

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

FEBRUARY 21, 2023

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

APPROVAL OF MINUTES

ABSENT

Adjourned Meeting, January 5, 2023 at 6:00 pm
Organization Meeting, January 5, 2023 at 6:03 pm
Regular Meeting, January 17, 2023 at 6:00 pm
Closed Meeting, January 17, 2023 at 6:02 pm
Special Board Meeting, January 30, 2023 at 6:03 pm
Closed Meeting, January 30, 2023 at 6:20 pm

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS / STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Dr. Boyd

FACILITIES – Mrs. Torres

FINANCE – Mr. Soares

NEGOTIATIONS / LABOR RELATIONS – Ms. Lindenfelser

PERSONNEL - Ms. Lindenfelser

POLICY – Mr. McKenna



PRESENTATION

Corrective Action Plan for Fiscal Year ending June 30, 2022

Lerch, Vinci & Bliss, LLP

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. APPOINTMENTS
 - 1. Professional Staff
 - 2. Long Term Substitute Assignments
 - 3. Home Instructors
 - 4. Fourth Prep Assignment
 - 5. Spanish Language and Cultural Awareness Class Guest Facilitator
 - 6. ESL Extended Hours Tutoring Program
 - 7. After School Intervention Program (Math)
- C. LEAVES OF ABSENCE
- D. SUBSTITUTES
 - 1. Appointments Pending Criminal History Review
- E. AIDES
 - 1. Appointments Pending Criminal History Review

2. Resignation
3. Retirement

F. COACHES/ADVISORS

1. 2022/2023 Appointments
2. Coaching Volunteers
3. Resignation

G. RESIGNATION - SAT/ACT TESTING COORDINATOR

H. EQUIVALENCY

I. INTERNSHIP

PART II - NON-PERSONNEL ISSUES

A. OUTSIDE PLACEMENTS

B. BOARD POLICY

C. ACCEPTANCE OF STUDENT SAFETY DATA REPORT

D. COURSE PROPOSAL - FLIGHT AND SPACE, PROJECT LEAD THE WAY

E. PROFESSIONAL DAYS

F. FIELD TRIPS

G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

A. CASH RECEIPTS – JANUARY, 2023

B. APPROVAL OF BUDGET TRANSFERS

C. REPORT OF THE SECRETARY (A-148)

D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)

E. INVESTMENTS – FEBRUARY 21, 2023 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. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

B. CORRECTIVE ACTION PLAN

C. APPROVAL OF AMENDMENT #1 TO INCLUDE CARRYOVER FUNDS FOR IDEA AND ESEA

D. REJECTION OF BIDS FOR WASHINGTON ELEMENTARY SCHOOL HVAC & IAQ PROJECT

E. EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY - TRANSPORTATION

F. DISPOSAL OF VEHICLE

G. DONATION

H. DONATION

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

NEW BUSINESS

OBSERVERS

ADJOURNMENT