

**REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION**

**MARCH 15, 2023**

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

**APPROVAL OF MINUTES**

Regular Meeting, February 21, 2023 at 6:00 pm  
Closed Session, February 21, 2023 at 6:02 pm

**ABSENT**

Pettigrew  
Pettigrew

**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**

**Winter Sports Athlete Recognition**

Jody Hill, Girls Basketball Coach

**REPORT OF THE SUPERINTENDENT** – Mrs. Encarnacao

**PART I - PERSONNEL ISSUES**

- A. RETIREMENTS
- B. RESIGNATIONS
- C. APPOINTMENTS
  - 1. Professional Staff
  - 2. Long Term Substitute Assignment
  - 3. Executive Secretary to the Assistant Superintendent
  - 4. Spanish Language and Cultural Awareness Class Guest Facilitator
  - 5. Elementary Title I Family Engagement Coordinator
  - 6. Elementary Title I Family Engagement Facilitators
  - 7. Head Teacher - Extended School Year Program for Students with Disabilities
  - 8. Home Instructor
  - 9. Fourth Prep Assignment - Revision
  - 10. SAT/ACT Coordinator
  - 11. Custodial Appointments

- D. LEAVES OF ABSENCE
- E. SUBSTITUTES
  - 1. Appointments Pending Criminal History Review
- F. AIDES
  - 1. Appointments Pending Criminal History Review
  - 2. Resignation
- G. EQUIVALENCY

## **PART II - NON-PERSONNEL ISSUES**

- A. NEW COURSE PROPOSALS FOR THE 2023-2024 SCHOOL YEAR
  - 1. Academic Mathematics Intervention
  - 2. Senior English: The Nonfiction Novel
  - 3. Senior English: Literature and the Cinema
  - 4. The Art of TV and Film
  - 5. Ceramics 2
  - 6. Digital Literacy and Communication
  - 7. i-Explore
  - 8. Chorus
- B. 2023-2024 SCHOOL CALENDAR
- C. PENN RELAYS
- D. CREW PARENTS ROW
- E. FALL SPORTS PRESEASON TRYOUTS
- F. PROFESSIONAL DAYS
- G. FIELD TRIPS
- H. HARASSMENT, INTIMIDATION, BULLYING REPORT

## **REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY** – Mr. Faciolince

### **PART I – FINANCE**

- A. CASH RECEIPTS – FEBRUARY, 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 – MARCH 15, 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. ADOPTION OF TENTATIVE 2023/2024 SCHOOL YEAR BUDGET
- B. CAPITAL RESERVE - WITHDRAWAL ACCOUNT
- C. CAPITAL RESERVE - STATEMENT OF PURPOSE
- D. APPROVAL OF 2023/2024 TRAVEL MAXIMUM
- E. APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT FOR 2023-2024
- F. SCHEDULE PUBLIC HEARING OF THE 2023-2024 SCHOOL BUDGET
- G. 2023-2024 EARLY CHILDHOOD PROGRAM AID
- H. LERCH, VINCI & BLISS, LLP
- I. KEARNY BOARD OF EDUCATION FOOD SERVICE 2023-2024 MANAGEMENT FEE LANGUAGE
- J. MILLENNIUM COMMUNICATIONS GROUP, INC.
- K. KROLL, LLC - UPDATED FIXED ASSET REPORT
- L. CERTIFICATION OF COMPLIANCE WITH FEDERAL AND STATE LAW (E-CERT)
- M. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION - TUITION CONTRACTS
- N. JAY-HILL REPAIRS - FOOD SERVICE AND RESTAURANT EQUIPMENT REPAIR
- O. HOGAN SECURITY GROUP
- P. SCHOOL SPECIALTY, LLC.
- Q. KAPLAN EARLY LEARNING COMPANY
- R. ANNUAL COMPREHENSIVE FINANCIAL REPORT
- S. CORRECTIVE ACTION PLAN - PER THE ANNUAL COMPREHENSIVE FINANCIAL REPORT
- T. EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY - TRANSPORTATION
- U. ALLOCATION OF SALARIES - FEDERALLY FUNDED PROGRAMS - REVISION
- V. DONATION
- W. DONATION

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

### **NEW BUSINESS**

### **OBSERVERS**

### **ADJOURNMENT**