

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

MAY 18, 2020

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

APPROVAL OF MINUTES ABSENT

Regular Meeting, April 20, 2020 @ 6 PM. Lindenfelser
Closed Session, April 20, 2020 @ @ 6:01 PM Lindenfelser
Public Hearing of the 2020/21 Budget, May 7, 2020 @ 6 PM Soares

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso
CURRICULUM & INSTRUCTION – Mrs. Davidson
FACILITIES – Mr. Zapata
FINANCE – Mrs. Mc Donald
PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

REPORT OF THE SUPERINTENDENT - Mrs. Blood

PART I – PERSONNEL ITEMS

- A. 2020/2021 STAFF REAPPOINTMENTS
 - 1. Tenured Professional Staff
 - 2. Non-Tenured Professional Staff
 - 3. Non-Tenured Administrative / Supervisory Staff
 - 4. Non-Tenured, Non-Union Staff Member
 - 5. Business Administrator/Board Secretary
 - 6. Tenured Administrative and Supervisory Staff Members
 - 7. Tenured Non-Union Staff Members
 - 8. Kearny Educational Office Professionals Staff Members
 - 9. Reappointment of Part-Time Residency Officer / Attendance Officer / Mail Clerk
- B. RESIGNATIONS
- C. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Director of Guidance
 - 3. Kearny Schools Webmaster
 - 4. Lincoln Middle School Title I Enrichment Program
 - 5. Summer Child Study Team
 - 6. Extended School Year Autistic Program
 - 7. Extended School Year Autistic Program - Aide
 - 8. Extended School Year Autistic Program - Speech
 - 9. Summer Guidance Counselors
- D. LONG-TERM SUBSTITUTE ASSIGNMENT
- E. LEAVE(S) OF ABSENCE
- F. 2020/2021 SCHOOL YEAR STAFF TRANSFERS
- G. CORRECTION TO EXTRACURRICULAR APPOINTMENT
- H. AIDES
- I. INTERNSHIPS

PART II – NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENTS
- B. EXTENDED SCHOOL YEAR OUTSIDE PLACEMENTS
- C. REVISIONS TO 2019/2020 SCHOOL CALENDAR
- D. SECONDARY 6-12 PROGRAM TEXTBOOKS ADOPTION
- E. SECONDARY 7-8 PROGRAM ADOPTION
- F. SECONDARY 9-12 PROGRAM PROPOSALS
- G. PROJECT LEAD THE WAY
- H. APPROVAL OF FEDERALLY-FUNDED SUMMER PROGRAMS
 - 1. Title I Elementary Online Summer Program
 - 2. Title I Online Math Summer Program
 - 3. Title III Online English as a Second Language (ESL) Summer Program
- I. TITLE I ELEMENTARY SUMMER PROGRAM COORDINATOR
- J. TITLE I MATH SUMMER PROGRAM AND TITLE III ESL SUMMER PROGRAM COORDINATOR
- K. TITLE I MATH SUMMER PROGRAM AND TITLE III ESL SUMMER PROGRAM ASSISTANT COORDINATOR
- L. BOARD POLICY
- M. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – MARCH, 2020
- 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 20, 2020 BOARD REPORT
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA

PART II - FACILITIES

- A. REQUEST FOR PERMITS

PART III - PERSONNEL

- A. APPROVAL OF SALARY SCHEDULE FOR TENURED CUSTODIAL / MAINTENANCE SALARIES
- B. BUS AIDES AND STUDENT AIDES FOR EXTENDED SCHOOL YEAR

PART IV - NON-PERSONNEL

- A. FALLON & PACHECO ARCHITECTS
- B. BROWN AND BROWN BENEFIT ADVISORS
- C. EDUCATIONAL SERVICES COMMISSION
- D. APPROVAL OF 2020/2021 ESEA AMENDMENT
- E. APPROVAL OF DISTRICT APPOINTMENTS
- F. NJSIAA
- G. RENEWAL OF CONTRACT - “GARBAGE, REFUSE, AND DEBRIS REMOVAL FOR THE 2020/2021 SCHOOL YEAR

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT