

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

MAY 16, 2016

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, April 18, 2016 at 6 P.M.
Closed Session, April 18, 2016 at 6:01 P.M.
Public Hearing of 2016/17 Budget, May 2, 2016 @ 6 P.M.

PRESENTATION – 2016 TEACHERS & EDUCATIONAL PROFESSIONALS OF THE YEAR

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. RESIGNATIONS
- B. APPOINTMENTS
 - 1. 2016/2017 Tenured Professional Staff Reappointments
 - 2. Rescission of Long-Term Substitute Assignment
 - 3. Long-Term Substitute Assignments
 - 4. Extended School Year Program for Students with Disabilities
 - 5. Coordinator of SMART Program
 - 6. Summer Math and Reading Toolkit (SMART) Program
 - 7. ESL Summer Math and Reading Toolkit (SMART) Program
 - 8. Middle School STEM Program
 - 9. Curriculum Writing
 - 10. Summer Guidance Counselors
 - 11. Central Detention Monitors – Substitutes
 - 12. Special Education Extended School Year Summer Program – Aides
- C. LEAVE(s) OF ABSENCE
- D. 2016/2017 SCHOOL YEAR TRANSFERS / REASSIGNMENTS
- E. SUBSTITUTES
 - 1. State Substitute Certificates
 - 2. Addition to Annual Listing of Substitute Teachers
- F. AIDES
 - 1. Termination
- G. RESCIND EQUIVALENCY
- H. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. PROGRAM PROPOSAL(S)
 - 1. Jump Start Program
 - 2. Title I Parent Involvement Program
 - 3. Immigrant Parent Involvement Program
 - 4. ESL Parent Involvement Program
- C. COURSE PROPOSAL
- D. CURRICULUM APPROVAL
- E. APPROVAL OF KHS HOMELESS SURVEY
- F. SAT & ACT PREPARATION PROGRAM (FALL 2016)
- G. SERVICE CONTRACTS – 2016/2017 SCHOOL YEAR
- H. 2015/2016 SUPERINTENDENT’S GOALS
- I. PROFESSIONAL DAYS
- J. FIELD TRIPS
- K. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDTION, BULLYING REPORT

REPORT OF THE SUPERINTENDENT – ADDENDUM

- A. 2016/2017 SCHOOL YEAR TRANSFERS / REASSIGNMENTS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. De Vita

PART I – FINANCE

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

PART II – FACILITIES

- A. Payment to Contractor - RE: "KHS WINDOW REPLACEMENT, NORTH BUILDING PROJECT"
- B. REQUEST FOR PERMITS

PART III – PERSONNEL ISSUES

- A. APPROVAL/ACKNOWLEDGEMENT OF 90-DAY PROBATIONARY PERIOD

PART IV – NON-PERSONNEL ISSUES

- A. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2016-2017 SCHOOL YEAR
- B. KEARNY BOARD OF EDUCATION FOOD SERVICE 2016-2017 MANAGEMENT FEE AND GUARANTEE LANGUAGE
- C. APPROVAL OF 2016-2017 PERKINS SECONDARY GRANT
- D. 2016/2017 HEALTH BENEFITS PREMIUMS
- E. 2016/2017 DENTAL BENEFITS PREMIUMS
- F. 2016/2017 PRESCRIPTION BENEFITS PREMIUMS
- G. HEALTH BENEFIT PLAN OPTIONS
- H. NJ PROJECT WET
- I. SALE OF EQUIPMENT

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT