

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

OCTOBER 18, 2016

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, September 19, 2016 at 6 P.M.
Closed Session, September 19, 2016 at 6:01 P.M.....

OBSERVERS RE: AGENDA ITEMS

PRESENTATION - 2015/2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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. APPOINTMENTS
 - 1. Long-Term Substitute Assignments
 - 2. Approval of Effective Starting Date
 - 3. 4th Prep Assignment
 - 4. Additional Lunchroom Supervisor – Lincoln Middle School
 - 5. Part-Time Computer Technician
 - 6. S.T.A.R. After-School Program
 - 7. Correction – Curriculum Writing – Grade 8 Honors Science
 - 8. Early Childhood Parent Involvement Teachers
 - 9. Home Instructors
 - 10. Naviance Coordinator
- B. LEAVE(s) OF ABSENCE
- C. 2016/2017 SCHOOL YEAR TRANSFERS / REASSIGNMENTS
- D. SUBSTITUTES
 - 1. State Substitute Certificates
 - 2. Addition to Annual Listing of Substitute Teachers
- E. COACHES/ADVISORS
 - 1. 2016/2017 Appointments
 - 2. Paraprofessional Volunteers
- F. EQUIVALENCY
- G. INTERNSHIP

PART II - NON-PERSONNEL ISSUES

- A. NJQSAC – STATEMENT OF ASSUIRANCE
- B. OUTSIDE PLACEMENTS
- C. APPROVAL OF CURRICULA
- D. MEDICAL FACILITIES/AGENCIES
- E. BOARD POLICY
- F. BOYS CREW TRIP – BOSTON, MASSACHUSETTS
- G. PROFESSIONAL DAYS
- H. FIELD TRIPS
- I. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

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

PART I – FINANCE

- A. CASH RECEIPTS – SEPTEMBER, 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 – SEPTEMBER, 2016
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. PROVIDENT BANK – AUTHORIZED SIGNERS
- I. UNEXPENDED CAPITAL PROJECTS FUNDS
- J. APPROPRIATION OF EXTRAORDINARY AID
- K. SEMI / ARRA FUNDS
- L. NEW JERSEY CASH MANAGEMENT FUND

PART II – FACILITIES

- A. Payment to Architect - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- B. Payment to Architect – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- C. Payment to Architect – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATION PROJECT"
- D. REQUEST FOR PERMITS

PART III – PERSONNEL ISSUES

- A. \$15M GAN CERTIFICATE OF DETERMINATION AND AWARD
- B. COMPREHENSIVE ANNUAL FINANCIAL REPORT / AUDIT
- C. CORRECTIVE ACTION PLAN
- D. K.D.C.A. CONTRACT
- E. K.S.A.A. CONTRACT
- F. K.E.O.P. CONTRACT
- G. K.S.E.A. CONTRACT
- H. K.E.A. CONTRACT
- I. FRED KUHRT SCHOLARSHIP

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT