

**Regular Meeting
April 20, 2020
6:05 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.

ROLL CALL

On roll call, the following members were present: Mrs. Davidson, 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. Sherry, and seconded by Mr. McKenna:

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", Mrs. Mc Donald, "aye", Mr. McKenna, "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 ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:07 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:00 p.m.

ROLL CALL

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

BOARD MEMBER ABSENT

Ms. Lindenfelser was unable to attend the meeting.

PLEDGE OF ALLEGIANCE

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

BOARD PRESIDENT SPEAKS

President Paris noted that this was the first "virtual meeting" of a Board of Education and to bear with any missteps that may occur.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Davidson and seconded by Mrs. Sherry that the minutes of the following meeting be hereby approved:

Joint Committee Meeting, February 11, 2020 at 6:00 P.M.

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

There being six votes in the affirmative and two members “not voting”, the motion was carried.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Mc Donald and seconded by Mrs. Davidson that the minutes of the following meetings be hereby approved:

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

On roll call, the following vote was recorded: Mrs. Davidson, “not voting”, 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 seven votes in the affirmative and one member “not voting”, the motion was carried.

MOTION RE: APPROVAL OF MINUTES

It was moved by Mrs. Sherry and seconded by Mrs. Mc Donald that the minutes of the following meeting be hereby approved:

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

On roll call, the following vote was recorded: Mrs. Davidson, “not voting”, 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 seven votes in the affirmative and one member “not voting”, the motion was carried.

BOARD PRESIDENT SPEAKS

President Paris requested a moment of silence for the Kearny residents who have died as a result of the Coronavirus pandemic.

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 all pertinent curriculum and instruction items are on the agenda.

Facilities – Mr. Zapata

Mr. Zapata deferred to Mr. Bruscano for an update on the District’s facility projects:

Mr. Bruscano reported that there will be a re-bid of the boiler replacement project, and roof replacements at Franklin and Lincoln Middle School will be presented for bid soon. A joint meeting of the Finance and Facilities Committees is being planned.

Finance – Mrs. Mc Donald

Mrs. Mc Donald reported that all items discussed during Committee will be presented in Dr. Izbicki’s report for both March and April.

Personnel / Labor Relations – Ms. Lindenfelsner

No report.

Policy – Mrs. Davidson

Mrs. Davidson reported there are policies being presented for a first reading on the agenda.

SUPERINTENDENT SPEAKS

Mrs. Blood spoke regarding the impact of the Coronavirus crisis on the community and throughout the school district. Students, family members, teachers, and parents have all experienced the effects of COVID-19. The Superintendent expressed gratitude for the Kearny Board of Education and all employees for their support during this difficult time. Meals will continue to be distributed to students, and the response to the meals has been expanding since the beginning. Mrs. Blood also thanked everyone for their expressions of sympathy for her personal loss.

The Superintendent gave recognition to the retirement notice of Alina Jakubowska, Bilingual/ESL teacher.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ISSUES

The following resolutions, inclusive of Items “A through G”, were moved by Mrs. Davidson, seconded by Mr. Zapata and unanimously carried:

A. RETIREMENT

The Board has accepted the following retirement notice, with regret, effective July 1, 2020:

Alina Jakubowska, Teacher of Bilingual / ESL, after 30 years of service to Kearny Public Schools.

B. APPOINTMENTS

1. Title I Enrichment Program Facilitator

The following staff member has been appointed to facilitate Title I enrichment programs as designed by the school and District. Remuneration is \$40.00 per hour in accordance with the 2019/2020 K.E.A. Agreement; funded by Title I monies:

Hemphill, Jennifer

2. Lunchroom Supervisor – Franklin School

The following staff member has been approved as a lunchroom supervisor at Franklin School for the 2019/2020 school year; remuneration in accordance with the 2019/2020 K.E.A. Agreement at \$34.00 per hour:

Senzer, Nicole

3. Head Teacher – Extended School Year Program for Students with Disabilities

The Board has approved the appointment of Scott Fuchs as the Head Teacher for the Extended School Year Program for Students with Disabilities for the 2020/2021 School year, at the remuneration of \$7,504 in accordance with the 2019/20 K.E.A. Agreement.

4. Extended School Year Program for Students with Disabilities

The following teaching staff members have been appointed for the Extended School Year Program for Students with Disabilities at the remuneration of \$40.00 per hour in accordance with the 2019/2020 K.E.A. Agreement:

Doffont, Alison
Drefko, Nicole
Dyl, Melissa
Falvo, Brittany
Hatfield, Ruthann
Hornung, Allyson
McKenna, Kevin
Palase, Victoria

Robertello, Brianna - **Speech**
Sweeney, Maryann
Tchalabi, David
Umek, Dawn
Weiner, Leo
Weiss, Samantha
Wilson, Michael

5. Extended School Year Autistic Program - Aides

The Board has approved the following Aide appointments to the Extended School Year Autistic Program, *contingent upon school buildings being open*, at the hourly rates of pay so noted:

Antonelli, Carmella	\$ 13.00	Long, Ann	\$ 11.25
Carbajal, Maria	11.75	Montalvan, Brenda	14.75
Colon, Kimberly	14.25	Pumarol, Berihuska	11.25
Cruces, Claudia	11.25	Redling, Cammy	11.25
Ishi, Claudia	14.75	Syzmanski, Nicole	14.25
Kryzanowski, Jennifer	14.25	Wadleigh, Kimber	14.25

C. 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
Allen-Markarian, Rosanna *	LMS	X	<i>Intermittent</i> 2/19/20 to 6/10/20			9/2020
Gargiulo, Edward	KHS	X	2/19/20 to 3/19/20			3/20/20
Mandelman, Miryam	KHS	X	9/8/20 to 11/24/20			11/25/20

* Revised effective date

D. SUBSTITUTES

I. Addicion to Annual Listing of Substitute Teachers

The individual listed below will be substituting in the Kearny Public Schools this year. This is in addition to those listed in previous Board reports:

Kerr, Susan

E. AIDES

I. Appointment

The following to be appointed as a substitute Aide at the remuneration of \$11.25 per hour; effective date contingent upon Criminal History Review approval:

Minchalo, Nelli V.

2. Resignation

The following Aide has resigned his position, effective April 1, 2020:

Dias, Stefan

3. Retroactive Salary Increase – Anniversary

The Board has granted approval of the following salary increase for the Aide listed below, from \$11.25 to \$11.75 per hour, upon attainment of her 5-year anniversary, retroactive to January 28, 2020:

Pumarol, Berihoska

F. COACHES/ADVISORS

1. 2019/2020 Appointments

The following Coaches/Advisors appointment has been approved:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>
Crew-Boys-Assistant	Gomez, Lisette	\$ 5,640

2. Substitute Advisor Position(s) - High School Musical – 2019/20

The Board has granted approval of the following appointments as substitute advisors for the High School Musical:

Conde, Daniel	Instrumental Director	2/3 of stipend (\$3,720)	\$ 2,480
Gonzalez, Milagros	Voice Director	1/3 of stipend (\$3,720)	1,240

3. Paraprofessional Volunteers

The Board has granted approval of the following individuals who have requested to volunteer coaching services:

Weight Room	D'Elia, Mark
.....	Lucas, Robert

G. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies, effective **February 1, 2020**:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Marmolejo, Camilo.....	MA+32.....	\$ 5,500.....	\$ 67,165

PART II – NON-PERSONNEL ISSUES

The following resolutions, “A through I”, were moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried, with the correction to the 2020/2021 school calendar so noted:

A. OUTSIDE PLACEMENTS

The following outside placements requested by the Director of Special Services have been approved:

Student No. 3314507 to be placed at Northwest Essex Community Healthcare Network Therapeutic School & Preschool, Belleville, at the annual tuition of \$77,023.80 (prorated), effective February 24, 2020.

The following students to be placed at the Tot Spot at the weekly tuition of \$110, with effective dates so noted:

- Student No. 357697 – February 24, 2020
- Student No. 347753 – March 16, 2020
- Student No. 357775 – March 20, 2020
- Student No. 357776 – March 31, 2020
- Student No. 347742 – April 14, 2020
- Student No. 347593 – April 14, 2020

B. APPROVAL OF INDEPENDENT CONTRACTOR

The Board has granted approval to include **New Pathway Counseling, Inc.**, as an independent contractor for the Kearny School District.







C. 2020/2021 SCHOOL CALENDAR







The Board of Education has granted approval of the 2020/2021 School Year calendar with the correction so noted.*












* Correction to the date for use of an unused snow day in June should be **June 8th, 2021** and not June 1st as originally stated.

D. PROGRAM AND GOOGLE APPLICATIONS FOR DISTANCE LEARNING

The following programs and Google “apps”, which are being used by District staff and students during this period of distance learning, have been approved:

Google Applications			
	Calendar	On for Everyone	https://calendar.google.com
	Chrome Web Store	On for Everyone	https://chrome.google.com/webstore
	Classroom	On for Everyone	https://classroom.google.com
	Drive and Docs	On for Everyone	https://drive.google.com
	FeedBurner	On for Everyone	https://feedburner.google.com
	Flash Enabler	On for Everyone	https://chrome.google.com/webstore/detail/flash-enabler/kfhleokighmnbhlogpbdkgfklnnchif?hl=en-US
	Flash Player	On for Everyone	https://chrome.google.com/webstore/detail/flash-player/kfhleokighmnbhlogpbdkgfklnnchif?hl=en-US
	Gmail	On for Everyone	https://mail.google.com
	Google+	On for Everyone	https://plus.google.com
	Google Bookmarks	On for Everyone	https://www.google.com/bookmarks
	Google Books	On for Everyone	https://books.google.com
	Google Chrome Sync	On for Everyone	https://chrome.google.com/sync
	Google Cloud Platform	On for Everyone	https://console.cloud.google.com
	Google Cloud Print	On for Everyone	https://www.google.com/cloudprint/learn
	Google Custom Search	On for Some	https://cse.google.com
	Google Data Studio	On for Everyone	https://datastudio.google.com/data

	Google Earth	On for Everyone	https://www.google.com/earth
	Groups for Business	On for Everyone	https://groups.google.com
	Google Groups	On for Everyone	https://groups.google.com
	Google Maps	On for Everyone	https://www.google.com/maps
	Google Meet Grid View	On for Everyone	https://chrome.google.com/webstore/detail/google-meet-grid-view
	Google My Maps	On for Everyone	https://www.google.com/maps
	Google Photos	On for some	https://www.google.com/photos
	Google Play Console	On for Everyone	https://play.google.com/apps/publish
	Google Public Data	On for Everyone	https://www.google.com/publicdata/directory
	Google Search Console	On for Everyone	https://search.google.com/search-console/
	Google Takeout	On for Everyone	https://takeout.google.com
	Google Vault	On for Everyone	https://ediscovery.google.com/discovery/
	Google Voice	On for Everyone	https://voice.google.com
	Hangouts Meet and Google Hangouts	On for Everyone	https://meet.google.com
	Jamboard Service	On for Everyone	https://jamboard.google.com
	Keep	On for Everyone	https://keep.google.com
	Managed Google Play	On for Everyone	N/A
	Material Gallery	On for Everyone	https://material.io/resources/gallery/
	Mercury Reader	On for Everyone	https://chrome.google.com/webst
	Pearson Realize Reader	On for Everyone	https://www.pearsonrealize.com
	Screencastify-Screen Video Recorder	On for Everyone	https://www.screencastify.com
	Sites	On for Everyone	https://sites.google.com
	Youtube	On for Everyone	https://www.youtube.com
	Class Dojo	On for Everyone	https://www.classdojo.com

	Blogger	On for Everyone	https://www.blogger.com
G Suite Market Place Applications			
	BrainPop	On for Everyone	https://www.brainpop.com
	Doc To Form	On for Everyone	https://gsuite.google.com/marketplace
	Flubaroo	On for Everyone	https://gsuite.google.com/marketplace/app/flubaroo/817638980086
	formLimiter	On for Everyone	https://gsuite.google.com/marketplace/app/formlimiter
	Grade Reports for Google Classroom	On for Everyone	https://gsuite.google.com/marketplace/app/grade_reports_for_google_classroom
	MathType	On for Everyone	https://gsuite.google.com/marketplace/app/mathtype
	SMART Learning Suite	On for Everyone	https://suite.smarttech-prod.com
	SketchUp for Schools	On for Everyone	https://chrome.google.com/webstore/detail/sketchup-for-schools
	Slides Randomizer	On for Everyone	https://gsuite.google.com/marketplace/app/slides_randomizer
	Slip-in-Slide	On for Everyone	https://gsuite.google.com/marketplace/app/slipinslide
	Bloomz	On for Everyone	
	See Saw	On for Everyone	
	Actively Learning	On for Everyone	
	Gizmos	On for Everyone	https://www.explorelearning.com/
	PLT4M	On for Everyone	
	EdPuzzle	On for Everyone	
	Remind	On for Everyone	
	Zoom	On for Everyone	

E. SUMMER HOURS FOR NURSING STAFF

The Board has granted approval of a maximum of 75 hours of summer work for School Nurses to review health/immunization records and to assist with medical exams in the High School.

F. BOARD POLICY

The Board has approved the first reading of the following revised Policies:

POLICY #

2415.06	Unsafe School Choice Option (M)
3159	Teaching Staff Member/School District Reporting Responsibilities (M)
3218	Use, Possession or Distribution of Substances-Teaching Staff (M)
4218	Use, Possession or Distribution of Substances-Support Staff (M)
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
5600	Student Discipline / Code of Conduct (M)
6112	Reimbursement of Federal and Other Grant Expenditures (M)
7440	School District Security (M)
8600	Student Transportation (M)
8630	Bus Driver/Bus Aide Responsibility (M)
8670	Transportation of Special Needs Students (M)
9210	Parent Organizations
9400	Media Relations

G. PROFESSIONAL DAYS *

The Board has granted approval of the listing of Professional Days, as well as reimbursement for travel and related expenses, where such travel and related expenses have been previously reviewed by the building principal/supervisor and the Chief School Administrator.

H. FIELD TRIPS *

The Board has granted approval of the listing of field trips for students and appropriate staff that are aligned to the New Jersey Student Learning Standards and promote the delivery of instruction.

* **Any professional development events / field trips that were scheduled to take place during the COVID-19 quarantine have been cancelled.**

I. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator for the month of February, 2020, in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

The following resolutions were not presented to the Board in March when the regular meeting was changed to a teleconference Emergency Meeting. The 2020-2021 School Budget, Public Hearing Date, Bill List and Aetna Billing were the only resolutions approved:

MARCH 16, 2020

PART I – FINANCE

The following resolutions, “A through F”, were moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried:

A. CASH RECEIPTS – February, 2020

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

2/03/2020	STATE OF NJ-TITLE I	\$	89,673.00
2/03/2020	STATE OF NJ-TITLE I S/A		3,955.00
2/03/2020	STATE OF NJ-TITLE IIA		438.00
2/03/2020	STATE OF NJ-TITLE III		2,631.00
2/03/2020	STATE OF NJ-TITLE III IMMIGRANT		643.00
2/03/2020	STATE OF NJ-IDEA BASIC		132,449.00
2/03/2020	STATE OF NJ-IDEA PRESCHOOL		8,950.00
2/03/2020	STATE OF NJ-PERKINS		10,812.00
2/04/2020	STATE OF NJ-FICA JANUARY		154,264.68
2/04/2020	STATE OF NJ-FICA JANUARY		152,377.17
2/10/2020	STATE OF NJ-STATE AID		2,237,121.00

2/14/2020	STATE OF NJ-SEMI 2002	12,477.18
2/14/2020	STATE OF NJ-SEMI 2002	10,563.01
2/14/2020	TOWN OF KEARNY	4,565,614.00
2/20/2020	STATE OF NJ-SBYSB 3/20	12,100.00
2/24/2020	STATE OF NJ-STATE AID	2,237,120.00
2/26/2020	STATE OF NJ-SCHOOL LUNCH STATE 1/20	3,100.94
2/26/2020	STATE OF NJ-HHFKA 1/20	4,050.41
2/26/2020	STATE OF NJ-BREAKFAST 1/20	31,634.27
2/26/2020	STATE OF NJ-SCHOOL LUNCH FEDERAL 1/20	145,924.04
2/28/2020	STATE OF NJ-TITLE I	37,798.00
2/28/2020	STATE OF NJ-TITLE IIA	10,760.00
2/28/2020	STATE OF NJ-TITLE III	2,271.00
2/28/2020	STATE OF NJ-TITLE III IMMIGRANT	293.00
2/28/2020	STATE OF NJ-IDEA	100,771.00
2/28/2020	STATE OF NJ-NON PUBLIC NURSING	3,735.00
2/28/2020	STATE OF NJ-CHAPTER 192	812.00
2/28/2020	STATE OF NJ-CHAPTER 193	1,141.00
2/28/2020	POMPTONIAN SALES/PAYFORIT	70,429.94
2/28/2020	INVESTORS- INTEREST-N/P AGENCY, ETC	2,025.26
2/28/2020	INVESTORS-GENERAL OPERATING	8,325.47
2/28/2020	OTHER REVENUES	49,135.19
2/28/2020	MEDICAL COPAY	<u>387,550.89</u>
		\$10,490,945.45
2/28/2020	INTEREST-CAPITAL RESERVE	373.17
2/28/2020	INTEREST-CAPITAL PROJECT	141.48
2/28/2020	INTEREST- UNEMPLOYMENT FUND	<u>808.58</u>
	TOTAL	<u>\$ 10,492,268.68</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.

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 February 29, 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:23-2.1(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 February, 2020.

E. INVESTMENTS - MARCH 16, 2020 BOARD REPORT

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 February, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$11,673.96 for The Investors Bank bringing the year-to-date interest to \$353,245.87.

F. 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 February, 2020, as per the attached listing totaling \$6,396.50.

PART II – FACILITIES

A. REQUEST FOR PERMITS

This topic was tabled.

PART III – NON-PERSONNEL ISSUES

The following resolutions, inclusive of items “A, B, C”, were moved by Mrs. Sherry, seconded by Mrs. Davidson and unanimously carried:

A. TEAM TRANSPORTATION – SPRING, 2020

The Kearny Board of Education hereby approves the action of the Business Administrator/Board Secretary to issue a purchase order to Mayor Transportation, Newark, NJ for the transportation of interscholastic participants to scheduled events, commencing March 12, 2020 and continuing through June 8, 2020.

And be it further as per the attached email.

B. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2020-2021 SCHOOL YEAR

The Kearny Board of Education, based upon the joint recommendation of the Business Administrator/Board Secretary and Mr. Mark Vidovich, President Pomptonian Food Service, hereby approves the LUNCH/MILK PRICING STRUCTURE FOR THE 2020-2021 SCHOOL YEAR as per the attached listing.

B. KEARNY BOARD OF EDUCATION FOOD SERVICE 2020-2021 MANAGEMENT FEE AND GUARANTEE LANGUAGE

The Kearny Board of Education (“SFA”) approves the renewal of the Food Service Management contract with The Pomptonian, Inc. (“FSMC”) for the food service operation for 2020-2021.

Resolved: The FSMC shall receive, in addition to the costs of operation, an administrative / management fee of \$0.1395 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1395 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum return of fifty thousand dollars (\$50,000.00) for school year 2020-2021.

APRIL 20, 2020

PART I - FINANCE

The following resolutions, “A through E”, “G” and “H”, were moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried:

A. CASH RECEIPTS – March, 2020

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

03/09/2020	STATE OF NJ-STATE AID	\$ 2,237,121.00
03/09/2020	MEMO ENTRY-STATE AID-DEBT SERVICE ASSESSMENT	194,876.00
03/09/2020	MEMO ENTRY-STATE AID-STATE FACILITY TUITION	27,053.00
03/11/2020	STATE OF NJ-FICA FEB 20	151,902.00
03/11/2020	STATE OF NJ-FICA FEB 20	152,143.42
03/16/2020	STATE OF NJ-MAC FYQ3 REIMBURSEMENT	7,782.24
03/18/2020	STATE OF NJ-SBYSB 4/20	\$23,132.00
03/19/2020	TOWN OF KEARNY	4,565,614.00

03/23/2020	STATE OF NJ-STATE AID	2,237,120.00
03/27/2020	STATE OF NJ- SEMI 2003 PAYMENT	6,332.67
03/27/2020	STATE OF NJ- SEMI 2003 PAYMENT	5,607.74
03/31/2020	STATE OF NJ-TITLE I	154,450.00
03/31/2020	STATE OF NJ-TITLE I SIA	6,031.00
03/31/2020	STATE OF NJ-TITLE IIA	32,660.00
03/31/2020	STATE OF NJ-TITLE III	7,578.00
03/31/2020	STATE OF NJ-IDEA BASIC	87,697.00
03/31/2020	STATE OF NJ-IDEA PRESCHOOL	6,677.00
03/31/2020	STATE OF NJ-PERKINS	2,319.00
03/31/2020	POMPTONIAN / PAYFORIT	44,016.66
03/31/2020	INVESTORS- INTEREST-N/P AGENCY, ETC	1,823.18
03/31/2020	INVESTORS-GENERAL OPERATING	4,906.99
03/31/2020	OTHER REVENUES	107,711.24
03/31/2020	MEDICAL COPAY	<u>389,155.25</u>
		\$ 10,453,709.39
03/31/2019	INTEREST-CAPITAL RESERVE	308.02
03/31/2019	INTEREST- MAINTENANCE RESERVE	65.52
03/31/2019	INTEREST-CAPITAL PROJECT	96.68
03/31/2019	INTEREST- UNEMPLOYMENT FUND	<u>552.53</u>
	TOTAL	<u>\$ 10,454,732.14</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.

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 March 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:23-2.1(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 March, 2020.

E. INVESTMENTS – APRIL 20, 2020 BOARD REPORT

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 March, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$7,752.92 for The Investors Bank bringing the year-to-date interest to \$360,998.79.

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 March, 2020, which is totaling \$-0-.

H. AETNA

The Kearny Board of Education hereby approves the wire transfer to Aetna in the amount of \$1,079,081.28, which represents the premium for the month of April, 2020.

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 \$2,075,444.37 covering the period of 3/12/20 to 4/14/20, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mrs. Davidson, “aye”, Mrs. Mc Donald, “aye”, Mr. Mc Kenna, “aye, with the exception of check number 7280”, 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.

PART II – FACILITIES

A. REQUEST FOR PERMITS

There are no permits for April.

PART III – NON-PERSONNEL ISSUES

The following resolutions, “A” through “I”, were moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

A. APPROVAL OF 2020/2021 AMENDMENT PART B

The Kearny Board of Education hereby acknowledges the submission of the Individuals with Disabilities Education Act, Part B (IDEA-B) Amendment 2.

B. 2020-2021 EDUCATIONAL SERVICES NON-PUBLIC CONTRACTS

The Kearny Board of Education and the Kearny Christian Academy agree to the terms of the following contracts for the 2020-2021 school year:

- Non-Public Technology Aid Agreement
- Non-Public Textbook Aid Agreement
- Non-Public Nursing Services
- Non-Public Security Aid

C. 2020-2021 EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

The Kearny Board of Education hereby approves the 2020-2021 contracts between the Kearny Public Schools and the Educational Services Commission of New Jersey for the following services:

- Master Collaborative Educational Services Agreement
- Public School Home Instruction Services
- Title I
- Title III Immigrant
- Title III Limited English Proficient
- Chapters 192/193

D. DELL FINANCIAL SERVICES, LLC. LEASE

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to finalize a (4) four-year financing lease for (12) Desktop Computers and Monitors at Kearny High School, (36) Chromebooks for the Board Office, and the remainder of the equipment for district use from Dell Financial Services, L.L.C. The total four (4) year purchase price is \$682,300.29, for a term commencing May 1, 2020 through August 31, 2024. The Business Administrator/Board Secretary of the Kearny Board of Education is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease agreement.

E. LERCH, VINCI & HIGGINS, LLP

The Kearny Board of Education hereby approves the Engagement Letter from Lerch, Vinci & Higgins, LLP, to audit the financial statements for the Kearny Board of Education for the fiscal year ending June 30, 2020.

F. FALLON & PACHECO ARCHITECTS

The Kearny Board of Education hereby authorizes, per the request of the Superintendent of Schools and the Business Administrator, the Franklin School Boiler Replacement Project which is not to exceed \$112,400 through MEP Engineering.

The following are items carried over from the March 16, 2020 Report of the Business Administrator:

The following resolutions, "D" through "G", were moved by Mrs. Mc Donald, seconded by Mrs. Sherry and unanimously carried:

C. SUMMER FOOD SERVICE PROGRAM

The Kearny Board of Education hereby authorizes the submission application to participate in the Summer Food Service Program which is mandated by the State of New Jersey, Division of Food and Nutrition.

E. NORTHERN REGIONAL EDUCATIONAL SERVICE COMMISSION

The Kearny Board of Education hereby approves the Northern Regional Educational Services Commission Contract for the Summer School Program effective June 29, 2020 through July 30, 2020.

F. TUITION CONTRACT AGREEMENT (MCKINNEY VENTO ACT)

The Kearny Board of Education hereby approves the tuition contract agreement for (1) homeless student with temporary residency in Passaic to attend the Passaic Public Schools for a cost of \$14,718.00 per month commencing September 17, 2019 through June 19, 2020 per the McKinney Vento Act.

G. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby authorizes entering into the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner) at a cost of \$18,406.50 for Route #100, NJEDDA, Clifton, New Jersey.

SUPERINTENDENT SPEAKS

Mrs. Blood announced that the Board has determined that the coaches for the Spring season will receive their full stipend for their coaching services.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

BOARD MEMBER SPEAKS

Mrs. Mc Donald informed the assembly that the Public Hearing of the 2020/21 Budget will be held – virtually – on May 7, 2020 at 6:00 p.m.

OBSERVERS

Marcy Fisher, Kearny, requested that the 2020/2021 calendar be posted on the website, and asked if a copy of the Business Administrator’s report be forwarded. She also thanked the Board for approving the full payment of the Spring coaches’ stipends.

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Edward J. Shubert". The signature is written in a cursive style with a long, sweeping underline.

Business Administrator/
Board Secretary