

**REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION**

**JANUARY 22, 2019**

CALL TO ORDER..... President  
SUNSHINE STATEMENT..... President  
ROLL CALL ..... Secretary  
PLEDGE OF ALLEGIANCE..... President

**APPROVAL OF MINUTES ..... ABSENT**

Regular Meeting, December 17, 2018 at 6 P.M.....  
Closed Session, December 17, 2018 at 6:01 P.M. ....  
Adjourned Meeting, January 7, 2019 at 6 P.M. ....  
Reorganization Meeting, January 7, 2019 at 6:01 P.M.....

**OBSERVERS RE: AGENDA ITEMS**

**COMMITTEE REPORTS**

**ATHLETICS/STUDENT ACTIVITIES**

**CURRICULUM & INSTRUCTION**

**FACILITIES**

**FINANCE**

**PERSONNEL / LABOR RELATIONS**

**POLICY**

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

**PART I - PERSONNEL ISSUES**

- A. RESIGNATION
- B. APPOINTMENTS
  - 1. Professional Staff – Regular Contract
  - 2. Professional Staff – One-Year Contract
  - 3. Long-Term Substitute Assignments
  - 4. Lunchroom Supervisor
  - 5. ESL Extended-Hours Tutoring Program
    - a. Appointment
    - b. Additional Hours
  - 6. Curriculum Writing
  - 7. Security Guards
    - a. Resignations
    - b. Appointments
  - 8. Math Portfolio Appeals Process
  - 9. Family STEM Night Facilitators
  - 10. Full-Time Custodian
  - 11. Part-Time (Hourly) Custodian
- C. LEAVE(s) OF ABSENCE
- D. SUBSTITUTES
  - 1. Addition to Annual Listing of Substitute Teachers
- E. AIDES
  - 1. Appointments
  - 2. Resignations

- F. COACHES/ADVISORS
  - 1. Resignation
  - 2. 2018/2019 Appointment
- G. COMPLETION OF 90-DAY PROBATIONARY PERIOD
- H. SCHOOL PSYCHOLOGIST PRACTICUM

### **PART II - NON-PERSONNEL ISSUES**

- A. SCHOOL BOARD RECOGNITION MONTH
- B. OUTSIDE PLACEMENTS
- C. APPROVAL OF JAPANESE LANGUAGE EDUCATION ASSISTANT PROGRAM (J-LEAP)
- D. BOARD POLICY
- E. PROFESSIONAL DAYS
- F. FIELD TRIPS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

### **REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY** – Dr. Izbicki

#### **PART I – FINANCE**

- A. CASH RECEIPTS – DECEMBER, 2018
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – DECEMBER, 2018
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA

#### **PART II – FACILITIES**

- A. REQUEST FOR PERMITS

#### **PART III – NON-PERSONNEL ISSUES**

- A. PROFESSIONAL APPOINTMENTS
- B. APPROVAL OF INTERNSHIP FOR GRADUATE STUDENT

### **REPORT OF THE BOARD ATTORNEY** - Mr. Lindenfelser

### **NEW BUSINESS**

### **OBSERVERS**

### **ADJOURNMENT**