

The Regular Meeting of the Kearny Board of Education was held in the Franklin School Auditorium 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. Paris and seconded by Mr. Zapata:

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: Mrs. 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 6:05 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:06 p.m.

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.

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 Mr. Zapata and seconded by Mrs. Sherry that the minutes of the following meetings be hereby approved:

Regular Meeting, April 16, 2018 at 6:00 P.M.
Closed Session, April 16, 2018 at 6:01 P.M.

On roll call, the following vote was recorded: Mrs. Andryszczak, "aye", Ms. Lindenfelser, "aye", Mrs. Paris, "not voting", Mrs. Sherry, "aye", 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 and seconded by Mr. Zapata that the minutes of the following meetings be hereby approved:

Public Hearing of 2018/2019 Budget, May 7, 2018 at 6:00 P.M.
Closed Session, May 7, 2018 at 6:45 P.M.

On roll call, the following vote was recorded: Mrs. Andryszczak, "aye", Ms. Lindenfesler, "not voting", Mrs. Paris, "aye", Mrs. Sherry, "aye", 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.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso congratulated Kearny High School student Gianna Hoch on her selection by the N.J.S.I.A.A. as a New Jersey Student Athlete.

Mr. Viscuso also reported that Athletic Director Vincent Almeida is planning to honor a student athlete, boy and girl, each month.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported the Committee did not meet this month. He also reported on his attendance at a meeting sponsored by New Jersey School Boards Association to address underfunded school districts. The NJSBA's delegate assembly presented a policy geared toward school safety and adequate funding.

Facilities – Mr. Granelli

Mr. Granelli reported the Committee did not meet this month.

Finance – Mrs. Paris

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

Personnel – Ms. Lindenfesler

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

Labor Relations – Ms. Lindenfesler

Ms. Lindenfesler reported that the Labor Relations Committee continues to negotiate.

Policy – Mrs. Mc Donald

Mrs. Mc Donald reported the Committee did not meet this month.

PRESENTATION - 2018 TEACHERS OF THE YEAR

Each of the schools' principals introduced their staff members who had been recognized as recipients of the 2016 Governor's Educator of the Year award:

<u>SCHOOL</u>	<u>TEACHER</u>	<u>EDUCATIONAL PROFESSIONAL</u>
FRANKLIN	TARA BRETAL	
GARFIELD	TRACY SIGNA	ELENA KRUGER
LINCOLN MIDDLE SCHOOL	SUSAN MEARIZO	ANTHONY CARRATURA
ROOSEVELT	PATRICIA MC BRIDE	CORI TUCKER
SCHUYLER	JACQUELINE MANAGO	EILEEN GARCIA
WASHINGTON	DANA FRANCHINO	SIMA AFAYEE
KEARNY HIGH SCHOOL	MEYLIN SOSA	MARYANNE MORAN

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A-2 through J", were moved by Ms. Lindenfelser, seconded by Mrs. Sherry and unanimously carried:

A. 2018/2019 STAFF REAPPOINTMENTS

2. Non-Tenured Professional Staff

The Board has approved the reappointment of the following non-tenured professional staff for the 2018/2019 school year as per the attached list.

LAST NAME	FIRST NAME	TENURE DATE	CONTRACT
Barber	Jaclyn	10/3/2021	1
Barone	Jessica	9/5/2018	4
Bauer	Jeffrey	9/4/2019	3
Bernal	Yulema	1/31/2021	2
Betances	Damien	9/4/2019	3
Bird	Kerry	2/19/2019	3
Brunelli	Nicholas	9/2/2020	3
Bush	Nicholas	9/5/2018	4
Cabral	Fernanda	9/5/2018	4
Capelao	Michael	9/2/2021	1
Carsillo	Michele	2/23/2020	4
Castaneda	Stephanie	1/17/2022	1
Cihlar	Karen	3/21/2019	4
Colletti	Laura	9/2/2020	2
Concepcion	Iris	9/2/2021	1
Curry	Danielle	9/2/2021	1
DaSilva	Patricia	10/21/2019	3
Delia	Kyle	9/5/2018	4
DeMatos	Jessica	1/17/2022	1
Dice	Jamie	9/2/2021	1
Donnelly	Erin	9/5/2018	4
Donovan	Karen	9/5/2018	4
Flock	Meredith	3/5/2020	3
Fonseca	Cristina	9/5/2018	4
Fraginals	Jennifer	9/5/2018	4
Garcia	Alexandra	9/4/2019	3
Garcia	Eileen	9/5/2018	4
Garfinkel	Kimberly	9/2/2021	1
Giancaspro	Katie	9/1/2021	1
Gigl	Katherine	9/4/2019	3
Gortych	Diana	9/4/2019	3
Gosselin	GeriAnne	3/2/2022	1
Grimm	Victoria	9/4/2019	3
Hoehe	Patricia	9/5/2018	4
Janousek	Laura	9/5/2018	4
Jimenez	Barbara	9/5/2018	4
Jorge	Ariana	1/3/2022	1
Karp	Caroline	9/5/2018	4
Laquintano	Jessica	2/2/2021	1
Lees	Evelyn	10/23/2018	4
Livingstone	Natasha	9/4/2019	3

Lockard	Maria	9/5/2018	4
Lourenco	Melanie	9/4/2019	3
Lupo	Carin	10/17/2021	1
Marette	Desiree	9/5/2018	4
Marmelejo	Camilo	2/25/2019	4
McCole	Lisa	9/2/2019	2
McShane	Courtney	9/3/2018	4
Molina	Ashley	9/2/2021	1
Nair	Latha	1/3/2022	1
Napolitano	Shelli	9/4/2019	3
O'Neil	Michael	9/5/2018	4
Orlowicz	Sean	9/2/2020	2
Pagani	Melissa	9/2/2019	2
Palase	Victoria	9/4/2019	3
Policano	Anthony	9/5/2018	4
Postel	Daniel	9/2/2021	1
Prill	Mary Jo	9/5/2018	4
Rodrigues	Tracy	9/2/2021	1
Rudin	Camila	9/2/2021	2
Sammaro	Michelle	9/2/2021	1
Sansone	Ashley	9/5/2018	4
Seeley	Kimberly	9/5/2018	4
Shanks	Kristen	9/2/2021	1
Shauger	Marisa	9/4/2019	3
Somma-Bauer	Shawna	9/4/2018	4
Stanley	Rana	9/2/2021	1
Synowiec-Dulligan	Anna	10/24/2021	1
Taylor	Christine	10/23/2018	4
Torre	Jose	9/2/2021	1
Tucker	Cori	9/4/2019	3
Umek	Dawn	9/4/2019	3
Varela	Cindy	10/23/2018	4
Vargas	Jorge	9/2/2021	1
Vigorita	Vincent	12/2/2021	1
Villa	Heather	9/4/2019	3
Watts	James	9/5/2018	4
Weiss	Samantha	12/3/2018	4

3. Non-Tenured Administrative / Supervisory Staff

The following non-tenured administrative / supervisory staff members have been reappointed for the 2018/2019 school year:

NAME	TITLE	TENURE DATE
Almeida, Vincent	Athletic Director	1-31-19
Levchak, Sofia	District Supervisor-Federal Programs	8-4-18
Richardson, Jacalyn	Principal-Kearny High School	12-2-18
Tigeleiro, Melissa	District Supervisor-Special Education	2-2-19

4. Kearny Educational Office Professionals Staff Members

The Board has approved the reappointment of tenured and non-tenured Kearny Educational Office Professionals staff members for the 2018/2019 school year as per the attached listing.

5. Non-Union Staff Members

The Board has approved the reappointment of tenured non-bargaining unit employees for the 2018/2019 school year as per the attached listing.

B. RETIREMENT

The Board has accepted the following retirement notice effective July 1, 2018, with regret:

Joseph O'Neill, Teacher of English Language Arts at Lincoln Middle School, after 13 years of service to Kearny Public Schools.

C. RESIGNATION

The Board has accepted the following resignation, with regret:

Nicholas Edwards, Elementary Teacher at Franklin School, effective June 30, 2018.

D. APPOINTMENTS

1. Professional Staff – Regular Contract

The Board has approved the following appointment for the 2018/2019 school year under a regular contract, effective September 1, 2018:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Hatfield, Ruthann	Special Ed	Schuylers	2-3	BA	\$ 48,570	Feuker

2. Long-Term Substitute Assignments

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

NAME	SCHOOL	REPLACE	EFF. DATE	SALARY
Gino, Darryl	Roosevelt	Mantes	5-4-18	\$95/diem for 20 days \$238.35/diem for duration of assignment
Janz, Ashley	Washington	Crawford	4-10-18	
Stankus, Nicole	Schuylers	Esparra	4-30-18	

3. Summer Guidance Counselors

The Board has approved the appointment of Guidance Counselors as listed below, beginning June 25, 2018, excluding Fridays, and excluding July 4th. The hours of employment will be from 8:00 a.m. to 2:00 p.m. (six hours per day) at the remuneration of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement. They will be supervised by the Director of Student Personnel Services at Kearny High School.

WEEK OF:

June 25 Mc Guire
 July 2 Fasciano
 July 9 Edi
 July 16..... Hart
 July 23..... Betances
 July 30..... Fasciano
 August 6..... Marmolejo
 August 13 Edi
 August 20 Hart
 August 27 Mc Guire

4. **Special Education Extended School Year Summer Program - Aides**

The Board has approved the following to be appointed as Aides for the 2018 Summer Extended School Year Program for Students with Disabilities, on an as-needed basis, and pending completion of the Criminal History Review process. Remuneration for Aides is \$8.60 per hour, five (5) hours per day:

Almeida, Nicole	Martin, Sean
Baptista, Gabriella	Martins, Julie
Bianchini, Anthony	Mauricio, Andrew
Blevins, Blair	Mauricio, Matthew
Cimirro, Angelica	Mead, Caitlin
De Oliveira, Jamile	Munro, Danielle
Decker, Brooke	Murphy, Victoria
Di Nuzzo, Allison	Patalen, Mandolyn
Di Nuzzo, Nicole	Payne, Natalia
Drefko, Gregory	Recalde, Pricila
Elsmore, Shannon	Salisbury, Christopher
Fernandes, Marta	Salisbury, Kaitlyn
Fink, Alyssa	Sousa, Kayla
Galada, Rebecca	Szymanski, Cassidy
Heim, Brianna	Teixeira, Karina
Iglesia, Julia	Waters, Melissa
Machado, Jared	Watson, Casey
Magee, Sabrina	

5. **Curriculum Writing**

The Board has approved the appointment of the following to perform curriculum writing at the hourly remuneration of \$38.00, in accordance with the 2016/2017 K.E.A. Agreement, for the hours and subject areas as noted:

Torre, Jose	AP Computer Science Principles	15 hours
Ribeiro, Victor	Auto Mechanics I & I	45 hours
La Rossa, Melody	AP Micro Economics	15 hours
Ferguson, Jennifer	IT Essentials PC Hardware & Software	20 hours
	Cyber Security	10 hours
	Cisco CCNA Discovery I	20 hours
	Cisco CCNA Discovery II	20 hours

6. **Summer Math And Reading Toolkit (SMART) Program**

The Board has approved the appointment of the following staff members for the 2018/2019 Summer Math and Reading Toolkit (SMART) program. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at the hourly rate of \$38.00, funded by Title I monies. The program is contingent upon receipt of federal funding for the 2018/2019 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Taylor, Janet

Substitutes

Castaneda, Stephanie	Da Silva, Jacqueline
Caturano, Nicole	

7. **Middle School STEAM Program and Jump Start Program**

The following have been approved as *substitute teachers* for the 2018/2019 Middle School STEAM Program and/or the Jump Start Program. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at the hourly rate of \$38.00, funded by Title I monies. The program is contingent upon receipt of federal funding for the 2018/2019 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Caturano, Nicole	Iadevaia, Kerri
Hatfield, Ruthann	

8. ESL Summer Program

The following has been approved as a *substitute teacher* for the 2018/2019 ESL Summer Program. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at the hourly rate of \$38.00, funded by Title III monies. The program is contingent upon receipt of federal funding for the 2018/2019 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Neer, Megan

E. 2018/2019 SCHOOL YEAR TRANSFERS / REASSIGNMENTS

The Board has approved the following staff reassignments and transfers for the 2018/2019 school year:

TEACHER	FROM	TO
Alessandra, Nicole	Roosevelt – Grade 4	Roosevelt – Grade 6
Barber, Jaclyn	Washington – Grade 4	Washington – Grade 3
Bush, Nicholas	Lincoln Middle – ELA	Franklin - ELA
Castaneda, Stefanee	Washington – ASI	Roosevelt – Grade 3
Chaves, Jessica	Franklin – Kindergarten	Franklin – Grade 3
Clapsy, Eric	Lincoln Middle – Social Studies	Washington – Gr 6-Soc Studies
Conception, Iris	Franklin – PreK	Garfield – Grade 1
Crawford, Jill	Schuyler – Special Ed	Lincoln Middle – Special Ed
De Matos, Jessica	Schuyler – Grade 4	Schuyler – Grade 5
De Vita, Amanda	Franklin – Grade 6 ELA	Lincoln Middle - ELA
Ferreira, Elaine	Garfield – PreK	Franklin – PreK Disabled
Friedman, Marisa	Franklin – ASI	Franklin – Grade 4
Garcia, Stephanie	Roosevelt – Grade 6	Roosevelt – Grade 4
Giancaspro, Katie	Schuyler – Kindergarten	Franklin – Kindergarten
Humphrey, Jennifer	Washington – Kindergarten	Washington – Grade 1
Jurlina, Ivan	KHS – ELA	Lincoln Middle – ELA
Mantes, Ben	Roosevelt – Grade 3	Roosevelt – Grade 4
Nolan, Colleen	Roosevelt – Grade 4	Roosevelt – Gr 6 Sci/Soc
Ragucci, Christopher	Roosevelt – Grade 6	Lincoln Middle – Sci/Soc
Seeley, Kimberly	Garfield – Grade 1	Garfield – Grade 2
Shanks, Kristin	Garfield – Grade 1	Franklin – ASI
Stanley, Rana	Washington – Grade 3	Washington – Kindergarten
Vaporis, Stephanie	KHS – Special Ed	Schuyler – Special Ed
Vuocolo, Jennifer	Washington – Grade 3	Washington – Grade 4

F. 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
Alfaro, Katherine	Garfield	X	10/8 to 12/28/18			1/2/19
Kaufman, Daniel	KHS	X	6/4 to 6/22/18			9/2018
Macedo, Liana	KHS			X	9/1/18 to 6/30/19	9/2019
Santiago, Melissa	Schuyler	X	9/4 to 10/16/18			10/17/18
Tchalabi, Jayme	District	X	9/4 to 10/16/18	X	10/17 to 11/13/18	11/14/18

G. 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:

Anderson, Dolphine, RN	Lee, Daniel
Fenyar, Geoffrey	Sylvia, Christina
Ilardi, Maryann	

H. AIDES

I. Appointments

The following to be appointed as *substitute* Aides at the remuneration of \$11.25 per hour. Effective date contingent upon Criminal History Review approval:

Jimenez, Samantha	Rios, Justin
Mattei, Nichole	Rutzler, Kayleigh
Pellittere, Dorothy	Wadleigh, Kimber

I. COACHES/ADVISORS

I. Paraprofessional Volunteer

The Board has granted approval of the following individuals who have requested to volunteer coaching services, pending completion of the Criminal History Review process:

Football Carter, Maurice
 Nash, J.T.

J. LDT/C PRACTICUM

The Board has granted approval for staff member Heather Villa, to perform her LDT/C practicum during the 2018/2019 school year, under the supervision of Elena Kruger, LDT/C at Garfield School.

The following resolution was moved by Ms. Lindenfelser and seconded by Mrs. Mc Donald:

A. 2018/2019 STAFF REAPPOINTMENTS

I. Tenured Professional Staff

The Board has approved the reappointment of **tenured** professional staff for the 2018/2019 school year as per the attached list.

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.

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A" through "G", were moved by Mr. Zapata, seconded by Ms. Andryszczak, and unanimously carried:

A. OUTSIDE PLACEMENT

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

Student No. 221338 to be placed at Mt. Carmel Guild, West Orange, at the annual tuition of \$52,200.00 (prorated), effective April 23, 2018.

B. 2018-2019 EXTENDED-YEAR OUTSIDE PLACEMENTS

The Board has approved the following 2018-2019 extended-year outside placements:

<u>Student No.</u>	<u>School</u>	<u>Dates</u>	<u>Tuition</u>
263409	Horizon School	July 2 – August 18	\$ 12,065.40 each
263427			
292496			
271757			
163013	Horizon High School		\$ 11,327.40 each
203009			
193011			
193247	St. Joseph's	July 2 – August 13	\$ 11,800.50
260376			
191386	Deron I	July 2 – August 13	\$ 9,453.30 each
241023			
173004	Deron II	July 2 – August 13	\$ 9,453.30
213210	Therapeutic School	July 9 – August 17	\$ 11,674.80 each
213211			
191344			
270522			
270532			
243237	Westbridge Academy	July 9 – August 2	\$ 6,384.00 each
260584			
294531			
243269			
161194	Spectrum 360, Livingston	July 2 – August 3	\$8,062.42
231740	Academy 360, Verona	July 2 – August 3	\$8,178.34
253201			
233216			
270479			

213014	Felician School	July 2 - 31	\$ 5,449.39 each
241022			
203008			
193588			
264369			
241021	Harbor Haven	June 25 – August 10	\$ 7,475.00
163280	1 st CP of New Jersey	July 9 – August 17	\$ 9,497.79
253479	Phoenix Center	July 2 - 31	\$6,416.64 each
193012			
223214			
243020			
273500	New Beginnings	July 9 – August 17	\$ 10,141.50
270521	Newmark	July 2 – 27	\$5,549.76
253564	North Jersey Elks	July 2 – August 3	\$8,961.03
235851			
221338	Mt. Carmel Guild	July 9 – August 17	\$8,700.00
325791	Summit	July 2 – August 13	\$ 8,700
325665			
173005	Black Horse Pike	TBD	\$7,490.00
195694	ECLC	July 5 – August 1	TBD
171251	Sawtelle / Montclair	July 5 – 31	\$ 5,758.90 each
233446			
241010			
173006			
161832			
191048			
221170			
213212			
233431			
242753			
160385	Home Instruction	19 Days -10 hrs/week	Hrly Contractual Rate
325858			
325244			
284514			
221460			
314661			
284615			

C. SERVICE CONTRACTS – 2017/2018 SCHOOL YEAR

The Board has granted approval of the following services contracts for the 2017/2018 school year:

Achieve 3000	Learning A-Z.com
AESOP	LinkIt
Mind Research Institute	Naviance
Applitrack	ReThink
BrainPOP	RTIm Direct
Destiny (Follett)	Starfall
Edmentum	Systems 3000
Genesis	Teaching Strategies GOLD Online Assessment
IEP Direct	TurnItIn
Learning.com	504 Direct

D. OVERNIGHT ATHLETIC EVENT - BOYS CREW

The Board has granted permission for the Boys Crew Team to travel to the Scholastic Rowing Association of America Regatta at Cooper River. The team will depart at 5 a.m. on Friday, May 25th and return to Kearny on Saturday, May 26; all Board policies will be met.

E. PROFESSIONAL DAYS

The Board has approved 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.

F. FIELD TRIPS

The Board has approved 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.

G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the monthly HIB Report as prepared by the Student Assistance Coordinator for the month of April, 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 through J", were moved by Mrs. Paris, seconded by Ms. Andryszczak, and unanimously carried:

A. CASH RECEIPTS – MAY, 2018

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

4/2/2018	TOWN OF KEARNY	\$ 4,392,207.00
4/3/2018	STATE OF NJ-CHAPTER 192	88.00
4/3/2018	STATE OF NJ-CHAPTER 193	1,358.00
4/9/2018	STATE OF NJ-STATE AID	1,478,763.00
4/12/2018	STATE OF NJ-IDEA BASIC	78,309.00
4/12/2018	STATE OF NJ-IDEA PRESCHOOL	770.00
4/12/2018	THE PORTH AUTHORITY OF NY/NJ	127,821.28
4/13/2018	SDA-H.S PROJECT	12,325,954.90
4/18/2018	STATE OF NJ-SBYSP 05/18	16,577.00
4/23/2018	STATE OF NJ-STATE AID	1,478,763.00
4/25/2018	NET PAYROLL VOIDED CHECKS	2,096.04
4/27/2018	STATE OF NJ-SEMI 1804 PAYMENT	5,164.88
4/27/2018	STATE OF NJ-SEMI 1804 PAYMENT	4,864.95
4/30/2018	STATE OF NJ-TITLE I	77,625.00
4/30/2018	STATE OF NJ-TITLE I	96,866.00
4/30/2018	STATE OF NJ- TITLE IIA	14,952.00
4/30/2018	STATE OF NJ-TITLE III IMMIGRANT	705.00
4/30/2018	STATE OF NJ-TITLE III IMMIGRANT	4,683.00
4/30/2018	STATE OF NJ-TITLE III	12,614.00
4/30/2018	STATE OF NJ-TITLE III	2,691.00
4/30/2018	STATE OF NJ-PERKINS SEC FED	8,558.00
4/30/2018	STATE OF NJ-IDEA BASIC	46,104.00

4/30/2018	STATE OF NJ-IDEA PRESCHOOL	17,962.00
4/30/2018	INVESTORS- INTEREST-N/P AGENCY,ETC	2,927.03
4/30/2018	INVESTORS-GENERAL OPERATING	5,175.93
4/30/2018	MISCELLANEOUS LEDGER	380,970.50
4/30/2018	POMPTONIAN SALES/13 VERITCAL SV9T	<u>44,494.32</u>
		\$ 20,629,064.83
3/31/2018	INTEREST-CAPITAL RESERVE	373.07
3/31/2018	INTEREST-CAPITAL PROJECT	6,444.67
3/31/2018	INTEREST- UNEMPLOYMENT FUND	<u>808.36</u>
	TOTAL	<u>\$ 20,636,690.23</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 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 April 30, 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 April, 2018.

E. INVESTMENTS -- MAY 21, 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 April, 2018. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$15,729.06, bringing the year-to-date interest to \$86,000.58.

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 April, 2018, as per the attached listing totaling \$8,277.00.

H. APPROVAL OF SALARY SCHEDULE FOR TENURED CUSTODIAL / MAINTENANCE STAFF

The Kearny Board of Education hereby approves the reappointment of Kearny School Employees Association tenured employees for the 2018-2019 school year as per the attached list.

I. APPROVAL OF SALARY SCHEDULE FOR PART-TIME RESIDENCY OFFICER / ATTENDANCE OFFICER / MAIL CLERK / SECURITY GUARD, SUB-SECURITY GUARD & BUS DRIVERS

The Kearny Board of Education hereby approves the reappointment of Kearny School District part-time employees for the 2018-2019 school year:

<u>Employee</u>	<u>Position</u>	<u>DOH</u>	<u>2018-2019 HOURLY RATE</u>
Wilson, Robert	Residency Officer	10/20/2009	\$ 22.00
O'Connor, John	Attendance Officer	9/24/2012	22.00
Millar, John	Mail Clerk	2/26/2018	12.50

J. BUS AIDES

The Kearny Board of Education hereby approves the reappointment of Kearny School District bus aides for the 2018-2019 school year:

Afzal, Syeda	Loughram, Merlyn
Fischetti, Dominick	Notis, Georgina
Grossi, Christine	Passantino, Nereyda
Handlin, Jessica	Solano, Janet
Lamiano, Yesenia (Jess)	Szostek, Eileen

The following resolution was moved by Mrs. Paris and seconded by Mrs. Mc Donald:

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 \$3,208,993.51 covering the period of 4/1/18 to 5/16/18, 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 number 2084", 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. Granelli, seconded by Mr. Viscuso, and unanimously carried:

A. 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 \$9,307.50 (a) in payment of Application Number 35.

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>9,307.50</u> (a)
Balance Due	<u>\$ 252,692.50</u>

B. REQUEST FOR PERMITS

The following permit requests have been granted:

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
W. Hudson Arts & Theater (W.H.A.T.)	Franklin School	July 3 – 26, 2018 (excluding 7/4)	Arts and Dance Classes	T, W, TH 8:30 am-12 pm
	Auditorium, Music & Art Rooms	July 26	Performance	6 pm – 9 pm
Kearny Recreation	Schuyler Gymnasium	June 25 to August 24, 2018	Town of Kearny Summer Program	8:30 am – 4 pm

PART III - NON-PERSONNEL ISSUES

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

A. FALL & WINTER TEAM TRANSPORTATION

The Kearny Board of Education hereby approves the contract with Northern Regional Educational Services Commission for the transportation of interscholastic participants to scheduled events through Trans-Ed, Inc. (54 passenger buses... Fall . . . \$77,467.55. . .Winter . . . \$49,944.51) commencing July 2018 and continuing through June 2019.

B. KS STATE BANK (BAYSTONE GOVERNMENT FINANCE) - LEASE/PURCHASE OF SCHOOL BUSES

The Kearny Board of Education authorizes the Interim Business Administrator/Board Secretary to finalize the financing of one (2) 16 Passenger School Buses not to exceed \$113,090.14 with KS State Bank, Baystone Government Finance, its Agents and Assignee. The proposal was approved at a rate of 4.24%, which is fixed for the three (3) year term. The Interim Business Administrator/Board Secretary of the Kearny Board of Education is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement. The cost of the bus will be paid for by IDEA VI Federal Funds.

C. WESTBRIDGE ACADEMY TUITION CONTRACT

The Kearny Board of Education has approved the tuition contract between the Kearny Board of Education and Westbridge Academy for the educational services of one (1) student from April 12, 2018 to June 30, 2018 for a total cost of \$79,800.

D. NJSIAA MEMBERSHIP

The Kearny Board of Education hereby approves the yearly membership in the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic programs sponsored by the NJSIAA.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser stated that his report was covered in Closed Session.

BOARD PRESIDENT SPEAKS

President Mc Donald addressed the assembly regarding the erroneous cancellation of health benefits for all staff members.

OBSERVERS

The following teaching staff members addressed the current status of contract negotiations:

Marcy Fisher, Kearny; Christine Costello, Bloomfield; Joseph Domalewski, Wayne


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 8:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above the typed name.

Interim Business Administrator/
Board Secretary