

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, President McDonald.

Mrs. Patricia Blood, Superintendent of Schools, Mr. Richard Rosenberg, Acting 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 Mrs. Sherry, moved by Mr. Doran 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: Ms. Andryszczak, "aye", Mr. Doran, "aye", Ms. Lindenfesler, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "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: Ms. Andryszczak, Mr. Doran, Ms. Lindenfesler, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, President McDonald.

BOARD MEMBER ABSENT

Mr. Granelli was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

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

MOTION RE: APPROVAL OF MINUTES

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

Regular Meeting, June 18, 2018 at 6:00 P.M.
Closed Session, June 18, 2018 at 6:03 P.M.
Closed Session, June 18, 2018 at 8:32 P.M.

On roll call, the following vote was recorded: Ms. Andryszczak, "not voting", Mr. Doran, "aye", Ms.

Lindenfelser, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "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:

Special Meeting, June 25, 2018 at 5:30 P.M.
Closed Session, June 25, 2018 at 5:31 P.M.

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, "not voting", Mr. Zapata, "aye", President Mc Donald, "aye".

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

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso spoke regarding the new Coaches' Handbook and commended Athletic Director Vinny Almeida, who put it together.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported that the Committee did not meet this month.

Facilities – Mr. Granelli

No report; both Mr. Granelli and Mr. Bruscano were absent from the meeting.

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

Mrs. Mc Donald reported there was one policy being presented for a second reading and adoption.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

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

A. RESIGNATION

The Board has accepted the following resignation, with regret:

Matthew Barone, Culinary Arts Instructor at Kearny High School, after 7 years of service to Kearny Public Schools.

B. APPOINTMENTS

1. Professional Staff – Regular Contract

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

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Backman, Lauren	Special Ed-Resource	Franklin	2-3	BA	\$ 48,570	NEW
Celiano, Brianna	English	KHS	2-3	BA	\$ 48,570	Jurlina, I.
Cilinski, Emily	Special Ed-Resource	Washington	1	MA	\$ 53,670	NEW
Da Silva, Jacqueline	Special Ed-Resource	Washington	2-3	BA	\$ 48,570	Cicalese
Hornung, Jonathan	Special Ed-Resource	Roosevelt	2-3	MA	\$ 54,670	Young
Jensen, Mariann	ELA – Grade 6	Franklin	2-3	MA	\$ 54,670	De Vita
Sanchez, Nicole	Special Ed-Resource	Garfield	2-3	BA	\$ 48,570	NEW
Schalago, Mark	Elementary- Grade 4	Garfield	2-3	BA	\$ 48,570	NEW
Stankus, Nicole	Special Ed-Resource	Washington	1	BA	\$ 47,670	NEW
Sylvia, Michael	English	KHS	1	BA	\$ 47,670	Hine
Thomas, Jillian	Special Ed-Resource	Franklin	1	BA	\$ 47,670	NEW
Vella, Gabrielle	Dance/Physical Ed	KHS	1	BA	\$ 47,670	NEW
Walsh, Marina	Special Ed-Resource	Schuyler	1	MA	\$ 53,670	NEW

2. Professional Staff – One-Year Contract

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

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Malnati, Mark	Math	KHS	1	MA	\$ 53,670	Poth/ Pozner
Zappia, Melissa	Grade 1	Schuyler	2-3	BA	\$ 48,570	Czech

3. Long-Term Substitute Assignments

The following Long-Term Substitute assignments have been approved:

NAME	SCHOOL	REPLACE	EFF. DATE	SALARY
Gino, Darryl *	Roosevelt	Mantes, J.	9-4-18	\$238.35/diem for duration of assignment
Mc Shane, Linette	KHS	Mandelman	9-4-18	\$95/diem for 20 days \$238.35/diem for duration of assignment

* Continuation of 2017/2018 assignment - \$238.35 per diem

4. Curriculum Writing

The Board has granted approval of the following staff members 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 U.S. Government & Politics

Sosa, Meylin 30 hours

Japanese IV

Davis, Seth 30 hours

AP Spanish

Fernandez, Carolina 30 hours

Introduction to Law

Adamski, John 5 hours

AP U.S. History I

Adamski, John.....5 hours

AP U.S. History II

Adamski, John.....5 hours

Spanish for Natives I

Suleiman, Monica5 hours

Spanish for Natives II

Suleiman, Monica5 hours

Spanish for Natives III

Siverio-Coca, Yusel.....5 hours

Spanish III

Siverio-Coca, Yusel.....5 hours

Japanese III

Davis, Seth5 hours

Latin II

Staub, Amanda5 hours

Latin III

Staub, Amanda5 hours

AP Latin

Staub, Amanda5 hours

Introduction to Technology Design & Applications

La Rossa, Melody..... 30 hours

Physical Education (Grades 5 & 6)

Cronin, Ashley 10 hours

Coleman, Dana 10 hours

Health (Grades 5 & 6)

Cronin, Ashley 10 hours

Coleman, Dana 10 hours

5. School Bus Driver

The Board has approved the appointment of James L. Geddes as a School Bus Driver, effective immediately. Mr. Geddes has been cleared by Criminal History Review Unit, presented an up-to-date Driver Abstract, and possesses an S-2 endorsement to his driver's license.

C. CORRECTION TO REAPPOINTMENT OF SECURITY GUARD PERSONNEL

The Board has granted approval of the attached reappointment list of Security Guard personnel for the 2018/2019 school year. The previously-approved (June 18, 2018) listing required minor salary revisions.

D. 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
Vuocolo, Jennifer	Grade 4 - Washington	ASI - Washington

E. 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
Czech, Kerri	Schuyler			X	9/4/18 to 6/21/19	9/2019 *
Estrella, Olga	District	X	4/30/18 to 7/20/18			TBD
Kelly, Robert	KHS	X	10/29/18 to 11/30/18			12/3/18
Livingstone, Natasha	Garfield	X	10/1/18 to 12/21/18			1/2/19
Poznar, Margarida	KHS	X	11/26/18 to 2/22/19			2/25/19

* Return date revised

F. AUTHORIZATION OF SUMMER WORK HOURS

The Board has granted authorization for Courtney Mc Shane, District Anti-Bullying Coordinator, to work 20 hours during the summer for the purpose of updating District forms to comply with newly-revised bullying laws. Remuneration shall be at the per diem rate of \$38.00, in accordance with the 2016/2017 K.E.A. Agreement.

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:

Khady, Amina
Lamiano, Corinna

Nastasi, Sabrina
Velez, Christian

H. AIDES

1. 2018/2019 Reappointments

The Board has approved the reappointment of the Aides on the attached listing for the 2018/2019 school year, *contingent upon availability of positions*.

2. Appointments

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

Bouknadel, Asmaa
Lampon, Joyleen

Rivadeneira, Monica
Santiago, Sally

3. Resignations

The following Aides have resigned their positions, effective June 30, 2018:

Infantas, Alaina
Khady, Amina

Loffredo, Ghislaine
Lyons, Pamela
Pardo-Figueroa, Johana

I. COACHES/ADVISORS

1. Rescission of Appointment(s)

The following previously-approved appointments have been rescinded for the 2018/2019 school year:

Gonzalez, StevenFootball-Assistant
.....Weight Room (Summer 18-19)

2. Coaching Appointment Revision

The following 2018/2019 school year coaching appointment has been revised:

	<u>From</u>	<u>To</u>
Lago, Claudio.....	Football-Equip Manager.....\$4,094	Football – Assistant..... \$5,757

3. 2018/2019 Appointment

The Board has approved the following Coaches/Advisors appointments for the 2018/2019 school year:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>
Football-Assistant.....	Lemberg, Doug	\$ 5,757
Weight Room – 18/19 Summer.....	Andrews, Stephen	2,620

4. 2018/2019 Appointments – Longevity

The following previously-approved coaching appointment requires the addition of coaching longevity:

Galka, William.....Soccer-Boys-Head..... + \$1,000

J. 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>
Mc Ateer, Colleen.....	BA+32	\$ 2,100.....	\$ 55,620
Poznar, Margarida.....	MA+32	8,000.....	75,025

Effective September 1, 2018:

Rebisz, Justyna.....	MA+32	5,500.....	\$ 65,820
Wilson, Michael	MA+32	8,000.....	67,020

K. BUS DRIVER RETIREMENT

Patrick Tully, School Bus Driver, has retired from his position effective June 30, 2018, after 8 years of service to Kearny Public Schools.

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A through D" and "F" and "G", were moved by Mr. Zapata, seconded by Mrs. Sherry and unanimously carried.

A. APPROVAL TO SUBMIT BILINGUAL PROGRAM WAIVER

The Board has granted approval to submit the annual Bilingual Program Waiver request to the New Jersey Department of Education. The Kearny School District operates a "High Intensity" ESL program in Grades K-12 and a "Bilingual Part-Time (Spanish)" Program in Grades K-6. This waiver must be submitted each year.

B. OVERNIGHT ATHLETIC TRIP - KHS GIRLS SOCCER – OCEAN CITY, NJ

The Board has approved an overnight trip for the Kearny High School Girls Soccer Team to travel to Ocean City, NJ, departing on Tuesday, August 28th and returning on Wednesday, August 29th. The trip will be funded by the Parents Association; all Board policies will be met. A copy of the itinerary is attached for your review.

C. APPROVAL OF SUMMER CAMP

The Board has granted permission for a Summer Track & Field Camp from July 30 through August 2, 8:00 a.m. to 1:00 p.m. at the High School Stadium

D. BOARD POLICY

The Board has approved the second reading and adoption of the following Policy:

POLICY #

5516.01 STUDENT TRACKING DEVICES

F. ACCEPTANCE OF 2017/2018 STUDENT SAFETY DATA SYSTEM REPORT

The Board has accepted the 2017/2018 Student Safety Data System for the 2017/2018 school year, which has been submitted to the Department of Education.

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

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

E. 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, "aye, with the exception of Richard Rosenberg", Ms. Lindenfelser, "aye", Mrs. Paris, "aye, with the exception of Samantha Paris", Mrs. Sherry, "aye, with the exception of Richard Rosenberg", Mr. Viscuso, "aye", Mr. Zapata, "aye, with the exception of George Zapata", President Mc Donald, "aye".

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

REPORT OF THE SUPERINTENDENT - ADDENDUM ITEM

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

I. AUTHORIZATION TO HIRE BETWEEN MEETINGS

The Board of Education has authorized permission for the Superintendent to hire staff in the interim of Board meetings.

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

PART I - FINANCE

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

A. CASH RECEIPTS – JULY, 2018

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

6/1/2018	STATE OF NJ-MOD#1 SBYS PG 4/18	\$ 4,000.00
6/7/2018	STATE OF NJ-CHAPTER 192	88.00
6/7/2018	STATE OF NJ-CHAPTER 193	1,358.00
6/7/2018	STATE OF NJ-NON-PUBLIC NURSING	3,467.75
6/8/2018	STATE OF NJ-SEMI 1806 PAYMENT	196.26
6/8/2018	STATE OF NJ-SEMI 1806 PAYMENT	150.83
6/12/2018	STATE OF NJ-DEC FICA	112,523.16
6/12/2018	STATE OF NJ-DEC FICA	110,404.74
6/13/2018	TOWN OF KEARNY	4,392,207.00
6/18/2018	MANUAL ENTRY COVER BILLS 30-111 TO 30-101	2,000,000.00
6/19/2018	STATE OF NJ-JANUARY FICA	140,439.55
6/19/2018	STATE OF NJ-JANUARY FICA	137,640.88
6/19/2018	STATE OF NJ-FEBRUARY FICA	120,577.25
6/19/2018	STATE OF NJ-FEBRUARY FICA	119,869.04
6/19/2018	STATE OF NJ-MARCH FICA	120,489.46
6/19/2018	STATE OF NJ-MARCH FICA	120,724.05
6/19/2018	STATE OF NJ-APRIL FICA	120,162.37
6/19/2018	STATE OF NJ-APRIL FICA	119,705.55
6/19/2018	STATE OF NJ-MAY FICA	119,753.75
6/19/2018	STATE OF NJ-MAY FICA	119,758.14
6/20/2018	STATE OF NJ-SCHOOL LUNCH STATE 5/18	2,721.96
6/20/2018	STATE OF NJ- HHFKA 5/18	3,038.88
6/20/2018	STATE OF NJ- BREAKFAST 5/18	28,667.34
6/20/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL 5/20	125,222.88
6/20/2018	MANUAL ENTRY COVER BILLS 30-111 TO 30-101	500,000.00
6/27/2018	STATE OF NJ-MAC Q4 REIMBMNT	11,105.21
6/27/2018	MANUAL ENTRY COVER BILLS 30-111 TO 30-101	2,000,000.00
6/28/2018	THE PORT AUTHORITY OF NY/NJ	650,624.40
6/29/2018	STATE OF NJ-SEMI 1806 PAYMENT	18,941.43
6/29/2018	STATE OF NJ-SEMI 1806 PAYMENT	23,543.94
6/29/2018	STATE OF NJ-TITLE I	66,610.00
6/29/2018	STATE OF NJ-TITLE I	69,437.00
6/29/2018	STATE OF NJ-TITLE IIA	5,681.00
6/29/2018	STATE OF NJ-TITLE IIA	12,420.00
6/29/2018	STATE OF NJ-TITLE III	3,806.00
6/29/2018	STATE OF NJ-TITLE III	7,532.00
6/29/2018	STATE OF NJ-TITLE III IMMIGRANT	414.00
6/29/2018	STATE OF NJ-TITLE III IMMIGRANT	12,887.00
6/29/2018	STATE OF NJ-IDEA PRESCHOOL	3,992.00
6/29/2018	STATE OF NJ-IDEA BASIC	122,316.00
6/29/2018	STATE OF NJ-PERKINS	1,044.00
6/29/2018	INVESTORS- INTEREST-N/P AGENCY,ETC	3,090.96
6/29/2018	INVESTORS-GENERAL OPERATING	2,237.03
6/29/2018	MISCELLANEOUS LEDGER	63,351.74
6/29/2018	INSURANCE CO-PAY	323,894.40
6/29/2018	PAYFORIT/13VERTICALS SALES	<u>34,661.83</u>
		\$ 11,960,756.78
6/30/2018	INTEREST-CAPITAL RESERVE	376.36
6/30/2018	INTEREST-CAPITAL PROJECT	8,568.97
6/30/2018	INTEREST- UNEMPLOYMENT FUND	<u>815.48</u>
	TOTAL	<u>\$ 11,970,517.59</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Acting Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for 2018/2019 school budget.

C. REPORT OF THE SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Acting Secretary to the Board of Education for the month ending June 30, 2018, based upon the Acting 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 June, 2018.

E. INVESTMENTS – JULY 19, 2018 BOARD REPORT

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

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$15,088.80 for Investors Bank bringing the year-to-date interest to \$120,632.93.

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Acting 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 \$367,786.17 covering the period of 6/19/18 to 6/28/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4. And be it further resolved:

That the Kearny Board of Education, based upon the representation of the Acting 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 \$2,330,408.76 covering the period of 7/1/18 to 7/11/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Acting Business Administrator/Board Secretary, hereby approves the bills paid through the Athletic Officials Account for the month of June, 2018, as per the attached listing totaling \$370.00.

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 July 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) \$1,100,000.00 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 Acting School Business Administrator to make this transfer consistent with all applicable laws and regulations.

I. ACCEPTANCE OF 2018/2019 ADDITIONAL STATE AID

The Kearny Board of Education does hereby accept additional State Aid in the total amount of \$3,500,000 for the 2018/2019 school year, and further resolves that this amount shall be added to the district's 2018/2019 General Fund and allocated through the following line item appropriations:

FUND 10

10-000-100-56X-00-01-000..... \$ 224,236.00 ... **CHARTER SCHOOL**..... \$ 224,236.00

FUND 11

11-000-251-100-00-10-000..... \$ 180,000.00 ... **SALARIES**
11-120-100-101-06-10-110..... 54,470.00
11-240-100-101-02-10-070..... 66,146.00
11-240-100-101-02-10-070..... 30,818.00
11-140-100-101-00-10-050..... 59,220.00
11-140-100-101-00-10-050..... 79,320.00
11-150-100-106-05-10-000..... 230,500.00
11-150-100-101-01-10-000..... 185,570.00 **886,044.00**

11-000-218-600-02-08-050..... \$ 185.00 ... **SUPPLIES**

11-000-219-600-00-09-000..... 3,500.00
11-000-222-600-00-02-070..... 420.00
11-000-222-600-00-03-080..... 100.00
11-000-222-600-00-04-090..... 250.00
11-000-222-600-00-06-110..... 100.00
11-000-222-600-00-07-120..... 115.00
11-000-222-600-00-08-050..... 1,195.00
11-000-223-610-00-17-000..... 500.00
11-000-240-600-00-02-070..... 1,157.00
11-000-240-600-00-03-080..... 937.00
11-000-240-600-00-04-090..... 1,000.00
11-000-240-600-00-05-100..... 855.00
11-000-240-600-00-06-110..... 1,500.00
11-000-240-600-00-07-120..... 1,255.00
11-000-240-600-00-08-050..... 7,748.00
11-190-100-610-00-02-070..... 5,264.00
11-190-100-610-00-03-080..... 4,331.00
11-190-100-610-00-04-090..... 3,804.00
11-190-100-610-00-05-100..... 5,841.00
11-190-100-610-00-06-110..... 3,470.00
11-190-100-610-00-07-120..... 4,098.00
11-190-100-610-08-08-080..... 12,822.00
11-190-100-610-14-15-070..... 2,773.00
11-190-100-610-15-17-100..... 10,000.00
11-190-100-610-15-17-110..... 10,000.00
11-190-100-610-99-12-000..... 23,600.00
11-204-100-610-51-09-000..... 500.00
11-301-100-610-51-12-050..... 5,210.00
11-402-100-600-76-04-090..... 190.00 **112,720.00**

11-000-291-220-00-01-000..... \$ 200,000.00 ... **SOCIAL SECURITY** 200,000.00

11-190-100-440-02-12-00..... 250,000.00 ... **OTHER PURCH SRVS** 250,000.00

FUND 12

12-000-240-450-00-11-080..... \$ 1,200,000.00 ... **WINDOWS**
12-000-240-450-08-11-050..... 22,000.00 ... **DANCE STUDIO**
12-000-240-450-09-11-050..... 550,000.00 ... **STAIR COVERS**
12-000-240-450-10-11-070..... 55,000.00 ... **BLEACHERS (Franklin)**... 1,827,000.00

TOTAL..... **\$3,500,000.00**

PART II – FACILITIES

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

A. Payment to Architect – RE: “WINDOW REPLACEMENT FOR GARFIELD SCHOOL”

The Kearny Board of Education hereby authorizes the Acting Business Administrator/Board Secretary to issue a warrant payable to DICARA RUBINO ARCHITECTS, in the amount of \$15,800.00 (a) in payment of Invoice No. 0007778.

For Informational Purposes

Original Contract Sum	\$ 60,000.00
Net Change by Change Orders	<u>0.00</u>
Contract Sum to Date	\$ 60,000.00
Less: Previous Payments Approved	17,200.00
Current Payment Due	<u>15,800.00 (a)</u>
Balance Due	<u>\$ 27,000.00</u>

B. APPROVAL OF FLOORING FOR DANCE STUDIO

The Kearny Board of Education hereby approves the quote from The Gillespie Group under State Contract #65MCECCPS for the installation of the Bioflex Floating Floor in Room 119 at Kearny High School. The total cost for the commercial flooring is \$23,732.58. Installation will begin August, 2018. A copy of the quote is attached.

C. REQUEST FOR PERMITS

The following permit request has been granted:

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
Second River Rowing Association	Roosevelt School Playground	July 28, 2018 & Sept. 22, 2018	Flea Market	7 am – 5 pm

PART III - NON-PERSONNEL ISSUES

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

A. RENEWAL OF TRANSPORTATION CONTRACTS

The Kearny Board of Education, based upon the recommendation of the Acting Business Administrator/Board Secretary and the Director of Special Services, hereby authorizes the renewal with Belair Transport of the following transportation contracts for the 2018/2019 school year:

Renewal #	Route #	Route Description	FY '18 Contract	CPI %	CPI \$	FY '19 Contract
32	1	Schuyler/Garfield (Including Aide)	\$51,606.57	1.51%	\$ 779.25	\$52,385.82
32	2	Garfield/Franklin (Including Aide)	51,606.57	1.51%	779.25	\$52,385.82
19	3	Kearny/Garfield	27,665.35	1.51%	417.74	\$28,083.04
31	3 A	Kearny/Roosevelt (Including Aide)	23,319.92	1.51%	352.13	\$23,672.05
28	30	Lodi/Hackensack Felician/State St School (Including Aide)	58,287.68	1.51%	880.14	\$59,167.82

27	47	Montclair-Sawtelle Learning Center (Including Aide)	49,510.80	1.51%	747.61	\$50,258.41
24	55	Schuyler/Franklin (Including Aide)	49,758.77	1.51%	751.35	\$50,510.12
19	74	Verona Spectrum 360 (No Aide)	51,077.95	1.51%	771.27	\$51,849.22
15	86	Therapeutic School (Including Aide)	58,953.01	1.51%	890.19	\$59,843.20
15	89	Livingston Horizon School - Lower (Including Aide)	59,604.09	1.51%	900.02	\$60,504.11
15	90	Livingston Horizon High School (Including Aide)	59,604.08	1.51%	900.02	\$60,504.10
14	91	Washington/Kearny	43,693.60	1.51%	659.77	\$44,353.37
11	99	Lincoln School (Including Aide)	54,887.77	1.51%	828.80	\$55,716.57
15	100	Clifton NJEDDA (Including Aide)	53,620.38	1.51%	809.66	\$54,430.04
Annualized Totals			\$ 693,196.54		\$ 10,467.20	\$ 703,663.69

B. TUITION AGREEMENT WITH GARFIELD BOARD OF EDUCATION

The Kearny Board of Education has approved the tuition contract between the Garfield Board of Education and the Kearny Board of Education for the educational services of (1) Garfield student in the Kearny School District from September 7, 2017 to June 22, 2017, 8:30 a.m. to 3:30 p.m. at a total annual cost of \$12,414.

C. HUDSON COUNTY COMMUNITY COLLEGE

The Kearny Board of Education hereby accepts the Agreement between Hudson Community College and the Kearny Board of Education for the use of Kearny High School, Monday through Friday, from September 25, 2018 to December 19, 2018 between the hours of 5:00 p.m to 10:00 p.m. for the Fall Semester and from January 22, 2019 to May 14, 2019 for the Spring Semester. Hudson Community College will pay \$30.00 per classroom, per night.

D. CHARTER SCHOOL FUNDING

The Kearny Board of Education hereby approves the estimated funding year 2018-2019 State Charter School Aid based on the Projected Enrollment Count District Summary in the annual amount of \$6,130,308.00.

Unity Charter School	\$ 13,711.00
Hudson Arts & Science Charter School	6,108,294.00
University Heights Charter School	<u>8,303.00</u>
	\$ 6,130,308.00

E. APPROVAL OF 2018-2019 IDEA

The Kearny Board of Education hereby accepts the following amounts for the IDEA for the 2018 Fiscal Year and authorizes submission of the grant:

Preschool 3-5	\$ 52,296.00
Basic Ages 3-21	1,280,140.00

F. **2018-2019 ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION CONTRACTS**

The Kearny Board of Education hereby approves the 2018-2019 contract between the Kearny Public Schools and the Essex County Educational Services Commission for the following services:

Public School Home Instruction Services
Title I (NCLB)
Chapters 192/193

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

OBSERVERS

Judy Hyde, Kearny, regarding use of schools as polling places

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 7:08 p.m.

Respectfully submitted,

Richard Rosenberg

Acting Business Administrator/
Board Secretary