

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. Granelli, President McDonald.

Mrs. Patricia Blood, Superintendent of Schools, 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 Mr. Granelli, moved by Mrs. Paris and seconded by Mrs. Sherry:

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. Granelli, "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. Zapata arrived during Closed Session at 6:51 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:10 p.m.

ROLL CALL

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

BOARD MEMBER ABSENT

Ms. Lindenfelser 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, seconded by Mr. Zapata and unanimously carried that the minutes of the following meeting be hereby approved:

Regular Meeting, October 15, 2018 at 6:00 p.m.
Closed Session, October 15, 2018 at 6:03 p.m.

PRESENTATION – Mr. Almeida

Vincent Almeida, Director of Athletics, introduced the 2018/2019 Fall sports season student athletes:

Band – Band Director Dave Caravella recognized the following members of the KHS Band: Cedric Briones; Kevin Burton; Kelsey Colot; Andree Herrera; Xiomara Oriondo; Mercedes Rondini; Mohammed Serour.

Cheerleading – Diane Warnock recognized the following members of the Cheerleading squad: Kayla Fitzgerald; Nicolle Gongora; Mairey Madalena.

Girls Soccer – Coach Stefanee Kivlehen recognized the following members of the Girls Soccer Team: Krysti Alejandro; Allison Canales; Catherine Canaley; Julie Castillo; Kylie Fisher; Nathaly Horvaht; Julia Iglesia; Sofia Martins; Skyler Matusz; Caitlyn Natosi; Carly Natosi; Gabby Rodriguez; Katie Santana; Kelsey Santana; Larissa Szeremeta; Karina Teixeira; Shawna Tonner; Katie Vicente; Julia Viscuso; Kristina Yaya.

Boys Soccer – The following members of the Boys Soccer Team were recognized by Coach Bill Galka: Matthew Escobar; Nico Fiallos; Joe Figueiredo; Marlon Rodriguez; Ryan Silva.

Cross Country – Coach Al Perez recognized the following Cross Country team members: Nicole DelaFuente; Rebecca Galada; Maria Laverde; Gianna Nigro; Ryan Rivera.

Girls Volleyball – Coach Vicky Zicopoulos recognized the following members of the Girls Volleyball team: Julie Fernandez; Patrycja Parafiniska; Cristina Phang.

Football – Athletic Director Almeida recognized KHS Football team member Travis Witt.

Girls Tennis – The following members of the Girls Tennis team were recognized by the Athletic Director: Jillian Boyle; Mia Eid; Claudia Sierzputowski; Paulina Tsyzka; Karen Uquillas; Leyla Vazquez.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported that team selections on Kearny High School sweatpants have been approved and added to the district's dress code policy.

Curriculum and Instruction – Mr. Zapata

Mr. Zapata reported that changes and/or revisions to conform to 21st Century Standards curriculum were discussed at the Committee meeting and are presented for approval on the Superintendent's Report.

Facilities – Mr. Granelli

Mr. Granelli reported that improved intercom systems at each of the district's elementary schools will be addressed, and the district will be coordinating with ESIP (Energy Savings Improvement Program) regarding boilers and air conditioning.

Finance – Mrs. Paris

Mrs. Paris reported that all items discussed during Committee will be presented in Dr. Izbicki's report.

Personnel / Labor Relations – Ms. Lindenfelser

In Ms. Lindenfelser's absence, Mrs. Mc Donald reported that the personnel items discussed during Committee will be presented in the Superintendent's report, and that the next negotiations meeting will be held on December 5th.

Policy – Mrs. Mc Donald

Mrs. Mc Donald reported that the Dress Code policy is presented for the second reading and adoption.

BOARD PRESIDENT SPEAKS

President Mc Donald thanked the Superintendent for the ribbon cutting ceremony celebrating the completion of the High School project in September, noting that it was well organized and very well attended.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

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

A. RESIGNATION

Carly Cignarella, a long-term substitute teacher, has resigned her position effective November 30, 2018.

B. APPOINTMENTS

1. Custodial Appointments

The following custodial appointments have been approved:

Joseph Schulze to be appointed to the position of Custodian (assigned to the Night Shift), STEP 0 of the 2018/2019 K.S.E.A. Salary Guide, which is an annual salary of \$44,850, plus \$500 night differential, for a total annual salary of \$45,350 (prorated), effective November 20, 2018.

Christopher Fay to be appointed to the position of Custodian (assigned to the Night Shift), STEP 0 of the 2018/2019 K.S.E.A. Salary Guide, which is an annual salary of \$44,850, plus \$500 night differential, for a total annual salary of \$45,350 (prorated), effective November 20, 2018.

2. Long-Term Substitute Assignment

The following Long-Term Substitute assignment has been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Gino, Darryl	Washington-Grade 2	Crawford	11/16/18	* \$238.35/diem for duration of assignment

* Continuation of assignment

3. Family STEM Night Facilitators

The following staff members have been approved as Family STEM Night Facilitators at the remuneration of \$38.00 per hour in accordance with the 2016/2017 K.E.A. Agreement. All duties must be performed outside of regular school duties/hours:

Buggie, Karen	Sansone, Ashley
Cstaneda, Stephanie	Seeley, Kimberly
Lourenco, Melanie	Sofield, Melissa
Mc Manemin, Mary	Umek, Dawn
Mehnert, Kevin	

4. Title I Family Engagement Program

The Board has approved the appointment of the following staff members for the Title I 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 I monies:

<u>Facilitators</u>	<u>Coordinator</u>
Brower, Cynthia	Katsios, Roseann
Esposito, Nicole	

5. Immigrant Literacy Program

The following staff member has been approved for the Immigrant Literacy Program. Facilitators are approved for a maximum of 29 hours and 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 Immigrant monies:

Facilitator

Dyl, Melissa

6. Lunchroom Supervisor Addition – Lincoln Middle School

The following staff member has been approved as a lunchroom supervisor at Lincoln Middle School for the 2018/2019 school year; remuneration in accordance with the 2016/17 KEA Agreement at \$34.00 per hour:

Bird, Kerry

7. Home Instructors

The following have been appointed as Home Instructors for the 2018/2019 school year at the remuneration of \$38.00 per hour remuneration in accordance with the 2016/17 KEA Agreement:

Donovan, Karen	Polites, Ann-Marie
Hester-Fearon, Patricia	Shaffery, Elizabeth
La Rossa, Melody	Umek, Dawn
Lombardi, Michele	Wiener, Leo
O'Meara, Ellen	Zika, Dina

8. Curriculum Writing

The Board has approved 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:

Caravella, David.....	Band – Grades 6-12.....	30 hours
Domalewski, Joseph.....	Graphic Design II.....	5 hours
Ferreira, Dana.....	Grade 9-12 English ESL.....	20 hours
Krulik, Lisa.....	Introduction to Business.....	5 hours
	Business Law.....	5 hours
	Intro to Computer Applications.....	5 hours
	Career Awareness.....	5 hours
	Web Page Development.....	5 hours
La Rossa, Melody.....	College Prep Accounting.....	5 hours
	AP Macro Economics.....	5 hours
	Architectural Drawing.....	5 hours
	Advanced Architectural Drawing.....	5 hours
Tietjen, Richard.....	Marketing Essentials.....	5 hours
	Economics.....	5 hours
Mc Curnin, Ericka.....	Unified Physical Education.....	30 hours
Torre, Jose.....	Advanced Office Suite Features.....	5 hours
	Computer Programming Using Visual Studio.....	5 hours
	AP Computer Science A.....	5 hours
Vella, Gabriella.....	Grade 6-8 Dance.....	10 hours

C. 2018/2019 SCHOOL YEAR TRANSFERS / REASSIGNMENTS

The Board has approved the following staff reassignments and transfers for the 2018/2019 school year, each of which are effective November 15, 2018:

TEACHER	FROM	TO
Bellardita, Francesca	Schuyler – LLD 6	Franklin ASI
Umek, Dawn	Garfield – Resource	Schuyler LLD 6

D. 2018/2019 COACHES/ADVISORS APPOINTMENTS

1. The following appointments have been approved:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>	<u>LONGEVITY</u>
* Basketball-Boys-Assistant.....	Gurzakovic, Sejdo	5,640	
* Basketball-Boys-JV.....	Wade, Eric	5,640	
HS Musical-Art Director	Bednarczyk, John	3,409	+1,000
HS Musical-Lighting.....	Bednarczyk, John	3,026	
Ice Hockey.....	Neer, Megan.....	5,790	
Weight Room.....	D'Elia, Mark.....	5,239	
Yearbook, KHS.....	Donnelly, Erin.....	3,990	

2. **Rescind Appointments**

The following previously-approved appointments have been rescinded:

Donnelly, Erin HS Musical Art Director
 Kelly, Robert Ice Hockey

3. **Paraprofessional Volunteers**

The Board has granted approval of the following individuals who have requested to volunteer coaching services:

Wrestling..... Chew, Joe *
 Digravina, John *
 Digravina, Robert *
 Basketball..... Blunt, Troy *

* Pending Criminal History Review Clearance

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
Czapla, Evelyn	SBYS	X	2/26/19 to 5/20/19			5/21/19
Lonnay, Rebecca	Garfield	X	4/1/19 to 5/10/19			5/13/19
Poth, Alicia	KHS	X	6/6/18 to 6/22/18	X	9/4/18 to 11/16/18	11/19/18 *

* Revised return date

F. FEDERALLY-FUNDED PROGRAMS - ALLOCATION OF SALARIES

The following Academic Support Staff are to be paid in full or in part from the Title IA Federal Programs fund for the 2018/2019 school year:

Name	School	Amount	Percent from Title I Funds	FTE
Bellardita, Francesca	Franklin	\$ 84,625.00	100%	1
DeVita, Amanda	Lincoln MS	67,025.00	100%	1
Esposito, Nicole	Washington	46,469.40	77%	.77
Falcone, Joseph	Lincoln MS	75,581.25	75%	.75
Hemphill, Jennifer	Schuyler	84,625.00	100%	1
Livingstone, Natasha	Garfield	53,070.00	100%	1
Mahawas, Mary	Franklin	63,825.00	100%	1
McGuire, Robert	Lincoln MS	101,975.00	100%	1
Shanks, Kristen	Franklin	12,142.50	25%	.25
Testa-Rodier, Maria	Garfield	76,025.00	100%	1
Torres, Jamie	Washington	60,925.00	100%	1
Vitale, Lyndsay	Lincoln MS	39,112.50	50%	.5
Vuocolo, Jennifer	Washington	70,525.00	100%	1
Xu, Whitney	Franklin	75,025.00	100%	1

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:

Cross, Lauren	Pena, Angelina
Dabal, Robert	Stokes, Abigail
Hanna, Eman	Texidor, Ray
Lopez, Neslie	Trepathi, Renuka

H. AIDES

1. Appointments

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

De Sousa, Filipe Alves	Moya, Patricia
Hernandez, Karyne	Rios, Jennifer
Kryzanowski, Jenifer	Salhuana, Silvia
Milord, Sheedy	Zuozo, Patricia

2. Resignations

The following Aides have resigned their position:

Ficeto, Alyssa	Rios, Justin
Liberta, Elizabeth	

PART II – NON-PERSONNEL ISSUES

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

A. OUTSIDE PLACEMENT

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

Student No. 296685 to be placed at the North Jersey Elks Developmental Disabilities Agency, Clifton, at the annual tuition of \$72,440.45 (prorated), effective October 22, 2018.

Students No. 346328, 336407, and 336377 to be placed at the Tot Sport at the weekly tuition rate of \$110.00 per student.

B. PREP FOR SUCCESS TUTORS – SAT / ACT TESTING

The Board has granted authorization to contract with Prep for Success Tutors to offer SAT and ACT night preparatory classes in the Spring for junior year high school students.

C. ELEMENTARY PK-8 CURRICULA APPROVALS

The following new and revised PK-8 curriculums have been approved:

- A. Grades 3-6 - GATE
- B. Grades 7-8 - Physical Education
- C. Grades 7-8 - Health
- D. Grades 6-8 - Intro to Dance

D. SECONDARY CURRICULA APPROVALS

The following new and revised secondary curriculums have been approved:

A. English

Beg- L English as a Second Language
Beg-H English as a Second Language
Intermediate English as a Second Language
Advanced English as a Second Language

B. Social Studies

World Cultures
Introduction to Law
US History I
US History II
AP US History I
AP US History II

C. World Language

Spanish for Natives I
Spanish 2
French 2
Italian 2

D. Science

AP Biology Syllabus
AP Chemistry Syllabus
AP Physics Syllabus

E. Visual & Performing Arts: Art

Ceramics
Advanced Photography
Advanced Digital Photography
AP 3D Studio Art

F. Visual & Performing Arts: Music

Grades 6-12 Band

G. Occupational

Construction
Introduction to Model Construction
Building Trades I
Building Trades II

E. BOARD POLICY

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

POLICY #

5511 Dress Code

F. 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.

G. 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.

H. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator for October/November, 2018, in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

PART I – FINANCE

The following resolutions, "A through E", "G" and "H", were moved by Mrs. Paris, seconded by Ms. Andryszczak 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:

10/1/2018	STATE OF NJ-MAC FY 18	\$	3,492.86
10/1/2018	STATE OF NJ-FICA JULY 18		12,818.64
10/1/2018	STATE OF NJ-FICA JULY 18		13,387.81
10/1/2018	STATE OF NJ-FICA AUG 18		13,308.10
10/1/2018	STATE OF NJ-FICA AUG 18		14,255.74
10/1/2018	STATE OF NJ-CHAPTER 193		1,230.00
10/1/2018	STATE OF NJ-CHAPTER 192		1,354.00
10/1/2018	SDA-FINAL PAYMENT BOARD OFFICE		873,582.00
10/1/2018	SDA-FINAL PAYMENT HIGH SCHOOL		3,433,658.86

10/1/2018	SDA-FINAL PAYMENT HIGH SCHOOL FACADE	394,991.91
10/3/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL 6/18	74,401.81
10/3/2018	STATE OF NJ-BREAKFAST 6/18	18,415.94
10/3/2018	STATE OF NJ-HHFKA	1,804.38
10/5/2018	OPPENHEIMER-NOTE	6,727,117.00
10/5/2018	TRANSFER FOR 15M BOND (30-111 TO 30-101)	8,272,883.00
10/9/2018	STATE OF NJ-STATE AID	1,921,897.00
10/10/2018	STATE OF NJ-IDEA BASIC	124,683.00
10/10/2018	STATE OF NJ-IDEA BASIC	11,250.00
10/10/2018	STATE OF NJ-IDEA PRESCHOOL	568.00
10/10/2018	STATE OF NJ-IDEA PRESCHOOL	5,280.00
10/12/2018	STATE OF NJ-FICA SEPT	124,001.11
10/12/2018	STATE OF NJ-FICA SEPT	123,746.10
10/16/2018	TOWN OF KEARNY	4,476,093.00
10/16/2018	WEEKLY PAYROLL(SUMMER PAY REFUND)	559.66
10/17/2018	STATE OF NJ-SBYSFG 11/18	23,132.00
10/17/2018	STATE OF NJ-SCHOOL LUNCH FEDERAL 9/18	95,981.56
10/17/2018	STATE OF NJ-SCHOOL LUNCH STATE 9/18	2,134.40
10/17/2018	STATE OF NJ-BREAKFAST 9/18	13,581.73
10/17/2018	STATE OF NJ-HHFKA 9/18	2,392.32
10/22/2018	STATE OF NJ-STATE AID	1,921,897.00
10/31/2018	AGENCY TO G.O	183.49
10/31/2018	STATE OF NJ-CHAPTER 193	1,231.00
10/31/2018	STATE OF NJ-CHAPTER 192	1,354.00
10/31/2018	STATE OF NJ-17/18 PERKINS	19,985.00
10/31/2018	STATE OF NJ-TITLE IV (I)	91,535.00
10/31/2018	STATE OF NJ-TITLE I	85,872.00
10/31/2018	STATE OF NJ-TITLE IIA	30,250.00
10/31/2018	STATE OF NJ-TITLE III	23,692.00
10/31/2018	STATE OF NJ-TITLE III IMMIGRANT	329.00
10/31/2018	STATE OF NJ-IDEA BASIC	69,670.00
10/31/2018	VOIDED CHECK #2393	191.67
10/31/2018	POMPTONIAN SALES	73,360.76
10/31/2018	INVESTORS- INTEREST-N/P AGENCY,ETC	2,187.58
10/31/2018	INVESTORS-GENERAL OPERATING	8,292.90
10/31/2018	MISCELLANEOUS LEDGER	64,775.55
10/31/2018	INSURANCE CO-PAY	<u>341,861.37</u>
		\$ 29,518,670.25
10/31/2018	INTEREST-CAPITAL RESERVE	547.19
10/31/2018	INTEREST-CAPITAL PROJECT	8,486.87
10/31/2018	INTEREST- UNEMPLOYMENT FUND	<u>1,185.65</u>
	TOTAL	\$ 29,528,889.96

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 October 31, 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 October, 2018.

E. INVESTMENTS – NOVEMBER 19, 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 October, 2018. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$20,700.19 for Investors Bank bringing the year-to-date interest to \$64,642.20.

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 October, 2018, as per the attached listing totaling (-)\$5,751.00.

H. AETNA

The Kearny Board of Education hereby approves a wire transfer in the amount of \$1,024,215.19 which represents the Aetna insurance premium for the month of November.

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 \$3,720,754.77 covering the period of 10/10/18 to 11/15/18, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Ms. Andryszczak, "aye, with the exception of check No. 192085", Mr. Doran, "aye", Mrs. Paris, "aye", Mrs. Sherry, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye, with the exception of check No. 192106", 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. Doran, seconded by Mr. Viscuso and unanimously carried:

A. REQUEST FOR PERMITS

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
Art of Dance	KHS Auditorium	6/2/19 or 6/8/19	Dance Recital	10 am - 10 pm
Kearny Thistle	Schuyler School Gym	10/22 to 11/30/18	Soccer Practice	6 pm – 9 pm
Mighty Meg	Roosevelt School Gym, Boys Court	12/5/18 & 1/23/19	Fundraiser	7 pm – 8 pm

PART III - NON-PERSONNEL ISSUES

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

A. AUTHORIZATION TO SUBMIT 2018-2019 COMPREHENSIVE MAINTENANCE PLAN AND M-1

Whereas, the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting "required" maintenance activities for each of its public school facilities along with the annual maintenance budget worksheet (M-1) for each of its public school facilities, and

Whereas, the requirement maintenance activities as listed in the documents for the various school facilities of the Kearny School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now, Therefore, Be It Resolved, that the Kearny School District hereby authorizes the School Business Administrator to submit the 2018/2019 Comprehensive Maintenance Plan and M-1 for the Kearny School District in compliance with Department of Education requirements.

B. SALE OF DISTRICT SCHOOL BUS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby accepts the offer from Jersey One Auto Sales, Inc. of \$263.00 for the 2002 Chevy Cutaway G3500, 16-passenger school bus. Jersey One Auto Sales, Inc. was the sole bidder.

C. SECAUCUS FACILITY RENTAL AGREEMENT

The Kearny Board of Education hereby approves the Department of Recreation Facility Rental Agreement between the Town of Secaucus and the Kearny Board of Education to rent the ice rink for the Kearny Ice Hockey Team practices and home games. The payment amount due to the Town of Secaucus is \$5,000 by February 15, 2019. The rental dates needed are as follows:

2018 Kearny High School Ice Hockey									
November	13	14	20	27	28				
December	4	5	11	12	18	19			
January	2	8	9	15	16	22	23	29	30
February	5	6							

D. DONATION

The Kearny Board of Education hereby accepts a donation of \$5,000 from Investors Bank for the purchase of a basketball shooting machine for the Kearny High School Basketball Programs.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

SETTLEMENT AGREEMENT – KEARNY EDUCATION ASSOCIATION V. KEARNY BOARD OF EDUCATION

The Board has accepted the settlement agreement between the Kearny Education Association (K.E.A.) and the Kearny Board of Education (KBOE) regarding the lawsuit filed by the K.E.A. concerning the location of Board meetings when room capacity is exceeded.

OBSERVERS

The following observers addressed the assembly regarding the teachers' contract:

Rosalita Alvaro, Kearny; Jennifer Hemphill, Kearny; Connie Avila, Woodridge; Bernadette Mc Guire, Glen Rock; Kristina Yaya, Kearny.

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Business Administrator/
Board Secretary