

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

DECEMBER 19, 2022

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

APPROVAL OF MINUTES

Regular Meeting, November 21, 2022 at 6:00 pm
Closed Session, November 21, 2022 at 6:02 pm

ABSENT

Lindenfelser
Lindenfelser

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



MUSICAL PERFORMANCE

K-Birds and Franklin School Ukulele Club/Dream Team

Kathleen Astrella, District Supervisor of Visual & Performing Arts

Milagros Gonzales - KHS Music Teacher

Denise Woyke - Franklin School Music Teacher



PRESENTATION

Fall Sports Athlete Recognition

Vincent Almeida, Director of Athletics and Student Activities

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL ISSUES

- A. RESIGNATION
- B. APPOINTMENTS
 - 1. Family Engagement Program Coordinators
 - 2. Family Engagement Program Facilitators
 - 3. ESL Extended Hours Tutoring Program
 - 4. Lunchroom Supervisor - Franklin School
- C. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- D. AIDES
 - 1. Appointments
 - 2. Resignations

- E. COACHES/ADVISORS
 - 1. Coaching Volunteer
 - 2. Resignation
- F. EQUIVALENCY
 - 1. Correction to Previously Approved Equivalency
 - 2. Equivalency
- G. SALARY CORRECTION

PART II - NON-PERSONNEL ISSUES

- A. ANNUAL UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT
- B. COVID RELATED QUARANTINES
- C. TRACK & FIELD OVERNIGHT TRIP
- D. 5th and 6th GRADE GIRLS BASKETBALL CLINIC
- E. MIDDLE SCHOOL FOOTBALL AND CHEER
- F. PROFESSIONAL DAYS
- G. FIELD TRIPS
- H. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS - DECEMBER 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 - DECEMBER, 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. ALLOCATION OF SALARIES - FEDERALLY FUNDED PROGRAMS - REVISION
- B. APPLICATION FOR STATE SCHOOL AID (ASSA)
- C. REJECTION OF BIDS FOR GARFIELD ELEMENTARY SCHOOL HVAC & IAQ PROJECT
- D. EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY - TRANSPORTATION
- E. JOHNSTON COMMUNICATION - JCT SOLUTION
- F. MAP RESTAURANT SUPPLIES
- G. NOTICE OF AWARD - NEW JERSEY PATHWAYS TO CAREER OPPORTUNITIES (WORK PHASE)
- H. STATE OF NEW JERSEY DEPARTMENT OF EDUCATION - SCHOOLS DEVELOPMENT AUTHORITY GRANT PROGRAM

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

NEW BUSINESS

OBSERVERS

ADJOURNMENT