

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

NOVEMBER 21, 2022

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, October 17, 2022 at 6:01 pm

Closed Session, October 17, 2022 at 6:03 pm

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS:

ATHLETICS / STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Sherry

FACILITIES – Mrs. Torres

FINANCE – Mr. Soares

NEGOTIATIONS / LABOR RELATIONS – Ms. Lindenfelser

PERSONNEL - President Paris

POLICY – Mr. McKenna

PRESENTATION:

Spring 2022 NJ Graduation Proficiency Assessment Results

Flora Encarnacao, Superintendent

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL ISSUES

- A. RESIGNATIONS
- B. APPOINTMENTS
 - 1. After School Spanish Language and Cultural Awareness Program
 - 2. ESL Extended Hours Tutoring Program
 - 3. Title I Schoolwide Enrichment Program
 - 4. Lunchroom Supervisors - Washington School
 - 5. Home Instructor
 - 6. Custodial Appointment
- C. LEAVES OF ABSENCE
- D. TRANSFER OF ASSIGNMENT
- E. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers

- F. AIDES
 - 1. Reappointments
 - 2. Appointments
 - 3. Appointments Pending Criminal History Review
 - 4. Resignation
 - 5. Retirement
- G. COACHES/ADVISORS
 - 1. 2022-2023 Extracurricular Activities Appointments
 - 2. Coaching Volunteers
- H. EXTRACURRICULAR ACTIVITIES - RESIGNATIONS
- I. EQUIVALENCY
 - 1. Correction to Previously Approved Equivalency
 - 2. Equivalency
- J. SALARY CORRECTION
- K. APPROVAL OF DISTRICT APPOINTMENTS
- L. INTERNSHIPS

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENTS
- B. 2023-2024 ANNUAL PRESCHOOL OPERATIONAL PLAN APPROVAL
- C. BOARD POLICY
- D. PROFESSIONAL DAYS
- E. FIELD TRIPS
- F. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF THE SUPERINTENDENT – ADDENDUM - Mrs. Encarnacao

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. RESIGNATION
- C. APPOINTMENTS
 - 1. Adult School - Assistant Director
 - 2. Adult School - Secretary
- D. AIDES

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – OCTOBER, 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 – NOVEMBER, 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. AUTHORIZATION TO SUBMIT 2022-2023 COMPREHENSIVE MAINTENANCE PLAN AND M-I
- B. ALLOCATION OF SALARIES - FEDERALLY FUNDED PROGRAMS
- C. KAPLAN EARLY LEARNING COMPANY - ROOSEVELT ELEMENTARY SCHOOL
- D. KAPLAN EARLY LEARNING COMPANY - FRANKLIN ELEMENTARY SCHOOL
- E. E-RATE FUNDING FOR 2022-2023
- F. 2023-2024 PRESCHOOL ENROLLMENT
- G. SCHOOL BUS EMERGENCY EVACUATION DRILL
- H. DONATION
- I. DONATION
- J. DONATION
- K. DONATION
- L. PERMISSION TO DISCARD VEHICLES

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser, Esq.

NEW BUSINESS

OBSERVERS

ADJOURNMENT