

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

NOVEMBER 19, 2018

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

APPROVAL OF MINUTES	ABSENT
Regular Meeting, October 15, 2018 at 6 P.M.....	
Closed Session, October 15, 2018 at 6:03 P.M.	Lindenfelser

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 – FALL SEASON STUDENT ATHLETES

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RESIGNATION
- B. APPOINTMENTS
 - 1. Custodial Appointments
 - 2. Long-Term Substitute Assignment
 - 3. Family STEM Night Facilitators
 - 4. Title I Family Engagement Program
 - 5. Immigrant Literacy Program
 - 6. Lunchroom Supervisor Addition – Lincoln Middle School
 - 7. Home Instructors
 - 8. Curriculum Writing
- C. 2018/2019 SCHOOL TRANSFERS / REASSIGNMENTS
- D. 2018/2019 COACHES/ADVISORS APPOINTMENTS
 - 1. Appointments
 - 2. Rescind Appointments
 - 3. Paraprofessional Volunteers
- E. LEAVE(s) OF ABSENCE
- F. FEDERALLY-FUNDED PROGRAMS – ALLOCATION OF SALARIES
- G. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- H. AIDES
 - 1. Appointments
 - 2. Resignations

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. PREP FOR SUCCESS TUTORS – SAT / ACT TESTING
- C. ELEMENTARY PK-8 CURRICULA APPROVALS
- D. SECONDARY CURRICULA APPROVALS
- E. BOARD POLICY
- F. PROFESSIONAL DAS
- G. FIELD TRIPS
- H. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – OCTOBER, 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 – NOVEMBER, 2018
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. AUTHORIZATION TO SUBMIT 2018-2019 COMPREHENSIVE PLAN AND M-I
- B. SALE OF DISTRICT SCHOOL BUS
- C. SECAUCUS FACILITY RENTAL AGREEMENT
- D. DONATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT