COMMITTEE REPORTS**

**ATHLETICS/STUDENT ACTIVITIES** – Mr. Viscuso

**CURRICULUM & INSTRUCTION** – Mrs. Sherry

**FACILITIES** – Mr. Viscuso

**FINANCE** – Mrs. Paris

**PERSONNEL** – Mrs. Mc Donald

**POLICY** – Ms. Lindenfelser

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

**PART I - PERSONNEL ISSUES**

- A. RETIREMENT
- B. APPOINTMENTS
  - 1. Professional Staff
  - 2. Reappointment of Non-Tenured Staff Member
  - 3. Coordinator of Public Information - Website
  - 4. Summer Child Study Team
- C. 2016/2017 SCHOOL YEAR TRANSFERS / REASSIGNMENTS
- D. EQUIVALENCY CORRECTION
- E. 2016/2017 COACHES/ADVISORS
  - 1. Appointments
  - 2. Correction – Weight Room Stipend
  - 3. Additional of Longevity Stipend
  - 4. Paraprofessional Volunteers
- F. SOCIAL WORKER INTERNSHIP
- G. SUBSTITUTES
  - 1. State Substitute Certificates
  - 2. Additions to Annual Listing of Substitute Teachers

**PART II - NON-PERSONNEL ISSUES**

- A. OUTSIDE PLACEMENT
- B. ADDITION TO 2016-2017 EXTENDED SCHOOL YEAR PLACEMENTS
- C. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS
- D. APPROVAL TO SUBMIT BILINGUAL PROGRAM WAIVER
- E. APPROVAL OF CURRICULA FOR THE 2016/2017 SCHOOL YEAR
- F. BOARD POLICY
- G. VANDALISM & VIOLENCE REPORT – JANUARY-JUNE, 2016
- H. PROFESSIONAL DAYS
- I. FIELD TRIPS

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

**PART I – FINANCE**

- A. CASH RECEIPTS – JUNE, 2016
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JUNE, 2016
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

**PART II – FACILITIES**

- A. RENEWAL APPLICATION OF TCUs FOR INSTRUCTIONAL SPACE AT KEARNY HIGH SCHOOL
- B. KEARNY HIGH SCHOOL TOILET RENOVATION PROJECT
- C. REQUEST FOR PERMITS

**PART III – NON-PERSONNEL ISSUES**

- A. CHARTER SCHOOL FUNDING
- B.
- C. APPROVAL OF 2016-2017 IDEA GRANT
- D. YOUTH CONSULTATION SERVICES
- E. LOST PROPERTY

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

**NEW BUSINESS**

**OBSERVERS**

**ADJOURNMENT**