

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JANUARY 18, 2022

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, December 20, 2021 at 7:00 pm.....	Granelli, Zapata
Closed Session, December 20, 2021 at 6:05 pm.....	Granelli, Zapata

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr.Viscuso

CURRICULUM & INSTRUCTION – Mrs. Sherry

FACILITIES – Mr. Granelli

FINANCE – Mr. Soares

NEGOTIATIONS / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Mr. Mc Kenna

PERSONNEL - Mr. Zapata

PRESENTATION

2021/2022 Start Strong Summary Results

Flora Encarnacao, Assistant Superintendent of Curriculum and Instruction

2021/2026 Strategic Planning

Patricia Blood, Superintendent

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENTS
- B. APPOINTMENTS
 - 1. Professional Staff
 - 2. Long-Term Substitute Assignment
 - 3. Coordinator for the After School Program for Kindergarten Families
 - 4. Teachers for the After School Program for Kindergarten Families
 - 5. Teachers for the High School Mathematics CRT Portfolio Process
 - 6. After School Yoga Instructor
- C. LEAVE OF ABSENCE
- D. 2021/2022 SCHOOL YEAR TRANSFER
- E. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers

- F. AIDES
 - 1. Appointments
 - 2. 10 Year Service Anniversary Increase
 - 3. Resignations
- G. PART-TIME CUSTODIAN RATE INCREASE
- H. INTERNSHIP
- I. COMPLETION OF 90-DAY PROBATIONARY PERIOD

PART II - NON-PERSONNEL ISSUES

- A. RESOLUTION IN HONOR OF NEW JERSEY SCHOOL BOARD RECOGNITION MONTH
- B. 2021/2026 STRATEGIC PLANNING
- C. APPROVAL OF JOB DESCRIPTION
- D. ACCEPTANCE OF STUDENT SAFETY DATA REPORT
- E. OUTSIDE PLACEMENTS
- F. PROFESSIONAL DAYS
- G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

PART III – INFORMATION

- A. PAYROLLS FOR SUBSTITUTES AND AIDES
- B. OUT-OF-SCHOOL SUSPENSIONS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

- A. CASH RECEIPTS – DECEMBER, 2021
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JANUARY 18, 2022 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. APPROVAL OF AMENDMENT TO IDEA & ESEA
- B. PRAXIS HCS, INC. CONTRACT/MEMORANDUM OF UNDERSTANDING
- C. CERTIFICATION FOR DECLARATION FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICE
- D. A&J CONSULTING ENGINEERING SERVICES, P.C.
- E. TECTONIC ENGINEERING SERVICES, P.C.
- F. PANORAMIC WINDOW & DOOR SYSTEMS
- G. GOVCONNECTION, INC.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT