

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

APRIL 15, 2019

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

APPROVAL OF MINUTES **ABSENT**

Regular Meeting, March 18, 2019 at 6:00 P.M..... Andryszczak
Closed Session, January 16, 2018 at 6:03 P.M. Andryszczak
Special Meeting, April 10, 2019 at 5:00 P.M..... Davidson, Paris, Zapata
Closed Session, April 10, 2019 at 5:01 P.M..... Davidson, Paris, Zapata

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. APPOINTMENTS
 - 1. Long-Term Substitute Assignments
 - 2. Head Teacher-Extended School Year Program for Students with Disabilities
 - 3. Extended School Year Program for Students with Disabilities
 - 4. Extended School Year Autistic Program
 - 5. Summer Child Study Team
 - 6. Director – Summer School
 - 7. Curriculum Writing
 - 8. Home Instructor
 - 9. Summer Math and Reading Toolkit (SMART) Program
 - 10. Elementary ESL Summer Program
 - 11. Seconded ESL Summer Program
 - 12. Middle School STEAM Program
 - 13. Jump Start Program
 - 14. Federal Summer Programs School Nurse
 - 15. School Bus Drivers
- C. 2019/2020 SCHOOL YEAR STAFF TRANSFERS
- D. NON-UNION STAFF – SALARY INCREASES
- E. LEAVE(S) OF ABSENCE
- F. SUBSTITUTES
 - 1. Addition to Annual Listing of Substitute Teachers
 - 2. School Nurse
- G. AIDES
 - 1. Appointments
- H. SECURITY GUARDS
 - 1. Salary Revision – Addition of SORA License Payment
- I. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENTS
- B. 2019/2020 SCHOOL CALENDAR REVISIONS
- C. 2019/2020 PRESCHOOL EDUCATION AID PROGRAM PLAN AND BUDGET STATEMENT APPROVAL
- D. COURSE APPROVALS
- E. APPROVAL OF ICE HOCKEY TEAM
- F. ICE HOCKEY TRI-OP CONTRACT
- G. PROFESSIONAL DAYS
- H. FIELD TRIPS
- I. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – MARCH, 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 – MARCH, 2019
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA

PART III – NON-PERSONNEL ISSUES

- A. SCHOOL ALLIANCE INSURANCE FUND RENEWAL OF MEMBERSHIP
- B. APPROVAL OF AUDITOR RFP
- C. CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT GRANT FOR 2019
- D. ACCEPTANCE OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT GRANT FUNDS
- E. TEAM TRANSPORTATION – SPRING, 2018
- F. APPROVAL OF 2019/2020 AMENDMENT PART B
- G. COOPERATIVE SPORTS AGREEMENT
- H. NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT