

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

SEPTEMBER 19, 2022

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, August 15, 2022 at 6:20 p.m.

Boyd, Lindenfelser, Sherry

Closed Session, August 15, 2022 at 6:21 p.m.

Boyd, Lindenfelser, Sherry

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS / STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Sherry

FACILITIES – Mr. Bruscano

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. RESIGNATIONS

B. APPOINTMENTS

1. Professional Staff
2. Long-Term Substitute Assignments
3. Fourth Prep Assignments
4. Lunchroom Supervisors - Franklin School
5. Lunchroom Supervisors - Garfield School
6. Lunchroom Supervisors - Roosevelt School
7. Lunchroom Supervisors - Schuyler School
8. Lunchroom Supervisors - Washington School
9. Lunchroom Supervisors - Lincoln Middle School
10. Detention Proctor - Lincoln Middle School
11. Curriculum Writing
12. Title I Schoolwide Enrichment Program
13. K-12 Enrichment Programs
14. ESL Extended Hours Tutoring Program
15. Lincoln Middle School Title I Family Engagement Coordinator
16. Lincoln Middle School Title I Family Engagement Facilitators
17. Elementary Title I Family Engagement Coordinator
18. Elementary Title I Family Engagement Facilitator
19. ESL Family Engagement Coordinator
20. ESL Family Engagement Facilitator

C. LEAVE(s) OF ABSENCE

- D. SUBSTITUTES
 - 1. Reappointment of Substitutes for the 2022/2023 School Year
 - 2. Additions to Annual Listing of Substitute Teachers
- E. AIDES
 - 1. Appointments
 - 2. Resignations
- F. COACHES/ADVISORS
 - 1. 2022/2023 Extracurricular Appointments
 - 2. 2022/2023 Coaches/Advisors
 - 3. Coaching Volunteers
- G. 2022/2023 EXTRACURRICULAR ACTIVITIES RESCISSIONS
 - 1. Kevin Burton
 - 2. Robert Kelly
- H. SECURITY MANAGER POSITION
- I. RESIDENCY & TRUANCY OFFICER POSITION
- J. APPROVAL OF DISTRICT APPOINTMENTS
- K. INTERNSHIPS

PART II - NON-PERSONNEL ISSUES

- A. 2022/2023 SUPERINTENDENT'S GOALS AND OBJECTIVES
- B. DISTRICT PERFORMANCE REPORT - NJQSAC
- C. DISTRICT MENTORING PLAN
- D. SIDEBAR AGREEMENT - ESL CERTIFICATION PROGRAM
- E. SIDEBAR AGREEMENT - COVID SPECIFIC
- F. APPOINTMENT OF SCHOOL DENTIST FOR THE 2022/2023 SCHOOL YEAR
- G. KEARNY SCHOOL DISTRICT EMERGENCY VIRTUAL PLAN
- H. WORLD HISTORY PROJECT CURRICULUM EVALUATION RESEARCH STUDY
- I. APPROVAL OF CURRICULA
- J. DUAL ENROLLMENT AGREEMENT - WILLIAM PATERSON UNIVERSITY
- K. KEARNY HIGH SCHOOL STUDENT BOARD REPRESENTATIVES
- L. INTRAMURAL MIDDLE SCHOOL FALL CO-ED FLAG FOOTBALL
- M. CROSS COUNTRY OVERNIGHT TRIP
- N. PROFESSIONAL DAYS
- O. FIELD TRIPS
- P. ACCEPTANCE OF 2021/2022 DISTRICT AND SCHOOL HARASSMENT, INTIMIDATION, BULLYING GRADE REPORT

REPORT OF THE SUPERINTENDENT – ADDENDUM

- A. TRANSFER OF ASSIGNMENT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – AUGUST, 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 – SEPTEMBER, 2022 BOARD REPORT
- 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. PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF ELECTRIC SERVICES
- B. 8UCCP UNION COUNTY COOPERATIVE PRICING SYSTEM
- C. ALLOCATION OF SALARIES - FEDERALLY FUNDED PROGRAMS
- D. ATLANTIC TOMORROWS OFFICE - LEASE PRINTERS
- E. "REVISED" GRANT AGREEMENT - DEPARTMENT OF ENVIRONMENTAL PROTECTION
- F. HOMETOWN TICKETING, INC.
- G. LOTTEREASE, LLC. AGREEMENT
- H. DONATION
- I. DONATION
- J. DONATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT