

**Regular Meeting  
October 19, 2020  
6:02 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, 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, Mr. Granelli, Ms. Lindenfelser, 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 Mr. Soares and seconded by Mr. Granelli:

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", Mr. Granelli, "aye", Ms. Lindenfelser, "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 6:05 p.m.

**BOARD RETURNS TO OPEN SESSION**

The Board returned to Open Session at 7:14 p.m.

**ROLL CALL**

Mrs. Davidson, Mr. Granelli, Ms. Lindenfelser, 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. Davidson, seconded by Mr. Mc Kenna and unanimously carried that the minutes of the following meetings be hereby approved:

Regular Meeting, September 21, 2020 at 6:06 P.M.  
Closed Session, September 21, 2020 at 6:07 P.M.

**PRESENTATION**

Denise Pais-Sotelo, Instructional Supervisor - Health & Physical Education, presented an overview of the programs and activities performed during the 2019/20 school year to promote Social, Emotional Learning across all schools and grade levels.

## **PRESENTATION**

The Superintendent presented the Kearny High School graduation rates for the 2019/2020 school year, in accordance with N.J.A.C. 6A:8-5.2(f).

### **SUPERINTENDENT SPEAKS – Mrs. Blood**

The Superintendent reviewed the results of the two recent surveys regarding a return to school. The results of the teachers' survey indicates a majority of teaching staff willing to return to classes if schools re-open, by a vote of 454 yes, to 419 no.

With a response rate of approximately 82.33%, 53% of parents responded they would be in favor of returning to schools in November/December, with 47% voting "no" to a return at this time. Of those responding regarding a return to school in January/February, 71% responded in the affirmative, with 29% responding as "no".

Mrs. Blood informed the assembly that in order to bring the schools in full conformance with the CDC guidelines, the district engaged engineers to check each building for anything that may have been overlooked. There were a few areas of recommended remediation which will be addressed in the immediate future.

President Paris, speaking on behalf of the Board members, stated that the number of COVID cases in town have been on the rise in recent days, as is the case with the rest of the state. With the increased cases and the need to fully address the issues recommended by the district's engineers, the Board of Education does not believe it is the right time to return students and teachers into school buildings. The data numbers will be closely monitored moving forward and the topic of reopening schools will be addressed at the next Board meeting.

## **COMMITTEE REPORTS**

### **Athletic/Student Activities – Mr. Viscuso**

Mr. Viscuso reported that there have been interruptions to the athletic schedule for both the football team and the boys JV soccer team, although the football team is again up and running.

He also announced the selections for **Athlete of the Month**: Zaida Ranilla, Girls Frosh Soccer; and Brandon Villacres, Cross Country.

### **Curriculum and Instruction – Mrs. Davidson**

Mrs. Davidson reported the main topic of discussion at this month's meeting was the creation of a Title I-funded after-school program, which may be either live or virtual; it is presented for approval on the Superintendent's report this evening.

### **Facilities – Mr. Zapata**

Mr. Zapata deferred to Mr. Bruscano, who reported he would be working closely with the engineers to alleviate any problems regarding the reopening of schools.

### **Finance – Mr. Soares**

Mr. Soares 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, and the Labor Relations Committee is currently negotiating with three bargaining units.

### **Policy – Mrs. Davidson**

Mrs. Davidson reported there are policies being presented for a second reading and adoption at the evening's meeting, as well as several for a first reading.

**REPORT OF THE SUPERINTENDENT – Mrs. Blood**

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

**A. RESIGNATION**

Jesse Soto, assigned as a long-term substitute at Washington School, has resigned the position effective October 21, 2020.

**B. APPOINTMENTS**

**1. Interim Business Administrator/Board Secretary**

The Board has approved the appointment of Richard Rosenberg as the Interim Business Administrator/Board Secretary, effective December 1, 2020, at the per diem rate of \$700.00, a minimum of two (2) days per week.

**2. Long-Term Substitute Assignment**

The following Long-Term Substitute assignment has been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Alfaro, Mauricio	Franklin / Bi-lingual/ESL	Pereira	10/9/20	\$150.00 per diem

**3. Permanent Substitute Assignments**

The Board has approved the appointment of the following as permanent substitutes assigned to a specific school while the District is in a virtual environment; remuneration shall be \$150.00 per diem, Mondays, Wednesdays, and Fridays only:

- Franklin School.....Sahar, Christopher
- Garfield School .....Faragalla, Manal
- Roosevelt School.....De Ray, Christina
- Schuyler School.....Cerstvick, Jennifer
- Washington School.....Sylvia, Christina
- Lincoln Middle School.....Aziz, Asfiya
- Kearny High School .....Mc Shane, Tania

**4. Curriculum Writing**

The Board has granted approval of the following staff member to perform curriculum writing in the subject area noted; remuneration in the amount of \$40.00 per hour in accordance with the 2020/2021 K.E.A. Agreement:

- Schwerzler, Gary.....Introduction to Radio and TV Industries .....30 hours
- Audio and Production.....30 hours

**5. Title I After-School Programs Coordinator**

The Board has approved the appointment of the following staff member as the Title I After-School Programs Coordinator for the 2020/2021 school year, at the remuneration of \$6,616.00; the program is funded by Title IA monies:

Esparra, Ashley

**6. Home Instructors**

The following have been appointed as Home Instructors for the 2020/2021 school year at the remuneration of \$40.00 per hour:

- Bento, Catia
- Capelao, Michael
- Carsillo, Michele
- Czeizinger, Barbara
- Dailey, Scott
- Di Nuzzo, Brenda
- Krulik, Lisa
- La Rossa, Melody
- Matusz, Ana
- Polites, Ann-Marie
- Roberts, Sarah
- Sansone, Ashley

Drefko, John  
 Dyl, Melissa  
 Falcone, Joseph  
 Hatfield, Ruth Ann  
 Hester-Fearon, Patricia  
 Hoehe, Patricia  
 Johnson, Nicole  
 Klein, Heather

Schalago, Mark  
 Staub, Amanda  
 Sweeney, Mary Ann  
 Vicente Carballo, Maria  
 Villa, Heather  
 Viso, Natalia  
 Warnock, Diane  
 Watts, James

**7. Full-Time Secretary**

The Board has granted approval of the lateral promotion of Wendy Pace, part-time Secretary assigned to Kearny High School, to a full-time position, effective October 1, 2020. Ms. Pace will be placed at STEP 6 of the 2019/2020 K.E.O.P. Salary Guide, which is a base salary of \$59,607 plus \$1,200 longevity for a total annual salary of \$60,807 (prorated).

**8. Musical Accompanist**

The Board has granted approval to engage Isaac Del Rosario as musical accompanist at Kearny High School at the remuneration of \$40.00 per hour.

**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
Caserta-Smith, Jennifer <sup>1</sup>	LMS			X	11/25/20 to 1/29/21	2/1/2021
Galella, Jacqueline <sup>2</sup>	LMS	X	11/18/20 to 2/10/21			2/11/2021
Lowry, Pamela	Roosevelt	X	2/13/21 to 5/7/21			5/10/2021
Mirigliani, Jaclyn	Washington	X	1/4/21 to 3/26/21			3/28/2021

**D. SALARY CORRECTION – LONGEVITY**

The Board has approved the correction to the annual longevity stipend for Allyson Walters, retroactive to September 1, 2019, from \$7,225 to \$7,600.

**E. SUBSTITUTES**

**I. Addition 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:

Sahar, Christopher

**F. AIDES**

**I. Appointment**

The Board has approved the appointment of the following as a substitute Aide at the remuneration of \$11.25 per hour; effective date contingent upon Criminal History Review approval:

Bittle, Alexis

<sup>1</sup> Extension of original request

<sup>2</sup> Revision to original request

2. **Resignations**

Llano, Gloria  
Santiago, Sally

G. **COACHES/ADVISORS**

1. **Resignation**

Claudio Lagos has resigned his position as Assistant Football Coach.

2. **2020/2021 Extracurricular Activities Appointments**

The following Extracurricular Activities appointments have been approved:

**LINCOLN MIDDLE SCHOOL**

<b><u>COACH/ADVISOR</u></b>	<b><u>APPLICANT</u></b>	<b><u>STIPEND</u></b>
Anime Club.....	Rodriguez, Betty.....	\$ 516
Art Club (7 <sup>th</sup> Grade).....	Merlo, Paul.....	773
Art/Photography Club (8 <sup>th</sup> Grade).....	Pulcine, Jillian.....	773
Color Guard.....	Pulcine, Jillian.....	2,732
Football – Assistant.....	Policano, John.....	6,281
Future Poets.....	Orlowicz, Sean.....	516
Gay, Lesbian, Straight Alliance.....	Viso, Natalie.....	516
4-H.....	Hester-Fearon, Patricia.....	1,200
Oratorical Club.....	Furino, Michael.....	} 516
	Williams, Kathleen.....	
Peers.....	Fuchs, Scott.....	1,031
School Band.....	Caravella, David.....	3,899
STEM Club.....	Hester-Fearon, Patricia.....	773
Student Council.....	Williams, Kathleen.....	3,520
Yearbook.....	Pulcine, Jillian.....	3,520

**DISTRICT**

Horizontal Movement Chair ..... Davis, Brigitte..... \$ 1,800

3. **Paraprofessional Volunteers**

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

Boys Soccer ..... Policano, Anthony

H. **EQUIVALENCY**

1. **Retroactive Correction**

The Board has granted approval of the retroactive equivalency payment of \$1,950.00 to Scott Millar, which represents one-half of the value of the equivalency from BA to BA+32, from September 1, 2019 to February 1, 2020, which was mistakenly overlooked.

2. **Equivalency**

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

<b><u>Name</u></b>	<b><u>Equivalency</u></b>	<b><u>Amount</u></b>	<b><u>Base Salary</u></b>
Millar, Scott.....	MA+32.....	\$ 8,000.....	\$ 73,440
Zolnowski, Andrew.....	MA+32.....	8,000.....	105,595

**PART II – NON-PERSONNEL ISSUES**

The following resolutions, "A through I", were moved by Mrs. Sherry, seconded by Mr. Granelli and unanimously carried:

**A. OUTSIDE PLACEMENT**

The Board has approved the following outside placement requested by the Director of Special Services:

Student No. 227619 to be placed at Bonnie Brea, Somerset, NJ, at the annual tuition of \$87,780.00 (prorated) effective June 17, 2020.

**B. PROGRAM PROPOSAL – TITLE I AFTER-SCHOOL**

The Board has granted approval of a proposed after-school program to offer supplemental academic services to Grade 5-8 students in the areas of ELA and Mathematics at the following schools: Franklin, Garfield, Schuyler, Washington, Lincoln Middle. (Grade levels may be adjusted based on academic needs and availability of teachers.) The program will be tentatively scheduled from December 1 through April 1, 2021. Remuneration for teaching staff will be at the rate of \$40.00 per session in accordance with the 2020/2021 K.E.A. Agreement, with a total approximate allocation of Title I monies in the amount of \$71,336.00.

**C. PURCHASE AUTHORIZATION**

Authorization to purchase the following program at the cost noted has been granted:

"PULSE", a survey platform at the cost of \$15,750.00

**D. AP TESTING**

The Board has approved financing the cost of AP exams (with the exception of the student's first test) at a cost of \$94.00 per test. The cost for students eligible for "free or reduced lunch" shall be \$53.00 each.

**E. JOB DESCRIPTION**

The Board has approved the job description for the position entitled "Director of Digital Learning, Innovation, and Evaluation".

**F. BOARD POLICY**

1. The **first reading** of the following revised Board policies has been approved:

**POLICY #**

7243	SUPERVISION OF CONSTRUCTION (M)
8210	SCHOOL YEAR
8220	SCHOOL DAY (M)
8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)

2. The Board has approved the second reading and **adoption** of the following Board policies:

**POLICY #**

0152	BOARD OFFICERS (BYLAW)
1581	DOMESTIC VIOLENCE (M)
2422	HEALTH AND PHYSICAL EDUCATION (M)
3421.13	POSTNATAL ACCOMMODATIONS
4421.13	POSTNATAL ACCOMMODATIONS
5330	ADMINISTRATION OF MEDICATION (M)

**G. INTERNSHIP**

Approval has been granted for Patrick R. Toner, School Counseling student at Montclair State University, to perform his 600 hour internship at Kearny High School, under the direction of the Guidance Department during the Spring 2021 semester.

**H. DISSERTATIONS**

The Board has granted approval of participation in the following doctoral students' dissertations:

Lesley Chung, a Caldwell University doctoral student, has requested to collect data from district teachers and administrators via a brief survey, under the topic of stress levels and perceived emergency preparedness.

Regina Swierc, a student at the University of Phoenix, College of Doctoral Studies, is requesting input from special education directors responsible for the overall implement of special education initiatives. Kelly Lindenfelser has agreed to participate in this study.

**I. 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.

**REPORT OF THE SUPERINTENDENT – ADDENDUM**

The following resolution was moved by Mrs. Sherry, seconded by Mr. Granelli and unanimously carried:

**A. APPOINTMENT OF PART-TIME, HOURLY CUSTODIANS**

I recommend the appointment of the following as part-time hourly Custodians at the rate of \$12.00 per hour, 29-1/2 hours per week, effective October 20, 2020:

Goresh, Michael

Rodriguez, Mariana

**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 Mr. Mc Kenna, seconded by Mr. Soares and unanimously carried:

**A. CASH RECEIPTS – SEPTEMBER, 2020**

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

09/2/2020	STATE OF NJ-NON PUBLIC NURSING	\$ 3,565.00
09/2/2020	STATE OF NJ-CHAPTER 193	1,315.00
09/3/2020	STATE OF NJ-CHAPTER 192	1,344.00
09/8/2020	STATE OF NJ-STATE AID	2,320,171.00
09/9/2020	PAYFORIT SV9T	35.20
9/15/2020	TOWN OF KEARNY	4,649,313.00
9/17/2020	STATE OF NJ- SUMMER FOOD	41,428.16
9/17/2020	STATE OF NJ- SUMMER ADM	3,481.51
9/21/2020	STATE OF NJ-SYBSPG 7/20 -9/20	69,396.00
9/22/2020	STATE OF NJ-MAC FY20 Q1 REIMB	4,002.91
9/22/2020	PAYFORIT SV9T	28.45
9/22/2020	TRANSFER FROM MAINT RESERVE	197,000.00
9/24/2020	STATE OF NJ- SUMMER FOOD	41,741.92
9/24/2020	STATE OF NJ- SUMMER ADM	3,507.87
9/29/2020	STATE OF NJ-CARES ACT	71,400.00
9/30/2020	INVESTORS- INTEREST-N/P AGENCY,ETC	107.64
9/30/2020	INVESTORS-GENERAL OPERATING	1,241.75
9/30/2020	OTHER REVENUES	103,884.95
9/30/2020	MEDICAL COPAY	<u>397,595.00</u>
		\$ 7,910,559.36
9/30/2020	INTEREST-CAPITAL RESERVE	97.30
9/30/2020	INTEREST- MAINTENANCE RESERVE	111.80
9/30/2020	INTEREST-CAPITAL PROJECT	23.47
9/30/2020	INTEREST- UNEMPLOYMENT FUND	<u>134.15</u>
	TOTAL	<b><u>\$ 7,910,926.08</u></b>

**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 2020/2021 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 September 30, 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 2020/2021 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 September, 2020.

**E. INVESTMENTS – OCTOBER 19, 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 October, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,441.41 for The Investors Bank bringing the year-to-date interest to \$6,569.22.

**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 September, 2020, which is totaling \$2,438.

**H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY**

The Kearny Board of Education has approved the wire transfer in the amount of \$1,293,223.77 for October, 2020 which represents health insurance and prescriptions.

**I. MAINTENANCE RESERVE**

The Kearny Board of Education hereby approves the withdrawal of \$7,750.00 from the Maintenance Reserve Account (11-000-261-420-00-11-000) to repair the Franklin School and Lincoln Middle School roofs.

The following resolution was moved by Mr. Granelli and seconded by Mrs. Sherry:

**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 \$3,126,321.71 covering the period of 9/15/20 to 10/15/20, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Ms. Lindenfelser, "aye, with the exception of check #8291", Mr. Mc Kenna, "aye, with the exception of check #8223", Mrs. Sherry, "aye, with the exception of check #8292", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye, with the exception of check #8292".

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



**PART III – PERSONNEL**

The following resolution was moved by Mrs. Davidson, seconded by Mr. Soares and unanimously carried:

**A. CORRECTION - ALLOCATION OF SALARIES – FEDERALLY FUNDED PROGRAMS**

The teacher below was listed on the September Board report as being funded 100% out of the Title IA Federal Programs fund. This teacher will not be funded out of Title IA funds for the 2020-2021 school year.

Name	School	Amount	Percent from Title II Funds	FTE
Donnelly, Rachel	Schuyler	\$53,175	0%	1

**PART IV - NON-PERSONNEL**

The following resolutions, "A, and B through H" were moved by Mr. Soares, seconded by Mrs. Davidson and unanimously carried:

**A. FALLON & PACHECO ARCHITECTS**

The Kearny Board of Education hereby approves the payment of \$8,160.00 to Fallon & Pacheco Architects for the Kearny Roof Replacement Projects at Franklin Elementary School and Lincoln Middle School.

**B. A & J CONSULTING SERVICES**

The Kearny Board of Education hereby approves the payment of \$9,375.00 to A&j Consulting Services to check the HVAC and Ventilation throughout the district and to report findings.

**C. NAVIGATE 360 SECURITY PROPOSAL**

This topic was removed.

**D. APPROVAL OF IDEA, ESEA, AND PERKINS FINAL REPORTS**

The Kearny Board of Education hereby approves the submission of the 2019/2020 final reports of the following:

- IDEA (Individuals with Disabilities Education Act)
- ESEA (Elementary and Secondary Education Act)
- PERKINS (Secondary Consolidated Application)

**E. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH BONNIE BRAE SCHOOL**

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and Director of Special Services, hereby approves the 2020-2021 Special Education Tuition Contract with Bonnie Brae School for one (1) student (J.H.M.) beginning September 3, 2020 through June 30, 2021 for a tuition rate of \$87,780.00.

**F. SCHOOL BUS EVACUATION DRILL**

The Kearny Board of Education hereby acknowledges that a School Bus Emergency Evacuation Drill has been completed for the month of September, 2020 for fall athletics and the completion certificate has been signed by Vincent Almeida, Director of Athletics and Student Activities.

**G. DISCARD OF TEXTBOOKS**

The Kearny Board of Education, based upon the request of Sofia Levchak, Ed.D, Federal Programs, and the ESL/Bilingual Department, hereby approves the discard of the following textbooks which are to be discontinued by the publishers:

<b>Textbook</b>	<b>Publisher</b>	<b>Copyright</b>
Reach for Reading	National Geographic	2010

**H. DISCARD OF TEXTBOOKS**

The Kearny Board of Education, based upon the request of Flora Encarnacao, Curriculum and Instruction, hereby approves the discard of the following textbooks due to the programs not being adopted for the 2020-2021 school year:

<b>Textbook</b>	<b>Publisher</b>	<b>Copyright</b>
Big Ideas Math	Larson Publications	2014
Interactive Science	Pearson Publishing	2011

**REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM**

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

**1. LITTLE FRIENDS PRESCHOOL**

The Kearny Board of Education hereby approves the financial arrangement with Little Friends Preschool to provide preschool services for the 2020-2021 school year to students at the tuition cost of \$100,000.00 which will be adjusted accordingly.

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

There being seven votes in the affirmative and two members "not voting", the motion was carried.

The following resolution was moved by Mr. Mc Kenna, seconded by Mr. Soares and unanimously carried:

**2. 2020-2021 SUMMER FOOD SERVICE APPLICATION**

The Kearny Board of Education, based upon the recommendation of the Superintendent of Schools, hereby approves and authorizes the distribution of food service from five (5) days a week to seven (7) days a week effective immediately.

**REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser**

Mr. Lindenfelser stated that he had nothing to report.

**BOARD MEMBERS SPEAK**

Barbara Cifelli-Sherry, Bryan Granelli, and Mercedes Davidson addressed the assembly regarding their conclusions that school should not be reopened at this time.

**OBSERVERS**

The following observers addressed the Board with questions regarding the reopening schools:

- |                     |                   |
|---------------------|-------------------|
| Dyl, Melissa        | Mosquera, Iveth   |
| Fisher, Marcy       | Richards, Lynette |
| Hill, James         | Rusek, Jennifer   |
| Kingololua, Jessica | Sorotio, Jackie   |
| Levchak, Lisa       | Soto, Rose        |
| Michaels, Lynn      | Vega, Steve       |

**MOTION RE: ADJOURNMENT**

It was moved by Ms. Lindenfelser, seconded by Mr. Granelli and unanimously carried to adjourn the meeting.

**MEETING ADJOURNED**

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Edward J. Glavin". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Business Administrator/  
Board Secretary