

The Regular Meeting of the Kearny Board of Education was held in the Lincoln Middle School Auditorium, 121 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: Ms. Andryszczak, Mr. Doran, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, President McDonald.

Dr. Edward Izbicki, 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 Mrs. Sherry, 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: Ms. Andryszczak, "aye", Mr. Doran, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Mc Donald, "aye".

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

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:01 p.m.

BOARD MEMBER ARRIVES

Mr. Granelli arrived at 6:25 p.m. during Closed Session.

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. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President Mc Donald.

SUPERINTENDENT OF SCHOOLS ABSENT

Mrs. Blood was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

Mr. Doran 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 Ms. Andryszczak that the minutes of the following meetings be hereby approved:

Regular Meeting, September 17, 2018 at 6 PM
Closed Session, September 17, 2018 at 6:03 PM

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

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

MOTION RE: APPROVAL OF MINUTES

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

Regular Meeting, September 24, 2018 at 6 PM
Closed Session, September 24, 2018 at 6:01 PM

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "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 eight votes in the affirmative and one member "not voting", the motion was carried.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso updated the successes of the Fall sports season, including both the Boys and Girls Soccer teams' upcoming competitions in the County Tournaments.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported that the topics discussed at the Committee meeting are presented on the Superintendent's Report for approval.

Facilities – Mr. Granelli

The Facilities Committee did not meet this month.

Finance – Mrs. Paris

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

Personnel – Ms. Lindenfelser

Ms. Lindenfelser deferred to Mrs. Mc Donald, who reported that the personnel items discussed during Committee are being presented in the Superintendent's report.

Policy – Mrs. Mc Donald

Mrs. Mc Donald reported there are several policies being presented for adoption, with one newly-revised policy presented for a first reading.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A" through "K", were moved by Mrs. Paris, seconded by Mrs. Sherry and unanimously carried:

A. APPOINTMENTS

I. Rescission of Long-Term Substitute Assignment

The appointment of Dwight Weaver as a long-term substitute (Lincoln Middle School - Music) has been rescinded.

8. **Substitute Teachers for Skills to Achieve Reading (S.T.A.R.) Program**

The Board has granted approval of the following staff members as substitute teachers for the Skills to Achieve Reading (S.T.A.R.) Program as needed when the assigned teacher is unavailable. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at \$38.00 per hour; this program is funded by Title I monies:

Da Silva, Jacqueline
Janz, Ashley

Rocha, Kimberly

9. **Math Achievement Program (MAP) Substitute Teachers**

The Board has approved the following staff as substitute teachers for the Math Achievement Program as needed when the assigned teacher is unavailable. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at \$38.00 per hour; this program is funded by Title I monies:

Canaley-Fearon, Kerrith
Pabst, Catherine

Schalago, Mark

10. **ESL Extended-Hours Tutoring Program**

The Board has granted approval of 35 hours compensation each for the following staff members for the ESL Extended-Hours Tutoring Program. Remuneration in accordance with the 2016/2017 K.E.A. Agreement at \$38.00 per hour; this program is funded by Title III monies:

Goncalves, Vera
Kryshak-Baptista, Amy-Beth
Liu, Lan

Pereira-Oliveira, Claudia
Varela, Cindy

11. **ESL I Family Engagement Program**

The Board has granted approval of the following staff members for the ESL Family Engagement Program. Facilitators are approved for a maximum of 32 hours each, and a maximum of 40 hours for the Coordinator. Remuneration is in accordance with the 2016/2017 K.E.A. Agreement at the hourly rate of \$38.00; the program is funded by Title III monies:

Facilitator: Villacis, Lourdes
Coordinator: Kryshak-Baptista, Amy-Beth

12. **Additional Hours – Curriculum Writing**

The Board has granted approval of additional hours to previously-approved curriculum writing assignments at the remuneration of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement, as follows:

La Rossa, Melody.....AP Microeconomics..... Additional 15 hours

Polk, Danielle..... ELA – Grade 6..... Additional 7 hours
ELA – Grade 7.....7 hours
ELA – Grade 8..... 7 hours

Torre, Jose.....AP Computer Science Principles..... Additional 15 hours

13. **Family STEM Night Facilitators**

The following staff members have been appointed as Family STEM Night Facilitators at each of the District's elementary schools. Remuneration shall be in the amount of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement, and all duties must be performed outside of regular school duties/hours:

Alves, Mercedes
Brodsky, Jenny
Brower, Cynthia
Comer-Iverson, Cathy
Franchino, Danah
Grilo, Mary Ann
Hester-Fearon, Patricia
Karp, Caroline

Lombardi, Michele
Mazol, Daniel
Mazurek, Diane
Nolan, Colleen
Paris, Lyndsay
Ragucci, Christopher
Tchalabi, Jayme
Weber, Amy

14. Part-Time Secretary at Washington School

The Board has approved the appointment of Patricia Gonzales to the position of Part-Time Secretary assigned to Washington School, STEP 1 of the 2016/2017 K.E.O.P. Salary Guide, which is an annual salary of \$22,481.00, effective October 16, 2018.

B. 2018/2019 SCHOOL YEAR TRANSFERS / REASSIGNMENTS

The following staff reassignments and transfers for the 2018/2019 school year, each of which are effective October 9, 2018, have been approved:

TEACHER	FROM	TO
Hemphill, Jennifer	Schuyler – LLJ	Lincoln - ASI
Stankus, Nicole	Washington – Resource	1/2 Schuyler - Resource 1/2 Washington – Resource
Trzepla, Jennifer	1/2 KHS – LDTC 1/2 Garfield - Resource	1/2 KHS - LDTC 1/2 Franklin - Resource

C. 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
De Vita, Amanda	Lincoln			Medical Leave of Absence		
Kaufman, Daniel	KHS			Military Leave of Absence beginning 10/1 through 12/1/18		
Kelly, Robert	KHS			Revision of dates for Family Leave: 11/12/18 through 12/2/18 Return to work on 12/3/18		

D. 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:

Alvarez, Fabiani	Mc Donald, Sean
Elansari, Sanae	Treffinger, Robert (effective 10-9-18)
Ferreira, Kayla	Walsh, Sage
Ibrahim, Monica	

E. AIDES

1. Appointments

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

Byrne, Allyson	Nieves, Wanda
Carfagna, Skyla	Oliveira, Magda
Colon, Kim	Rafferty, Noreen
Erragh, Amal	Roman, Jeidi
Fink, Alyssa	Rudden, Melissa
Freesweek, Olivia	Stokes, Francesca
Melvin, Leticia	

2. <u>Resignations</u>	<u>Effective</u>
Bishara, Nicolle.....	9/5/18
Mattei, Nicole.....	9/5/18
Morgan, Maha.....	9/6/18
Sandoval, Maria Yopez.....	9/28/18

F. SALARY REVISION

The Board has approved the following salary revision in accordance with the provisions of Article XIV of the Kearny Educational Office Professionals Association agreement for part-time secretary Kristine Coma, retroactive to July 1, 2018:

Addition of the annual education bonus for a Bachelors Degree\$475.00

G. SCHOOL BUS DRIVERS SALARY GUIDE

The Board has granted approval of a \$2.00 per hour increase, across the board, for district School Bus Drivers, effective retroactive to September 1, 2018:

STEP 1	1 – 3 Years of service	\$20.00
STEP 2	4 – 6 Years of service	\$21.00
STEP 3	6 + Years	\$22.00

H. 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>
Basketball-Boys-Head.....	Mullins, William.....	\$ 9,199	
Basketball-Boys-Frosh.....	Augustine, Frank.....	5,640	
Basketball-Girls-Head.....	Hill, Jody.....	9,199	+\$1,000
Basketball-Girls-Asst. Varsity.....	Aquino, Janitza.....	5,640	
Basketball-Girls-JV.....	Hrubash, Theresa.....	5,640	
Basketball-Girls-Frosh.....	Dupree, Cindy.....	5,640	
Bowling – Head.....	Correnti, Alan.....	6,445	+\$500
Cheerleader-Head.....	Warnock, Diane.....	5,143	
Cheerleader-JV.....	Manolis, Eleni.....	4,407	
Ice Hockey.....	Kelly, Robert.....	5,790	
Ice Hockey.....	Firth, Tim.....	5,790	
HS Musical-Art Director.....	Donnelly, Erin.....	3,409	
HS Musical-Business Manager.....	Astrella, Kathleen.....	3,026	
HS Musical-Choreographer.....	Gonzalez, Milagros.....	3,409	+\$500
HS Musical-Instrumental.....	Garguilo, Edward.....	3,409	+\$500
HS Musical-Stage Director.....	Gonzalez, Milagros.....	4,316	
HS Musical-Vocal.....	Gonzalez, Milagros.....	3,409	
Science League Advisor.....	Markovich, Anatoly.....	1,590	
Soccer-Intramurals-Boys.....	Millar, Scott.....	1,270	
Soccer-Intramurals-Girls.....	Furino, Michael.....	1,270	
Swimming – Boys.....	Terrones, Luis.....	6,445	
Swimming – Girls.....	Savage, Jordan.....	6,445	
Track-Indoor-Head.....	Perez, Al.....	9,199	+\$800
Track-Indoor-Assistant.....	Cord, David.....	5,640	
Track-Indoor-Assistant.....	Donovan, Karen.....	5,640	
Track-Indoor-Assistant.....	Capelao, Michael.....	5,640	
Wrestling – Head.....	Carratura, Anthony.....	9,199	
Wrestling-Assistant.....	Mc Donnell, Brian.....	5,640	

2. Rescission of Appointment

The appointment of Latha Nair (resigned-8-27-18 Board meeting) as Science League Advisor has been rescinded.

3. Paraprofessional Volunteers

The Board has granted approval of the following individuals who have requested to volunteer coaching services, contingent upon completion of a criminal history background check:

Serao, Melissa.....	Color Guard
Stacey, Richard.....	Wrestling
Sylvia, Michael.....	Wrestling

I. **EQUIVALENCY**

The Equivalency Board of Review has recommended granting the following equivalencies:

Effective September 1, 2016:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Hempel, James.....	MA.....	\$ 6,100.....	\$ 63,825

Effective February 1, 2018:

Afayee, Sima.....	MA+32.....	\$ 5,500.....	\$ 70,620
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Effective September 1, 2018:

Arriola, Mari.....	MA+32.....	\$ 8,000.....	\$ 90,125
Brower, Joseph.....	BA+32.....	3,900.....	74,425
Cassidy, Patrick.....	MA.....	2,200.....	70,225
Crawford, Jill.....	MA.....	2,200.....	93,975
Gigl, Katherine.....	BA+16.....	1,800.....	53,520
Janousek, Laura.....	MA.....	2,200.....	54,670
Mehnert, Kevin.....	MA.....	6,100.....	56,620
Neno, Juliana.....	BA+64.....	2,500.....	69,525
Tabaku, Anila.....	BA+32.....	2,100.....	58,020
Varela, Cindy.....	MA.....	2,200.....	67,025

J. **COUNSELOR PRACTICUM**

The Board has granted permission for staff member Ana Matusz, a graduate student at Montclair State University, to perform 120 hours of counseling practicum under the supervision of Sarah Margiotta, Guidance Counselor at Franklin School, during the Fall, 2018 semester.

K. **SCHOOL PSYCHOLOGIST PRACTICUM**

The Board has granted permission for Elyssa Magee, a school psychology doctoral candidate at Fordham University, to perform a supervised practicum one (1) day per week during the Spring, 2019 semester, under the supervision of Dr. Michael Emmons, School Psychologist at Kearny High School.

PART II – NON-PERSONNEL ISSUES

The following resolutions, Items "A, B, C and F" and Addendum Items #1 and #2, were moved by Mr. Zapata, seconded by Ms. Andryszczak and unanimously carried:

A. **OUTSIDE PLACEMENTS**

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

Student No. 270522 to be placed at Northwest Essex Community Healthcare Network Therapeutic School & Preschool, Belleville, at the annual tuition of \$76,246.20, effective October 4, 2018.

Student No. 253214 to be placed at the Deron School, Union, NJ, at the annual tuition (prorated) of \$71,143.80, effective October 11, 2018.

The Board has approved the following outside placements **mandated by the State of New Jersey**:

Student No. 231831 to be placed at the Strong School, effective September 6, 2018; the Board will be responsible for the educational costs, which have been mandated by the State of New Jersey, in the annual amount of \$77,000.00.

Student No. 221939 to be placed at Bonnie Brae, effective September 6, 2018; the Board will be responsible for the educational costs, which have been mandated by the State of New Jersey, in the annual amount of \$77,000.00.

Student No. 221338 to be placed at Bonnie Brae, effective September 4, 2018; the Board will be responsible for the educational costs, which have been mandated by the State of New Jersey, in the annual amount of \$77,000.00.

B. APPROVAL OF CURRICULUM

The Board has granted approval of the following secondary curriculum, which has been reviewed by the Curriculum and Instruction Committee with the Director of Curriculum:

A. Social Studies

AP US Government & Politics

B. World Language

Spanish for Natives 3

Spanish 3

Italian 3

French 3

C. Physical Education & Performing Arts

Intro to Dance

D. Business & Technology

Economics

Marketing Essentials

C. BOARD POLICY

- a. The Board has adopted upon second reading the following new and revised policies, which have been reviewed by the Policy Committee:

POLICY #

0169.02	Board Member Use of Social Networks	NEW
1613	Disclosure and Review of Applicant's Employment History	NEW
2431.8	Varsity Letters for Interscholastic Extracurricular Activities	NEW
3437	Military Leave	REVISED
4437	Military Leave	REVISED
5350	Student Suicide Prevention	REVISED
5460.1	High School Transcripts	REVISED
5516.01	Student Tracking Devices	NEW
5533	Student Smoking	REVISED
5535	Passive Breath Alcohol Sensor Device	REVISED
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	REVISED
7425	Lead Testing of Water in Schools	NEW
7440	School District Security	REVISED
7441	Electronic Surveillance in School Buildings & on School Grounds	REVISED
8462	Reporting Potentially Missing or Abused Children	REVISED
8507	Breakfast Offer Versus Serve	REVISED
8561	Procurement Procedures for School Nutrition Programs	NEW
8630	Bus Driver / Aide Responsibility	REVISED
9242	Use of Electronic Signatures	NEW

- b. The Board has approved the *first reading* of the following revised policy:

POLICY #

5511 Dress Code

F. 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 September/October, 2018, in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

D. 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, "not voting", 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 seven votes in the affirmative and two members "not voting", the motion was carried.

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

E. 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.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "not voting", Ms. Lindenfelser, "aye", Mrs. Paris, "not voting", 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 three members "not voting", the motion was carried.

REPORT OF THE SUPERINTENDENT - ADDENDUM

PART I – PERSONNEL

1. NOTICE OF RETIREMENT

The Board has accepted the following retirement notice:

Kathleen Vroegindewey, ASI Teacher, effective October 1, 2018, after 28 years of service to Kearny Public Schools.

2. MEMORANDUM OF AGREEMENT BETWEEN THE KEARNY EDUCATIONAL OFFICE PROFESSIONALS ASSOCIATION AND THE KEARNY BOARD OF EDUCATION

The Board has approved the Memorandum of Agreement between the Kearny Educational Office Professionals (K.E.O.P.) and the Board of Education for the period July 1, 2017 through June 30, 2020.

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I - FINANCE

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

A. CASH RECEIPTS – OCTOBER, 2018

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

9/4/2018	STATE OF NJ-CHAPTER 192	\$	1,354.00
9/4/2018	STATE OF NJ-CHAPTER 193		1,230.00
9/4/2018	STATE OF NJ-NON-PUBLIC NURSING		3,516.25
9/10/2018	STATE OF NJ-STATE AID		1,921,897.00
9/13/2018	TOWN OF KEARNY		5,928,279.00
9/14/2018	STATE OF NJ-SECURITY AID		10,875.00
9/17/2018	STATE OF NJ-TEMPEIA DISPLACED STUDENTS		42,000.00
9/18/2018	STATE OF NJ-EXTRAORDINARY AID 17/18		410,735.00
9/19/2018	STATE OF NJ-SBYSFG 10/18		23,132.00
9/24/2018	STATE OF NJ-STATE AID		1,921,897.00

9/28/2018	STATE OF NJ-SEMI 1809	459.78
9/28/2018	STATE OF NJ-SEMI 1809	410.26
9/28/2018	POMPTONIAN SALES/PAYFORIT SV9T	55,923.79
9/28/2018	MISCELLANEOUS LEDGER	66,347.52
9/28/2018	INSURANCE CO-PAY	338,760.13
9/28/2018	INVESTORS- INTEREST-N/P AGENCY, ETC	1,036.80
9/28/2018	INVESTORS-GENERAL OPERATING	<u>6,507.58</u>
		\$ 10,734,361.11
9/30/2018	INTEREST-CAPITAL RESERVE	453.28
9/30/2018	INTEREST-CAPITAL PROJECT	7,166.86
9/30/2018	INTEREST- UNEMPLOYMENT FUND	<u>982.17</u>
	TOTAL	<u>\$ 10,742,963.42</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the 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 Secretary to the Board of Education for the month ending September 30, 2018 based upon the 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 2018/2019 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 September, 2018.

E. INVESTMENTS – OCTOBER 15, 2018 BOARD REPORT

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

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$15,164.52 for Investors Bank bringing the year-to-date interest to \$43,942.01.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the bills paid through the Athletic Officials Account for the month of September, 2018, as per the attached listing totaling \$6,000.

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 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 \$18,508,121.96 covering the period of 9/12/18 to 10/10/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "aye", Ms. Lindenfelser, "aye, with the exception of any checks made payable to Kenneth J. Lindenfelser, Esq.", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "aye".

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

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

(1) AUTHORIZATION OF PAYMENT TO DI CARA RUBINO ARCHITECTS

The Kearny Board of Education hereby authorizes the payment to Di Cara Rubino Architects for services rendered in the amount of \$53,000 (Invoice #0007899 dated 8-28-18) for services rendered.

(2) AUTHORIZATION OF PAYMENT TO THE BENNETT COMPANY

The Kearny Board of Education hereby authorizes the payment to The Bennett Company in the amount of \$69,000 for electrical work in connection with a transformer installation.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye", Mr. Doran, "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 eight votes in the affirmative and one member "not voting", the motion was carried.

PART II – FACILITIES

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

A. REQUEST FOR PERMITS

The following permit requests have been granted:

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
Art of Dance	KHS Auditorium	6/1/19 or 6/8/19	Dance Recital	10 am - 10 pm
Jr. Women's Club of Arlington	Schuyler School Auditorium	1/16/19 (Alternate date: 1/23/19)	Annual 4 th & 5 th Grade Spelling Bee	5 pm – 11 pm

PART III - NON-PERSONNEL ISSUES

The following resolutions, "A" and "C", were moved by Mrs. Paris, seconded by Mrs. Sherry and unanimously carried:

A. TUITION AGREEMENT WITH BELLEVILLE BOARD OF EDUCATION

The Board has approved the tuition contract between the Belleville Board of Education and the Kearny Board of Education for the educational services of (1) Belleville student in the Kearny School District from September 24, 2018 to July 1, 2019, 8:30 a.m. to 3:30 p.m. The tuition payments will be made the first of every month. The tentative tuition charge equals the estimated cost per pupil of \$13,964 multiplied by an estimated average daily enrollment of (1) pupil.

C. 2017-2018 PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

The Kearny Board of Education hereby accepts the terms and conditions of the 2017-2018 Parental Contract for Student Transportation for a contract term of September 7, 2017 through June 30, 2018.

This agreement is retroactive to September, 2017 upon execution of the form between the Board and Parent/Legal Guardian. A lump sum will be paid to the parent/legal guardian for the days which have already passed, within seven (7) days, after the approval of the Board. The current month and all remaining months will be paid at the end of each month after the approval of the October 15, 2018 Regular Board Meeting.

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

B. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – EAST NEWARK BOARD OF EDUCATION AS “HOST” DISTRICT

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the following joint transportation agreement between the East Newark Board of Education (Host) and the Kearny Board of Education (Joiner):

(2) East Newark, (3) Kearny, The Deron School, Union

On roll call, the following vote was recorded: Ms. Andryszczak, “aye”, Mr. Doran, “aye”, Ms. Lindenfelser, “not voting”, 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 and one member “not voting”, the motion was carried.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

OBSERVERS

Marcy Fisher, Kearny, spoke regarding the status of teacher contract negotiations.

Rose Alvaro, Kearny, also addressed the teachers’ contract.

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 7:17 p.m.

Respectfully submitted,



Business Administrator/
Board Secretary