

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

SEPTEMBER 19, 2016

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

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

Regular Meeting, August 29, 2016 at 6 P.M. Paris
Closed Session, August 29, 2016 at 6:01 P.M. Paris

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Sherry

FACILITIES – Mr. Viscuso

FINANCE – Mrs. Paris

PERSONNEL – Mrs. Mc Donald

POLICY – Ms. Lindenfelser

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

A. RETIREMENTS

B. APPOINTMENTS

1. Long-Term Substitute Assignments
2. A.M. Cafeteria Supervisor
3. A.M. / P.M. Detention Supervisor
4. Central Detention Monitors – Kearny High School
5. 4th Prep Assignment
6. Lunchroom Supervisors – Lincoln Middle School
7. Lunchroom Supervisors – Garfield School
8. Lunchroom Supervisors – Roosevelt School
9. Lunchroom Supervisors – Schuyler School
10. Lunchroom Supervisors – Washington School
11. Lunchroom Supervisors – Franklin School
12. Detention Proctors – Lincoln Middle School
13. Curriculum Writing – AP Studio Art
14. Curriculum Writing – Grade 8 Honors Science
15. Early Childhood Parent Involvement Coordinator
16. Early Child Parent Involvement Teachers
17. Home Instructors
18. Head Nurse
19. S.T.A.R. After-School Program Coordinator
20. Music Accompanist – Kearny High School
21. Affirmative Action Officer
22. Reappointment of School Bus Drivers
23. Reappointment of Security Personnel

- C. LEAVE(s) OF ABSENCE
- D. SUBSTITUTES
 - 1. State Substitute Certificates
 - 2. Addition to Annual Listing of Substitute Teachers
- E. AIDES
- F. COACHES/ADVISORS – 2016/17 APPOINTMENTS

PART II - NON-PERSONNEL ISSUES

- A. ADULT LIFE PROGRAM
- B. 2016/2017 SUPERINTENDENT’S GOALS AND OBJECTIVES
- C. KHS CROSS COUNTRY TEAM – OVERNIGHT TRIP
- D. PROFESSIONAL DAYS
- E. FIELD TRIPS

REPORT OF ACTING BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. Rosenberg

PART I – FINANCE

- A. CASH RECEIPTS – AUGUST, 2016
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE ACTING SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – AUGUST, 2016
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS

PART II – FACILITIES

- A. Payment to Architect - RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- B. Payment to Architect – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- C. Payment to Architect – RE: "KHS AIRCRAFT NOISE ABATEMENT & RENOVATIONS PROJECT"
- D. Approval TO TRANSFER FUNDS
- E. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. EXTENSION OF TRANSPORTATION CONTRACTS
- B. AUTHORIZATION – EXEMPTION TO CHARGE FOR REDUCED AND/OR PAID MEALS
- C. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS "HOST" DISTRICT
- D. I.D.E.A. AUDIT
- E. DONATION

PART IV – PERSONNEL ISSUES

- A. NOTICE OF RETIREMENT

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT