

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

OCTOBER 14, 2019

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, September 16, 2019 at 6 P.M.....Andryszczak
Closed Session, September 16, 2019 at 6:03 P.M.....Andryszczak

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. Professional Staff
 - 2. Long-Term Substitute Assignments
 - 3. Lunchroom Supervisors – Franklin School
 - 4. Title I Engagement Facilitator
 - 5. Title III Family Engagement Facilitators
 - 6. Title I After-School Program Coordinator
 - 7. Maintenance Worker
- D. LEAVE(s) OF ABSENCE
- E. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- F. AIDES
 - 1. Appointments
 - 2. 2019/2020 Increase to Hourly Rate
 - 3. For Informational Purposes-Wage Increases for Registered Behavior Technician Certification
 - 4. Resignations
 - 5. Retirement
- G. COACHES/ADVISORS
 - 1. Correction to Extracurricular Stipend Amount
 - 2. Rescission of Appointments
 - 3. 2019/2020 Appointments
 - 4. Paraprofessional Volunteers

- H. COMMUNITY PARENT INVOLVEMENT SPECIALISTS
- I. AFFIRMATIVE ACTION OFFICER / TITLE IX COORDINATOR
- J. EQUIVALENCY
- K. INTERNSHIPS

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. AP TESTING
- C. DONORS CHOOSE
- D. BOARD POLICY
- E. PROFESIONAL DAYSW
- F. FIELD TRIPS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

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

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. PRESCHOOL EDUCATION PROGRAM CONTRACT SY 2019-2020
- B. 2019-2021 PARENTAL CONTRACT FOR STUDENT TRANSPORTATION
- C. AIR CLEANING SPECIALISTS, INC.
- D. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT
- E. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT
- F. DONATION
- G. DONATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT