

The Regular Meeting of the Kearny Board of Education was held in the Lincoln Middle School Auditorium, 131 Beech 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: Mr. Doran, Ms. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President McDonald.

Mrs. Patricia Blood, Superintendent of Schools, 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 Mr. Zapata and seconded by Mrs. Paris:

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: Mr. Doran, "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: Mr. Doran, Ms. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President Mc Donald.

PLEDGE OF ALLEGIANCE

Mr. Doran led the assembly in the Pledge of Allegiance to the Flag.

BOARD MEMBER ABSENT

Ms. Andryszczak was unable to attend the meeting.

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:

Regular Meeting, May 21, 2018 7:00 P.M.
Closed Session, May 21, 2018 at 6:05 P.M.

On roll call, the following vote was recorded: 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, the motion was carried.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A, B, C-3 to C-11, D through H, and I-2", were moved by Ms. Lindenfelser, seconded by Mrs. Sherry and unanimously carried:

A. RETIREMENT

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

Mary Young, Teacher of the Handicapped, after 19-1/2 years of service to Kearny Public Schools;

B. RESIGNATIONS

The following resignations were accepted, with regret:

H. Ronald Smith, Interim Business Administrator/Board Secretary, will resign his position effective June 15, 2018.

Tinamarie Corsi Cicalese, Resource Teacher currently on maternity leave, will resign her position effective July 1, 2018, after 10 years of service to Kearny Public Schools.

C. APPOINTMENTS

3. Professional Staff

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

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Pitti, Masiel	Science-Special Ed	KHS	4	MA	\$56,620	NEW
Rudin, Camila	Math-Special Ed	KHS	2-3	MA	\$54,670	Burger

4. Adult School Director

Charles Polk has been appointed as Adult School Director for the 2018/2019 school year at the remuneration of \$7,500.

5. Assistant Adult School Director

Patrick Cassidy has been appointed as Assistant Adult School Director for the 2018/2019 school year for two (2) semesters at the remuneration of \$1,250 per semester.

6. Adult School Secretary

Linda Landi has been appointed as Adult School Secretary for the 2018/2019 school year at the remuneration of \$1,000 per semester, plus \$225 each for two 5-night registration sessions.

7. Lunchroom Supervisor

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

Weber, Amy

8. Curriculum Writing

The following staff members have been appointed to perform curriculum writing in the subject areas and hours noted; remuneration is \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement:

AP French

O'Meara, Ellen..... 20 hours

Elementary Art (Grades K-5)

Di Gangi, Grace 20 hours

Elementary/Middle School Art (Grades 6-8)

Pulcine, Jillian 20 hours

9. Retroactive Appointment of District Chemical Safety Officer

The Board has approved the appointment of Gary Johnson as District Chemical Safety Officer, retroactive to the 2017/2018 school year, at the stipend amount of \$2,836, in accordance with the 2016/2017 K.E.A. Agreement. Dr. Johnson performed the duties of the position, but his appointment was inadvertently omitted from previous Board agendas.

10. Reappointment of Security Guards – 2018/2019 School Year

The Board has approved the reappointment of the District's Security Guard personnel for the 2018/2019 school year as per the attached listing.

11. Aides – Extended-School Year Autistic Program

The following Aides have been appointed for the Extended-School Year Autistic Program, July 2 through August 4, 2018 (no Fridays), 8:15 a.m. to 2:45 p.m:

Cannarozzi, Cecelia	Pumarol, Berihoska
Cruces, Claudia	Rutzler, Kayleigh
Ishi, Claudia	Szymanski, Nicole
Montalvan, Brenda	Vaca, Maria
Ochoa, Guadalupe	Vega, Adrianna
Oster, Yona	Wadleigh, Kimber

D. LEAVE OF ABSENCE

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Brown, Lauren	Schuyler			X	9/4/18 to 6/21/19	9/3/19
Galella, Jacqueline	Lincoln	X	10/19/18 to 1/10/19			1/11/19

E. CORRECTION(S) TO TENURE DATES

The tenure date for Sofia Levchak, Ed.D., presented at the May 21, 2018 Board of Education meeting, was incorrectly stated as 8-4-18. Dr. Levchak was tenured in her position as Supervisor of State/Federal Funds effective **8-4-17**.

The tenure date for Patricia Da Silva, presented at the May 21, 2018 Board of Education meeting, was incorrectly stated as 10-19-19. Ms. Da Silva's tenure date has been corrected to **9-7-19**.

F. RETIREMENT - SCHOOL BUS DRIVER

Marco Villegas, School Bus Driver, has resigned his position effective May 1, 2018. Mr. Villegas served the Kearny Public Schools for 12 years.

G. SUBSTITUTES

1. 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:

Blumenfeld, Erika	Jaques, Sara
Carey, Brianne	Perez, Radaysi
Infantes, Alaina	Soares, Tiffany

H. AIDES

1. Appointments

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

Cannarozzi, Cecelia Cinardo	Hernandez, Jonathan
	Ochoa, Guadalupe

2. Resignation

Patrick O'Regan has resigned his position as an Aide, effective May 29, 2018.

I. COACHES/ADVISORS

2. Paraprofessional Volunteers

The following individuals have been approved to volunteer their coaching services:

Football	Nash, Dave
Soccer	Gomes, Stefanie
.....	Sanchez, Ana

C. APPOINTMENTS

The following resolutions were moved by Ms. Lindenfelser and seconded by Mr. Zapata:

1. Acting Business Administrator/Board Secretary

The Kearny Board of Education hereby approves the appointment of Richard R. Rosenberg to the position of Acting Business Administrator/Board Secretary, effective June 18, 2018 and not to extend beyond September 18, 2018, at the per diem remuneration of \$650.00.

2. Business Administrator/Board Secretary

The Kearny Board of Education hereby approves the appointment of Edward Izbicki, Ed.D., to the position of Business Administrator/Board Secretary, at the 2018/2019 annual salary of \$175,000.00, effective on or before August 20, 2018.

On roll call, the following vote was recorded: Mr. Doran, "not voting", Ms. Lindenfelser, "aye", Mrs. Paris, "aye", Mrs. Sherry, "not voting", Mr. Viscuso, "not voting", Mr. Zapata, "aye", Mr. Granelli, "aye", President McDonald, "aye".

There being five votes in the affirmative and three members "not voting", the motions were carried.

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

I. COACHES/ADVISORS

1. 2018/2019 Appointments

The Board has approved the following Coaches/Advisors appointments:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Band Director	Caravella, David.....	\$ 8,978	
Band Director-Assistant.....	Lombardi, Michele.....	6,072	+ 500
Band Front-Flag.....	Millar, Matthew.....	4,296	
Band Front-Front	Gorin, Jeremy.....	4,296	

Band Front-Percussion.....	Jones, Akiel	4,296	
Cheerleader – Head	Warnock, Diane	5,143	
Cheerleader – JV	Manolis, Eleni	4,407	
Cross Country – Head	Perez, Al	6,445	+ 500
Cross Country-Assistant.....	Mazol, Mandy.....	5,640	
Cross Country-Assistant.....	Betances, Damien.....	5,640	
Football-Assistant.....	Nash, Jacob.....	5,757	
Football-Assistant.....	Gonzalez, Steve.....	5,757	
Football-Equipment Manager.....	Lagos, Claudio.....	4,094	
Hi-Kearnian.....	Adamski, John.....	2,529	+ 500
Honor Society-KHS.....	Flock, Meredith.....	2,463	
Science League Coordinator	Drefko, John	2,324	
Science League Advisor	Nair, Latha	1,590	
Science League Advisor	Villacis, Lourdes	1,590	
Science League Advisor	Portueski, Marco	1,590	
Science League Advisor	Vega, Steven.....	1,590	
Science League Advisor	Johnson, Gary.....	1,590	+ 500
Science League Advisor	Polk, Charles	1,590	
Sr. Play-Business Manager	Astrella, Kathleen	2,295	
Sr. Play-Lighting.....	Bednarczyk, John	2,295	
Sr. Play-Set.....	Bednarczyk, John.....	2,479	+1,000
Sr. Play-Director.....	Gonzalez, Milagros	2,792	
Soccer-Boys-Head.....	Galka, William	9,199	
Soccer-Boys-Asst. Varsity	Hempel, James.....	5,640	+ 500
Soccer-Boys-JV.....	Gray, Andrew.....	5,640	+ 800
Soccer-Boys-Frost.....	Millar, Scott.....	5,640	
Soccer-Girls-Head.....	Kivlehan, Stefanee	9,199	
Soccer-Girls-Asst. Varsity	Santos, Kevin	5,640	
Soccer-Girls-JV.....	Sciarretta, Margaret.....	5,640	
Soccer-Girls-Frosh.....	Hornung, Allyson.....	5,640	
Student Government-KHS.....	Correnti, Alan.....	4,815	
Teen PEP Advisor.....	Velez, Christina.....	4,114	
Teen PEP Advisor.....	Diglio, Matthew	4,114	
Tennis-Girls-Head.....	Kelly, Robert	6,445	
Volleyball-Girls-Head	Zicopoulos, Vasiliki	9,199	+ 500
Volleyball-Girls-JV	Savage, Jordan.....	5,640	+ 500
Volleyball-Girls-Frosh.....	Rebisz, Justyna.....	5,640	
Weight Room-FALL	Kryzanowski, John.....	5,239	
Weight Room-Summer 18-19.....	Stacey, Richard.....	5,239	
Weight Room-Summer 18-19.....	Gonzalez, Steve.....	2,620	
Intramural-Boys Basketball.....	Augustine, Frank.....	1,670	
Intramural-Girls-Basketball.....	Severino, Keith.....	1,670	

On roll call, the following vote was recorded: Mr. Doran, "aye", Ms. Lindenfelser, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President McDonald, "not voting".

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

PRESENTATION – 2017/2018 RETIREES

Mrs. Blood recognized the following 12 retired staff members and wished them a long and healthy retirement:

BARONE, ROSEMARY.....	28 YEARS	MC ANDREW, LAWRENCE	13 YEARS
BEDNARCZYK, THOMAS	33 YEARS	MICHELIN, MADELINE.....	24 YEARS
DESMOND, VIRGINIA.....	13-1/2 YEARS	O'NEILL, JOSEPH	13 YEARS
FICETO, GERARD.....	25-1/2 YEARS	PEARSON, BARBARA.....	33 YEARS
BAXTER-HINE, ROSALIND	16 YEARS	STEVENSON, LINDA.....	17 YEARS
MANAGO, JACQUELINE	33 YEARS	YOUNG, MARY.....	19-1/2 YEARS

PRESENTATION – Student Athlete Recognition – Spring Sports Season

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

Girls Softball – Alycia Aviles; Gianna Hoch; Tatiana Fermaint; Emily Marshall; Nayely Melanciano

Track & Field – Sereen Abu Al Hawa; Kerry Bryan; Daniris Calcano; Julie Castillo; Rauly Cordero; Diana Desousa; Breisley Franco; Kassandra Jovellanos; Maria Leverde; Yasmin Maciel; Natasha Magee; Savannah Martins; Katelyn Millar; Tyler Monllor; Lindsey Murdoch; Gianna Nigro; Luciana Pena; Xavier Reyes; Abigail Rosas; Liam Solano; Diego Torales; Nicole Veloso; Melissa Waters.

Boys Crew– Evan Adames; Alexis Bautista; Mathieu Bedon; Bryan Bello; Alex Castelo; Erik Chavez; Cristian Da Silva; Gregory Dos Santos; Patrick Grimm; Anthony Navas; Angel Santiago.

Girls Crew – Coach Paszkiewicz spoke regarding Ashley Richard.

Mr. Almeida introduced Meagan Mc Clelland, The Observer’s choice of “Athlete of the Year”.

PRESENTATION – Hudson County Alliance of Teen Arts Student Exposition

Edward Gargiuolo and Milagros Gonzalez, teachers of music at Kearny High School, recognized the following students for their achievement of a Judge’s Award at the 2018 Hudson County Alliance of Teen Arts Student Exposition:

Ryan Andrezejewski; John Badiola; Michelle Barbosa; Giuliana De Lima; Amanda Garrett; Hayley Hill; Rinara Lopes; Clara Lucas; Nicole Martinez; Haylee Mroz; Aliyah Ramos; Sophia Raza; and last, but not least, the member of the Kearny K-Birds.

The following students receiving special recognition:

Kimberly Camacho – recipient of the 2018 Anthony Guardadiello Scholarship
Maria Valdivia – Top Honors - Vocals
Jordan Mc Kinney – Top Honors - Instrumental
Elani Felix – Top Honors – Art

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso thanked Mr. Almeida for arranging the evening’s presentation. He also suggested people go to Harvey Field to see the Kardinal mural that has been painted by KHS students.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported that all items discussed at the Committee meeting are being presented for approval on the Superintendent’s report, under Part II.

Facilities – Mr. Granelli

Mr. Doran deferred to Mr. Bruscano for an update on the District’s facility projects:

Kearny High School – The leveling portion of the landscaping work has begun.

Finance – Mrs. Paris

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

Personnel – Ms. Lindenfelser

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

Policy – Mrs. Mc Donald

Ms. Lindenfelser reported there are two policies being presented for second reading and adoption at the evening’s meeting.

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A through P", were moved by Mr. Zapata, seconded by Mrs. Sherry and unanimously carried:

A. BERGEN COUNTY COMMUNITY COLLEGE ARTICULATION

The Board has approved the articulation agreement between Kearny High School and Bergen County Community College, which offers a "Dual Enrollment" agreement and an "Early College Program" for KHS students.

B. MONTCLAIR STATE UNIVERSITY SUMMER SCIENCE CAMP

Approval has been granted to participate in Montclair State University's Summer Science Camp for students in Grades 5-7, made possible through the ACMES grant.

C. PROGRAM APPROVAL

The Board has approved the use of SIPPS (Systematic Instruction in Phonics and Sight Words), Center for the Collaborative Classroom, for the 2018/2019 school year for students in Grades 3-6.

D. TEXTBOOK ADOPTION

The Board has approved the adoption of the following textbook for Kearny High School students:

AP Calculus, W.H. Freeman & Co.

E. KEARNY HIGH SCHOOL CREDIT RECOVERY / SUMMER SCHOOL PROGRAM

The Board has approved adoption of the 2018/2019 Credit Recovery/Summer School Program for Kearny High School students; the program is provided by Edgenuity.

F. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS

The following services providers and psychiatrists have been approved for the 2018/2019 school year:

1. School Based Therapy Services, PC

School-based physical/occupational therapy

2. Loving Care Agency, Inc.

Nursing services provided to Student No. 221460

3. Hillmar, LLC

Bilingual evaluation services

4. Andre J. Francois, Ph.D.

Bilingual evaluation services

Psychiatrists

Comprehensive Behavioral Healthcare, Inc.
Family Center at Montclair, Verona, NJ
St. Joseph's Medical Center – Child Development Center

Dr. Mark P. Faber
Dr. Ernst Gauderer
Dr. Aparna Mallik
Dr. Lara Morse

Dr. Joseph Nazareth
Dr. Arthur S. Platt
Dr. Ellen M. Platt
Dr. Veronica Rojas

G. MEDICAL FACILITIES/AGENCIES

The Board has approved the following medical facilities and agencies to be utilized, if necessary, during the 2018/2019 school year:

1. Doctor's Express: Urgent Care, 560 New York Avenue, Lyndhurst, NJ
2. Bloomfield Immedicenter, 557 Broad Street
3. Inter-County Council on Drug and Alcohol Abuse, 480 Kearny Avenue, Kearny, NJ

EMERGENCY / CRISIS FACILITIES

4. Hoboken University Medical Center, 308 Willow Avenue, Hoboken, NJ
5. St. Michael's Medical Center, 111 Central Avenue, Newark, NJ
6. Clara Maass Medical Center, 1 Clara Maass Drive, Belleville, NJ

H. OUTSIDE PLACEMENT - EXTENDED-SCHOOL YEAR

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

Student No. 284615 to be placed at Academy 360 at the tuition of \$8,178.34, plus \$3,335.00 for a 1:1 Aides, effective July 2, 2018.

I. BAYADA HOME HEALTH CARE, INC.

The Board has granted permission to enter into a contract between the Board of Education and Bayada Home Health Care, Inc., to be used, if necessary, for substitute School Nursing services from July 1, 2018 through June 30, 2019. The fee for RN services shall be at a rate of \$54.00 per hour; for LPN services, the rate shall be \$45.00 per hour.

J. APPROVAL OF 2018/2019 ESEA GRANT APPLICATION

The Board has approved submission of the 2018/2019 ESEA application for Fiscal Year 2019, and further recommend the acceptance of the grant award of these funds upon the subsequent approval of said ESEA application.

K. PINE FOREST CHEERLEADING CAMP

The Board has granted approval for members of the Kearny High School cheerleading squad to attend Pine Forest Cheerleading Camp, Honesdale, Pennsylvania, from August 15 through August 18, 2018. Other than bus transportation to and from the Camp, there is no cost to the Board of Education and all Board policies will be met.

L. BOARD POLICY

1. The Board has approved the **second reading and adoption** of the following Board Policy and Regulation:

POLICY & REGULATION #

5561 USE OF PHYSICAL RESTRAINT AND SECLUSION TECHNIQUES FOR STUDENTS WITH DISABILITIES

2. The Board has approved the **first reading** of the following Board Policy:

POLICY #

5516.01 STUDENT TRACKING DEVICES

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

P. ACCEPTANCE OF HIB GRADES FOR THE 2016/2017 SCHOOL YEAR

Following discussion, the Board has accepted the 2016/2017 School Self-Assessments for Determining HIB Grades for each of the Kearny Public Schools, and approval of submission of the Statement of Assurances to the New Jersey Department of Education.

REPORT OF THE ACTING BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Rosenberg

The following resolutions, "A through E" and "G through I", were moved by Mrs. Paris, seconded by Mr. Doran and unanimously carried:

PART I - FINANCE

A. CASH RECEIPTS – JUNE, 2018

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

5/2/2018	STATE OF NJ-CHAPTER 192	\$	89.00
5/2/2018	STATE OF NJ-CHAPTER 193		1,359.00
5/2/2018	STATE OF NJ-SCHOOL FEDERAL LUNCH 3/18		100,780.28
5/2/2018	STATE OF NJ-SCHOOL LUNCH STATE 3/18		2,228.49
5/2/2018	STATE OF NJ-BREAKFAST 3/18		20,940.39
5/2/2018	STATE OF NJ-HHFKA PROGRAM 3/18		2,491.44
5/8/2018	STATE OF NJ-STATE AID		1,477,771.00
5/8/2018	MEMO ENTRY-COMM FOR THE BLIND		3,970.00
5/10/2018	KBOE COVER BILLS-30-111		2,800,000.00
5/14/2018	TOWN OF KEARNY		4,392,207.00
5/17/2018	STATE OF NJ-SBYSFG PAYMENT 6/18		16,576.00
5/18/2018	STATE OF NJ-SEMI 1805 PAYMENT		5,381.49
5/18/2018	STATE OF NJ-SEMI 1805 PAYMENT		4,277.24
5/22/2018	STATE OF NJ-STATE AID		1,477,771.00
5/31/2018	STATE OF NJ-IDEA BASIC		115,804.00
5/31/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL 4/18		99,107.13
5/31/2018	STATE OF NJ-SCHOOL LUNCH STATE 4/18		2,168.20
5/31/2018	STATE OF NJ-BREAKFAST 4/18		20,813.10
5/31/2018	STATE OF NJ-HHFKA PROGRAM 4/18		2,421.90
5/31/2018	POMPTONIAN SALES/13 VERTICALS SV9T		58,187.97
5/31/2018	INVESTORS- INTEREST-N/P AGENCY,ETC		3,542.12
5/31/2018	INVESTORS-GENERAL OPERATING		3,666.30
5/31/2018	MISCELLANEOUS LEDGER		<u>387,129.80</u>
		\$	10,998,682.85
5/31/2018	INTEREST-CAPITAL RESERVE		388.49
5/31/2018	INTEREST-CAPITAL PROJECT		11,104.85
5/31/2018	INTEREST- UNEMPLOYMENT FUND		<u>841.79</u>
	TOTAL RECEIPTS		<u>\$ 11,011,017.98</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, does hereby approve 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 May 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 May, 2018.

E. INVESTMENTS – JUNE 18, 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 May, 2018. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$19,543.55 for Investors Bank bringing the year-to-date interest to \$105,544.13.

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 May, 2018, as per the attached listing totaling \$2,894.00.

H. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJAC 6A:23A-14.4 et seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Kearny Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Kearny Board of Education has determined that (an amount not to exceed) \$2,500,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Kearny Board of Education that it hereby authorizes the District's Interim School Business Administrator to make this transfer consistent with all applicable laws and regulations.

I. BOARD OF EDUCATION ACCOUNTS / BANKING

RESOLVED: That the Authorized Signee has changed from H. Ronald Smith to Richard Rosenberg, Acting Business Administrator / Board Secretary, effective June 15, 2018, on the following accounts for Investors Bank and Kearny Bank:

<u>Name of Account</u>	<u>Account Number</u>	<u>Authorized Signee</u>	<u>Required</u>
Adult School	1000472014	Richard Rosenberg Charles Polk	2
Capital Projects Account	1000472028	Richard Rosenberg Bernadette McDonald Michael Lamprecht	3

Cobra Account	1000472085	Richard Rosenberg Michael Lamprecht	2
Capital Reserve Account	1000472047	Richard Rosenberg Bernadette McDonald Michael Lamprecht	3
Franklin School Fund	1000472127	Yvonne A. Cali Donna Masters Jennifer Moss	2
Garfield School Fund	1000472132	Curtis Brack Donna Mastrolia	2
General Operating Account	1000472052	Richard Rosenberg Bernadette McDonald Michael Lamprecht	3
High School Athletic Officials Account	1000472146	Jacalyn Richardson Paul Measso Justin Avitable Vincent Almeida	2
Kearny High School Fund	1000472151	Jacalyn Richardson Paul Measso Justin Avitable Vincent Almeida	2
Lincoln School Fund	1000472165	Robert C. Zika Patrick Ragnoni Joan Walsh	2
Lincoln School Student Council	1000472170	Robert C. Zika Patrick Ragnoni Kathleen Williams	2
Net Payroll Account	1000472090	Richard Rosenberg Michael Lamprecht	2
Payroll Agency/Flexible Spending	1000472108	Richard Rosenberg Michael Lamprecht	
Roosevelt School Fund	1000472189	Steven Way Kathleen Kelly	2
Schuyler School Fund	1000472194	Valerie Iacono Renee Mullins	2
SUI Account	1000472113	Richard Rosenberg Michael Lamprecht	2
Unemployment Account	1000472071	Richard Rosenberg Bernadette McDonald Michael Lamprecht	3
Washington School Fund	1000472212	Jon Zimmerman Antonio Moyano Sharyne Blevins	2

Scholarship Accounts (KEARNY BANK):

George Mankey CD Savings	137795	Richard Rosenberg	2
George Mankey Memorial	554715	Jacalyn Richardson	
Theobald Memorial	137745	Paul Measso	
Theobald Memorial	553064	Justin Auitable	
High School Scholarship	400990	Vincent Almeida	
Louis Salzarulo Memorial	04-4390107	Tammy Munro	
George Spatz Scholarship	2501111		
Sharon Nelson Laugel Scholarship	1500520		
KHS Scholarship Fund	50-553109		
Kearny High School	50-400261		
Kearny High School	50-553269		
Inzerillo Scholarship	1501580		

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

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 \$2,019,661.79 covering the period of 5/17/18 to 6/13/18, does hereby order same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mr. Doran, "aye", Ms. Lindenfelser, "aye, with the exception of check number 2288", 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 resolution was moved by Mr. Zapata, seconded by Mr. Viscuso and unanimously carried:

A. WINDOW REPLACEMENT AT GARFIELD ELEMENTARY SCHOOL

WHEREAS, the Board of Education of Kearny in the County of Hudson, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

WINDOW REPLACEMENT AT GARFIELD ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF KEARNY IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Hudson County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

The following resolution was held pending further clarification:

B. REQUEST FOR PERMITS

For Board approval is a request from the Second River Rowing Association (Kearny Crew Girls Parent Organization) for the use of Roosevelt School Playground for a flea market on July 28, 2018 and September 22, 2018. The event will be held from 7:00 a.m. to 5:00 p.m.

PART III - NON-PERSONNEL ISSUES

The following resolutions, "A through Y", with the exception of "P" and "R" were moved by Mr. Zapata, seconded by Mr. Granelli and unanimously carried:

A. CURRICULUMS

Resolved: That all curriculums used in the elementary schools and the high school, previously adopted by the Kearny Board of Education, be re-adopted for the 2018/2019 school year.

B. TEXTBOOKS

Resolved: That all textbooks used in the elementary schools and the high school, previously adopted by the Kearny Board of Education, be re-adopted for the 2018/2019 school year.

C. CRISIS MANAGEMENT PLAN

Resolved: That the Crisis Management Plan for the Kearny School District, previously adopted by the Kearny Board of Education, be re-adopted for the 2018/2019 school year.

D. SCHOOL SAFETY & SECURITY PLAN

Resolved: That the School Safety & Security Plan for the Kearny School District, previously adopted by the Kearny Board of Education, be re-adopted for the 2018/2019 school year.

E. PETTY CASH ACCOUNTS

Resolved: That the Kearny Board of Education hereby approves the following Petty Cash Fund imprest cash accounts for the 2018/2019 school year:

Business Office	\$1,000.00
High School.....	500.00
Franklin, Lincoln, Schuyler, Washington Schools, Technology Office.....	300.00
Garfield and Roosevelt Schools, Special Services, School-Based.....	200.00
Superintendent Office.....	100.00

F. ADOPTION OF 2018/2019 PURCHASING MANUAL

Resolved: That the Kearny Board of Education hereby adopts the 2018/2019 Purchasing Manual.

G. ESTABLISH TUITION RATES FOR THE 2018/2019 SCHOOL YEAR

Resolved: That the Kearny Board of Education hereby approves the following 2018-19 tuition rates for out-of-district students attending Kearny schools:

Pre-K, Kindergarten.....	\$11,730
Grades 1 – 5.....	\$13,964
Grades 6 – 8.....	\$13,018
Grades 9 – 12.....	\$13,333
Special Education Pre-K.....	\$12,968
Behavioral Disabilities	\$42,856
Learning Language Disabled.....	\$30,337

H. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING

Resolved: Whereas the Kearny Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the division and Property in the Department of the Treasury; and

Whereas, the Kearny Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

Now, Therefore, Be It Resolved, that the Kearny Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contract; and

Be It Further Resolved, that the governing body of the Kearny Board of Education, pursuant to N.J.A.C. 5:30-5.5(b), certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

Be It Further Resolved, that the duration of the contract between the Kearny Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019.

I. TAX REQUISITION SCHEDULE

The Kearny Board of Education hereby approves the following 2018/2019 tax requisition schedule to be forwarded to the Kearny Town Council.

<u>Amount of Request</u>	<u>Payment Date</u>
\$4,476,093.00	July 15, 2018
\$4,476,093.00	August 15, 2018
\$4,476,093.00	September 15, 2018
\$4,476,093.00	October 15, 2018
\$4,476,093.00	November 15, 2018
\$4,476,093.00	December 15, 2018
\$4,476,093.00	January 15, 2019
\$4,476,093.00	February 15, 2019
\$4,476,093.00	March 15, 2019
\$4,476,093.00	April 15, 2019
\$4,476,093.00	May 15, 2019
\$4,476,088.00	June 15, 2019

J. RENEWAL OF STUDENT ATHLETIC INSURANCE

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby authorizes the renewal of Student Athletic Insurance for the 2018/2019 school year with Bollinger, Inc. at the annual premium amount of \$119,981.

K. RENEWAL OF PROPERTY & LIABILITY INSURANCE

Resolved: That for the record, it be noted, that the quotation submitted by the Board's Insurance Agent of Record, COOK MARAN & ASSOCIATES on behalf of the assessment levied by the School Alliance Insurance Fund (SAIF), be hereby approved in the amount of \$1,135,723.00, less a safety credit of \$8,000.00, and a 100-point bonus credit of \$1,000.00, for a total of \$1,126,723.00, which represents a 3.2% increase for the 2018/2019 school year.

L. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS

The Kearny Board of Education hereby authorizes the Interim Business Administrator/Board Secretary to issue warrants and transfers between the June and July regular meetings to facilitate payments relative to the close of the 2017/2018 fiscal year with Board confirmation at the next regular meeting.

M. AWARD OF CONTRACT - TRANSPORTATION FOR EXTENDED SCHOOL YEAR OUTSIDE PLACEMENTS

The Kearny Board of Education hereby authorizes the Interim Business Administrator/Board Secretary to issue a purchase order/contract to Belair Transport, Orange, NJ, to cover the costs for the following extended-school year special education outside placements:

<u>ROUTE</u>	<u>DESTINATION</u>	<u>PER DIEM RATE</u>	<u>FY '18 TOTAL</u>
"A" (#30)	Felician School – Lodi (5 students – 19 days)	\$ 323.82	\$ 6,152.58
"B" (#33)	Mount Carmel - Bloomfield (1 Kearny/1 Harrison – 30 days)	269.00	8,070.00
"C" (#37)	Deron I - Union (3 Kearny/11 Harrison -19 days)	444.70	8,449.30
"D" (#47)	Montclair – Sawtelle Lrg. Ctr. Deron II (11 students – 30 days)	275.06	8,251.80
"E" (#56)	New Beginnings - Fairfield (1 student – 30 days)	363.86	10,915.80
"F" (#74A)	Spectrum 360 - Verona (3 Kearny/1 Harrison – 22 days)	283.76	6,242.72
"G" (#74B)	Academy 360 - Livingston (1 student – 22 days)	283.77	6,242.94
"H" (#86)	Therapeutic School – Belleville/ (1) Wheelchair (3 Kearny/11 Harrison – 19 days)	327.51	9,825.30
"I" (#89)	Horizon School - Livingston (4 students – 30 days)	331.11	9,933.90
"J" (#90)	Horizon H.S. – Livingston (3 students – 30 days)	331.13	9,933.90
"K" (#95)	Summit Speech School/ New Providence (1 student – 23 days)	285.00	8,550.00
"L" (#100)	NJEDDA - Clifton (1 student – 23 days)	297.89	<u>6,851.47</u>
TOTAL			<u>\$ 99,419.71</u>

N. 2018-2019 EXTENDED-YEAR OUTSIDE PLACEMENT COST

The Kearny Board of Education hereby approves the 2018-2019 Extended School Year outside placement cost of \$2,000.00 each for any student entering the Kearny School District.

O. BID PARTICIPATION FOR EDUCATIONAL DATA, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, AND HUNTERDON REGIONAL EDUCATIONAL SERVICES

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby agrees to seek bids through Educational Data Services, Inc., Middlesex Regional Educational Services Commission and Hunterdon Regional Educational Services Commission. Original documents are on file at the Board Office.

The following resolution was held pending further clarification.

Q. 2018/2019 HEALTH BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2018/2019 health benefits with Horizon:

	<u>Direct Access</u>
Single	\$
2 Adults	\$
Family	\$
Parent/Child	\$

The following resolution was held pending further clarification.

S. 2018/2019 PRESCRIPTION BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2018/2019 prescription benefits with Benecard:

Single	\$
2 Adults	\$
Family	\$
Parent/Child	\$

The following resolution was held pending further clarification.

T. HEALTH BENEFIT PLAN OPTIONS

The Kearny Board of Education hereby approves the following new Health Benefit Plan Options for the 2018-2019 school year and accepts the premiums at their stated rates of:

	<u>Direct Access</u>	
	<u>HSA</u>	<u>OMNIA</u>
Single	\$	\$
2 Adults	\$	\$
Family	\$	\$
Parent/Child	\$	\$

U. APPROVAL OF BID -- "GARBAGE, REFUSE AND DEBRIS REMOVAL FOR 2018/2019 SCHOOL YEAR"

WHEREAS, bids for the collection of garbage, refuse and debris removal were advertised on May 31, 2018 and

WHEREAS, sealed bids were publicly opened and read aloud on Wednesday, June 13, 2018 at 10:00 a.m. in the office of the Business Administrator/Board Secretary and

WHEREAS, a bid was received from Cali Carting Inc., Kearny, N.J.

WHEREAS, the bid from Cali Carting, Inc. is the only bidder at the prices below, and the bid appears to meet all specifications.

<u>LOCATION</u>	<u>PICK-UP REQUIREMENTS</u>	<u>CONTAINER SIZE</u>	<u>UNIT PRICE PER COLLECTION</u>	<u>AMOUNT (BASED ON 42 WEEKS)</u>
Franklin School 100 Davis Avenue	5 days per week Monday thru Friday	6 cubic yard	\$59.40	\$ 12,474.00
Garfield School 360 Belgrove Drive	5 days per week Monday thru Friday	3 cubic yard	\$29.70	\$ 6,237.00
Kearny High School 336 Devon Street	5 days per week - 2 times per day Monday thru Friday	8 cubic yard	\$79.20	\$33,264.00
KHS Stadium 336 Devon Street	2 days per week (approx.) Per telephone call	3 cubic yard	\$29.70	\$ 2,494.80
Lincoln School 121 Beech Street	5 days per week Monday thru Friday	3 cubic yard	\$29.70	\$ 6,237.00
Roosevelt School 733 Kearny Avenue	5 days per week Monday thru Friday	3 cubic yard	\$29.70	\$ 6,237.00
Schuyler School 644 Forest Street	5 days per week Monday thru Friday	4 cubic yard	\$39.60	\$ 8,316.00
Washington School 80 Belgrove Drive	5 days per week Monday thru Friday	3 cubic yard	\$29.70	\$ 6,237.00
			TOTAL	<u>\$81,496.80</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the contract for the collection of garbage, refuse and debris removal in the Kearny Public School Facilities from 7/1/18 to 8/31/19 to Cali Carting, Inc. at their noted bid price.

V. CORRECTIVE ACTION PLAN

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby certifies that the Certification of Implementation of the Corrective Action Plan for the Kearny Board of Education for Fiscal Year Ended June 30, 2017, has been completed.

W. APPROVAL OF BUS AIDE AND SALARY SCHEDULE FOR PART-TIME BUS DRIVERS

The Kearny Board of Education hereby approves the appointment of the following Kearny School District bus aide for the 2018-2019 school year:

Kayleigh Rotdo

And be it further resolved

That the Kearny Board of Education hereby approves the reappointment of the revised list of Kearny School District part-time Bus Drivers for the 2018-2019 school year.

X. 2018-2019 EXTENDED SCHOOL YEAR AIDES

The Kearny Board of Education hereby approves the appointment of the following Kearny School District bus aides for the extended school year:

Grossi, Christina
Handlin, Jessie – Substitute
Lamiano, Yesania
Notis, Georgina
Solano, Janet

Y. TUITION AGREEMENT FOR HOME INSTRUCTION

The Kearny Board of Education has approved the tuition contract between the Kearny Board of Education and Trinitas Regional Medical Center for the home instruction of (1) student at Trinitas Regional Medical Center from September 1, 2017 to June 30, 2018, at a total cost of \$66.00 per hour for Regular Behavioral Unit, from 8:30 a.m. to 3:30 p.m.

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

P. APPROVAL OF INSURANCE BROKER OF RECORD

WHEREAS, REQUEST FOR PROPOSALS was advertised on Tuesday, April 24, 2018; and

WHEREAS, sealed RFP's were publicly opened and read aloud on Tuesday, May 15, 2018 at 10:00 a.m. in the office of the Interim Business Administrator/Board Secretary;

NOW, THEREFORE, BE IT RESOLVED: That the RFP from Brown & Brown Benefit Advisors, Livingston, N.J is awarded the Broker of Record for the Kearny Board of Education.

On roll call, the following vote was recorded: Mr. Doran, "not voting", 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 six votes in the affirmative and two members "not voting", the motion was carried.

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

R. 2018/2019 DENTAL BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2018/2019 dental benefits:

	<u>Premier</u>	<u>Preferred</u>	<u>Advantage</u>
Single	\$39.83	\$30.28	\$36.07
2 Adults	\$77.66	\$59.04	\$70.34
Family	\$127.45	\$96.89	\$115.44
Parent/Child	\$83.64	\$63.58	\$75.76

On roll call, the following vote was recorded: Mr. Doran, "not voting", 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 six votes in the affirmative and two members "not voting", the motion was carried.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

APPROVAL OF SETTLEMENT IN THE MATTER OF "A.R."

The Kearny Board of Education hereby approves the settlement agreement in the legal matter regarding former employee "A.R."

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

DENIAL OF APPEAL – "A.O."

The Kearny Board of Education hereby denies the appeal filed by parent "A.O."

NEW BUSINESS

President Mc Donald announced that there would be a special meeting of the Board of Education on Monday, June 25 at 5:30 p.m. to discuss health benefits and the Superintendent's annual evaluation.

OBSERVERS

The following observers addressed the Board:

Mandy Lavelle-Mazol, Livingston, regarding the status of K.E.A. contractual negotiations;

Judy Hyde, Kearny, regarding schools as polling locations;

Paul Fadeski, Kearny, regarding the planned Visual & Performing Arts Academy at Kearny High School;

Rosalie Delara, Kearny, regarding schools as polling locations;

Jennifer Mead, Kearny, regarding parent participation at the KHS graduation ceremony;

Cora Hoch, Kearny, regarding parent participation at the KHS graduation ceremony;

Victoria Magee, Kearny, regarding parent participation at the KHS graduation ceremony;

Gianna Hoch and Natasha Magee, regarding parent participation at the KHS graduation ceremony.

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

MOTION RE: CLOSED SESSION

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 re-enter Closed Session at this time to discuss District legal matters.

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

BOARD RE-ENTERS CLOSED SESSION

The Board re-entered Closed Session at 8:32 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 8:48 p.m.

ROLL CALL

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

BOARD PRESIDENT SPEAKS

President Mc Donald announced that the Board has reconsidered permitting staff members to hand out diplomas to their son or daughter at the High School graduation ceremony, and will allow the practice for the upcoming graduation. An e-mail from the Superintendent will be sent to said staff members which will offer specific guidelines. President Mc Donald reminded the assembly that this practice had only started a few years ago, and gave no guarantee that the practice would continue beyond this year's ceremony.

OBSERVERS

Belkys Tejedor, Newark, regarding parent participation at the KHS graduation ceremony

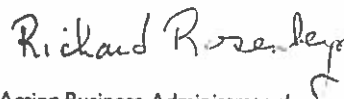
MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 8:51 p.m.

Respectfully submitted,



Acting Business Administrator/
Board Secretary