

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

NOVEMBER 18, 2019

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, October 14, 2019 at 6 P.M.
Closed Session, October 14, 2019 at 6:01 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. RETIREMENT
- B. RESIGNATIONS
- C. APPOINTMENTS
 - 1. Curriculum Writing
 - 2. Title I After-School Program Coordinator
 - 3. Title III ESL/IMMIGRANT Extended-Day Program
 - 4. Title I After-School Program Teachers
 - 5. Lunchroom Supervisors – Franklin School
 - 6. Lunchroom Supervisors – Garfield School
 - 7. Lunchroom Supervisor – Roosevelt School
 - 8. Lunchroom Supervisors – Schuyler School
 - 9. Full-Time Computer Technician
 - 10. School Bus Driver
- D. LEAVE(s) OF ABSENCE
- E. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- F. AIDES
 - 1. Appointments
 - 2. Resignations
- G. COACHES/ADVISORS
 - 1. Correction to Stipend Amounts
 - 2. Rescission of Extracurricular Appointment
 - 3. 2019/2020 Appointments
 - 4. Paraprofessional Volunteers
- H. EQUIVALENCY
- I. INTERNSHIPS

PART II - NON-PERSONNEL ISSUES

- A. APPROVAL OF 2020-2021 PRE-K PROGRAM PLAN
- B. OUTSIDE PLACEMENTS
- C. APPROVAL OF CONTRACT – MONTCLAIR SPEECH THERAPY
- D. ACCEPT DONATION
- E. BOARD POLICY
- F. PROFESSIONAL DAYS
- G. FIELD TRIPS
- H. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – OCTOBER, 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 – OCTOBER, 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. TEAM TRANSPORTATION – WINTER, 2019/2020
- B. AUTHORIZATION TO SUBMIT 2019-2020 COMPREHENSIVE MAINTENANCE PLAN AND M-I
- C. SECAUCUS FACILITY RENTAL AGREEMENT
- D. HUDSON COUNTY COMMUNITY COLLEGE
- E. DEVRY UNIVERSITY, INC. ARTICULATION AGREEMENT
- F. NJ EDGE.NET, INC. COOPERATIVE PRICING AGREEMENT
- G. FUND 20
- H. AUTHORIZATION OF QUASI ENTITIES AS KEARNY BOARD OF EDUCATION ADDITIONAL INSUREDS
- I. DONATIONS

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – ADDENDUM

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT