

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

NOVEMBER 21, 2016

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

APPROVAL OF MINUTES	ABSENT
Regular Meeting, October 18, 2016 at 6 P.M.	
Closed Session, October 18, 2016 at 6:03 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. Long-Term Substitute Assignments
 - 2. Correction to Effective Starting Date
 - 3. Additional Appointment to S.T.A.R. Program
 - 4. S.T.A.R. Program – Substitute Teacher Appointments
 - 5. Title I Parent Advisory Committee
 - 6. ESL/Immigrant Extended-Hours Parent Advisory Program
 - 7. Additional Lunchroom Supervisors
 - 8. Home Instructors
- C. LEAVE(s) OF ABSENCE
- D. SUBSTITUTES
 - 1. State Substitute Certificates
 - 2. Addition to Annual Listing of Substitute Teachers
- E. COACHES/ADVISORS
 - 1. 2016/2017 Appointments
- F. EQUIVALENCIES

PART II - NON-PERSONNEL ISSUES

- A. PROGRAM PROPOSAL – ESL EXTENDED-HOURS TUTORING
- B. 2016/2017 NURSES ASSIGNMENT PLAN
- C. OVERNIGHT ATHLETIC TRIP
 - 1. KHS Track Team
- D. BOARD POLICY
- E. PROFESSIONAL DAYS
- F. FIELD TRIPS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. Smith

PART I – FINANCE

- A. CASH RECEIPTS – OCTOBER, 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 – OCTOBER, 2016
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

PART II – FACILITIES

- A. Payment to Construction Management - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- B. Payment to Construction Management - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- C. Payment to Construction Management - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATION PROJECT"
- D. Payment to Architect - RE: "KHS AIRCRAFT NOISE ABATEMENT AND RENOVATIONS PROJECT"
- E. Payment to Architect - RE: "KHS AIRCRAFT NOISE ABATEMENT AND RENOVATIONS PROJECT"
- F. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. TEAM TRANSPORTATION – WINTER, 2016/2017
- B. EXTENSION OF STUDENT TRANSPORTATION CONTRACTS
- C. SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE
- D. APPROVAL OF 2016/2017 NCLB AMENDMENT
- E. APPROVAL OF 2016/2017 IDEA AMENDMENT
- F. APPOINTMENT OF SCHOOL ALLIANCE INSURANCE FUND COMMISSIONER

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT