

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JUNE 17, 2019

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

APPROVAL OF MINUTES	ABSENT
Regular Meeting, May 20, 2019 at 6 P.M.	
Closed Session, May 20, 2019 at 6:02 P.M.	

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. RETIREMENTS
- B. RESIGNATIONS
- C. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Supervisor of English Language Arts – Kearny High School
 - 3. Professional Staff – One-Year Contract
 - 4. Human Resource Manager
 - 5. Teacher Reappointment – Revision to Contract
 - 6. Extended School Year Summer Program
 - 7. Head Custodian – Garfield School
 - 8. Summer WIDA Screener / MODEL Assessment Administration
 - 9. Curriculum Writing
- D. 2019/2020 SCHOOL YEAR STAFF TRANSFERS
- E. LEAVE(S) OF ABSENCE
- F. ANNUAL LISTING OF SUBSTITUTES FOR THE 2019/2020 SCHOOL YEAR
- G. REAPPOINTMENT OF AIDES FOR THE 2019/2020 SCHOOL YEAR
- H. SUBSTITUTES
 - 1. Addition to Annual Listing of Substitute Teachers
- I. AIDES
 - 1. Resignation
- J. COACHES/ADVISORS
 - 1. 2019/2020 Appointments
 - 2. Paraprofessional Volunteer
- K. EQUIVALENCY
- L. APPROVAL OF 2019/2020 CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY

PART II - NON-PERSONNEL ISSUES

- A. 2019/2020 EXTENDED-YEAR OUTSIDE PLACEMENTS
- B. OUTSIDE PLACEMENT
- C. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS
- D. MEDICAL FACILITIES / AGENCIES
- E. BAYADA HOME HEALTH CARE
- F. STUDENT HEALTH AIDE SERVICES
- G. EQUIVALENCY CREDIT CONVERSION PROGRAM
- H. APPROVAL OF SUMMER WORK SCHEDULE
- I. PROFESSIONAL DAYS
- J. FIELD TRIPS
- K. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – MAY, 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 – JUNE, 2019
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA
- I. CANCELLATION OF OUTDATED CHECKS
- J. TRANSFER OF SURPLUS TO MAINTENANCE RESERVE
- K. TRANSFER OF SURPLUS FOR OUT-OF-DISTRICT PLACEMENT
- L. SUPERINTENDENT OF SCHOOLS CONTRACT

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. CURRICULUMS
- B. TEXTBOOKS
- C. CRISIS MANAGEMENT PLAN
- D. SCHOOL SAFETY & SECURITY PLAN
- E. PETTY CASH ACCOUNTS
- F. ADOPTION OF 2019/2020 SOPIC (STANDARD OPERATING PROCEDURES) AND PURCHASING MANUAL
- G. ESTABLISH TUITION RATES FOR THE 2019/2020 SCHOOL YEAR
- H. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
- I. TAX REQUISITION SCHEDULE
- J. RENEWAL OF STUDENT ATHLETIC INSURANCE
- K. RENEWAL OF PROPERTY & LIABILITY INSURANCE
- L. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFER BETWEEN BOARD MEETINGS
- M. BID PARTICIPATION FOR EDUCATIONAL DATA, EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY AND HUNTERDON REGIONAL EDUCATIONAL SERVICES
- N. 2019/2020 HEALTH BENEFITS PREMIUM
- O. 2019/2020 DENTAL BENEFITS PREMIUMS
- P. 2019/2020 PRESCRIPTION BENEFITS PREMIUMS
- Q. 2019/2020 HEALTH BENEFIT PLAN OPTIONS
- R. RENEWAL OF TRANSPORTATION CONTRACTS
- S. APPROVAL OF LUNCH / MILK PRICING STRUCTURE FOR THE 2019/2020 SCHOOL YEAR
- T. KEARNY BOARD OF EDUCATION FOOD SERVICE 2019/2020 MANAGEMENT FEE AND GUARANTEE LANGUAGE
- U. APPROVAL OF PURCHASING AGREEMENT
- V. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”
- W. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – ADDENDUM

- 1. FY '20 PERKINS SECONDARY CONSOLIDATED APPLICATION
- 2. FY '20 PERKINS GRANT AMOUNT

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT