

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

MARCH 18, 2019

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

APPROVAL OF MINUTESABSENT

Regular Meeting, February 19, 2019 at 6 P.M. Zapata
Closed Session, February 19, 2019 at 6:02 P.M..... Zapata

OBSERVERS RE: AGENDA ITEMS

PRESENTATIONS

**STUDENT RECOGNITION - ACCOMPLISHMENTS
2018/2019 TEACHERS / EDUCATION PROFESSIONALS
ATHLETE RECOGNITION – WINTER SPORTS SEASON**

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mr. Zapata

FACILITIES – Mr. Granelli

FINANCE – Mrs. Paris

PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Mrs. Mc Donald

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. RESIGNATIONS
- C. APPOINTMENTS
 - 1. Long-Term Substitute Assignment
 - 2. ESL Family Engagement Program
 - a. Appointment
 - b. Additional Hours
 - 3. SMART Program Coordinator
 - 4. ESL and Middle School Summer Programs Coordinator
 - 5. ESL and Middle School Summer Programs Assistant Coordinator
 - 6. Part-Time (Hourly) Custodial Appointments
- D. RATIFICATION OF MEMORANDUM OF AGREEMENT BETWEEN KEARNY EDUCATION ASSOCIATION AND KEARNY BOARD OF EDUCATION
- E. LEAVE(S) OF ABSENCE
- F. SUBSTITUTES
 - 1. Addition to Annual Listing of Substitute Teachers
- G. AIDES
 - 1. Appointments
 - 2. Resignation

- H. COACHES/ADVISORS
 - 1. Corrections – 2018/2019 Appointments
 - a. Addition of Longevity
 - b. Rescission of Longevity
 - 2. 2018/2019 Coaches/Advisors
 - 3. Paraprofessional Volunteers
- I. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENTS
- B. NURSING SERVICES
- C. 2019/2020 SCHOOL CALENDAR
- D. SUMMER HOURS FOR NURSING STAFF
- E. PROFESSIONAL DAYS
- F. FIELD TRIPS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDTION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – FEBRUARY, 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 – FEBRUARY, 2019
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA
- I. ADOPTION OF TENTATIVE 2019/2020 SCHOOL YEAR GENERAL FUND BUDGET
- J. ADOPTION OF TENTATIVE 2019/2020 SPECIAL REVENUE FUND BUDGET
- K. ADOPTION OF TENTATIVE 2019/2020 SCHOOL YEAR DEBT SERVICE FUND BUDGET
- L. SCHEDULE PUBLIC HEARING OF THE 2019/2020 SCHOOL BUDGET

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. COMPREHENSIVE ANNUAL FINANCIAL REPORT / AUDIT
- B. CORRECTIVE ACTION PLAN
- C. APPROVAL OF 2019/2020 TRAVEL MAXIMUM

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT