

**Regular Meeting
March 19, 2018
6:00 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the High School Auditorium, 336 Devon Street, on the evening of the above date.

President Mc Donald called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Jersey Journal and the Star Ledger. Notice of the meeting was filed with the Office of the Town Clerk and posted on the District's website.

ROLL CALL

On roll call, the following members were present: Ms. Andryszczak, Ms. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President McDonald.

Mrs. Patricia Blood, Superintendent of Schools, Mr. Ronald Smith, Interim Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Granelli, moved by Mrs. Sherry and seconded by Ms. Lindenfelser:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters, negotiations, and/or pending/ongoing litigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Ms. Lindenfelser, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "aye".

There being eight votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:01 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:00 p.m.

ROLL CALL

On roll call, the following members were present: Mrs. Andryszczak, Ms. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President Mc Donald.

BOARD MEMBER ABSENT

Mr. Doran was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

Mrs. Mc Donald led the assembly in the Pledge of Allegiance to the Flag.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Paris and seconded by Mr. Zapata that the minutes of the following meeting be hereby approved:

Special Meeting, February 12, 2018 at 5:37 P.M.
Closed Session, February 12, 2018 at 5:38 P.M.

On roll call, the following vote was recorded: Ms. Andryszczak, “aye”, Ms. Lindenfelser, “aye”, Mrs. Paris, “aye”, Mrs. Sherry, “not voting”, Mr. Viscuso, “aye”, Mr. Zapata, “aye”, Mr. Granelli, “aye”, President Mc Donald, “aye”.

There being seven votes in the affirmative and one member “not voting”, the motion was carried.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried that the minutes of the following meetings be hereby approved:

Regular Meeting, February 20, 2018 at 6:00 P.M.
Closed Session, February 20, 2018 at 6:01 P.M.

PRESENTATION – Student Athlete Recognition – Winter Sports Season

The following student athletes were recognized for their achievements during the Winter sports season:

Boys Basketball – Michael Fitzpatrick, Angel Rodriguez

Girls Basketball – Estefania Dilone, Meagan Mc Clelland

Indoor Track – Sereen Abu Al Hawa, Daniris Calcano, Raully Cordero, Breisley Franco, Maria Laverde, Xavier Reyes, Liam Solano, Diego Torales, Melissa Waters

Swimming – Laura Gosnell, John Le Van

Wrestling – Jacob Baeza, Paul Fadeski, Andrew Mauricio, Sebastian Rey, Steven Silva, Arthur Smith, Travis Witt

Bowling – Caitlyn Battistus, Nicole Fonseca, Sarah Garrison, Cassandra Gutierrez, Olivia Montanino, Sabrina Vasquez

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported the district is looking for a new head football coach.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported that the topics discussed at the Curriculum and Instruction meeting, including the reformatting of Grade 7 and 8 Science, and a new reading course at the High School, are presented on Part II of the Superintendent’s report for approval.

Facilities – Mr. Granelli

Mr. Granelli stated that topics covered are included in the Director of Plant Operations’ report.

Finance – Mrs. Paris

Mrs. Paris reported that all items discussed during Committee will be presented in Mr. Smith’s report.

Personnel / Labor Relations – Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent’s report.

The Labor Relations Committee is actively negotiating with district bargaining units.

Policy – Mrs. Mc Donald

Mrs. Mc Donald reported there are policies being presented for second reading and adoption at the evening’s meeting.

BOARD PRESENT SPEAKS

Mrs. Mc Donald commented on the High School musical and the senior citizen dinner, praising the performances of the students in the play and the skills of the High School’s culinary students.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

The following resolutions, “A” through “G”, were moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried:

A. RESIGNATION

The Board has accepted the following resignation, with regret:

Jennifer Ferguson, Teacher of Business at Kearny High School, has resigned her position effective June 30, 2018.

B. APPOINTMENTS

I. Long-Term Substitute Assignments

The Board has approved the following Long-Term Substitute assignments:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Ormaza, Susan	Schuylers / Kindergarten	Rocha	4/9/18	\$95/diem for 20 days \$238.35/diem for duration of assignment
Stanziale, Kristen	Franklin / Gr 6 ELA	De Vita	4/16/18 *	
Tazyk, Joanne	Franklin – Counselor	Margiotta	3/28/18	

* Extension of original assignment

2. Head Teacher – Extended School Year Program for Students with Disabilities

The Board has approved the appointment of Scott Fuchs as Head Teacher for the Summer Extended School Year Program for Students with Disabilities. Remuneration is \$6,877.00, in accordance with the 2016/2017 K.E.A. Agreement.

3. Extended School Year Program for Students with Disabilities

The following teacher appointments to the 2018/2019 Summer Extended School Year Program for Students with Disabilities have been approved. Remuneration is \$38.00 per hour in conformance with the 2016/2017 K.E.A. Agreement:

- | | |
|--------------------|------------------|
| De Sousa, Patricia | Keller, Mercedes |
| Doffont, Alison | Mc Kenna, Kevin |
| Drefko, Nicole | Palase, Victoria |
| Dyl, Melissa | Sweeney, Maryann |
| Hatfield, Ruthann | Tchalabi, David |
| Hornung, Allyson | Umek, Dawn |

4. Extended School Year Program for Students with Disabilities

The following appointments to the Summer Extended School Year Program for Students with Disabilities have been approved. Remuneration is \$38.00 per hour in conformance with the 2016/2017 K.E.A. Agreement:

- | | | |
|---------------------------|---------------------|---------------------------------|
| <u>Behaviorist</u> | <u>Nurse</u> | <u>Teacher of Speech</u> |
| Cihlar, Karen | Berko, Margaret | Dice, Jamie |

5. Summer Child Study Team

The Board has approved the following appointments to the Summer Child Study Team. Remuneration is \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement. The program will run from July 2 through August 30, 2018 (excluding Fridays), for 120 hours per team member, with the exception so noted:

- | | | | |
|--|---------------|-------------------------|---------------------------|
| Garcia, Alexandra | Psychologist | Carsillo, Michele..... | LDT/C |
| | | Biondo, Barbara..... | LDT/C |
| | | Trzepla, Jennifer | LDT/C |
| Jensen, Jeanine | Social Worker | | |
| Reilly, Robin | Social Worker | | |
| School Based Therapy Services (contract) | Speech | | (Maximum 60 hours) |
| School Based Therapy Services (contract) | Psychology | | |

6. Summer School Director

The Board has approved the appointment of Alan Correnti as Summer School Director for the 2018/2019 school year at the remuneration of \$5,637, in accordance with the 2016/2017 K.E.A. Agreement.

7. Custodian (assigned to Night Shift)

The Board has approved the appointment of Timothy Sullivan to the position of Custodian (assigned to Night Shift), STEP 0 of the 2017/2018 K.S.E.A. Salary Guide, which is an annual salary of \$44,850, plus \$500 night differential, for a total annual salary of \$45,350; effective March 20, 2018.

8. School Security Guards

The Board has approved the appointment of the following as School Security Guards, with their effective dates and hourly rates so noted:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Chiaravalloti, Mark	\$ 15.36 *	3-13-18
Fox, Adam	\$ 14.00	Pending Criminal History Review clearance

* Salary commensurate with applicant’s SORA license (Security Office Registration Act)

9. Coordinator of Construction Affairs – Port Authority of NY/NJ – Noise Abatement Project at Kearny High School

Resolved: That the Kearny Board of Education hereby approves the hire of Richard Rosenberg for the Kearny High School Port Authority Noise Abatement Project at the daily rate of \$650.00.

Resolved: That the Port Authority of NY/NJ and the Federal Aviation Administration will fund the salary of this position to assist the District with the administrative duties in relation to the project, and the Kearny Board of Education’s contribution to the position, if any, will be capped at \$30,000.00.

Resolved: That the position will commence April 1, 2018 upon approval of the Port Authority and the Federal Aviation Association, and will end on June 30, 2018, unless both parties agree to extend the contract.

10. Substitute Administrator Position

The Board has approved the appointment of Robert C. Sprague as a substitute administrator, to be used on an as-needed basis only, at the daily remuneration of \$300.00.

C. LEAVE(s) OF ABSENCE

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
De Vita, Amanda *	Franklin			X	4/16/18 to 6/20/18	9/4/18
Margiotta, Sarah	Franklin	X	5/28/18 to 10/26/18			10/29/18
Mc Curnin, Ericka	KHS	X	5/4/18 to 6/22/18			10/15/18
Poth, Alicia	KHS	X	6/6/18 to 11/1/18			11/2/18
Tchalabi, Jayme	District	X	9/4/18 to 10/16/18	X	10/17/18 to 11/13/18	11/14/18
Tulloch, Jason	KHS	X	5/19/18 to 6/11/18			6/12/18

* Revised return date

D. SUBSTITUTES

I. Addition to Annual Listing of Substitute Teachers

The individuals listed below will be substituting in the Kearny Public Schools this year. These are in addition to those listed in previous Board reports:

Miller, Stephanie

Salisbury, Kaitlyn

E. AIDES

I. Appointments

The Board has approved the following as substitute Aides at the remuneration of \$11.25 per hour, with an effective date contingent upon Criminal History Review approval:

Calderone, Erica
Erdman, Emily
Jimenez, Samantha
O'Regan, Patrick
Raftery, Wendy

Rios, Justin
Rutzler, Kaylegh
Sanchez, Lizbeth
Soledad, Maria
Vidal, Dina

2. Resignation

The following resignation is effective immediately:

Redling, Cammymay

F. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies:

Effective September 1, 2017:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Karp, Caroline	MA.....	\$ 2,200.....	\$ 56,620
Lowry, Caitlin	MA.....	3,400.....	57,820
Rebisz, Justyna	BA+64.....	2,500.....	60,320
Tabaku, Anila	BA+16.....	1,800.....	55,920

Effective February 1, 2018:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Davis, Brigette	MA.....	\$ 2,200.....	\$ 87,625

G. COMPLETION OF 90-DAY PROBATIONARY PERIOD

The Board has acknowledged for the record the successful completion of the 90-day probationary period for the following personnel:

- Clifford, Karen..... Full-Time Secretary (assigned to Special Services Department)
- Coma, Kristine
- Wolenski, Susan

PART II – NON-PERSONNEL ISSUES

The following resolutions, “A” through “L”, were moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried:

A. ANNUAL UPDATE - THREE-YEAR PRESCHOOL PROGRAM PLAN FOR 2018-2019

The Board has granted approval of the Kearny School District’s “Three-Year Preschool Program Plan for 2018-2019” and its submission to the Department of Education, Division of Early Childhood Education.

B. OUTSIDE PLACEMENTS

The Board has approved the following outside placements requested by the Director of Special Services:

Student No. 235851 to be placed at the North Jersey Elks Developmental Disabilities Agency, Clifton, at the tuition amount of \$45,194.76 for 116 days, effective December 19, 2017.

Students No. 325806, 325695, 325804, 325819, 325867, to be placed at the Tot Spot at the weekly tuition of \$110.00 per student.

Student No. 325877 to be placed at Little Friends at the weekly tuition of \$110.00 per week, effective March 5, 2018.

Student No. 325856 to be placed at the Tot Spot at the weekly tuition of \$110.00 per week, effective March 12, 2018.

C. 2018/2019 SCHOOL CALENDAR

The Board has granted authorization to revise the **2018/2019** school calendar (approved at the February 20, 2018 Board of Education meeting) by the scheduling of the following days in the event the remaining three (3) snow/emergency days are NOT used:

Tuesday, June 4th, Tuesday, May 28th, and Wednesday, May 29th

D. APPROVAL OF CURRICULUM

The Board has approved the reformatted Science curriculum for Grades 7 and 8 regular and honors classes as presented by the Director of Curriculum.

E. APPROVAL OF HIGH SCHOOL COURSE

The Board has approved the course proposal for High School students entitled “Reading Strategies for Adult Life”, designed to improve the reading and life skills of special needs students.

F. GUN CONTROL AND MENTAL HEALTH SERVICES TO PROTECT OUR YOUTH

WHEREAS, A prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention;

WHEREAS, The New Jersey School Boards Association’s 2014 study, *What Makes Schools Safe?*, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, The tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it

RESOLVED, That the Kearny Board of Education, in the County of Hudson, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further

RESOLVED, That the Kearny Board of Education hereby supports Governor Murphy’s call to end the “epidemic of gun violence that plagues far too many of our communities” and supports enhancements to state law that will provide protection for our schools and communities; and be it further

RESOLVED, That a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Albio Sires, Governor Murphy, State Senator Nicholas Sacco, Assembly Representative Angelica Jimenez, the New Jersey School Boards Association, and the National School Boards Association.

G. PARTICIPATION IN FUTURE READY SCHOOLS NEW JERSEY

Whereas, The Kearny Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas, The Kearny Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Kearny Board of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Neil Brohm, Director of Technology, to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Neil Brohm will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

H. FAIR FUNDING LITIGATION

The Board has authorized a \$2,500.00 payment to the Schwartz Edelstein Law Group, an amount that had been previously determined as a requirement from each of the participating Boards and Municipalities which have joined the Fair Funding litigation filed with the Commissioner of Education.

I. BOARD POLICY

The Board has approved adoption upon second reading of the following policies and/or regulations:

NEW /	POLICY	TITLE	MANDATED	REVISED
	0000.02	Introduction	X	R
	1240 *	Evaluation of Superintendent	X	R
	2415.06	Unsafe School Choice Option	X	R
	2464	Gifted & Talented Students	X	R
	2622	Student Assessment	X	R
	2700	Services to Nonpublic School Students	X	R
	3126 *	District Mentoring Program	--	R
	3160 *	Physical Examination	X	R
	3221 *	Evaluation of Teachers	X	R
	3222 *	Evaluation of Teaching Staff Members, excluding Teachers & Administrators	X	R
	3223 *	Evaluation of Administrators, excluding Principals, Vice Principals and Assistant Principals	X	R
	3224 *	Evaluation of Principals, Vice Principals, and Assistant Principals	X	R
	3240 *	Professional Development for Teachers & School Leaders	X	R
	4160 *	Physical Examination	X	R
	4432.1	Teacher Aide Sick Days	--	NEW
	5116 *	Education of Homeless Children	--	R
	5460	High School Graduation	X	R
	5610 *	Suspension	X	R
	5620	Expulsion	X	R
	7100 *	Long-Range Facilities Planning	X	R
	7101 *	Educational Adequacy of Capital Projects	--	R
	7102	Site Selection and Acquisition	--	R
REG	7102	Site Selection and Acquisition	--	NEW
	7130	School Closing	--	R
	7300	Disposition of Property	--	R
REG	7300.2	Disposition of Land	--	R
REG	7300.3	Disposition of Personal Property	--	R
REG	7300.4	Disposition of Federal Property	--	R
	8550	Unpaid Meal Charges/ Outstanding Food Service Charges	X	R

*** Including revised Regulations**

J. PENN RELAYS – APRIL 26 – APRIL 28, 2018

The Board has granted approval for the Kearny High School Track Team to attend the Penn Relays; the Girls Team will depart Kearny on Thursday, April 26th and return on Friday, April 27th. The Boys Team departs Kearny on Friday, April 27th and returns on Saturday, April 28th. Hotel accommodations will be paid through fundraising, and transportation will be provided by the use of Board of Education vehicles; all Board policies will be met.

K. GIRLS CREW TEAM – SANDY RUN PARK, VIRGINIA – APRIL 13-14, 2018

The Board has granted approval for the Kearny High School Girls Crew Team to travel to Sandy Run Park via chartered bus to participate in the race at Sandy Run Park, VA. Students will depart on Friday, April 13th and return to Kearny on Saturday, April 14th. Transportation and hotel costs will be paid through fundraising; all Board policies will be met.

L. ACCEPT DONATION

The Board has accepted the generous donation of a security desk to be used at Lincoln Middle School from Manny Ventoso.

M. PROFESSIONAL DAYS

The Board has granted approval of the listing of Professional Days, as well as reimbursement for travel and related expenses, where such travel and related expenses have been previously reviewed by the building principal/supervisor and the Chief School Administrator.

N. FIELD TRIPS

The Board has granted approval of the listing of field trips for students and appropriate staff that are aligned to the Core Curriculum Content Standards and promote the delivery of instruction.

O. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator for the month of February, 2018, in accordance with NJSA 18A:37-15 and Board Policy 5512.

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Smith

PART I - FINANCE

The following resolutions, “A” through “E” and “G”, were moved by Mrs. Paris, seconded by Mr. Granelli and unanimously carried:

A. CASH RECEIPTS – FEBRUARY, 2018

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of February, 2018:

2/8/2018	STATE OF NJ-STATE AID	\$ 1,478,763.00
2/9/2018	PORT AUTHORITY OF NY/NJ	2,382,050.25
2/14/2018	TOWN OF KEARNY	4,392,207.00
2/20/2018	STATE OF NJ-SBYSP 03/18	16,576.00
2/20/2018	STATE OF NJ-SBYSP 03/18	14,267.00
2/22/2018	STATE OF NJ-STATE AID	1,478,763.00
2/22/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL 12/17	85,443.13
2/22/2018	STATE OF NJ-SCHOOL LUNCH STATE 12/17	1,899.64
2/22/2018	STATE OF NJ-BREAKFAST 12/17	16,709.03
2/22/2018	STATE OF NJ-HHFKA PROGRAM 12/17	2,124.78
2/28/2018	POMPTONIAN/i3 VERTICAL SV9T	54,012.17
2/28/2018	MISCELLANEOUS LEDGET	75,584.39
2/28/2018	INVESTORS- INTEREST-N/P AGENCY,ETC	1,894.20
2/28/2018	INVESTORS-GENERAL OPERATING	<u>3,356.80</u>
		10,003,650.39
12/31/2017	INTEREST-CAPITAL RESERVE	279.93
12/31/2017	INTEREST-CAPITAL PROJECT	83.48
12/31/2017	INTEREST- UNEMPLOYMENT FUND	<u>606.56</u>
	TOTAL	<u>\$ 10,004,620.36</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for the 2017/2018 school budget.

C. REPORT OF THE INTERIM SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Interim Secretary to the Board of Education for the month ending February 28, 2018 based upon the Interim Board Secretary's certification that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). And be it further

Resolved: That for the record it be noted that after having reviewed the appropriations section of said report and also having consulted with the appropriate district officials, hereby certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2017/2018 School Year.

D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)

The Kearny Board of Education hereby accepts the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending February, 2018.

E. INVESTMENTS – MARCH 19, 2018 BOARD REPORT

The Kearny Board of Education hereby confirms the action of the Interim Business Administrator/Board Secretary in having made investments through The Investors Bank during the month of February, 2018. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$6,220.97 for Investors Bank bringing the year-to-date interest to \$63,917.98.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the bills paid through the Athletic Officials Account for the month of February, 2018, as per the attached listing for The Investors Bank totaling \$3,266.00.

The following resolution was moved by Mrs. Paris and seconded by Mr. Granelli:

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Interim Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$3,330,725.89 covering the period of 2/15/18 to 3/15/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Ms. Lindenfelser, "aye, with the exception of check #1685", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "aye".

There being eight votes in the affirmative, the motion was carried.

PART II – FACILITIES

The following resolutions were moved by Mr. Viscuso, seconded by Mrs. Paris and unanimously carried:

A. Payment to Contractor – RE: "KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATION PROJECT"

The Kearny Board of Education hereby authorizes the Interim Business Administrator/Board Secretary to issue a warrant payable to PAUL OTTO BUILDING COMPANY, in the amount of \$17,435.21 (a) in payment of Application Number 15.

For Informational Purposes

Original Contract Sum	\$ 3,282,000.00
Net Change by Change Orders	<u>35,398.01</u>
Contract Sum to Date	\$ 3,246,601.99
Less: Previous Payments Approved	3,229,166.78
Current Payment Due	<u>17,435.21</u> (a)
Balance Due	<u>\$ 0.00</u>

B. Payment to Architect – RE: “KEARNY HIGH SCHOOL AIRCRAFT NOISE ABATEMENT AND RENOVATION PROJECT”

The Kearny Board of Education hereby authorizes the Interim Business Administrator/Board Secretary to issue a warrant payable to DICARA RUBINO ARCHITECTS, in the amount of \$3,649.13 (a) in payment of Application Number 34.

For Informational Purposes

Original Contract Sum	\$ 795,000.00
Net Change by Change Orders	<u>0.00</u>
Contract Sum to Date	\$ 795,000.00
Less: Previous Payments Approved	533,000.00
Current Payment Due	<u>3,649.13</u> (a)
Balance Due	<u>\$ 258,350.87</u>

C. REQUEST FOR PERMIT

The Board has approved a request from the Metropolitan Rowing Club for the use of the Boathouse Facility on Saturday, April 14, 2018 from 8:00 a.m. – 4:00 p.m. for the Metropolitan Youth Speed Order Regatta, pending the necessary approvals regarding usage of the property.

PART III – NON-PERSONNEL

The following resolutions were moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried:

A. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2018-2019 SCHOOL YEAR

The Kearny Board of Education, based upon the joint recommendation of the Interim Business Administrator/Board Secretary and Mr. Mark Vidovich, President, Pomptonian Food Service, hereby approves the LUNCH/MILK PRICING STRUCTURE FOR THE 2018-2019 SCHOOL YEAR as per the attached listing.

B. KEARNY BOARD OF EDUCATION FOOD SERVICE 2018-2019 MANAGEMENT FEE AND GUARANTEE LANGUAGE

Resolved: The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1036 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative / management fee of \$.1036 will be multiplied by total meals. The FSMC guarantees the SFA a minimum profit of fifty thousand dollars (\$50,000.00) for school year 2018-2019.

C. CATHOLIC CHARITIES OF THE ARCHDIOCESE OF NEWARK

The Kearny Board of Education hereby approves the contractual agreement with the Catholic Charities of the Archdiocese of Newark for the provision of child study team evaluations for the Kearny School District commencing September 1, 2017 and terminating August 31, 2018.

D. NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION

The Board has approved the tuition contract between the Kearny Board of Education and Northern Regional Educational Services Commission for the special education transportation of one (1) student to ECLC in HoHoKus, NJ, from January 2018 to June 2018, for a total cost of \$33,214.48.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser introduced the following resolution, which was moved by Mrs. Paris, seconded by Mrs. Sherry and unanimously carried:

REMOVAL OF STUDENT FOR RESIDENCY NON-COMPLIANCE

Student "M.H." is to be removed from the school rolls pending the 21-day appeal process.

OBSERVERS

John Mc Kenna questioned why the permit for use of the Crew House was contingent upon further approval, and was informed that the Board needs clarification of the rental agreement terms.

Mary Beth Kennedy, Kearny, asked about the plans for outside lighting of the school buildings.

MOTION RE: ADJOURNMENT

It was moved by Mrs. Paris, seconded by Mrs. Sherry and unanimously carried to adjourn the meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Interim Business Administrator/
Board Secretary