

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

AUGUST 27, 2018

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, July 19, 2018 at 6 P.M..... Granelli

Closed Session, July 19, 2018 at 6:02 P.M. Granelli

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mr. Zapata

FACILITIES – Mr. Granelli

FINANCE – Mrs. Paris

PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Mrs. Mc Donald

PRESENTATION – District Goals for the 2018/2019 School Year

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RESIGNATIONS
- B. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Professional Staff – One-Year Contract
 - 3. Long-Term Substitute Assignments
 - 4. Google Classroom – District Staff Training
 - 5. Lunchroom Supervisors – Schuyler School
 - 6. Lunchroom Supervisors – Franklin School
 - 7. Head Nurse
 - 8. Chemical Safety Officer
 - 9. AM/PM Detention Supervisors
 - 10. Detention Proctors – Kearny High School
 - 11. Curriculum Writing
 - 12. Custodian Transfer
 - 13. Appointment of Custodian (assigned to Night Shift)
 - 14. Alternate to the Affirmative Action Officer
- C. 2018/2019 SCHOOL YEAR TRANSFERS / REASSIGNMENTS
- D. APPOINTMENT / REAPPOINTMENT- SUBSTITUTE ADMINISTRATOR POSITION
- E. COORDINATOR OF CONSTRUCTION AFFAIRS – PORT AUTHORITY OF NY/NJ-NOISE ABATEMENT PROJECT AT KEARNY HIGH SCHOOL
- F. LEAVE(S) OF ABSENCE
- G. SUBSTITUTES
 - 1. County Substitute Certificate Renewal
 - 2. Addition to Annual Listing of Substitute Teachers
- H. ANNUAL LISTING OF SUBSTITUTES FOR THE 2018/2019 SCHOOL YEAR
- I. AIDES
 - 1. Appointments
 - 2. Reappointments
 - 3. Resignations
- J. BUS DRIVER RESIGNATION
- K. COACHES/ADVISORS
 - 1. 2018/2019 Appointments

PART II - NON-PERSONNEL ISSUES

- A. APPROVAL OF 2018/2019 OUTSIDE PLACEMENTS
- B. HEALTHY AIDE SERVICES
- C. RATE INCREASE – REGISTERED BEHAVIOR TECHNICIAN CERTIFICATION
- D. TITLE I FAMILY ENGAGEMENT PROGRAM
- E. ESL FAMILY ENGAGEMENT PROGRAM
- F. EARLY CHILDHOOD AFTER-SCHOOL FAMILY INVOLVEMENT
- G. ESL EXTENDED-HOURS TUTORING PROGRAM
- H. IMMIGRANT LITERACY PROGRAM
- I. MATH ACHIEVEMENT PROGRAM (MAP)
- J. SKILLS TO ACHIEVE READING (STAR) PROGRAM
- K. ELEMENTARY PK-8 CURRICULA APPROVALS
- L. SECONDARY CURRICULA APPROVALS
- M. BOARD POLICY
- N. APPROVAL OF REVISIONS – REGULATION #5600
- O. OVERNIGHT ATHLETIC TRIP – KHS CROSS COUNTRY
- P. PROFESSIONAL DAYS
- Q. STATEMENT OF ASSURANCES–SCHOOL SELF-ASSESSMENT FOR DETERMINING HIB GRADES

REPORT OF THE SUPERINTENDENT – ADDENDUM

PART I - PERSONNEL

- A. RESIGNATION

PART II – NON-PERSONNEL

- A. APPROVAL OF DISTRICT GOALS – 2018/2019 SCHOOL YEAR

REPORT OF INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – AUGUST, 2018
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JULY, 2018
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

PART II – FACILITIES

- A. Approval of Change Order – RE: “KHS AIRCRAFT NOISE ABATEMENT AND RENOVATIONS”
- B. Approval of Change Order – RE: “KHS AIRCRAFT NOISE ABATEMENT AND RENOVATIONS”
- C. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. TUITION AGREEMENT WITH GARFIELD BOARD OF EDUCATION
- B. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – HARRISON AS “HOST” DISTRICT
- C. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT
- D. 2018/2019 NON-PUBLIC TECHNOLOGY AID AGREEMENT
- E. 2018/2019 NON-PUBLIC TEXTBOOK AID AGREEMENT
- F. DELL FINANCIAL SERVICES, LLC – LEASE/PURCHASE
- G. HUDSON COUNTY COMMUNITY COLLEGE – LEAP PROGRAM

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT