

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

DECEMBER 17, 2018

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

APPROVAL OF MINUTES **ABSENT
Regular Meeting, November 19, 2018 at 6 P.M.Lindenfelser
Closed Session, November 19, 2018 at 6:01P.M.Lindenfelser, Zapata**

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

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

A. APPOINTMENTS

1. Professional Staff – Regular Contract
2. Coordinator – Blended Learning for Home Instruction
3. Home Instructors
4. Family STEM Night Facilitators
5. ESL Extended-Hours Tutoring Program – Additional Hours
6. Curriculum Writing

B. LEAVE(S) OF ABSENCE

C. SUBSTITUTES

1. Additions to Annual Listing of Substitute Teachers

D. AIDES

1. Appointment

E. COACHES/ADVISORS

1. Paraprofessional Volunteers

F. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

A. OUTSIDE PLACEMENTS

B. CURRICULA APPROVALS

C. 2018/2019 NURSING SERVICES PLAN

D. TRACK & FIELD OVERNIGHT TRIP

E. PROFESSIONAL DAYS

F. FIELD TRIPS

G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – NOVEMBER, 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
- I. KEARNY SCHOOL EMPLOYEES ASSOCIATION (KSEA) MEMORANDUM OF AGREEMENT

PART II – FACILITIES

PART III – NON-PERSONNEL ISSUES

- A. ACTION DATA SERVICES, INC.
- B. TERMINATION OF CONTRACT WITH STEWART / A XEROX COMPANY
- C. ATLANTIC TOMORROWS OFFICE LEASE WITH OPTION TO PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL FINANCE AND KEARNY BOARD OF EDUCATION
- D. CATHOLIC CHARITIES OF THE ARCHDIOCESE OF NEWARK
- E. SCHOOL ALLIANCE INSURANCE FUNBD COMMISSIONER
- F. APPROVAL OF AMENDMENT TO IDEA AND ESEA

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT