

A Special 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, filed with the office of the Town Clerk by letter dated June 20, 2018, and posted on the District website.

#### **ROLL CALL**

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

Mrs. Patricia Blood, Superintendent of Schools, Mr. Richard R. Rosenberg, Acting Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Esq., Board Attorney were also present.

#### **MOTION RE: CLOSED SESSION**

The following resolution was offered by Mr. Granelli, moved by Mrs. Sherry 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 personnel matters, health insurance plans for District employees, and the Superintendent's Annual Evaluation.

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

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

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

#### **BOARD ENTERS CLOSED SESSION**

The Board entered into Closed Session at 5:31 p.m.

#### **BOARD RETURNS TO OPEN SESSION**

The Board returned to Open Session at 6:00 p.m.

#### **ROLL CALL**

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

#### **BOARD MEMBERS ABSENT**

Messrs. Doran and Viscuso were unable to attend the meeting.

#### **BOARD ATTORNEY SPEAKS**

Mr. Lindenfelser instructing the assembly that the Board would allocate 30 minutes for public statements, limiting each speaker to 5 minutes each.

#### **OBSERVERS**

The following observers addressed the Board regarding a proposed change to the health benefits carrier:

Marcy Fisher, Kearny; Belkys Tejedor, Newark; Mandy Lavelle-Mazol, Livingston; Amy-Beth Kryshak-Baptista, Kearny; Christine Costello, Bloomfield; Samantha Sansone, Kearny; Jennifer Esteves, Kearny; Denise Woyke, North Arlington.

**REPORT OF THE SUPERINTENDENT – Mrs. Blood**

**PART I – PERSONNEL ITEMS**

The following resolutions, "A, B, C" were moved by Ms. Lindenfelser, seconded by Mr. Granelli and unanimously carried:

**A. RESCISSION OF APPOINTMENT**

The Board has rescinded the following appointment for the 2018/2019 school year:

Stankiewicz, Elizabeth, Teacher of Speech

**B. APPOINTMENT - PROFESSIONAL STAFF**

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

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Walter, Jean Ernesty	Teacher of Speech	District	2-3	MA	\$54,670 +2,569 stipend	Stankiewicz

**C. EXTENDED-SCHOOL YEAR AUTISTIC PROGRAM**

The Board has approved the following appointments to the Extended-School Year Autistic Program, July 2 through August 4, 2018:

Teacher of Speech .....Walter, Jean Ernesty  
Aide ..... Carabajal, Maria

The following resolution was introduced by Mrs. Mc Donald, moved by Mr. Granelli and seconded by Mrs. Paris:

**D. SUPERINTENDENT’S ANNUAL EVALUATION**

The Kearny Board of Education hereby approves the summative report in connection with the annual evaluation of the Superintendent of Schools, and certifies that said report is the consensus opinion of the Kearny Board of Education.

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

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

**PART II – NON-PERSONNEL ISSUES**

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

**A. OUTSIDE PLACEMENT**

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

Student No. 263429 to be placed at the extended-school year program at the Phoenix Center at the tuition cost of \$6,416.64, plus \$2,700.00 for an Aide, effective July, 2018.

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

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

**2018-2019 HEALTH INSURANCE PLAN**

The Kearny Board of Education does hereby terminate Horizon Blue Cross/Blue Shield Medical plans, effective July 31, 2018.

The Kearny Board of Education further resolves to accept the proposal issued by Aetna, effective August 1, 2019 to June 30, 2019. These benefits are "equal to or better than" the Horizon Direct Access Plan. In addition, Aetna will offer a high deductible/HAS Plan and they are equivalent to the Horizon Omnia plan, called HNO.

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

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

**ACTING BUSINESS ADMINISTRATOR/BOARD SECRETARY SPEAKS**

Mr. Rosenberg announced the scheduling of two medical insurance informational sessions for staff members: Wednesday, June 27<sup>th</sup> at 2:00 p.m., and Monday, July 2<sup>nd</sup> at 10:00 a.m. Both meetings will take place at Kearny High School.

**OBSERVER**

Marcy Fisher, Kearny

**MOTION RE: ADJOURNMENT**

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

**ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Acting Business Administrator/  
Board Secretary