

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

MAY 15, 2023

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, April 24, 2023 at 6:05 pm

Closed Session, April 24, 2023 at 6:06 pm

Public Hearing of the 2023/2024 Budget, May 1, 2023 at 6:00 pm

Boyd, Soares

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

2022-2023 Governor's Educator of the Year

2022-2023 Educational Services Professional of the Year

2022 Exemplary Elementary Educator

2022-2023 Outstanding Employee of the Year

Flora Encarnacao, Superintendent

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL

A. RETIREMENT

B. RESIGNATIONS

C. APPOINTMENTS

1. Professional Staff
2. Summer School Director
3. PreK Summer Program
4. Elementary Summer Program

5. ESL Summer Program
 6. Middle School Summer Programs
 7. High School Summer Programs
 8. Write On Sports Summer Program
 9. PreK Summer Program Paraprofessional
 10. KHS National Honor Society Federal Summer Program Volunteers
 11. Federally Funded Summer Programs Assistant Program Coordinator
 12. Translators
 13. ESL Family Engagement Facilitator
 14. After School Spanish Language and Cultural Awareness Program
 15. Teachers for the Preschool Family Involvement Program
 16. Extended School Year Program for Students with Disabilities - Speech Teacher
 17. Extended School Year Autistic Program
 18. Extended School Year Autistic Program - Paraprofessionals
 19. Summer Child Study Team
 20. Summer Program Nurses
 21. Extended School Year Program - Student Aides
 22. Maintenance Summer Employment Program
 23. Full-time Secretary Garfield School
 24. Part-time Secretary Garfield School
 25. Part-time Secretary Washington School
- D. RESCIND APPOINTMENT
- E. KEOP EDUCATION STIPEND
- F. EFFECTIVE DATE CHANGE
- G. LEAVES OF ABSENCE
- H. TRANSFER OF ASSIGNMENT
- I. SUBSTITUTES
1. Reappointments
 2. Appointments Pending Criminal History Review
- J. PARAPROFESSIONALS
1. Reappointments
 2. Appointments Pending Criminal History Review
 3. Resignations
- K. COACHES/ADVISORS

PART II - NON-PERSONNEL

- A. OUTSIDE PLACEMENT
- B. STATE TEEN ARTS COMPETITION
- C. BOARD POLICY
- D. PROFESSIONAL DAYS
- E. FIELD TRIPS
- F. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – APRIL, 2023
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-I48)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-I49)
- E. INVESTMENTS – MAY 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

- A. CERTIFICATE OF IMPLEMENTATION
- B. APPROVAL OF 2023/2024 SCHOOL PHYSICIAN REP
- C. SCHOOL CLIMATE CHANGE AWARENESS GRANT
- D. AUTOMATED LOGIC CORPORATION
- E. EDUCATIONAL SERVICES COMMISSION (ESCNJ) CONTRACT FOR PARTICIPATION IN COORDINATED TRANSPORTATION
- F. BUS AIDES FOR EXTENDED SCHOOL YEAR
- G. JCT SOLUTIONS (JOHNSTON COMMUNICATIONS)
- H. A&J CONSULTING ENGINEERING, P.C.
- I. 2023/2024 HORIZON DIRECT ACCESS MEDICAL AND PRESCRIPTIONS PREMIUMS
- J. 2023/2024 HEALTH BENEFIT PLAN OPTIONS
- K. 2023/2024 EDUCATORS HEALTH PLAN (NJ EHP)
- L. 2023/2024 GARDEN STATE HEALTH PLAN (NJ GSHP)
- M. 2023/2024 DEPENDENTS UNDER THE AGE OF 31
- N. 20023/2024 DENTAL BENEFITS PREMIUMS
- O. DONATION

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

NEW BUSINESS

OBSERVERS

ADJOURNMENT