

**REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION**

**JULY 18, 2022**

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

**APPROVAL OF MINUTES**

**ABSENT**

Open Meeting, June 13, 2022 at 6:00 p.m.

Closed Session, June 13, 2022 at 6:07 p.m.

Special Meeting, June 27, 2022 6:30 p.m.

Granelli, McKenna

Closed Session, June 27, 2022 at 6:31 p.m.

Granelli, McKenna

**OBSERVERS RE: AGENDA ITEMS**

**COMMITTEE REPORTS**

**ATHLETICS / STUDENT ACTIVITIES** – Mr. Viscuso

**CURRICULUM & INSTRUCTION** – Mrs. Sherry

**FACILITIES** – Mr. Granelli

**FINANCE** – Mr. Soares

**NEGOTIATIONS / LABOR RELATIONS** – Ms. Lindenfelser

**PERSONNEL** - Mr. Zapata

**POLICY** – Mr. McKenna

**REPORT OF THE SUPERINTENDENT** – Ms. Encarnacao

**PART I - PERSONNEL ISSUES**

**A. RESIGNATION**

**B. APPOINTMENTS**

1. District Supervisor of English and Social Studies
2. Professional Staff
3. Summer Hours to Review ACCESS Scores
4. Summer Program Lunch Supervisors
5. Summer Program Aides
6. Summer Child Study Team
7. Curriculum Writing

**C. TRANSFER OF ASSIGNMENT**

**D. LEAVE(S) OF ABSENCE**

**E. CHANGE OF TITLE/SALARY**

1. Mark Bruscano
2. Salvatore Carfagna
3. Robert Elsmore
4. Dena Todd
5. Denise Pais-Sotelo
6. Kim Garfinkel

**F. COACHES/ADVISORS**

1. 2022/2023 Extracurricular Activities Appointments
2. 2022/2023 Appointments - Fall Sports
3. 2022/2023 Appointments - Winter Sports
4. Coaches/Advisors Longevity

- G. SUBSTITUTES
- H. AIDES
  - 1. Reappointments
  - 2. Appointments
- I. WITHHOLD INCREMENT
- J. COMPLETION OF 90 DAY PROBATIONARY PERIOD

## **PART II - NON-PERSONNEL ISSUES**

- A. AUTHORITY TO HIRE BETWEEN MEETINGS
- B. EXTENDED SCHOOL YEAR HOME INSTRUCTION
- C. CREW BOAT SALE
- D. PINE FOREST CHEERLEADING CAMP
- E. NON-PRECEDENT AGREEMENT - CREW LAND COACH
- F. NATIONAL FEDERATION OF HIGH SCHOOLS (NFHS) YEARLY SUBSCRIPTION
- G. BOARD POLICY
- H. ACCEPTANCE OF STUDENT SAFETY DATA REPORT
- I. PROFESSIONAL DAYS
- J. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

## **REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY** – Mr. Faciolince

### **PART I – FINANCE**

- A. CASH RECEIPTS – JUNE, 2022
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JULY, 2022
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

### **PART II – FACILITIES**

- A. REQUEST FOR PERMITS

## **PART III – NON-PERSONNEL ISSUES**

- A. CHARTER SCHOOL FUNDING
- B. APPROVAL OF 2022/2023 IDEA
- C. SWING EDUCATION
- D. REORGANIZATION MEETING - DATE CHANGE
- E. DEPARTMENT OF ENVIRONMENTAL PROTECTION
- F. DONATION
- G. DONATION
- H. DISCARD OF EQUIPMENT

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

## **NEW BUSINESS**

## **OBSERVERS**

## **ADJOURNMENT**