

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

SEPTEMBER 17, 2018

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

APPROVAL OF MINUTES	ABSENT
Special Meeting, August 20, 2018 at 5 P.M.....	Doran, Lindenfelser, Zapata
Closed Session, August 20, 2018 at 6:03 P.M.....	Doran, Lindenfelser, Zapata
Regular Meeting, August 27, 2018 at 6 P.M.....	Doran
Closed Session, August 27, 2018 at 6:01 P.M.....	Doran

OBSERVERS RE: AGENDA ITEMS

PRESENTATION – DISTRICT SCORES - 2017/2018 PARCC TESTING

Flora Encarnacao, Director of Curriculum & Meghan Avitable, District Supv. of Testing & Data

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

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RESIGNATION
- B. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Long-Term Substitute Assignments
 - 3. Temporary Staff Reassignment
 - 4. Lunchroom Supervisors – Lincoln Middle School
 - 5. Lunchroom Supervisors – Franklin School – Additions
 - 6. Lunchroom Supervisors – Washington School
 - 7. Home Instructors
 - 8. Detention Proctors – Lincoln Middle School
 - 9. Substitute Administrator Position
 - 10. Early Childhood Parent Involvement Program
 - 11. Title I After-School Programs Coordinator
 - 12. Skills to Achieve Reading (STAR) Program Coach
 - 13. Skills to Achieve Reading (STAR) Program Teachers
 - 14. Math Achievement Program (MAP) Coach
 - 15. Math Achievement Program (MAP) Teachers
 - 16. Full-Time Secretary assigned to Residency Office
 - 17. Long-Term Substitute Secretary
 - 18. Naviance Coordinator
 - 19. Substitute Secretary
 - 20. Curriculum Writing – U.S. History II
- C. LEAVE(S) OF ABSENCE
- D. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers

- E. AIDES
 - 1. Resignations / Retirements
 - 2. Appointment
- F. COACHES/ADVISORS
 - 1. 2018/2019 Appointments
 - 2. Revisions to 2018/2019 Coach/Advisor Appointment
 - 3. Paraprofessional Volunteers
- G. EQUIVALENCY
- H. PRACTICUM

PART II - NON-PERSONNEL ISSUES

- A. 2018/2019 SUPERINTENDENT'S GOALS AND OBJECTIVES
- B. FAMILY STEM NIGHT PROGRAM
- C. BOARD POLICY
- D. PROFESSIONAL DAYS
- E. FIELD TRIPS
- F. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDTION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – SEPTEMBER, 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 – AUGUST, 2018
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

PART II – FACILITIES

PART III – NON-PERSONNEL ISSUES

- A. \$15m GAN CERTIFICATE ROLLOVER
- B. NJ ADVANCE MEDIA, LLC (NJAM)
- C. TUITION AGREEMENT WITH HARRISON BOARD OF EDUCATION
- D. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT
- E. ADVERTISEMENT OF DISTRICT SCHOOL BUS
- F. RED BULL ARENA LICENSE AGREEMENT
- G. DONATION

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – ADDENDUM

- I. AETNA WIRE TRANSFERS

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT