

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

AUGUST 15, 2022

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

APPROVAL OF MINUTES

Regular Meeting, July 18, 2022 at 6:01 pm
Closed Session, July 18, 2022 at 6:02 pm

ABSENT

Mrs. Sherry
Mrs. Sherry

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS / STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Sherry

FACILITIES – Mr. Bruscino

FINANCE – Mr. Soares

NEGOTIATIONS / LABOR RELATIONS – Ms. Lindenfelser

PERSONNEL - Mr. Zapata

POLICY – Mr. McKenna

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL ISSUES

- A. RETIREMENTS
- B. RESIGNATIONS
- C. APPOINTMENTS
 - 1. Interim Assistant Superintendent of Schools
 - 2. Professional Staff
 - 3. Curriculum Writing
 - 4. Planners for the K-2 Envision Math Training
 - 5. Facilitators for the K-2 Envision Math Training
 - 6. Detention Proctors - KHS
 - 7. Breakfast Supervision - KHS
 - 8. Detention Proctors - LMS
 - 9. Saturday Detention Proctor - LMS
 - 10. Accompanist Appointment
 - 11. Custodial Appointment
 - 12. Bus Driver Appointment
- D. COACHES/ADVISORS
 - 1. 2022/2023 Extracurricular Appointments
 - 2. 2022/2023 Appointments - Spring Sports
 - 3. Coaching Volunteers
- E. RESCESSIONS OF APPOINTMENT
- F. SALARY CORRECTION
- G. TRANSFER OF ASSIGNMENT
- H. SUBSTITUTES
- I. AIDES
 - 1. Aides Salary Guide
 - 2. Appointments
 - 3. Resignations

- J. LEAVE(S) OF ABSENCE
- K. EQUIVALENCY
- L. WITHHOLD INCREMENT
- M. INTERNSHIP

PART II - NON-PERSONNEL ISSUES

- A. 2022/2023 OUTSIDE PLACEMENTS
- B. 2022/2023 OUTSIDE PLACEMENTS - LITTLE FRIENDS
- C. 2022/2023 KSD CURRICULUM WRITING AND REVISIONS
- D. WIPRO SCIENCE EDUCATION FELLOWSHIP PHASE III
- E. ARTS IN EDUCATION GRANT
- F. 2022/2023 SCHOOL CALENDAR - REVISION
- G. HUDSON COUNTY INTERSCHOLASTIC ATHLETIC LEAGUE
- H. SIDEBAR AGREEMENT - COVID RELATED QUARANTINES
- I. BOARD POLICY
- J. APPOINTMENT OF PSYCHIATRIST FOR 2022/2023 SCHOOL YEAR
- K. PROFESSIONAL DAYS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – JULY, 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 – AUGUST, 2022 BOARD REPORT
- F. PAYMENT OF BILLS
- G. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. GEORGE DAPPER, INC
- B. PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF NATURAL GAS
- C. BELAIR TRANSPORT, INC.
- D. FIRST STUDENT, INC.
- E. NJSIAA MEMBERSHIP
- F. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH THE EAST NEWARK BOARD OF EDUCATION
- G. DISCARD AND MOVING OF EQUIPMENT
- H. DONATION
- I. DONATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT