

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

**JANUARY 21, 2020**

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

<b><u>APPROVAL OF MINUTES</u></b>	<b><u>ABSENT</u></b>
Regular Meeting, December 16, 2019 at 6 P.M.....	Davidson, Zapata
Closed Session, December 16, 2019 at 5:30 P.M.....	Davidson, Zapata
Closed Session, December 16, 2019 at 8:02 P.M.....	Davidson, Zapata
Special Meeting, January 2, 2020 at 5 P.M.....	Davidson, Lindenfelser, Zapata
Closed Session, January 2, 2020 at 5:01 P.M.....	Davidson, Lindenfelser, Zapata
Adjourned Meeting, January 6, 2020 at 6 P.M.....	
Reorganization Meeting, January 6, 2020 at 6:01 P.M.....	

**PRESENTATION – 2020 TEACHERS OF THE YEAR**

**OBSERVERS RE: AGENDA ITEMS**

**COMMITTEE REPORTS**

**ATHLETICS/STUDENT ACTIVITIES** – Mr. Viscuso  
**CURRICULUM & INSTRUCTION** – Mrs. Davidson  
**FACILITIES** – Mr. Zapata  
**FINANCE** – Mrs. Mc Donald  
**PERSONNEL / LABOR RELATIONS** – Ms. Lindenfelser  
**POLICY** – Mrs. Davidson

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

**PART I - PERSONNEL ISSUES**

- A. RESIGNATION
- B. APPOINTMENTS
  - 1. Professional Staff
  - 2. Retroactive Professional Staff Appointment
  - 3. Appointment of Custodians
- C. LEAVE(S) OF ABSENCE
- D. SALARY REVISION
- E. SUBSTITUTES
  - 1. Additions to Annual Listing of Substitute Teachers
- F. AIDES
  - 1. 2019/2020 Increase to Hourly Rate
  - 2. Resignation
- G. COACHES/ADVISORS
  - 1. 2019/2020 Appointments
- H. EQUIVALENCY
- I. INTERNSHIP(S)

**PART II - NON-PERSONNEL ISSUES**

- A. SCHOOL BOARD RECOGNITION MONTH
- B. OUTSIDE PLACEMENTS
- C. ADDITIONAL STUDENT SERVICES
- D. SIDEBAR AGREEMENT – MENTOR COORDINATOR STIPEND
- E. DONATION ACCEPTANCE
- 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 – DECEMBER, 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 – AUGUST, 2019
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA

**PART II – FACILITIES**

- A. REQUEST FOR PERMITS

**PART III – PERSONNEL ISSUES**

- A. APPROVAL OF INTERNSHIP FOR GRADUATE STUDENT

**PART IV – NON-PERSONNEL ISSUES**

- A. TUITION CONTRACT AGREEMENT (MC KINNEY-VENTO ACT)
- B. ATLANTIC TOMORROWS OFFICE LEASE WITH OPTION TO PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL FINANCE AND KEARNY BOARD OF EDUCATION
- C. BROWN & BROWN BENEFIT ADVISORS CLIENT SUBSCRIPTION AGREEMENT FOR BSwift
- D. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT

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

**NEW BUSINESS**

**OBSERVERS**

**ADJOURNMENT**