

**REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION**

**DECEMBER 16, 2019**

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

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

Regular Meeting, November 18, 2019 at 6 P.M. ....Davidson, Sherry  
Closed Session, November 18, 2019 at 6:02 P.M.....Davidson, Sherry, Zapata

**PRESENTATION** – Recognition of Fall Sports Season student-athletes

**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**

**REPORT OF THE SUPERINTENDENT** – Mrs. Blood

**PART I - PERSONNEL ISSUES**

**A. APPOINTMENTS**

1. Lunchroom Supervisors – Franklin School
2. Lunchroom Supervisor – Roosevelt School
3. Lincoln Middle School Title I Enrichment Program
4. Title III ESL / Immigrant Student Extended-Day Program
5. Substitute Teachers for After-School (Title) Programs
6. Home Instructors
7. Pre-K After-School Family Involvement Program
8. Full-Time Secretary
9. District Future Ready Committee

**B. LEAVE(S) OF ABSENCE**

**C. SUSTITUTES**

1. Additions to Annual Listing of Substitute Teachers

**D. AIDES**

1. Appointments
2. 2019/2020 Increase to Hourly Rate
3. Resignation

**E. COACHES/ADVISORS/EXTRACURRICULAR ACTIVITIES**

1. Resignation of Coaching Position
2. 2019/2020 Appointments
3. Rescission of Appointment
4. Paraprofessional Volunteers

## **PART II - NON-PERSONNEL ISSUES**

- A. OUTSIDE PLACEMENT
- B. CHANGE TO OUTSIDE PLACEMENT
- C. BLIND INSTRUCTION EDUCATION
- D. THE LEARNING ALLY AUDIOBOOK SOLUTION
- E. KHS TRIP TO ITALY
- F. OVERNIGHT TRIPS
- G. BOARD POLICY
- H. APPROVAL TO ACCEPT DONATION
- 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 – NOVEMBER, 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. APPROVAL OF AMENDMENT TO IDEA & ESEA
- B. THE HARTFORD LIFE AND ACCIDENTAL INSURANCE COMPANY
- C. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT
- D. NJSIAA ZEBRA PAY SERVICE
- E. SALE OF CREW SHELL
- F. PURCHASE OF SCHOOL BUSES
- G. APPOINTMENT OF ACTING HEAD CUSTODIAN

### **REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM**

- I. FUNDING FOR CAPITAL PROJECTS

### **REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser**

### **NEW BUSINESS**

### **OBSERVERS**

### **ADJOURNMENT**