

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

REGULAR MEETING

JUNE 21, 2023

PART I - FINANCE

A. CASH RECEIPTS – May, 2023

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the following Report of Cash Receipts for the month of May, 2023:*

|           |                                              |                |
|-----------|----------------------------------------------|----------------|
| 5/1/2023  | CITIZENS INTEREST-N/P AGENCY, ETC. MAY 2023  | \$3,389.49     |
| 5/1/2023  | STATE OF NJ TRANSPORTATION                   | \$93.00        |
| 5/1/2023  | STATE OF NJ CHAPTER 193V                     | \$834.00       |
| 5/1/2023  | STATE OF NJ NTE CHAPTER 192                  | \$420.00       |
| 5/5/2023  | STATE OF NJ-FICA 04/2023                     | \$175,221.19   |
| 5/5/2023  | STATE OF NJ-FICA 04/2023                     | \$175,321.95   |
| 5/8/2023  | STATE OF NJ-STATE AID                        | \$2,994,550.00 |
| 5/8/2023  | STATE AID DEDUCTION                          | \$360,752.63   |
| 5/8/2023  | STATE AID DEDUCTION                          | \$1,782.60     |
| 5/8/2023  | STATE AID DEDUCTION                          | \$38,719.75    |
| 5/8/2023  | STATE AID DEDUCTION                          | \$15,192.02    |
| 5/10/2023 | STATE OF NJ-NTE AFTER BELL 03/2023           | \$449.20       |
| 5/10/2023 | STATE OF NJ-NTE RED BREAKFAST STATE 03/2023  | \$851.70       |
| 5/10/2023 | STATE OF NJ-NTE RED SCHOOL STATE 03/2023     | \$3,773.20     |
| 5/10/2023 | STATE OF NJ-NTE SCHOOL LUNCH STATE 03/2023   | \$4,211.93     |
| 5/10/2023 | STATE OF NJ-NTE HHFKA 03/2023                | \$5,004.24     |
| 5/10/2023 | STATE OF NJ-NTE BREAKFAST 03/2023            | \$42,876.17    |
| 5/10/2023 | STATE OF NJ-NTE SCHOOL LUNCH FEDERAL 03/2023 | \$208,958.67   |
| 5/16/2023 | TOWN OF KEARNY 05/2023                       | \$4,828,691.00 |
| 5/16/2023 | STATE OF NJ-NTE 06/23 ARJP DCF SBYSPG        | \$11,396.00    |
| 5/16/2023 | STATE OF NJ-NTE 06/23 ARJP DCF SBYSPG        | \$15,449.00    |
| 5/22/2023 | STATE OF NJ-STATE AID                        | \$2,994,550.00 |
| 5/19/2023 | STATE OF NJ-NTE*SEMI 05/2023                 | \$5,193.80     |
| 5/19/2023 | STATE OF NJ-NTE*SEMI 05/2023                 | \$5,803.72     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE IIA-SEI             | \$105.00       |
| 5/30/2023 | STATE OF NJ NTE*22 ARP HCY                   | \$206.00       |
| 5/30/2023 | STATE OF NJ NTE*CFDA #10.185 LFS             | \$578.61       |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE III-LANG ACQ        | \$1,219.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE IIA-SEI             | \$1,250.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE IV                  | \$1,416.00     |
| 5/30/2023 | STATE OF NJ-NTE ARP ESSER                    | \$3,206.00     |
| 5/30/2023 | STATE OF NJ NTE 23 IDEA PS                   | \$4,313.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE I SIA               | \$7,229.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE III-LANG ACQ        | \$15,758.00    |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE IV                  | \$16,168.00    |

|           |                                               |                 |
|-----------|-----------------------------------------------|-----------------|
| 5/30/2023 | STATE OF NJ NTE 23 TITLE IV                   | \$27,032.00     |
| 5/30/2023 | STATE OF NJ NTE 23 IDEABASIC                  | \$34,138.00     |
| 5/30/2023 | STATE OF NJ NTE*21 CRRSA-ESSER II             | \$44,462.00     |
| 5/30/2023 | STATE OF NJ NTE 23 IDEABASIC 05/30/2023       | \$55,144.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE 1 GENERAL 05/30/2023 | \$62,164.00     |
| 5/30/2023 | STATE OF NJ NTE 23 TITLE 1 GENERAL 05/30/2023 | \$124,798.00    |
| 5/30/2023 | CITIZENS INTEREST                             | \$26,578.95     |
| 5/30/2023 | CAFETERIA-PAYFORIT SALES                      | \$60,155.73     |
| 5/30/2023 | KBOE-COPAY (AGENCY)                           | \$331,410.54    |
| 5/30/2023 | REVENUES                                      | \$76,058.39     |
|           |                                               |                 |
|           | TOTAL                                         | \$12,786,875.48 |
|           |                                               |                 |
| 5/30/2023 | INTEREST-CAPITAL RESERVE                      | \$0.00          |
| 5/30/2023 | INTEREST- MAINTENANCE RESERVE                 | \$0.00          |
| 5/30/2023 | INTEREST-CAPITAL PROJECT                      | \$0.00          |
| 5/30/2023 | INTEREST- UNEMPLOYMENT FUND                   | \$0.00          |
|           |                                               |                 |
|           | TOTAL INTEREST                                | \$0.00          |
|           |                                               |                 |
| 12/30/22  | TOTAL RECEIPTS                                | 12,786,875.48   |

**B. APPROVAL OF BUDGET TRANSFERS**

**Proposed Resolution**

*Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the list of transfers as per the attached for 2022/2023 school budget.*

**C. REPORT OF THE SECRETARY (A-148)**

**Proposed Resolution**

*Resolved: That the Kearny Board of Education does hereby accept the monthly Report of the Secretary to the Board of Education for the month ending May 31, 2023 based upon the Board Secretary's certification that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). And be it further*

*Resolved: That for the record it be noted that after having reviewed the appropriations section of said report and also having consulted with the appropriate district officials, does hereby certify that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2022/2023 School Year.*



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

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending May, 2023.*

E. INVESTMENTS – JUNE 21, 2023 BOARD REPORT

*Resolved: That the Kearny Board of Education does hereby confirm the action of the Business Administrator/Board Secretary in having made investments through Citizens Bank during the month of May 2023. And be it further*

*Resolved: For the record, it can be noted that the interest earned on said investments amounted to \$29,968.44 for Citizens Bank bringing the year-to-date interest to \$308,891.38*

F. PAYMENT OF BILLS

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the representation of the Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$2,924,120.42 covering the period of 5/16/2023 to 6/21/2023, does hereby order same to be paid, in accordance with NJSA 18A:19-4.1.*

G. ATHLETIC OFFICIALS ACCOUNT BILLS

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the Athletic Officials Account Report for the month of May, 2023.*

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

Proposed Resolution

*Resolved: That the Kearny Board of Education has approved the wire transfer in the amount of \$1,382,593.75 for June, 2023 which represents health insurance and prescriptions.*

I. TRANSFER OF SURPLUS TO CAPITAL RESERVE

*WHEREAS, the Kearny Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations not to exceed \$15,000,000 from the General Fund into the Capital Reserve account at year end, and*

*NOW, THEREFORE, BE IT RESOLVED by the Kearny Board of Education that it hereby authorizes the districts School Business Administrator to make this transfer consistent with all applicable laws and regulations.*

PART II – FACILITIES

A. REQUEST FOR PERMITS

Proposed Resolution

*Resolved: That the Kearny Board of Education has hereby approved the permits for June, 2023.*

PART III- NON-PERSONNEL

A. CRISIS MANAGEMENT PLAN

*Resolved: That the Crisis Management Plan for the Kearny School District, previously adopted by the Kearny Board of Education, be re-adopted for the 2023/2024 school year.*

B. SCHOOL SAFETY & SECURITY PLAN

*Resolved: That the School Safety & Security Plan for the Kearny School District, previously adopted by the Kearny Board of Education, be re-adopted for the 2023/2024 school year.*

C. PETTY CASH ACCOUNTS

*Resolved: That the Kearny Board of Education hereby approves the following Petty Cash Fund imprest cash accounts for the 2023-2024 school year:*

|                                                                                 |                   |
|---------------------------------------------------------------------------------|-------------------|
| <i>Business Office .....</i>                                                    | <i>\$1,000.00</i> |
| <i>High School .....</i>                                                        | <i>500.00</i>     |
| <i>Franklin, Lincoln, Schuyler, Washington Schools, Technology Office .....</i> | <i>300.00</i>     |
| <i>Garfield and Roosevelt Schools, Special Services .....</i>                   | <i>300.00</i>     |
| <i>School Based Youth Services .....</i>                                        | <i>200.00</i>     |
| <i>KHS Culinary Department .....</i>                                            | <i>200.00</i>     |
| <i>Preschool .....</i>                                                          | <i>200.00</i>     |

D. ADOPTION OF 2023/2024 SOPIC (STANDARD OPERATING PROCEDURES) AND PURCHASING MANUAL

*Resolved: That the Kearny Board of Education hereby adopts the 2023/2024 SOPIC and Purchasing Manual.*

E. ESTABLISH TUITION RATES FOR THE 2023/2024 SCHOOL YEAR

*Resolved: That the Kearny Board of Education hereby approves the following 2023-2024 tuition rates for out-of-district students attending Kearny schools:*

|                                         |                  |
|-----------------------------------------|------------------|
| <i>Pre-K .....</i>                      | <i>\$17,786.</i> |
| <i>Grades 1 - 5 .....</i>               | <i>\$20,128.</i> |
| <i>Grades 6 - 8 .....</i>               | <i>\$21,057.</i> |
| <i>Grades 9 -12 .....</i>               | <i>\$19,228.</i> |
| <i>Special Education Pre-K .....</i>    | <i>\$30,565.</i> |
| <i>Behavioral Disabilities .....</i>    | <i>\$10,975.</i> |
| <i>Autism .....</i>                     | <i>\$16,489.</i> |
| <i>Learning Language Disabled .....</i> | <i>\$24,295.</i> |



F. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING

*Resolved: Whereas the Kearny Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the division and Property in the Department of the Treasury; and*

*Whereas, the Kearny Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and*

*Now, Therefore, Be It Resolved, that the Kearny Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contract; and*

*Be It Further Resolved, that the governing body of the Kearny Board of Education, pursuant to N.J.A.C. 5:30-5.5(b), certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and*

*Be It Further Resolved, that the duration of the contract between the Kearny Board of Education and the Referenced State Contract Vendors shall be from July 1, 2022 to June 30, 2023.*

G. TAX REQUISITION SCHEDULE

Proposed Resolution

*Resolved: That the Kearny Board of Education hereby approves the following 2023/2024 tax requisition schedule to be forwarded to the Kearny Town Council.*

| <u>Amount of Request</u> | <u>Payment Date</u> |
|--------------------------|---------------------|
| \$4,870,688.00           | July 15, 2023       |
| \$4,870,688.00           | August 15, 2023     |
| \$4,870,688.00           | September 15, 2023  |
| \$4,870,688.00           | October 15, 2023    |
| \$4,870,688.00           | November 15, 2023   |
| \$4,870,688.00           | December 15, 2023   |
| \$4,870,688.00           | January 15, 2024    |
| \$4,870,688.00           | February 15, 2024   |
| \$4,870,688.00           | March 15, 2024      |

\$4,870,688.00  
\$4,870,688.00  
\$4,870,699.00

April 15, 2024  
May 15, 2024  
June 15, 2024

H. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFER BETWEEN BOARD MEETINGS

Proposed Resolution

Resolved: That the Kearny Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and July regular meetings to facilitate payments relative to the close of the 2023/2024 fiscal year with Board confirmation at the next regular meeting.

I. BID PARTICIPATION FOR EDUCATIONAL DATA SERVICES AND HUNTERDON REGIONAL EDUCATIONAL SERVICES

Proposed Resolution

Resolved: The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary does hereby agree to seek bids through Educational Data Services, Inc., and Hunterdon Regional Educational Services Commission. Original documents are on file at the Board Office.

J. BELAIR TRANSPORT - RENEWAL FOR 2023 - 2024 STUDENT TRANSPORTATION SERVICES

Proposed Resolution

Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and the Director of Special Services, hereby authorizes the renewal of the 2023-2024 Transportation Routes with Belair Transport:



*2023/2024 "To and From" Student Transportation*

| <i>Route #</i> | <i>Route Total<br/>(Per Diem)</i> | <i># of<br/>School<br/>Days</i> | <i>Total<br/>Regular<br/>School</i> | <i>CPI</i> | <i>Increase</i> | <i>Total<br/>2023-2024<br/>Route Cost</i> |
|----------------|-----------------------------------|---------------------------------|-------------------------------------|------------|-----------------|-------------------------------------------|
| 30             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 47             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 74A            | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 74B            | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 75             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 86             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 89             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 90             | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| 100            | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| WSTB           | 495                               | 189                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| STJB1          | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
| WSH1           | 450                               | 180                             | \$81,000                            | 5.86%      | \$4,600.80      | \$85,600.80                               |
| WSH2           | 450                               | 180                             | \$81,000                            | 5.86%      | \$4,600.80      | \$85,600.80                               |
| WSH3           | 450                               | 180                             | \$81,000                            | 5.86%      | \$4,600.80      | \$85,600.80                               |
| WSH4           | 450                               | 180                             | \$81,000                            | 5.86%      | \$4,600.80      | \$85,600.80                               |
| WSHK           | 450                               | 180                             | \$81,000                            | 5.86%      | \$4,600.80      | \$85,600.80                               |
| NMK1           | 495                               | 180                             | \$89,100                            | 5.86%      | \$5,060.88      | \$94,160.88                               |
|                |                                   |                                 |                                     |            |                 |                                           |
| <b>TOTAL</b>   | <b>\$8,190.00</b>                 |                                 | <b>\$1,385,100.00</b>               |            |                 | <b>\$1,557,934.56</b>                     |

K. AWARD OF CONTRACT - "SCHOOL RELATED ACTIVITY" STUDENT TRANSPORTATION SERVICES

*Whereas, the Board of Education of the Town of Kearny (the Board) is in need of school-related activity transportation services for the 2023-2024 school year; and*

*Whereas, the Board, in accordance with the laws of the State of New Jersey, publicly advertised for bids for said transportation services; and*

*Whereas, First Student, Inc. bid for said transportation services was timely received and reviewed by the Board Secretary and Board Counsel; and*

*Whereas, said review of the said all such received bids indicates that First Student, Inc. was the only responsible bidder;*

*Now, Therefore, Be It Resolved, that the Board of Education of the Town of Kearny does hereby award the 2023-2024 "School Related Activity" Student Transportation Services Contract to First Student Inc. subject to the preparation and execution of a formal contract between the parties and in accordance with the attached pricing as submitted by First Student, Inc. as their bid response.*

L. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2023-2024 SCHOOL YEAR

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the joint recommendation of the Business Administrator / Board Secretary and Mr. Mark Vidovich, President, Pomptonian Food Service, does hereby approve the LUNCH / MILK PRICING STRUCTURE FOR THE 2023-2024 SCHOOL YEAR as per the attached listing.*

M. RENEWAL OF STUDENT ATHLETIC INSURANCE

Proposed Resolution

*Resolved: The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby authorizes the renewal of Student Athletic Accident Insurance for the 2023/2024 school year with Bollinger, Inc./Zurich Insurance Co. at the annual premium amount of \$128,802. There is no increase in premium for the 2023/2024 school year.*

N. RENEWAL OF PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE

Proposed Resolution

*Resolved: That for the record, it be noted, that the quotation submitted by the Board's Insurance Agent of Record, EDGEWOOD PARTNERS INSURANCE CENTER ("EPIC") on behalf of the assessment levied by the School Alliance Insurance Fund (SAIF), be hereby approved in the amount of \$1,559,307. This represents a 10.7% increase for the 2023/2024 school year.*

*Per SAIF's Safety Incentive Program, the district is eligible to receive credits based on the district's performance during the 2022/2023 policy term. The maximum Tier 1 safety award is \$8,000 plus a 100 point bonus credit of \$1,000. The maximum Tier 2 safety award is \$7,500, which is dependent on the district's Workers Compensation claims experience during the 2022/2023 policy term. Assuming that the parameters of the Safety Incentive Program are met by the district (Tier 1 and Tier 2), the above referenced awards could bring the overall assessment for the 2023/2024 school year down to \$1,542,807.*

O. LINCOLN MIDDLE SCHOOL COOLING TOWER REPLACEMENT PROJECT

*WHEREAS, a recommendation was made by the Superintendent of Schools to the Kearny Board of Education ("Board") to seek a contract for construction services for the Cooling Tower Replacement at the Lincoln Middle School ("Project"); and*

*WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and*

*WHEREAS, on June 1, 2023 the Board received the following bids from potential bidders at 10:00 A.M. in accordance with N.J.S.A. 18A:18A-1, et seq.;*

| <i>Bidder</i>                           | <i>Base Bid</i>     |
|-----------------------------------------|---------------------|
| <i>DeSesa Engineering Company, Inc.</i> | <i>\$870,000.00</i> |

*WHEREAS, the lowest bid was submitted by DeSesa Engineering Co., Inc., whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and*

*NOW, THEREFORE:*

*BE IT RESOLVED, that the Board hereby awards the Project to DeSesa Engineering Co., Inc. at an amount of \$870,000.00.*



P. LANDTEK GROUP, INC.

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the proposal from the LandTek Group regarding Synthetic Turf Maintenance for the Kearny School District at a total cost of \$4,090 (1 session) or \$8,180 (2 sessions) per COOP Bid#HCEJC-SCR-19-13.*

Q. LOGIC 54, LLC.

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the Service Agreement from Logic54, LLC for the cloud-based student transportation routing software for managing the district's transportation system at a total cost of \$11,750. including training and support.*

R. ACTION DATA SERVICES, INC.

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept and approve the renewal from Action Data Services, Inc. for Payroll and Accounting Services for a term of twelve (12) months commencing July 1, 2023 through June 30, 2024.*

S. CLARITY WATER TECHNOLOGIES, INC.

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the agreement with Clarity Water Technologies, Inc. and the Kearny School District to provide a complete Water Treatment Chemical & Service Program for the HVAC Cooling Tower at Lincoln Middle School and as well as Franklin, Garfield, Roosevelt, Washington and Schuyler Elementary Schools Steam Boiler Systems. This will be a monthly maintenance at a total cost yearly cost of \$22,092.24.*

T. LEGAL SERVICE AGREEMENTS

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the Legal Agreements for Labor and Construction from Cornell, Merlino, McKeever and Osborne, LLC. effective July 1, 2023 through June 30, 2024 at a rate of \$170.00 per hour.*

U. APPROVAL OF ESEA (ELEMENTARY & SECONDARY EDUCATION GRANT)

Proposed Resolution

*Resolved: That the Kearny Board of Education hereby accepts the following amounts for the ESEA Grant for the 2023-2024 Fiscal Year and authorizes submission of the grants:*

|                           |              |
|---------------------------|--------------|
| Title IA .....            | \$2,149,423. |
| Title II-A .....          | \$241,520.   |
| Title III .....           | \$146,795.   |
| Title III Immigrant ..... | \$54,693     |
| Title IV Part A .....     | \$128,523.   |

V. DELL TECHNOLOGIES

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and the Director of Technology, does hereby accept the quote from Dell Technologies for (450) Chromebooks Model 3110 for the district at a total cost of \$146,700.00.*

W. KEYBOARD CONSULTANTS

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and the Director of Technology does hereby approve the quote from Keyboard Consultants for a 75" Promethean ActivPanel 9 with Chromebox which will be paid through the HCESC Co-Op NJ State Approved #34HUNCCP Interactive Technology for Classrooms & Meeting Rooms #AHCESC-CAT-23-07 in the total amount of \$77,020.*

X. SCHOOL SPECIALTY, LLC

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the purchase orders for School Specialty, LLC from January 1, 2023 to June 21, 2023 through Educational Data Services, Inc. Bid Numbers: 11716, 11717, 11707, 11828, 11708, 11959, 11722, 11713 and 10430 for supplies and materials as per the attached list totaling \$15,156.15.*

Y. KAPLAN EARLY LEARNING COMPANY

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the purchase orders for Kaplan Early Learning Company from January 1, 2023 to June 21, 2023 through Educational Data Services, Inc. Bid Number: 11713 for supplies, materials and playground equipment as per the attached list totaling \$4,796.78.*

Z. APPROVAL OF 2023 - 2024 SPECIAL EDUCATION TUITION CONTRACT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION

Proposed Resolution

*Resolved: That the Kearny Board of Education, based upon the recommendation of the Business Administrator / Board Secretary and Director of Special Services, does hereby approve the 2023-2024 Special Education Tuition Contract with Union County Educational Services Commission to provide an educational program for students classified and maintain the necessary facilities to engage in such an educational program. Union County Educational Services will provide a program for the Extended School Year from July 5, 2023 to August 11, 2023 and the Regular School Year from September 8, 2023 to June 30, 2024.*



A-1. KEARNY SCHOOL DISTRICT BUSES - TOWN OF KEARNY

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby approve the use of the Kearny School District buses and bus drivers for the Town of Kearny Recreation Department for the following Summer Camp Trips:*

| <i>Date</i>            | <i>Location</i>                 |
|------------------------|---------------------------------|
| <i>June 29, 2023</i>   | <i>Funplex</i>                  |
| <i>July 13, 2023</i>   | <i>Breakwater Beach Seaside</i> |
| <i>July 20, 2023</i>   | <i>Funplex</i>                  |
| <i>July 27, 2023</i>   | <i>Medieval Times</i>           |
| <i>August 3, 2023</i>  | <i>Breakwater Beach Seaside</i> |
| <i>August 10, 2023</i> | <i>Medieval Times</i>           |
| <i>August 17, 2023</i> | <i>Funplex</i>                  |

A-2. 2022-2023 PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept the terms and conditions of the 2022-2023 Parental Contract for Student Transportation for a contract term of March 6, 2023 through June 30, 2023.*

*This agreement is retroactive to March 6, 2023 upon execution to the parent/legal guardian for the days which have already passed, within seven (7) days after the approval of the Board. The current month and all remaining months will be paid at the end of each month after the approval of the Wednesday, June 21, 2023 Regular Board Meeting.*

A-3. DISCARD OF TEXTBOOKS

Proposed Resolution

*Resolved: The Kearny Board of Education, based upon the request of Alik Bieltz, Director of Curriculum & Instruction, does hereby approve the discard of the following worn, unusable textbooks which are considered obsolete because the publisher is no longer distributing this curriculum:*

| <i>Textbook Name</i> | <i>Publisher</i>                                    | <i>Copyright</i> | <i>Quantity</i> |
|----------------------|-----------------------------------------------------|------------------|-----------------|
| <i>Collections</i>   | <i>Houghton Mifflin Harcourt Publishing Company</i> | <i>2015</i>      | <i>1,000</i>    |

A-4. DONATION

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept a generous donation of \$750.00 in prizes and school supplies from the Kearny-Belleville Elks 1050 for the Garfield Elementary School Store.*

*That the Kearny Board of Education does hereby accept a generous donation of \$215.00 in supplies from the Kearny-Belleville Elks 1050 for the Garfield Elementary School Field Day.*

A-5. DONATION

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept a generous donation of gardening materials and plants from Home Depot for the 4th Grade Gardening Program at Franklin School for School Year 2023-2024.*

A-6. DONATION

Proposed Resolution

*Resolved: That the Kearny Board of Education does hereby accept a generous donation of twenty-five (25) new backpacks filled with school supplies as well as extra school supplies that did not fit inside the backpacks to Franklin Elementary School from MetLife Investments for the 2023-2024 school year.*

*Respectfully submitted,*

*Juan Fajardo*

*Business Administrator/  
Board Secretary*