

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

DECEMBER 12, 2016

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

APPROVAL OF MINUTES..... **ABSENT**

Regular Meeting, November 21, 2016 at 6 P.M.....
Closed Session, November 21, 2016 at 6:01 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. RESIGNATION
- B. JOB DESCRIPTIONS
 - 1. Director of Athletics and Student Activities
 - 2. Executive Secretary to the Director of Plant Operations
- C. SALARY GUIDE
- D. APPOINTMENTS
 - 1. Professional Staff – One-Year Contract
 - 2. Long-Term Substitute Assignments
 - 3. Director of Athletics and Student Activities
 - 4. Secretary to High School Principal
 - 5. Executive Secretary to the Director of Plant Operations
- E. LEAVE(s) OF ABSENCE
- F. SUBSTITUTES
 - 1. State Substitute Certificates
 - 2. Addition to Annual Listing of Substitute Teachers
- G. AIDES
 - 1. Resignations
- H. COACHES/ADVISORS
- I. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. MEMORANDUM OF AGREEMENT BETWEEN KEARNY BOARD OF EDUCATION AND KEARNY EDUCATION ASSOCIATION
- B. OUTSIDE PLACEMENT
- C. 2016-2019 TECHNOLOGY PLAN
- D. BOARD POLICY
- E. PROFESSIONAL DAYS
- F. FIELD TRIPS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. Smith

PART I – FINANCE

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

PART II – FACILITIES

- A. Payment to Architect - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- B. Payment to Construction Management – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"

PART III – PERSONNEL ISSUES

- A. CHARTER SCHOOL FUNDING
- B. BUS DRILLS
- C. PROVIDENT BANK

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT