

The Regular Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, 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, Mr. Doran, Ms. Lindenfesler, 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. Lindenfesler, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Granelli, who moved its adoption:

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.

Seconded by Mrs. Sherry.

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

There being nine 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 7:15 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

MINUTE OF SILENCE

President Mc Donald asked the assembly for a minute of silence in observance of the victims of the Stoneman Douglas High School shooting in Parkland, Florida.

MOTION RE: APPROVAL OF MINUTES

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

Regular Meeting, January 16, 2018 at 6:00 P.M.
Closed Session, January 16, 2018 at 6:03 P.M.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported on the latest athletic teams' standings.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported on the topics discussed at this month's Committee meeting, all of which are presented for approval at tonight's meeting under Part II of the Superintendent's Report.

Facilities – Mr. Granelli

Mr. Granelli deferred to Mr. Bruscano for an update on the District's facility projects, who reported the completion of the punch list items at Kearny High School, as well as the auditorium seating replacement at Franklin School.

Finance – Mrs. Paris

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

Personnel – Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent's report, and acknowledged the retirement notices of Jacqueline Manago (33 years of service) and Madeline Michelin (24 years of service).

Policy – Mrs. Mc Donald

Mrs. Mc Donald reported there is a large number of policies and regulations for first reading, the majority of which are mandated changes imposed by State law.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A" through "H", were moved by Ms. Lindenfelser, seconded by Mrs. Paris and unanimously carried:

A. RETIREMENTS

The following retirement notices have been accepted effective July 1, 2018, with regret:

Jacqueline Manago, Elementary Teacher at Schuyler School, after 33 years of service to Kearny Public Schools;

Madeline Michelin, Elementary Teacher at Franklin School, after 24 years of teaching in Kearny Public Schools;

B. RETIREMENT – CHANGE IN EFFECTIVE DATE

Rosaline Hind, Teacher of English at Kearny High School, has revised the previously-approved effective date of her retirement from May 1, 2018 to April 1, 2018. Ms. Hind's last day of work will be March 2, 2018.

C. RESIGNATION – LONG-TERM SUBSTITUTE

The Board has accepted the resignation of Erika Blumenfeld, who had been in a long-term substitute assignment at Kearny High School, effective January 12, 2018.

D. APPOINTMENTS

1. Professional Staff – Regular Contract

I recommend the following appointment for the 2017/2018 school year, effective March 1, 2018:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Gosselin, Geri Anne	School Nurse	District	I	BA	\$47,670 (prorated) +2,106 stipend	Burke

2. Long-Term Substitute Assignments

The following Long-Term Substitute assignments have been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Hull, Kelly	Franklin / Grade 4	Onnembo	2/21/18	\$95/diem for 20 days \$238.35/diem for duration of assignment
Ormaza, Susan	Garfield/Kindergarten	Spina	1/22/18	
Stankus, Nicole	Schuyler / Grade 3	Esperra	4/26/18	
Foote, Gretchen	Schuyler / Grade 4	Cecere	2/21/18	
Kennedy, Chris	KHS / English	Hind	3/5/18	\$238.35/ diem

3. SMART Program Coordinator

The Board has approved the appointment of Kristen Salisbury as Coordinator of the SMART Program at the remuneration of \$6,617.00 in accordance with the 2016/2017 K.E.A. Agreement; funding provided by Title IA monies. The program is contingent upon the receipt of federal funding for the 2018/2019 fiscal year.

4. ESL and Middle School Summer Programs Coordinator

The Board has approved the appointment of Caroline Karp as Coordinator of the ESL/STEAM/Jump Start Federal Programs at the remuneration of \$6,617.00 in accordance with the 2016/2017 K.E.A. Agreement; funding provided by Title IA and Title III monies. The programs are contingent upon the receipt of federal funding for the 2018/2019 fiscal year.

5. Family Science Night Facilitators

The following staff members have been appointed to conduct three Family Science Nights. Remuneration is \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement, and the number of hours will vary between 4 and 12, depending on how many nights they work. This program is funded by a WIPRO Phase II grant through Montclair State University:

Alves, Mercedes	Humphrey, Jennifer
Brodsky, Jenny	Norton, Kaitlyn
Brower, Cynthia	O'Malley, Joanne
Buggle, Karen	Rodrigues, Tracy
Comer-Iverson, Cathy	Sofield, Melissa
Franchino, Danah	Tchalabi, Jayme
Grilo, Mary Ann	Weber, Amy
Hester-Fearon, Patricia	

6. Curriculum Writing

The following staff members have been approved to perform curriculum writing for High School courses; remuneration in the amount of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement:

“Success”	Drefko, Nicole	30 hours
“Independent Living”	Barone, Jessica	10 hours
“Career Explorations”	Wiener, Leo	30 hours

7. Home Instructors

The following have been appointed as Home Instructors for the 2017/2018 school year at the remuneration of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement:

Cihlar, Karen	Lavelle-Mazol, Mandy
Foote, Gretchen	Stanziale, Kristen
Krulik, Lisa	Suleiman, Monica

8. Custodian (assigned to Night Shift)

The Board has approved the appointment of Michael Solinski to the position of Custodian (assigned to Night Shift), STEP 1 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 date TBD.

9. District Mail Carrier

The Board has approved the appointment of the following to the position of District Mail Carrier, approximately two (2) hours per day at the hourly rate of \$12.50, plus mileage:

Millar, John

10. Substitute Secretarial Positions

The Board has approved the appointment of the following as a Substitute Secretary to be used on an as-needed basis at the remuneration of \$11.50 per hour:

Battaglino, Betty	Taylor, Kerry
Solinski, Tracey	

11. School Physician

The Board has approved the appointment of Maryann Alessio, DO, to the position of School Physician for the Kearny School District at the annual retainer of \$20,000.00.

12. Lunchroom Supervisor

The following staff member has been added as a Lunchroom Supervisor at Washington School for the 2017/2018 school year. Remuneration in accordance with the 2016/17 K.E.A. Agreement at the hourly rate of \$34.00:

Barber, Jaclyn

E. LEAVE(S) OF ABSENCE

I recommend approval of the following leave of absence requests:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Crawford, Carissa	Washington	X	10/1/18 to 11/30/18	X	4/23/18 to 6/22/18	12/1/18
Mantes, Jacqueline	Roosevelt	X	9/4/18 to 10/16/18			10/17/18
Onnembo, Jamie *	Franklin	X	3/13/18 to 5/17/18	X	5/2/18 to 5/31/18	6/1/18
Rocha, Kimberly	Schuyler	X	5/22/18 to 6/22/18			9/4/18

* Revised dates

F. SUBSTITUTES

I. Additions 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:

Gino, Darryl	Rosas, Maribel
Guden, Roxanne	Stankus, Nicole
Oporto, Edward	Zarillo, Nicole

G. COACHES/ADVISORS

I. 2017/2018 Appointments

The following Coaches/Advisors appointments have been approved:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>	<u>LONGEVITY</u>
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IN-DISTRICT STAFF:

Baseball-Head.....	Smart, David.....	\$ 9,199	
Baseball-JV.....	Furino, Michael.....	5,640	
Baseball-Frosh.....	Bush, Nick.....	5,640	
Crew-Girls-Head.....	Paszkiwicz, David.....	9,199	+1,000
Crew-Girls-Assistant.....	Mc Shane, Christopher.....	5,640	+500
HS Musical-Art Director.....	Bednarczyk, John.....	3,409	+1,000
HS Musical-Business Manager.....	Astrella, Kathleen.....	3,026	
HS Musical-Choreographer.....	Gonzalez, Milagros.....	3,409	
HS Musical-Instrumental.....	Gargiulo, Ed.....	3,409	
HS Musical-Lighting.....	Bednarczyk, John.....	3,026	
HS Musical-Stage Director.....	Gonzalez, Milagros.....	4,316	
HS Musical-Vocal Director.....	Gargiulo, Ed.....	3,409	
Softball-Head.....	Pickel, James.....	9,199	+ 500
Softball-Assistant.....	Karp, Caroline.....	5,640	
Softball-JV.....	Lowry, Caitlin.....	5,640	
Softball-Frosh.....	Hornung, Allyson.....	5,640	
Tennis-Boys-Head.....	Kelly, Robert.....	6,445	
Track-Outdoor-Head.....	Perez, Albert.....	9,199	+800
Track-Outdoor-Assistant.....	Donovan, Karen.....	5,640	
Track-Outdoor-Assistant.....	Cord, David.....	5,640	
Volleyball-Boys-Head.....	Mullins, William.....	9,199	+500
Volleyball-Boys-Frosh.....	Mullins, Jaqueline.....	5,640	
Weight Room.....	Kryzanowski, John.....	5,239	

NON-DISTRICT STAFF:

Baseball-Assistant.....	Caputo, Jeffrey.....	\$ 5,640
Crew-Boys-Head.....	Mc Kenna, John.....	9,199
Crew-Boys-Assistant.....	Gurkas, Dan.....	2,820
Crew-Boys-Assistant.....	Gurkas, Joe.....	2,820
Track-Outdoor-Assistant.....	Weaver, Scot.....	5,640
Volleyball-Boys-JV.....	Guide, Donald.....	5,640

2. Paraprofessional Volunteers

The Board has granted approval of the following individuals who have requested to volunteer coaching services:

Baseball.....	Gogal, Doug
.....	Neer, Ken
Crew-Boys.....	Grimm, Jack
.....	Grimm, Victoria
Crew-Girls.....	Mc Shane, Daniel
.....	Mc Shane, Tanya
Softball.....	Capelao, Michael
.....	Marshall, Bernice
Volleyball-Boys.....	Buoni, Thomas

H. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies, effective February 1, 2018:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Le Blanc, Kimberly	BA+32	\$ 2,100	\$ 68,025

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A" through "O", with the exception of "M", were moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried:

A. OUTSIDE PLACEMENT

The following outside placement requested by the Director of Special Services has been approved:

Student No. 325791 to be placed at Summer Speech School, New Providence, at the annual tuition of \$60,900 (prorated), effective January 16, 2018.

B. RESOLUTION RE: SCHOOL FUNDING LITIGATION

The Board has granted approval of the following resolution in support of litigation regarding fair funding under the School Funding Reform Act:

Whereas, the School Funding Reform Act of 2008 (SFRA) reflects the current New Jersey law that provides State Aid to public school districts; and

Whereas, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

Whereas, the Kearny School District is receiving less than 70% of the State Aid it would otherwise receive pursuant to the SFRA; and

Whereas, the Kearny School District's taxpayers are paying more than 100% of their fair share of local taxes as determined by the State of New Jersey; and

Whereas, other school districts are receiving 100% and more of their State Aid allocation pursuant to the SFRA, while their taxpayers pay less than 100% of their fair share of local taxes as determined by the State of New Jersey; and

Whereas, such disparate treatment is neither "equal" nor "equitable" and is without a rational basis;

Now, Therefore, Be It Resolved, that the Kearny School District hereby determines to join in litigation proposed by the Newton Board of Education and the Town of Newton to address the unequal and disparate results caused by the SFRA's distribution of available State Aid and its impact upon its local taxpayers; and

Be It Further Resolved, that the Kearny School District Administration is directed and authorized to provide whatever assistance is reasonably required by the Newton Board of Education in order to pursue such litigation to further the interests of the Kearny School District and its taxpayers; and

Be It Further Resolved, that the Kearny School District will authorize an appropriate and prorated expenditure of funds to support said litigation, such amount to be determined by the Kearny School District's Board of Education after consultation with the Newton Board of Education. Any such expenditure of funds will be processed according to the Kearny School District's applicable procedures.

C. 2018/2019 SCHOOL CALENDAR

The Board has approved the 2018/2019 school year calendar.

D. JOB DESCRIPTIONS

The Board has approved the following Job Descriptions:

**Human Resource Manager
Computer Technician
Webmaster / Computer Technician
Network Support Engineer – Network Specialist**

E. SUBSTITUTE ADMINISTRATIVE POSITION

The Board has approved the establishment of a substitute administrative position to be used on an emergent, "as-needed" basis, at the daily remuneration of \$300.00.

F. NAME CHANGE - HIGH SCHOOL COURSE

The Board has approved the name change for the High School course "World Cuisine" to "Global Cuisine" (course #06216).

G. HIGH SCHOOL SCIENCE PREREQUISITE MODIFICATIONS

The Board has approved the recommended modified prerequisites to High School science courses, as discussed by the Curriculum and Instruction Committee. The modifications have been made in an effort to make the courses more accessible to students and take into consideration whether or not the courses contain a heavy mathematical component.

H. ACMES GRANT (ASSIMILATING COMPUTATIONAL AND MATHEMATICAL THINKING INTO EARTH AND ENVIRONMENTAL SCIENCE)

The Board has approved the district's participation in the Acmes Grant through Montclair State University. This is a three year study where MSU professors will be researching the development of computer modules in order to enhance instruction. Nine teachers in grades five through seven will be participating.

I. KEYSTONE ONLINE HIGH SCHOOL PROGRAM

The Board has approved the district's continued use of the Keystone Online High School Program as an option for those students in need of completing additional coursework or for credit recovery.

J. SPECIAL EDUCATION:

(A) CHANGES TO AUTISM PROGRAM

The Board has granted approval to eliminate the rental agreement between YCS Sawtelle and the Kearny School District. In addition, I recommend the expansion of the district's autistic program by creating 3 additional classrooms for that purpose. This will result in a decreased need for multiple outside placements, and will generate an anticipated savings in excess of \$200,000.00. This change would be effective with THE 2018/2019 school year.

(B) CHANGES TO BEHAVIOR PROGRAM MODE

The Board has granted approval of a comprehensive update to the Kearny High School Behavior Program. This will provide better alignment of the instructional program while providing the emotional / behavioral supports needed for students' success.

K. ELEMENTARY FAMILY SCIENCE NIGHTS

The Board has granted approval to hold three (3) Family Science Nights for elementary students and their families through a program funded by a WIPRO Phase II grant through Montclair State University.

L. BOARD POLICY

The Board has approved the first reading of the following Board Policies and/or Regulations:

POLICY	TITLE	MANDATED	NEW / 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

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 January, 2018, in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

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.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "not voting", 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 and one member "not voting", the motion was carried.

REPORT OF THE SUPERINTENDENT - ADDENDUM

The following resolution was moved by Mrs. Paris, seconded by Mr. Zapata and unanimously carried:

A. SECURITY GUARDS

The Board has granted permission to hire, in the interim between meetings, five (5) additional Security Guards, 29-1/2 hours per week at the hourly rate of \$13.00. Experience will be considered for placement on the current salary guide.

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

PART I - FINANCE

A. CASH RECEIPTS – JANUARY, 2018

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

1/2/2018	STATE OF NJ-CHAPTER 193	\$	1,359.00
1/2/2018	STATE OF NJ-CHAPTER 192		89.00
1/4/2018	STATE OF NJ-SCHOOL LUNCH STATE II		1,795.52
1/4/2018	STATE OF NJ-HHFKA PROGRAM		2,008.98
1/4/2018	STATE OF NJ-BREAKFAST		15,962.97
1/4/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL II		80,416.67
1/8/2018	STATE OF NJ-STATE AID		1,478,763.00
1/9/2018	STATE OF NJ-MAC OCT-DEC 16 QUATERLY		7,501.12
1/12/2018	TOWN OF KEARNY		4,392,207.00
1/16/2018	STATE OF NJ-DEBT SEVICE TYPE II		35,422.00
1/18/2018	STATE OF NJ-SBYSO 02/18		16,576.00
1/18/2018	STATE OF NJ-SBYSO 02/18		14,267.00
1/19/2018	STATE OF NJ-SEMI 1801		5,245.95
1/19/2018	STATE OF NJ-SEMI 1801		4,575.50
1/19/2018	STATE OF NJ-PROFESSIONAL WAGE INCREASE		3,558.41
1/22/2018	STATE OF NJ-STATE AID		1,478,763.00
1/31/2018	STATE OF NJ-TITLE III		55,584.00
1/31/2018	STATE OF NJ-TITLE IIA		27,059.00
1/31/2018	STATE OF NJ-TITLE I		329,411.00
1/31/2018	STATE OF NJ-TITLE I		29,513.00
1/31/2018	STATE OF NJ-IDEA BASIC		114,980.00
1/31/2018	STATE OF NJ-TITLE III IMMIGRANT		134.00
1/31/2018	STATE OF NJ-TITLE III		1,837.00
1/31/2018	STATE OF NJ-TITLE III		3,877.00
1/31/2018	STATE OF NJ-TITLE IIA		1,835.00
1/31/2018	STATE OF NJ-TITLE I		1,844.00
1/31/2018	STATE OF NJ-TITLE IV		20,603.00
1/31/2018	STATE OF NJ-CHAPTER 193		1,358.00
1/31/2018	STATE OF NJ-CHAPTER 192		88.00
1/31/2018	MISCELLANEOUS RECEIPTS		118,869.78
1/31/2018	POMPTONIAN SALES/13Verticals SV9T		53,659.69
1/31/2018	INVESTORS- INTEREST-N/P AGENCY,ETC		1,155.21
1/31/2018	INVESTORS-GENERAL OPERATING		2,572.77
			<hr/>
			\$8,302,891.57
12/31/2017	INTEREST-CAPITAL RESERVE		307.68
12/31/2017	INTEREST-CAPITAL PROJECT		91.76
12/31/2017	INTEREST- UNEMPLOYMENT FUND		666.68
	TOTAL		<u>\$ 8,303,957.69</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 January 31, 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 January, 2018.

E. INVESTMENTS – FEBRUARY 20, 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 January, 2018. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$4,794.10 for Investors Bank bringing the year-to-date interest to \$57,697.01.

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 January, 2018, as per the attached listing for The Investors Bank totaling \$10,308.00.

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

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 \$3,499,118.28 covering the period of 1/12/18 to 2/15/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "aye", Ms. Lindenfelser, "aye, with the exception of check number 1485", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "aye".

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

PART II – FACILITIES

The following resolutions, "A" through "C", were moved by Mr. Viscuso, seconded by Mr. Doran 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 THE BENNETT COMPANY, in the amount of \$343,248.92 (a) in payment of Application Number 29-B-15.

For Informational Purposes

Original Contract Sum	\$ 26,800,000.00
Net Change by Change Orders	<u>2,556,639.00</u>
Contract Sum to Date	\$ 29,356,639.00
Less: Previous Payments Approved	28,345,407.30
Current Payment Due	<u>343,248.92</u> (a)
Balance Due	<u>\$ 667,982.78</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 \$4,169.79 (a) in payment of Application Number 33.

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	529,802.00
Current Payment Due	<u>4,169.79</u> (a)
Balance Due	<u>\$ 261,028.21</u>

C. REQUEST FOR PERMITS - There are no permit requests this month.

PART III – NON-PERSONNEL

The following resolutions, “A” through “C”, were moved by Mrs. Paris, seconded by Mrs. Sherry and unanimously carried:

A. APPROVAL OF SCHOOL PHYSICIAN RFP

WHEREAS, RFP was advertised on Tuesday, January 23, 2018 and

WHEREAS, sealed RFP's were publicly opened and read aloud on Tuesday, February 6, 2018 at 10:00 a.m. in the office of the Interim Business Administrator/Board Secretary and

WHEREAS, RFP's were received from Dr. Amit Tailor, MD, Rutherford, N.J. and Dr. Ponciano Palmiery, MD, Harrison, N.J. and

WHEREAS, the RFP from Dr. Maryann Alessio, DO, Newark, N.J. is the overall lowest proposal at the prices below, and the RFP appears to meet all specifications:

<u>Annual Rate</u>	<u>Per Hour Billing</u>
\$20,000.00	\$150.00

B. APPROVAL OF AUDITOR RFP

WHEREAS, RFP was advertised on Tuesday, January 23, 2018 and

WHEREAS, sealed RFP's were publicly opened and read aloud on Tuesday, February 6, 2018 at 10:00 a.m. in the office of the Interim Business Administrator/Board Secretary and

WHEREAS, RFP's were received from Lerch, Vinci & Higgins, Fair Lawn, N.J. and Wiss & Company, LLP, Livingston, N.J. and

WHEREAS, the RFP from Samuel Klein & Company, Newark, N.J. is the overall lowest proposal at the prices below, and the RFP appears to meet all specifications:

Flat Rate Annual Fee	\$ 59,500.00
Partner	165.00
Manager	135.00
Senior Staff Accountant	100.00
Staff Assistants	75.00
Para-Professionals	45.00

C. TEAM TRANSPORTATION – SPRING, 2018

Resolved: That the Kearny Board of Education hereby approves the action of the Interim Business Administrator/Board Secretary to issue a purchase order to Belair Transport, Inc. in the amount of \$72,975. . . (54 Passenger School Bus . . . \$75,975) for the transportation of interscholastic participants to scheduled events, commencing March 2, 2018 and continuing through June 9, 2018. And be it further

Resolved: That bids were received and opened in the Board Office on February 20, 2018 at 10:00 a.m. in response to the advertisement for bids which appeared in the February 5, 2018 edition of the Jersey Journal.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser spoke about the Harassment Intimidation Bullying hearing held earlier in the month. A resolution vote must be taken to accept, deny, or modify the recommendation of the HIB anti-bullying specialist.

The following resolution was moved by Ms. Lindenfelser and seconded by Mr. Viscuso:

HARASSMENT, INTIMIDATION, BULLYING

In accordance with Board Policy, and following the Hearing held on February 12, 2018 regarding a Harassment Intimidation Bullying investigation, the Kearny Board of Education hereby resolves to accept the result determined by the district's HIB Anti-Bullying Specialist.

On roll call, the following vote was recorded: Ms. Andryszczak, "no", Mr. Doran, "no", Ms. Lindenfelser, "aye", Mrs. Paris, "no", Mrs. Sherry "not voting", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "no".

There being four votes in the affirmative, four votes in the negative, and one member "not voting", the motion stands.

BOARD MEMBER SPEAKS

Mr. Viscuso asked for Board approval to distribute order forms for personalized sidewalk pavers for the entrance of Kearny High School. Paver orders completed by student groups (clubs, athletic organizations, etc.) will be eligible for a monetary portion of the sales to benefit their affiliations.

The following resolution was moved by Mr. Viscuso, seconded by Mr. Zapata and unanimously carried:

KEARNY HIGH SCHOOL PAVERS

The Board of Education hereby approves the sale of engraved pavers for the entrance walkway at Kearny High School.

OBSERVERS

The following observers, all Kearny residents, addressed the Board regarding school security issues:

Marybeth Kennedy, Elenita Bystrowski, Angela Alday, Maria Cabral, Karen Ferguson, Thomas Catrambone, Joe Wilkinson, Kelly Logue, Jeanette Carvallo, (unknown name – Hickory Street)

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Interim Business Administrator/
Board Secretary