Regular Meeting June 15, 2020 6:10 P.M.

The Regular Meeting of the Kearny Board of Education was held via teleconference on the evening of the above date.

President Paris called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Jersey Journal and the Star Ledger. Notice of the meeting was filed with the Office of the Town Clerk and posted on the District's website. A teleconference link for members of the public to join the meeting was also posted on the district website.

ROLL CALL

On roll call, the following members were present: Mrs. Davidson, Ms. Lindenfelser, Mrs. Mc Donald, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

Mrs. Patricia Blood, Superintendent of Schools, Dr. Edward Izbicki, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Zapata, moved by Mrs. Mc Donald and seconded by Mrs. Sherry:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters, negotiations, and/or pending/ongoing litigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being nine votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:11 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:03 p.m.

ROLL CALL

Mrs. Davidson, Ms. Lindenfelser, Mrs. Mc Donald, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President. Paris.

PLEDGE OF ALLEGIANCE

Mrs. Paris led the assembly in the Pledge of Allegiance to the Flag.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Mc Donald, seconded by Mr. Soares and unanimously carried that the minutes of the following meeting be hereby approved:

Regular Meeting, May 18, 2020 at 6:00 P.M. Closed Session, May 18, 2020 at 6:01 P.M.

COMMITTEE REPORTS

Athletic/Student Activities - Mr. Viscuso

Mr. Viscuso stated he had nothing to report at this time.

Curriculum and Instruction - Mrs. Davidson

Mrs. Davidson reported that among the topics discussed were new program proposals for the High School English Department.

Facilities - Mr. Zapata

Mr. Zapata deferred to Mr. Bruscino for a facilities update. Mr. Bruscino reported the Board will be voting on the roof repairs bid, but it has been decided to hold for boiler replacement bid for the present.

Finance - Mrs. Mc Donald

Mrs. Mc Donald reported that all items discussed during Committee will be presented in Dr. Izbicki's report.

Personnel / Labor Relations - Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent's report. The Labor Relations Committee is hoping to make an "historic" announcement at the next meeting of the Board.

Policy - Mrs. Davidson

Mrs. Davidson has nothing to report at this time.

SUPERINTENDENT SPEAKS

Mrs. Blood took a moment to wish all staff members who have retired, or will soon retire, a healthy, happy retirement: Barbara Avitable, Dorothy Caulfield, Patricia Caulfield, Carl Conrad, Donna Dyl, Sharon Holmes, Alina Jakubowska, Patrick Ragnoni, Linda Ronan, Mauro Samarelli, and Robert Zika.

REPORT OF THE SUPERINTENDENT - Mrs. Blood

PART I - PERSONNEL ITEMS

The following resolutions, "A through G" and "I, J,K", were moved by Mrs. Davidson, seconded by Mr. Mc Kenna and unanimously carried:

A. **RESIGNATION**

Emily Cilinksi, Teacher of Special Education at Washington School, has resigned her position effective June 30, 2020.

B. <u>RESCISSION OF APPOINTMENT</u>

The appointment of Jon Rafols as Broadcast/Media teacher at Kearny High School has been rescinded.

C. APPOINTMENTS

1. Professional Staff - Regular Contract

The Board has approved the appointment of the following new teaching staff members for the 2020/2021 school year, pending criminal history review, background checks as required by law, and ability to obtain appropriate New Jersey certification:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
Benitez, Mario	ESL/Bi-Lingual	LMS / KHS	2-3	BA	\$51,500	NEW
Costa, Dario	Social Worker	SBYS	2-3	MA	\$57,600 +\$2,803 stipend	Czepla

2. Salary Correction to Previous Professional Staff Appointment

The Board has granted approval of the salary correction to the following appointment which was approved at the May 18, 2020 Board of Education meeting:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW
lannotta, Nicole	Counselor	Roosevelt	2-3	MA	\$57,600 +\$2,462 stipend	Olguin (Tucker)

3. **Long-Term Substitute Assignment**

The Board has approved the following Long-Term Substitute assignments:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Enfantes, Alaina	KHS / Social Studies	Cassidy	5/26/20	\$95/diem for 20 days \$255.00/diem for duration of assignment

4. Title I Elementary Online Summer Program

The following teaching staff members have been appointed for the Title I Elementary Online Summer Program. Remuneration for staff will be in accordance with the 2019/2020 K.E.A. Agreement at \$40.00 per hour for 20 days, 2 hours per day, and I hour of prep per week for the duration of the five-week program. The program is funded by Title IA monies. The program is contingent upon the receipt of federal funding for the 2020/2021 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Calienes, Clara Mahawas, Mary Canaley-Fearon, Kerrith McCole, Lisa Castaneda, Stephanie Mehnert, Kevin Czeizinger, Barbara Pabst, Catherine Gryckiewicz, Lynn Postel, Daniel Hornung, Jonathan Schalago, Mark Hutcheson, Leslie Shauger, Marisa Jensen, Mariann Somma-Bauer, Shawna Lourenco, Melanie Testa-Rodier, Maria Lowry, Caitlin Toman, Cheryl

5. Title I Online Math Summer Program

The following teaching staff members have been appointed for the Title I Online Math Summer Program. Remuneration for staff will be in accordance with the 2019/2020 K.E.A. Agreement at \$40.00 per hour for 20 days, 2 hours per day, and 1 hour of prep per week for the duration of the five-week program. The program is funded by Title IA monies. The program is contingent upon the receipt of federal funding for the 2020/2021 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Hester-Fearon, Patricia

Millan-Fernandez, Josie

Fisher, Marcy

Serino, Kim

6. Title III Online English as a Second Language (ESL) Summer Program

The following teaching staff members have been appointed for the Title III Online ESL Summer Program. Remuneration for staff will be in accordance with the 2019/2020 K.E.A. Agreement at \$40.00 per hour for 20 days, 2 hours per day, and 1 hour of prep per week for the duration of the five-week program. The program is funded by Title III monies. The program is contingent upon the receipt of federal funding for the 2020/2021 fiscal year, and the scope of the program and number of positions available will be dependent on funding and enrollment:

Becerra Toro, Mizael Neno, Juliana DaSilva, Jacqueline Nunes, Maria Fonseca, Cristina Rebisz, Justyna limenez, Barbara Soares, Adriana Synowiec-Dulligan, Anna

Kryshak-Baptista, Amy-Beth

Liu, Lan

Marette, Desiree

Varela, Cindy

Vicente Carballo, Maria

7. <u>Title I Elementary Summer Program Coordinator</u>

The Board has approved the appointment of the following staff member as Coordinator of the Title I Elementary Summer Program at the remuneration in the amount of \$6,617.00; funding provided by Title IA monies. The program is contingent upon the receipt of federal funding for the 2020/2021 fiscal year:

Salisbury, Kristen

8. <u>Title I Math Summer Program and Title III ESL Summer Program Coordinator</u>

The Board has approved the appointment of the following staff member as Coordinator of the Title I Math Summer Program and Title III ESL Summer Program at the remuneration in the amount of \$6,617.00; funding provided by Title IA and Title III monies. The programs are contingent upon the receipt of federal funding for the 2020/2021 fiscal year:

Esparra, Ashley

9. <u>Title I Math Summer Program And Title III ESL Summer Program Assistant Coordinator</u>

The Board has approved the appointment of the following staff member as Assistant Coordinator of the Title I Math Summer Program and Title III ESL Summer Program at the remuneration of \$4,332.00; funding provided by Title IA and Title III monies. The programs are contingent upon the receipt of federal funding for the 2020/2021 fiscal year:

Karp, Caroline

10. <u>Director - Summer School</u>

The Board has approved the appointment of Alan Correnti as Summer School Director for the 2020/2021 school year at the remuneration of \$6,151.00, in accordance with the 2019/2020 K.E.A. Agreement.

11. <u>Curriculum Writing</u>

The following staff members have been appointed to perform curriculum writing in the subject areas noted. Remuneration in the amount of \$40.00 per hour in accordance with the 2019/2020 K.E.A. Agreement:

English I (Writing)	15 hours each			
Sansone, Samantha	Sylvia, Michael			
English II (Writing)	15 hours each			
Celiano, Brianna	Goodlad, Kerry			
English III (Writing)	15 hours each			
De Luca, Stacey	Polk, Danielie			
English IV (Writing)	15 hours each			
Flock, Meredith	Viso, Natalia			
Journalism	15 hours			
Keim, Laurie				
Computers with Coding -	Grade 7 15 hours			
Blair, Margaret				
Computers with Coding - Grade 8 15 hours				
Blair, Margaret				

12. <u>Full-Time Computer Technician</u>

The Board has approved the appointment of current part-time Computer Technician Jesse Ferguson to the status of full-time, effective July I, 2020. Mr. Ferguson's salary, in accordance with the 2019/2020 K.E.O.P. Agreement will be STEP 6, which is a base salary of \$62,876, plus \$800 education stipend, and \$1,500 use of vehicle stipend, for a total annual salary of \$65,176.

D. 2020/2021 SCHOOL YEAR STAFF TRANSFERS

The following staff transfers have been approved for the 2020/2021 school year.

STAFF MEMBER	FROM	ΤO
Bifulco, Kaitlyn	Franklin – Gr 1	Garfield-Special Ed
Bush, Nicholas	LMS – ELA Gr 7	LMS – ELA Gr 8
Furino, Michael	LMS – ELA Gr 8	LMS – ELA Gr 7
Goncalves, Vera	LMS – ESL	Garfield – ESL
Neno, Juliana	Garfield – ESL	LMS – ESL
Russo, Sarah	Garfield – ESL	Franklin – Kindergarten
Viera, Rosa	Franklin – GR 3	Garfield - ESL
Zappia, Melissa	Franklin – Kindergarten	Franklin – GR I

E. LEAVE(s) OF ABSENCE

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Almeida, Patricia	Washington	×	10/2 to 12/23/20	-		1/4/2021
Galella, Jacqueline	LMS	X	9/25/20 To 1/15/21			1/19/2021
Mirigliani, Jaclyn	Washington	x	1/4/2021 to 3/26/2021			3/29/2021

F. SUBSTITUTES

I. Additions to Annual Listing of Substitute Teachers

The individuals listed below will be substituting in the Kearny Public Schools this year. These are in addition to those listed in previous Board reports:

Abdelsayed, Sandra

Tilley, Allison Rose

G. ANNUAL LISTING OF SUBSTITUTES FOR THE 2020/2021 SCHOOL YEAR

The Board has approved the following listing of teachers who are eligible to work for, and be charged to, the Title I Program for the 2020-2021 school year. The Hudson County Office requires that we publish this list.

Albert, Jean	Faragalla, Manal	Lema-Ochoa, Kimberly	Raczinski, Michael
Alfaro, Mauricio	Fayne, Brendan	Le Van, Rosemary	Raponkus, Sara
Andrews, Stephen	Fenyar, Geoffrey	Liberal, Shaila	Rebollo, Fabiana
Attrino, Elisabete	Finamore, Trevor	Lopes, Paula	Rego, Adrian
Atwell, Kelly	Fonseca, Natali	Lopez, Neslie	Rizk, Sherry
Aziz, Asfiyah	Foote, Gretchen	Lucas, Robert	Roberts, Jeffrey
Alarcon, Helen	Francis, Marian	Lydecker, Victoria	Rodriguez, Jisel
Alexander, Isaiah	Friedman, Brooke	Macedo, Jayne	Rodriguez, Jonathan
Baeza, Arielle	Gangi, George	Macedo, Nathiely	Rodriguez, Ronald
Barth, Taylor	Gencarelli, Kaitlyn	Mackin, Kara	Rose, Judy
Bell, Jessica	Goncalves, Stephanie	Mara, Kristin	Rosas, Maribel
Bouzane, Imane	Guden, Roxanne	Masoud, Christina	Sanchez, Lisbeth
Canarte,Adrian	Gupta, Nareeja	Mc Shane, Tania	Santos, Jason
Canhoto, Nicole	Hacker, Debra	Minaya, Maria	Scancerella, Kyle
Castillo, Karina	Hall, Rachel	Miranda, Emily	Schaffery, Beth
Cerstvick, Jennifer	Hana, Lillian	Mohamed, Amal	Sessa, Elizabeth
Ciufalo, Olivia	Hanna, Eman	Munro, Taylor	Stokes, Abigail
Corbett, Kristen	Henry, James	Nabil-Hana, Souzy	Sylvia, Christine
Conklin, Carla	Howell, Alana	Nazeer, Sally	Tazyk, Joanne
Cross, Lauren	Ibrahim, Monica	Nash, Jacob	Torraco, Justin
Cuenca, Cidalia	Infantas, Alaina	Nieto, Brianne	Torres, Madeline
D'Ascoli, Thomas	Jaques, Sara	Nolan, Lauren	Treffinger, Cheryl
Da Costa, Stephanie	Kaspar, Annette	O'Keefe, Mina	Treffinger, Robert
De Ray, Christine	Karaca, Sevinc	Oporto, Edward	Tripathi, Renuka
Ekladios, Nabila	Kennedy, Christopher	Oumarir, Oumaima	Vartan, Deborah
Elansari, Sanae	Khadly, Amina	Pace, Miriam	Vazquez, Adriana
El Hilali, Samia	Kroun, Salima	Palacaos-Romero, Shirley	Velez, Christian
English, Sandy	Kryzanowski, Barbara	Panullo, Justin	Waters, Dayna
Espinosa, Michael	Lagos, Claudio	Policano, John	Zekry, Christina
	Lamiano, Corinna	Policano, Joseph	·

I. COACHES / ADVISORS / EXTRACURRICULAR ACTIVITIES

I. 2020/2021 Appointments

The following Coaches/Advisors/Extracurricular Activities positions have been approved for the 2020/2021, contingent upon the opening of schools in a non-virtual learning environment.

POSITION	APPLICANT	<u>SALARY</u>	LONGEVITY
Alpha and Omega	.Paszkiewicz, David	\$ 516	
Band Director, Assistant, HS	Lombardi, Michele	6.625	
Band Director, HS			
Band Front - Flag	.Miller, Matthew	4,687	
Band Front - Front	.Gorin, Jeremy	4,687	
Band Front - Percussion	.jones, Akiel	4,687	
Cheerleader, Head (Fall)	.Warnock, Diane	5,612	
Cheerleader, Head (Winter)	Warnock, Diane	5,612	
Cheerleader, JV (Fall)	Manolis, Eleni	4,809	
Cheerleader, JV (Winter)	Manolis, Eleni	4,809	
Chemical Safety Officer	Vega, Stephen	3,094	
Critic's Café	Barone, Jessica		
	Colletti, Laura	361	
Freshman Class Advisor	Poznar, Margarida	1,547	
Hi-Kearnian, HS	Adamski, John	2,760	
HS Musical, Business Manager	Astrella, Kathleen	3,301	
HS Musical, Instrumental Director	Gonzalez, Milagros	3,720	
HS Musical, Choreographer	Gonzalez, Milagros	3,720	
HS Musical, Lighting Director	Bednarczyk, John	3,301	
HS Musical, Stage Director	Bednarczyk, John	4 ,710	
HS Musical, Vocal Director	Seaver, Owen	3,720	
Italian Club/Honor Society	Cacciottolo, Michele	516	

K-Birds	Gonzalez, Milagros	. 1,892
Latin Club/Honor Society		
Science League Advisor	.Glickstein, Linda	1,735
Science League Advisor	.Portuesi, Marco	. 1,735
Science League Advisor		
Science League Advisor		
Science League Advisor		
Science League Coordinator		
Senior Play, Business Manager		
Senior Play, Director		
Senior Play, Lighting	.Bednarczyk, John	2,504}
Senior Play, Set	.Bednarczyk, John	2,704}+1,000
Sophomore Class Advisor	.Advocat, Erica	. 1,547
Student Government, HS	.Correnti, Alan	. 5,253
Teen Pep Advisor		
·		

J. <u>2020/2021 REAPPOINTMENT - SECURITY GUARDS</u>

The Board has approved the reappointment of the district's Security Guards for the 2020/2021 school year:

NAME	SCHOOL ASSIGNMENT	DOH / STEP	SORA	
Assisi, Barbara Jo	KHS	2016 – STEP 3	x	
Bloomer, Robert	Lincoln	2018 - STEP 2		
Bradow, Ed	Lincoln	2009 - STEP 5		
Chiaravalloti, Mark	Schuyler	2018 - STEP 2	×	
Cuadra, Patricia (Substitu	ite) n/a	n/a		
Fontinha, Raymond	KHS (Nights)	2006 - STEP 5	X	
Gilgallon, Richard	Garfield	2007 - STEP 5		
Guedes, Cristina	KHS (Nights)	2019 – STEP I		
Hyde, Sandy	KHS	2014 - STEP 5		
Magee, Hugh	KHS	2019 STEP I		
Miller, Dale	Roosevelt	2013 - STEP 5	X	
Shugrue, William	Washington	2012 - STEP 5		
Silkie, Thomas	Franklin	2014 - STEP 5		
Smart, David	KHS	2009 - STEP 5		

K. APPROVAL OF DISTRICT APPOINTMENTS

The following district appointments have been approved for the term commencing July 1, 2020 to June $30,\,2021$:

POSITION

ADA Officer	Kelly Lindenfelser
Affirmative Action Officer	Mark Fasciana
Anti-Bullying Coordinator	Courtney McShane
AHERA Compliance Officer	
Business Administrator/Board Secretary	
Chemical Hygiene Officer	Gary Johnson
Custodian of Records	Dr. Edward Izbicki
504 Committee Coordinator	
Homeless Liaison	Karen Ferrara
Indoor Air Quality Designee	
Integrated Pest Management Coordinator	Mark Bruscino
Issuing Officer for Working Papers	Neil Brohm
PEOSHA Officer	Mark Bruscino
Public Agency Compliance Officer	Dr. Edward Izbicki
Qualified Purchasing Agent	Dr. Edward Izbicki
Right-to-Know Officer	Mark Bruscino
School Safety Specialist	Mark Bruscino
Student Assistance Counselor	
Title IX Coordinator	Mark Fasciana
Health & Wellness	

L. **EQUIVALENCY**

The Equivalency Board of Review has recommended granting the following equivalencies, with the effective date so noted:

<u>Name</u>	Equivalency	<u>Amount</u>	Base Salary	Effective
Brower, Joseph	MA	\$ 2,200	\$ 91,620	9/2019
Diglio, Matthew				
Jorge, Ariana	MA	2,200	57,600	2/2020
Klein, Heather	BA+16,	1,800	53,300	9/2020
Mc Donnell, Brian				
Millar, Scott				
Vuocolo, Jennifer				

The following resolution was moved by Mrs. Mc Donald and seconded by Mr. Mc Kenna:

H. REAPPOINTMENT OF AIDES - 2020/2021 SCHOOL YEAR

The Board has granted the reappointment of the following Aide staff members for the 2020/2021 school year, contingent upon the opening of schools in a non-virtual learning environment.

AL 8 36 L		
Abello, Violet	Grossi, Christine	Passantino, Nereyda
Afzal, Syeda	Gurski, Silvia	Patuto, Lynn
Alexander, Christine	Guzman, Yocasty	Paznek, Marian
Ali, Celia	Handlin, Jeanette	Pellittere, Dorothy
Alphonse, Peggy	Handlin, Jessica	Pinto, Marisa
Amaro, Rosa	Harkes, Jessie	Pinto-Santos, Carla
Angeles, Haydee	Henderson, Patricia	Pooler, Marceline
Antonelli, Carmela	Heun, Toni Lynn	Postel, Kathleen
Armenteros, Samantha	Ibric, Ochayme	Prentiss, Tiffany
Ayala, Claudette	Ishi, Claudia	Principe-Jacome, Andres
Ayaso, Maria	Johnson, Linda	Pumarol, Berihoska
Barco, Maria	Juchnik, Tina	Quinones, Lidia
Belen DeMatos, Ana	Kelly, Karen	Quintana, Annette
Bravo-Zambrano, Saidy	Kisla, Karen	Quito, Lisa
Brulinski, Krystyna	Kohlmann, Robin	Raftery, Wendy
Cabral, Tiffany	Kozlowski, Jessica	Rahim-McFarlane, Rahana
Cadena-Sanchez, Lucia	Krowl, Janet	Rainey, Frances
Camacho, Jeanette	Kryzanowski, Jenifer	Redling, Cammy
Campos-Sager, Diana	Lagos, Katia	Reid, Ann Marie
Carabajal, Maria	Lamiano, Yesenia	Reissner, Michael
Carbajal, Zoila	Leach, Evelyn	Rivadeneira, Monica
Carfagna, Carol Ann	Lee, Lottie	Rivera, Indra
Cartagena, Tammy	Limao, Lisa	Rodriquez, Rosemary
Castillo, Jessica	Llano, Gloria	Rodriquez. Mariana
Castro, Maria	Long, Ann	Rodriquez, Theresa
Cerron, Dayali	Loughran, Marilyn	Roebuck, Agnes
Cherry, Wendy	Lyman, Barbara	Roman, Jeidi
Chirichella, Chandra	Mac Conchie, Marlene	Saldana, Renee
Chunka, Deborah	Mac Conchie, Wendy	Salgado, Margarita
Colon, Kimberly	Malaquias-Bittle, Alexandra	Santiago, Sally
Corrente, Mildred	Maldonado, Richard	Schementi, Carol
Cortes, Luz	Malley, Lori Ann	Sheldrick, Patricia
Crespo, Bianca	Martinez, Maria	Shenton, Elaine
Cruces, Claudia	Massett, Grace	Siano, Judith
	0	•

Cruz, Melinda Mastrangeli, Diane Silva, Kimberly Cummings, Maureen Mejias, Teresa Smethers, Christine De Falco, Judith Merino, Carmen Soares, Maria De Jesus, Cynthia Meza, Victoria Solano, Janet De Jesus, Jennifer Michael, Naveen Solinski, Carol DeMarco, Amy Miller, Kimberly Sousa, Kayla Diaz-Mendez, Alma Minervini, Angela Stahl, Linda Duarte, Dionna Montalvan, Brenda Stokes, Francesca Dulko, Susan Morales, Ana Sudol, Bernadette Dunwoodie, Lauren Morales, Evelyn Szostek, Eileen Elmquist, Jennie Murphy, Sharon Szymanski, Nicole Erdman, Emily Naranjo, Michelle Ubilla, Nelly Ficeto, Alyssa Nevado, Allison Vaca, Maria

Fink, Alyssa Nino, Maria Valado-Lorenzo, Sonia Fischetti, Dominick Noboa, Maria Valdez-Hernandez, Ariadna Flaherty, Mary Notis, Georgina Valdivieso, Jakeline Flynn, Angela Ochoa, Eugenia Vazquez, Rosa Freile, Doris Ochoa, Guadalupe Vega, Adriana Galka, Patricia Oliveira, Magda Vidal, Lisset Gamero, Doris Oliveira, Maria Villota, Carmen Gandara, Eleonora O'Regan, John Viscuso, Mildred

Garcia, Jennifer Pablo, Nelly Wadleigh, Kimber
Garcia-Estrella, Kiomarylis Pannullo, Alexis Walls, Judith
Gomez, Tania Pannullo, Sheila Weber, Joanne
Gonzalez, Hope Paredes, Alida Wilson, Bernadette
Grajales, Ivonne Parry, Donna Zammatore, Migdalia

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "not voting", Mr. Zapata, "aye", President Paris, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

PART II - NON-PERSONNEL ISSUES

The following resolutions, "A" and "B", and "D through L", were moved by Mrs. Sherry, seconded by Mr. Mc Kenna and unanimously carried:

A. ACCEPT / APPROVAL - SUPERINTENDENT'S 2019/2020 GOALS AND OBJECTIVES

The Kearny Board of Education hereby accepts and approves the revised 2019/2020 Goals and Objectives of the Superintendent of Schools.

B. APPROVAL OF DISTANCE LEARNING PLAN

The Board has granted approval of the Kearny School District's Distance Learning Plan, which has been used by district staff since the inception of the March, 2020 COVID-19 quarantine. Approval of the "Plan" is a requirement of the New Jersey Department of Education.

D. <u>APPROVAL OF ARTICULATION AGREEMENT - WILLIAM PATERSON</u> UNIVERSITY

The Board has approved the "Broadcasting" articulation agreement between William Paterson University and the Kearny School District,

E. SERVICE CONTRACTS - 2020/2021 SCHOOL YEAR

The Board has approved the following services contracts for the 2020/2021 school year:

Achieve 3000 Learning A-Z.com

AESOP / Frontline Linklt

BrainPOP Mind Research Institute
Curriculum Associates: iReady Mystery Science

Destiny (Follett)

Edgenuity

Frontline

Genesis

Naviance

ReThink

RTIm Direct

Starfall

 IEP Direct
 Systems 3000

 KUTA Software
 Teaching Strategies GOLD Online Assessment

Learning.com Turnitln
Learning Ally 504 Direct

F. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS

The Board has approved the following contract of services providers and psychiatrists for the 2020/2021 school year:

School Based Therapy Services, PC
 School-based physical/occupational therapy

Loving Care Agency, Inc.
 Nursing services provided to Student No. 221460

3. Hillmar, LLC Bilingual evaluation services

 Andre J. Franciois, Ph.D. Bilingual evaluation services

Horizon Healthcare Therapies
 Nursing transportation services for Student No. 292496

6. Bayada

Nursing services provided to Student No. 217130

Psychiatrists

Comprehensive Behavioral Healthcare, Inc.

Family Center at Montclair, Verona, NJ

St. Joseph's Medical Center - Child Development Center

Dr. Mark P. Faber Dr. Joseph Nazareth
Dr. Ernst Guaderer Dr. Arthur S. Platt
Dr. Apara Mallik Dr. Ellen M. Platt
Dr. Lara Morse Dr. Veronica Rojas

G. MEDICAL FACILITIES/AGENCIES

The following medical facilities and agencies to be utilized, if necessary, during the 2020/2021 school year:

- 1. Doctor's Express: Urgent Care, 560 New York Avenue, Lyndhurst, NJ
- Bloomfield Immedicenter, 557 Broad Street
- 3. Inter-County Council on Drug and Alcohol Abuse, 480 Kearny Avenue, Kearny, NJ

EMERGENCY / CRISIS FACILITIES

- 4. Hoboken University Medical Center, 308 Willow Avenue, Hoboken, NJ
- 5. St. Michael's Medical Center, 111 Central Avenue, Newark, NJ
- 6. Clara Maass Medical Center, I Clara Maass Drive, Belleville, NI

H. BAYADA HOME HEALTH CARE

The Board has approved the services of Bayada Home Health Care for substitute nurses, when necessary, for the 2019/2020 school year. Rates for RN services are \$54.00 per hour, and \$45.00 per hour for LPN services.

I. APPROVAL OF CURRICULUMS

All curriculums used in the elementary schools and the high school, previously adopted by the Kearny Board of Education, have been re-adopted for the 2020/2021 school year.

J. APPROVAL OF TEXTBOOKS

All textbooks used in the elementary schools and the high school, previously adopted by the Kearny Board of Education, have been re-adopted for the 2020/2021 school year.

K. PROFESSIONAL DAY

The following Professional Day has been approved:

Flora Encarnacao: June 23 - 24 - "Virtual Sessions on Zoom", 9 am - 4 pm , @ \$49.00

L. ACCEPTANCE OF HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator, in accordance with NJSA 18A:37-15 and Board Policy 5512.

The following resolution was moved by Mrs. Mc Donald and seconded by Mr. Soares:

C. APPROVAL OF SUMMER WORK SCHEDULE

The Board has granted approval of adjusted work hours for 12-month District employees to facilitate all building closures on Fridays beginning the week of July 6th through the week of August 24th. Employee hours will be adjusted to reflect an extended work day on Mondays through Thursdays.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

REPORT OF THE SUPERINTENDENT - ADDENDUM

The following resolution was moved by Mrs. Mc Donald and seconded by Mr. Mc Kenna:

A. REAPPOINTMENT OF CUSTODIAL / MAINTENANCE STAFF

The Board has approved the reappointment of the custodial / maintenance staff for the 2020/2021 school year.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being eight votes in the affirmative and one member "not voting", the motion was carried.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - Dr. Izbicki

PART I - FINANCE

The following resolutions, "A through E", and "G through I", were moved by Mrs. Mc Donald, seconded by Ms. Lindenfelser and unanimously carried:

A. CASH RECEIPTS - May, 2020

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of May, 2020:

5/04/2020	STATE OF NJ-CHAPTER 192	\$ 812.00
5/04/2020	STATE OF NJ-CHAPTER 193	2,073.00
5/08/2020	STATE OF NJ-STATE AID	2,232,361.00
5/12/2020	PAYFORIT SV9T/POMPTONIAN SALES	49.10
5/13/2020	STATE OF NJ-SCHOOL LUNCH STATE 3/20	1,622.76
5/13/2020	STATE OF NJ-HHFKA PROGRAM 3/20	2,112.81
5/13/2020	STATE OF NJ-BREAKFAST 3/20	21,792.64
5/13/2020	STATE OF NJ-SCHOOL LUNCH FEDERAL 3/20	79,429.31
5/15/2020	TOWN OF KEARNY	4,565,614.00
5/18/2020	STATE OF NJ-STATE FICA APRIL	154,992.40
5/18/2020	STATE OF NJ-STATE FICA APRIL	154,562.31
5/22/2020	STATE OF NJ-SEMI 2005 PAYMENT	944.71
5/22/2020	STATE OF NJ-SEMI 2005 PAYMENT	1,037.10
5/22/2020	STATE OF NJ-STATE AID	2,232,360.00
5/28/2020	STATE OF NJ- TITLE I	113,011.00
5/28/2020	STATE OF NJ- TITLE I SIA	2,550.00
5/28/2020	STATE OF NJ-TITLE IIA	17,176.00
5/28/2020	STATE OF NJ-TITLE III	782.00
5/28/2020	STATE OF NJ- TITLE III IMMIGRANT	2,336.00
5/28/2020	STATE OF NJ- TITLE III IMMIGRANT	531.00
5/28/2020	STATE OF NJ-IDEA BASIC	82,065.00
5/29/2020	STATE OF NJ- SEMI 2005 PAYMENT	527.71
5/29/2020	STATE OF NJ- SEMI 2005 PAYMENT	533.70
5/29/2020	INVESTORS- INTEREST-N/P AGENCY,ETC	656.69
5/29/2020	INVESTORS-GENERAL OPERATING	4,152.42
5/29/2020	OTHER REVENUES	24,381.08
5/29/2020	MEDICAL COPAY	<u>390,250.45</u>
		\$ 10,088,716.19
5/31/2020	INTEREST-CAPITAL RESERVE	125.58
5/31/2020	INTEREST- MAINTENANCE RESERVE	156.79
5/31/2020	INTEREST-CAPITAL PROJECT	30.29
5/31/2020	INTEREST- UNEMPLOYMENT FUND	<u>173.14</u>
	TOTAL	<u>\$ 10,089,201.99</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for 2019/2020 school budget.

Be It Further Resolved that the Kearny Board of Education hereby acknowledges the submission for county approval of the 2019-2020 Annual Transfer Report which exceeds 10% of the line for the month of May, 2020.

C. REPORT OF THE SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Secretary to the Board of Education for the month ending May 31, 2020 based upon the Board Secretary's certification that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). And be it further

Resolved: That for the record it be noted that after having reviewed the appropriations section of said report and also having consulted with the appropriate district officials, hereby certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2019/2020 School Year.

D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)

The Kearny Board of Education hereby accepts the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending May, 2020.

E. <u>INVESTMENTS - JUNE 15, 2020 BOARD REPORT</u>

The Kearny Board of Education hereby confirms the action of the Business Administrator/Board Secretary in having made investments through The Investors Bank during the month of May, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$5,294.91 for The Investors Bank, bringing the year-to-date interest to \$369,858.83.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the Athletic Officials Account Report for the month of May, 2020, which is totaling \$-0-.

H. AETNA

The Kearny Board of Education has approved the wire transfer in the amount of \$1,083,558.94 to Aetna, which represents the premium for the month of June, 2020.

I. TRANSFER OF SURPLUS TO MAINTENANCE RESERVE

WHEREAS, the Kearny Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Maintenance Reserve account at year end; and

WHEREAS, the Kearny Board of Education has determined that (an amount not to exceed) \$2,500,000. is available for such purpose of transfer:

NOW, THEREFORE, BE IT RESOLVED by the Kearny Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

The following resolution was moved by Mrs. Mc Donald and seconded by Mrs. Davidson:

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$1,985,228.84 covering the period of 5/13/20 to 6/9/20, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye, with the exception of check #7585", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye, with the exception of check #7540", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being nine votes in the affirmative, the motion was carried.

PART II - FACILITIES

A. REQUEST FOR PERMITS

There are no permits for this month.

PART III - NON-PERSONNEL ISSUES

The following resolutions, "A through N" and "P through W", were moved by Mrs. Mc Donald, seconded by Mr. Soares and unanimously carried:

A. CRISIS MANAGEMENT PLAN

The <u>Crisis Management Plan</u> for the Kearny School District, previously adopted by the Kearny Board of Education, has been re-adopted for the 2020/2021 school year.

B. SCHOOL SAFETY & SECURITY PLAN

The <u>School Safety & Security Plan</u> for the Kearny School District, previously adopted by the Kearny Board of Education, has been re-adopted for the 2020/2021 school year.

C. PETTY CASH ACCOUNTS

The Kearny Board of Education hereby approves the following Petty Cash Fund imprest cash accounts for the 2020/2021 school year:

Business Office	\$1,000.00
High School	500.00
Franklin, Lincoln, Schuyler, Washington Schools, Technology Office	300.00
Garfield and Roosevelt Schools, Special Services	200.00

D. <u>ADOPTION OF 2020/2021 SOPIC (STANDARD OPERATING PROCEDURES)</u> AND PURCHASING MANUAL

The Kearny Board of Education hereby adopts the 2020/2021 SOPIC and Purchasing Manual.

E. ESTABLISH TUITION RATES FOR THE 2020/2021 SCHOOL YEAR

The Kearny Board of Education hereby approves the following 2020-2021 tuition rates for outof-district students attending Kearny schools:

Pre-K, Kindergarten	\$13.949
Grades I – 5	\$16.420
Grades 6 – 8	\$15.632
Grades 9 – 12	\$15.890
Special Education Pre-K	
Behavioral Disabilities	\$00000
Learning Language Disabled	\$21,472

F. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING

Resolved: Whereas the Kearny Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the division and Property in the Department of the Treasury; and

Whereas, the Kearny Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

Now, Therefore, Be It Resolved, that the Kearny Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contract; and

Be It Further Resolved, that the governing body of the Kearny Board of Education, pursuant to N.J.A.C. 5:30-5.5(b), certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

Be It Further Resolved, that the duration of the contract between the Kearny Board of Education and the Referenced State Contract Vendors shall be from July 1, 2020 to June 30, 2021.

G. TAX REQUISITION SCHEDULE

The Kearny Board of Education hereby approves the following 2020/2021 tax requisition schedule to be forwarded to the Kearny Town Council.

Amount of Request	Payment Date	
\$4,649,313.00	July 15, 2020	
\$4,649,313.00	August 15, 2020	
\$4,649,313.00	September 15, 2020	
\$4,649,313.00	October 15, 2020	
\$4,649,313.00	November 15, 2020	
\$4,649,313.00	December 15, 2020	
\$4,649,313.00	January 15, 2021	
\$4,649,313.00	February 15, 2021	
\$4,649,313.00	March 15, 2021	
\$4,649,313.00	April 15, 2021	
\$4,649,313.00	May 15, 2021	
\$4,649,313.00	June 15, 2021	

H. <u>AUTHORIZATION TO ISSUE WARRANTS AND TRANSFER BETWEEN</u> <u>BOARD MEETINGS</u>

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to issue warrants and transfers between the June and July regular meetings to facilitate payments relative to the close of the 2019/2020 fiscal year with Board confirmation at the next regular meeting.

I. <u>BID PARTICIPATION FOR EDUCATIONAL DATA, EDUCATIONAL SERVICES</u> <u>COMMISSION OF NEW JERSEY AND HUNTERDON REGIONAL EDUCATIONAL SERVICES</u>

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby agrees to seek bids through Educational Data Services, Inc., Educational Services Commission of New Jersey and Hunterdon Regional Educational Services Commission. Original documents are on file at the Board Office.

J. 2020/2021 HEALTH BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2020/2021 health benefits with Horizon Blue Cross/Blue Shield:

HORIZON DIRECT ACCESS	
Single	\$1,185.16
2 Adults	\$2,637.77
Family	\$3,069.10
Parent/Child	\$1,750.02

K. 2020/2021 DENTAL BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2020/2021 dental benefits:

Horizon Direct Access	Premier	Preferred	Advantage
Single	\$39.83	\$30.28	\$36.07
2 Adults	\$77.66	\$59.04	\$70.34
Family	\$127.45	\$96.89	\$115.44
Parent/Child	\$83.64	\$63.58	\$75.76

L. 2020/2021 PRESCRIPTION BENEFITS PREMIUMS

The Kearny Board of Education hereby accepts the following monthly premium costs for the 2020/2021 prescription benefits with Horizon RX:

Horizon RX	
Single	\$222.25
2 Adults	\$517.19
Family	\$517.19
Parent/Child	\$276.97

M. 2020-2021 HEALTH BENEFIT PLAN OPTIONS

The Kearny Board of Education hereby approves the following OMNIA Options for the 2020-2021 school year and accepts the premiums at their stated rates of:

OMNIA	Medical	Prescription	Dental Premier	Dental Preferred	Dental Advantage
Single	\$ 748.24	\$ 200.22	\$ 39.83	\$ 30.28	\$ 36.07
2 Adults	1,631.28	465.91	77.66	59.04	70.34
Family	1,906.85	465.91	127.45	96.89	115.44
Parent/Child	1,091.18	249.51	83.64	63.58	76.75

N. BUS DRIVERS

The Kearny Board of Education hereby approves the reappointment of Kearny School District bus drivers for the 2020-2021 school year contingent upon school year instruction being handled in a non-virtual manner:

NAME		Hourly Rate	
Beaugrand	William	\$ 25.00	
Barrera	Diana	25.00	
Felez-Florian	Cristian	25.00	
Geddes	James	25.00	
Jurczyk	Russell	25.00	
Martiko	Oirjako	25.00	
Rojas	Mayra	25.00	
Taggart	Donald	25.00	
Satter	lohn	20.00	Sub

O. <u>SECURITY GUARDS</u>

This topic was covered under the Report of the Superintendent.

P. APPROVAL TO AWARD "ROOF REPLACEMENT - (2) SCHOOLS PROJECT"

The Kearny Board of Education hereby authorizes, per the request of the Superintendent of Schools and the Business Administrator/Board Secretary, the Roof Replacement - (2) Schools Project for Franklin Art and Music Rooms and Lincoln Middle Multipurpose Room which is not to exceed \$194,000.00 through TNT Construction Group, LLC.

Q. APPROVAL OF 2020-2021 IDEA

The Kearny Board of Education hereby accepts the following amounts for the IDEA for the 2020 Fiscal Year and authorizes submission of the grant:

Pre-school 3-5\$	29,252.00
Basic Ages 3-21\$1	,347,822.00

R. <u>ESEA (ELEMENTARY & SECONDARY EDUCATION GRANT & CARES EMERGENCY RELIEF GRANT</u>

The Kearny Board of Education hereby accepts the following amounts for the ESEA Grant and the CARES Grant for the 2020-2021 Fiscal Year and authorizes submission of the grants:

CARES Grant...... \$1,145,461

ESEA Grant \$1,407,219Title I-A
23,050Title I Reallocated
25,700 Title I SIA Part A
204,603 Title II-A
99,907 Title !!!
29,090 Title III Immigrant
105,209Title IV Part A

S. <u>APPROVAL OF 2020-2021 SPECIAL EDUCATION TUITION CONTRACT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSON</u>

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and Director of Special Services, does hereby approve the 2020-2021 Special Education Tuition Contract with Union County Educational Services Commission with a Schedule of Tuitions and Fees for Commission Programs and Services for the year. The contract covers all students attending one or more schools operated by the Commission during the 2020-2021 academic year.

T. <u>APPROVAL OF JOINT TRANSPORTATION AGREEMENT - KEARNY AS "HOST" DISTRICT AND HARRISON AS "JOINER"</u>

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner):

Route #89 (5) Kearny, (1) Harrison, Horizon Lower School, Livingston

U. <u>APPROVAL OF JOINT TRANSPORTATION AGREEMENT - KEARNY AS "HOST" DISTRICT AND HARRISON AS "JOINER"</u>

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner):

Route #90 (2) Kearny, (1) Harrison, Horizon High School, Livingston

V. FY 2021 PERKINS SECONDARY CONSOLIDATED APPLICATION

The Kearny Board of Education hereby approves and accepts the 2020-2021 Perkins Secondary Consolidated Application in the amount of \$61,485.

W. THEFT INSURANCE CLAIM

The Kearny Board of Education has received a check in the amount of \$286,516.00 in regards to the theft insurance claim (G.N.) dated May 22, 2019. The amount received from the United States Treasury is \$49,261.41.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Sherry and unanimously carried:

POMPTONIAN EMPLOYEE RECOGNITIONS ı.

The Kearny Board of Education hereby recognizes the following Pomptonian Food Service employees for their outstanding work in serving meals to the children of Kearny.

And be it further resolved that the Board authorizes Pomptonian Food Service to make the following payments from the Food Service fund.

Coiro, Karen	Food Service Director	\$1,500
Godette-Jenning, Dawn	Lunch Aide	\$1,200
Osorio, Guadalupe	Lunch Aide	\$1,200

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

Mr. Lindenfelser stated that his report was covered in Closed Session.

SUPERINTENDENT SPEAKS

Mrs. Blood extended her thanks to administrators, counselors, child study team members, and teachers for embracing virtual learning over the past three months, which she realizes was not an easy task, and assured them that most parents now have a heightened appreciation of everything they do. She wished all a safe, healthy, and restful summer.

Mrs. Sherry, in addition to thanking teachers, also thanked the Superintendent for maintaining education stability throughout the district.

NEW BUSINESS

Mark Bruscino mentioned the district is considering the purchase of thermo imaging cameras in anticipation of schools reopening.

OBSERVERS

Victoria Amaro, Kearny, asked for clarification of her listing as a substitute teacher;

Lisa Levchak, Kearny, regarding the district's Instructional Plan for Distance Learning

MOTION RE: ADJOURNMENT

It was moved by Mrs. Mc Donald, seconded by Mr. Mc Kenna and unanimously carried to adjourn the meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Business Administrator/

Board Secretary