

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

AUGUST 26, 2019

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

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

Regular Meeting, July 15, 2019 at 6 P.M.
Closed Session, July 15, 2019 at 6:03 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. MEMORANDUM OF AGREEMENT BETWEEN THE K.S.A.A. AND KBOE
- B. RETIREMENTS
- C. RESIGNATION
- D. RESCISSION OF APPOINTMENT(S)
- E. RESCIND RESIGNATION
- F. APPOINTMENTS
 - 1. Principal – Garfield School
 - 2. Assistant Principal – Franklin School
 - 3. Assistant Principal – Lincoln Middle School
 - 4. Professional Staff – Regular Contract
 - 5. Professional Staff – One-Year Contract
 - 6. Long-Term Substitute Assignments
 - 7. Curriculum Writing
 - 8. 4th Prep Assignment
 - 9. AM/PM Detention Supervisors
 - 10. Detention Proctors – Kearny High School
 - 11. Family Engagement Coordinator
 - 12. Family Engagement Facilitators
 - 13. Head Nurse
 - 14. Full-Time Secretary
 - 15. Head Custodian – Franklin School
 - 16. Full-Time Custodian (Night Shift)
 - 17. Part-Time (Hourly) Custodian
 - 18. Security Guards
- G. REVISION TO SALARY
- H. 2019/2020 SALARY REVISIONS
- I. 2019/2020 SCHOOL YEAR STAFF TRANSFER
- J. LEAVE(S) OF ABSENCE
- K. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- L. AIDES
 - 1. Appointments
 - 2. Resignations

- M. COACHES/ADVISORS
 - 1. Paraprofessional Volunteers
- N. EQUIVALENCY
 - 1. Approval of Equivalency
 - 2. Equivalency – Correction to Base Salary
- O. FIELD OBSERVATION

PART II - NON-PERSONNEL ISSUES

- A. 2019/2020 DISTRICT GOALS AND OBJECTIVES
- B. APPROVAL TO HIRE BETWEEN MEETINGS
- C. APPROVAL OF PRE-K PROGRAM PLAN
- D. APPROVAL OF JOB DESCRIPTION
- E. SECONDARY CURRICULA APPROVALS
- F. EDUCATION WORKSHOPS
- G. IXL – MATH – GRADES 7 AND 8
- H. APPROVAL OF NURSING SERVICES
- I. SCHOOL BASED THERAPY SERVICES
- J. APPROVAL OF 2019/2020 OUTSIDE PLACEMENTS
- K. BOARD POLICY
- L. ACCEPTANCE OF 2018/2019 STUDENT SAFETY DATA SYSTEM REPORT
- M. OVERNIGHT ATHLETIC TRIP – KHS CROSS COUNTRY
- N. PROFESSIONAL DAYS
- O. FIELD TRIPS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – JULY, 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 – JULY, 2019
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA
- I. MAINTENANCE RESERVE

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. TEAM TRANSPORTATION – FALL 2019/2020
- B. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – HARRISON AS “HOST” DISTRICT
- C. SMART AND STEAM SUMMER STAFF
- D. 2019/2020 NON-PUBLIC TECHNOLOGY AID AGREEMENT
- E. 2019/2020 NON-PUBLIC TEXTBOOK AID AGREEMENT
- F. 2019/2020 NON-PUBLIC NURSING SERVICES
- G. 2019/2020 NON-PUBLIC SECURITY AID
- H. PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF NATURAL GAS & ELECTRIC SERVICES
- I. 2019/2020 EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
- J. TUITION AGREEMENT WITH EAST NEWARK BOARD OF EDUCATION
- K. OUT OF DISTRICT CONTRACT
- L. APPROVAL OF INTERNSHIP FOR GRADUATE STUDENT

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT