

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

FEBRUARY 20, 2018

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, January 16, 2018 at 6 P.M.
Closed Session, January 16, 2018 at 6:03 P.M.

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mr. Zapata

FACILITIES – Mr. Granelli

FINANCE – Mrs. Paris

PERSONNEL – Ms. Lindenfelser

POLICY – Mrs. Mc Donald

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENTS
- B. RETIREMENT – CHANGE IN EFFECTIVE DATE
- C. RESIGNATION – LONG-TERM SUBSTITUTE
- D. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Long-Term Substitute Assignments
 - 3. SMART Program Coordinator
 - 4. ESL and Middle School Summer Programs Coordinator
 - 5. Family Science Night Facilitators
 - 6. Curriculum Writing
 - 7. Home Instructors
 - 8. Custodian (assigned to Night Shift)
 - 9. District Mail Carrier
 - 10. Substitute Secretarial Positions
 - 11. School Physician
 - 12. Lunchroom Supervisor
- E. LEAVE(s) OF ABSENCE
- F. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- G. COACHES/ADVISORS
 - 1. 2017/2018 Appointments
- H. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. RESOLUTION RE: SCHOOL FUNDING LITIGATION
- C. 2018/2019 SCHOOL CALENDAR
- D. JOB DESCRIPTIONS
- E. SUBSTITUTE ADMINISTRATIVE POSITION
- F. NAME CHANGE – HIGH SCHOOL COURSE
- G. HIGH SCHOOL SCIENCE PREREQUISITE MODIFICATIONS
- H. ACMES GRANT (ASSIMILATING COMPUTATIONAL AND MATHEMATICAL THINKING INTO EARTH AND ENVIRONMENTAL SCIENCE)
- I. KEYSTONE ONLINE HIGH SCHOOL PROGRAM
- J. (A) CHANGES TO AUTISM PROGRAM
(B) CHANGES TO BEHAVIOR PROGRAM MODE
- K. ELEMENTARY FAMILY SCIENCE NIGHTS
- L. BOARD POLICY
- M. PROFESSIONAL DAYS
- N. FIELD TRIPS
- O. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. Smith

PART I – FINANCE

- A. CASH RECEIPTS – JANUARY, 2018
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JANUARY, 2018
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

PART II – FACILITIES

- A. Payment to Contractor - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- B. Payment to Architect – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- C. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. APPROVAL OF SCHOOL PHYSICIAN RFP
- B. APPROVAL OF AUDITOR RFP
- C. TEAM TRANSPORTATION – SPRING, 2018

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT