

**Emergency Meeting
March 17, 2020
5:30 P.M.**

An Emergency Meeting of the Kearny Board of Education took place by teleconference on the above date. The following statement by the Board Attorney preceded the meeting:

This meeting of the Kearny Board of Education is called to order as an Emergency Meeting. Adequate notice has not been given. This meeting is being called given the circumstances caused by the health emergency COVID-19, and the State-mandated school closings. Two pending items must be considered: The submission of the preliminary budget to the Department of Education and the payment of bills.

ROLL CALL

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

Also present: Patricia Blood, Superintendent of Schools; Dr. Edward Izbicki, Business Administrator/Board Secretary; Kenneth J. Lindenfelser, Esq., Board Attorney

VOTE RE: APPROVAL TO HOLD EMERGENCY MEETING

On roll call, the following members approved the holding of an Emergency Meeting:

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 eight votes in the affirmative, the motion was carried.

BOARD MEMBER ABSENT

Mrs. Davidson was absent from the meeting.

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

APPROVAL OF TENTATIVE 2020-2021 SCHOOL YEAR BUDGET

The Kearny Board of Education hereby adopts the Preliminary 2020/2021 School Year General Fund Budget, as follows:

<u>CURRENT FUND</u>	
<u>GROSS</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
\$102,684,062	\$54,864,048
<u>SPECIAL REVENUE</u>	
<u>GROSS</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
\$ 7,302,201	\$ - 0 -
<u>DEBT SERVICE</u>	
<u>GROSS</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
\$ 1,279,200	\$ 927,708

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

SCHEDULE PUBLIC HEARING OF THE 2020/2021 SCHOOL YEAR BUDGET

The Kearny Board of Education hereby schedules the Public Hearing of the 2020/2021 School Year Budget for May 7, 2020 at 6:00 p.m. in the Board Room, 172 Midland Avenue.

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

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 submitted bill list is correct in the total amount of \$2,526,859.95, covering the period of 2/11/20 to 3/12/20, does hereby order same to be paid in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Ms. Lindenfelser, "aye, with the exception of check number 7152", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye, with the exception of check number 7086", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

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

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

AETNA

The Kearny Board of Education has approved the wire transfer in the amount of \$1,069,806.16 to Aetna which represents the premium for the month of March, 2020.

BOARD ATTORNEY SPEAKS

Mr. Lindenfelser announced that the Board Secretary had provided Board members with notice of the teleconference meeting and the agenda items to be addressed. All items addressed at this meeting will be revisited at the next meeting of the Board of Education.

ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Business Administrator/
Board Secretary