

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JUNE 21, 2023

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, May 15, 2023 at 5:00 pm
Closed Session, May 15, 2023 at 5:01 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

Retirement Recognition

Flora Encarnacao, Superintendent

Spring Sports Athlete Recognition

Vincent Almeida, Director of Athletics and Student Activities

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL

A. RESIGNATIONS

B. APPOINTMENTS

1. Assistant Superintendent of Schools
2. Custodian of Monies
3. Bookkeeper - Payroll
4. Professional Staff
5. Longer-Term Substitute Assignment
6. Permanent Substitute
7. Summer School Staff
8. Adult School Staff
9. Extended School Year Program for Students with Disabilities

10. Extended School Year Autistic Program - Paraprofessionals
11. Summer Transition Program Yoga Instructor
12. Summer Guidance Counselors
13. Summer WIDA Screener Assessment Administration
14. Fourth Prep Assignment
15. Federally Funded Summer Program (Substitutes)
16. School Climate Awareness Advisor
17. Middle School Summer Programs
18. After School Intervention Program
19. 2023/2024 Accompanist Appointment
20. Curriculum Writing
21. Summer Meals Program Staff
22. Custodial Appointments
- C. TRANSFERS OF ASSIGNMENT
- D. LEAVES OF ABSENCE
- E. SALARY CORRECTION
- F. SALARY INCREASE - SECURITY GUARDS
- G. SALARY INCREASE - BUS DRIVERS
- H. SUBSTITUTES
 1. Appointments Pending Criminal History Review
 2. Rescind Reappointment
- I. PARAPROFESSIONALS
 1. Retirements
 2. Resignations
 3. Hourly Salary Increase
- J. COACHES/ADVISORS
 1. 2022/2023 Extracurricular Activities Appointment
 2. 2023/2024 Extracurricular Activities Appointments
 3. 2023/2024 Appointments - Fall Sports
 4. 2023/2024 Appointments - Winter Sports
 5. 2023/2024 Appointments - Spring Sports
 6. Coaching Volunteers
- K. EQUIVALENCY
 1. Correction to Previously Approved Equivalency
 2. Equivalency
- L. APPROVAL OF DISTRICT APPOINTMENTS
- M. INTERNSHIPS
- N. COMPLETION OF 90 DAY PROBATIONARY PERIOD

PART II - NON-PERSONNEL

- A. 2023/2024 EXTENDED SCHOOL YEAR OUTSIDE PLACEMENTS
- B. MEDICAL FACILITIES/AGENCIES
- C. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS
- D. AMERICAN RESCUE PLAN (ARP) SAFE RETURN PLAN
- E. SIDEBAR AGREEMENT - SECURITY GUARDS
- F. 2022/2023 SUPERINTENDENT'S MERIT GOALS COMPLETION
- G. SERVICE CONTRACTS 2023/2024 SCHOOL YEAR

- H. 2023/2024 SCHOOL YEAR CURRICULUM ADOPTION
- I. PINE FOREST CHEERLEADING CAMP
- J. TRACK AND FIELD OVERNIGHT TRIP
- K. NON-PRECEDENT AGREEMENT - CREW HEAD COACH
- L. MIDDLE SCHOOL INSTRUCTIONAL SUPERVISOR
- M. DATA ANALYTICS MANAGER
- N. BOARD POLICY
- O. APPROVAL OF SUMMER WORK SCHEDULE
- P. INTERN AFFILIATION AGREEMENT - KEAN UNIVERSITY
- Q. PROFESSIONAL DAYS
- R. FIELD TRIPS
- S. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

ADDENDUM

- A. APPOINTMENTS
 - 1. R&R Educational Consultants, LLC
 - 2. Data Analytics Manager
 - 3. ESL Summer Program
 - 4. Rescind Appointment

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – MAY, 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 – JUNE 21, 2023 BOARD REPORT
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY
- I. TRANSFER OF SURPLUS TO CAPITAL RESERVE

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL

- A. CRISIS MANAGEMENT PLAN
- B. SCHOOL SAFETY & SECURITY PLAN
- C. PETTY CASH ACCOUNTS
- D. ADOPTION OF 2023/2024 SOPIC (STANDARD OPERATING PROCEDURES) AND PURCHASING MANUAL
- E. ESTABLISH TUITION RATES FOR THE 2023/2024 SCHOOL YEAR
- F. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
- G. TAX REQUISITION SCHEDULE
- H. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFER BETWEEN BOARD MEETINGS

- I. BID PARTICIPATION FOR EDUCATIONAL DATA SERVICES AND HUNTERDON REGIONAL EDUCATIONAL SERVICES
- J. BELAIR TRANSPORT - RENEWAL FOR 2023/2024 STUDENT TRANSPORTATION SERVICES
- K. AWARD OF CONTRACT - "SCHOOL RELATED ACTIVITY" STUDENT TRANSPORTATION SERVICES
- L. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2023/2024 SCHOOL YEAR
- M. RENEWAL OF STUDENT ATHLETIC INSURANCE
- N. RENEWAL OF PROPERTY, LIABILITY & WORKERS' COMPENSATION INSURANCE
- O. LINCOLN MIDDLE SCHOOL COOLING TOWER REPLACEMENT PROJECT
- P. LANDTEK GROUP, INC.
- Q. LOGIC 54, LLC.
- R. ACTION DATA SERVICES, INC.
- S. CLARITY WATER TECHNOLOGIES, INC.
- T. LEGAL SERVICE AGREEMENTS
- U. APPROVAL OF ESEA (ELEMENTARY & SECONDARY EDUCATION GRANT)
- V. DELL TECHNOLOGIES
- W. KEYBOARD CONSULTANTS
- X. SCHOOL SPECIALTY, LLC
- Y. KAPLAN EARLY LEARNING COMPANY
- Z. APPROVAL OF 2023/2024 SPECIAL EDUCATION TUITION CONTRACT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION
- A-1. KEARNY SCHOOL DISTRICT BUSES - TOWN OF KEARNY
- A-2. 2022/2023 PARENTAL CONTRACT FOR STUDENT TRANSPORTATION
- A-3. DISCARD OF TEXTBOOKS
- A-4. DONATION
- A-5. DONATION
- A-6. DONATION

ADDENDUM

- I. RENEWAL OF CONTRACT "GARBAGE, REFUSE AND DEBRIS REMOVAL SERVICES 2023/2024 SCHOOL YEAR"

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

NEW BUSINESS

OBSERVERS

ADJOURNMENT