

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

**APRIL 24, 2023**

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

**APPROVAL OF MINUTES**

**ABSENT**

Regular Meeting, March 15, 2023 at 6:02 pm

Closed Session, March 15, 2023 at 6:04 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

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

**PART I - PERSONNEL**

- A. RETIREMENT
- B. RESIGNATION
- C. 2023/2024 STAFF REAPPOINTMENTS
  - 1. District Coordinator of Health and Wellness
  - 2. Non-Tenured Professional Staff
  - 3. Non-Tenured Administrative Staff
  - 4. Non-Tenured Supervisory Staff
  - 5. Non-Tenured Kearny Educational Office Professionals Staff
  - 6. Non-Tenured Kearny School Employees Association Staff
  - 7. Non-Tenured, Non-Union Central Office Staff Members
  - 8. Tenured Professional Teaching Staff
  - 9. Tenured Administrative Staff
  - 10. Tenured Supervisory Staff
  - 11. Tenured Kearny Educational Office Professionals Staff Members
  - 12. Tenured Custodial/Maintenance Staff Members
  - 13. Reappointment of Non-Union Custodial Staff
  - 14. Reappointment of Hourly Custodial Staff Member
  - 15. Tenured Non-Union Staff Members
  - 16. Tenured Non-Union Administrative Assistants
  - 17. Reappointment of Part-Time Mail Clerk
  - 18. Reappointment of Security Guard Personnel
  - 19. Reappointment of Bus Driver Personnel

- D. NON-RENEWAL OF NON-TENURED PERSONNEL
- E. APPOINTMENTS
  - 1. Professional Staff
  - 2. Central Office Secretary
  - 3. Extended School Year Program for Students with Disabilities
  - 4. Summer Child Study Team
  - 5. Extended School Year Autistic Program
  - 6. After School Intervention Program
  - 7. Federally Funded Summer Programs Coordinators
  - 8. Federally Funded Summer Programs Assistant Program Coordinator
  - 9. Substitute Secretary
- F. 2023/2024 TRANSFERS OF ASSIGNMENT
- G. SUMMER HOURS FOR NURSING STAFF
- H. SALARY CORRECTION
- I. FULL TIME POSITION DESIGNATION
- J. SUNSET POSITION
- K. LEAVES OF ABSENCE
- L. SUBSTITUTES
  - 1. Appointments Pending Criminal History Review
  - 2. Recission of Appointment
  - 3. Resignation
- M. AIDES
  - 1. Appointments Pending Criminal History Review
  - 2. 10 Year Service Anniversary
  - 3. Retirement
  - 4. Resignations
- N. COACHES/ADVISORS
  - 1. Crew Coach Resignation
  - 2. 2022/2023 Appointments - Spring Sports
  - 3. 2023/2024 Appointment - Fall Sports
  - 4. Longevity Correction
- O. EQUIVALENCY
- P. ITALY TRIP
- Q. INTERNSHIPS

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

- A. OUTSIDE PLACEMENTS
- B. NEW JERSEY INSTITUTE OF TECHNOLOGY DUAL ENROLLMENT
- C. MONTCLAIR STATE UNIVERSITY PARTNERSHIP
- D. 2022/2023 SCHOOL YEAR PROGRAM ADOPTIONS
- E. 2023/2024 PRESCHOOL BUDGET
- F. BOYS AND GIRLS CREW TRIP
- G. E-SPORTS OVERNIGHT TRIP - EGFH CHAMPIONSHIP
- H. PROFESSIONAL DAYS
- I. FIELD TRIPS
- J. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

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

**PART I – FINANCE**

- A. CASH RECEIPTS – MARCH, 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 – APRIL 24, 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. REVISION: SCHUYLER ELEMENTARY SCHOOL HVAC & AIR CONDITIONING UPGRADE PROJECT
- B. REVISION: GARFIELD ELEMENTARY SCHOOL IAQ & AIR CONDITIONING UPGRADE PROJECT
- C. REVISION: AWARD OF CONTRACT - "TO AND FROM" STUDENT TRANSPORTATION SERVICES
- D. EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
- E. APPROVAL OF CHANGE ORDER - RE: "FRANKLIN ELEMENTARY SCHOOL IAQ & AIR CONDITIONING PROJECT UPGRADE"
- F. D&L PAVING CONTRACTORS, INC.
- G. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH THE BERGEN COUNTY SPECIAL SERVICES BOARD OF EDUCATION
- H. DONATION
- I. DONATION
- J. DONATION

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

**NEW BUSINESS**

**OBSERVERS**

**ADJOURNMENT**