

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

FEBRUARY 19, 2019

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

APPROVAL OF MINUTES **ABSENT**

Regular Meeting, January 22, 2019 at 6 P.M. Cifelli-Sherry
Closed Session, January 22, 2019 at 6:03 P.M. Cifelli-Sherry

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Davidson

FACILITIES – Mr. Viscuso

FINANCE – Mrs. Paris

PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Ms. Andryszczak

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. RESIGNATION
- C. APPOINTMENTS
 - 1. Long-Term Substitute Assignments
 - 2. ESL Extended-Hours Tutoring Program
 - 3. Lunchroom Supervisor
 - 4. Revision to Salary – Title I
 - 5. Per Diem Substitute – School-Based Youth Services
 - 6. Family STEM Night Facilitators
 - 7. Part-Time Secretary
 - 8. Full-Time Custodian – Night Shift
 - 9. Part-Time Employee Termination
 - 10. District Future Ready Committee
- D. STAFF TRANSFER / REASSIGNMENT
- E. LEAVE(s) OF ABSENCE
- F. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- G. AIDES
 - 1. Retirement
 - 2. Appointment
- H. SECURITY GUARDS
 - 1. Appointment of Security Guard – Part-Time to Full-Time
 - 2. Salary Revision – Addition of SORA License Payment
- I. COACHES/ADVISORS
 - 1. 2018/2019 Appointments
 - 2. Paraprofessional Volunteers
- J. EQUIVALENCY
- K. COMPLETION OF 90-DAY PROBATIONARY PERIOD

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. REAPPROVAL OF DISTRICT PROCEDURAL PLANS
- C. 2019-2022 PEA PRESCHOOL PROGRAM PLAN APPROVAL
- D. APPROVAL OF FEDERALLY-FUNDED SUMMER PROGRAMS
 - 1. Summer Math and Reading Toolkit (SMARTJ) Program
 - 2. Jump Start Summer Program
 - 3. Science, Technology, Engineering, Art and Math (STEAM) Summer Program
 - 4. English as Second Language (ESL) Summer Program
- E. SMART Program Coordinator
- F. ESL and Middle School Sumer Programs Coordinator
- G. ESL & Middle School Summer Program Assistant Coordinator
- H. REVISIONS TO CURRICULUM
- I. SECONDARY CURRICULUM APPROVAL
- J. COURSE NAME CHANGE
- K. OVERNIGHT ATHLETIC EVENTS
- L. BOARD POLICY
- M. PROFESSIONAL DAYS
- N. FIELD TRIPS
- O. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDTION, BULLYING REPORT
- P. ACCEPTANCE OF STUDENT SAFETY DATA REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – JANUARY, 2019
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JANUARY, 2019
- F. BOARD OF EDUCATION ACCOUNTS / BANKING

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. NATIONAL SCHOOL LUNCH PROGRAM GRANT
- B. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”
- C. DISPOSAL OF DISTRICT SCHOOL BUS
- D. KEARNY HIGH SCHOOL ATHLETIC HALL OF FAME ASSOCIATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT