

A Special 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 Star Ledger and Jersey Journal, filed with the Office of the Town Clerk by letter dated July 25, 2018, and posted on the District website.

ROLL CALL

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

Mrs. Patricia Blood, Superintendent of Schools, Dr. Edward Izbicki, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Esq., Board Attorney were also present.

BOARD MEMBERS ABSENT

Ms. Lindenfelser and Messrs. Doran and Zapata were unable to attend the meeting.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

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

I. APPROVAL OF BOARD POLICIES – FIRST READING

The Board has granted approval of the first reading of the policies listed below, all of which are mandated by the State of New Jersey, Department of Education:

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|-------------|---|---------|
| Policy 1550 | Equal Employment/Anti-Discrimination Practices | REVISED |
| Policy 1613 | Disclosure and Review of Applicant's Employment History | NEW |
| Policy 2431 | Athletic Competition | REVISED |
| Policy 5512 | Harassment, Intimidation and Bullying | REVISED |

MOTION RE: CLOSED SESSION

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

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss a student disciplinary matter and a District personnel matter.

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

Seconded by Mrs. Paris.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "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 5:02 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 5:34 p.m.

ROLL CALL

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

The following resolution was moved by Mrs. Paris and seconded by Mrs. Sherry

IN THE MATTER OF STUDENT "A.D."

The Kearny Board of Education hereby resolves that in the matter of student "A.D." the following has been determined:

The suspension of student "A.D." shall end with the understanding that in the event the student attempts to re-enroll within the Kearny School District, a hearing before the Board of Education shall be required.

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

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

SUPERINTENDENT SPEAKS

Mrs. Blood informed the Board members that the Kearny High School dedication events will take place on Saturday, September 29th with the dedication and ribbon cutting to take place at 11:00 a.m. High School students will be available to escort visitors on a tour of the building, and there will be a football game following at 1:00 p.m.

The Superintendent's 2018/2019 District goals have been reviewed by the County Superintendent, and Mrs. Blood will formally present them to the Board at the August 27th regular meeting.

A district-wide in-service for returning staff will be held on Wednesday, September 5th at Kearny High School, with keynote speaker Rich Kiker, a top-rated Google Certified Trainer, who will also provide workshops for staff members. Mrs. Blood told Board members they are welcome to attend.

MOTION RE: ADJOURNMENT

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

ADJOURNMENT

The meeting was adjourned at 5:37 p.m.

Respectfully submitted,



Business Administrator/
Board Secretary