

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JUNE 15, 2020

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

APPROVAL OF MINUTES

ABSENT

Regular Meeting, May 18, 2020 @ 6 PM.
Closed Session, May 18, 2020 @ 6:01 PM

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. RESIGNATION
- B. RESCISSION OF APPOINTMENT
- C. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Salary Correction to Previous Professional Staff Appointment
 - 3. Long-Term Substitute Assignment
 - 4. Title I Elementary Online Summer Program
 - 5. Title I Online Math Summer Program
 - 6. Title III Online English as a Second Language (ESL) Summer Program
 - 7. Title I Elementary Summer Program Coordinator
 - 8. Title I Math Summer Program and Title III ESL Summer Program Coordinator
 - 9. Title I Math Summer Program and Title III ESL Summer Program Assistant Coordinator
 - 10. Director – Summer School
 - 11. Curriculum Writing
 - 12. Full-Time Computer Technician
- D. 2020/2021 SCHOOL YEAR STAFF TRANSFERS
- E. LEAVE(S) OF ABSENCE
- D. SUBSTITUTES
 - 1. Additions to Annual Listing of Substitute Teachers
- E. ANNUAL LISTING OF SUBSTITUTES FOR THE 2020/2021 SCHOOL YEAR
- F. REAPPOINTMENT OF AIDES – 2020/2021 SCHOOL YEAR
- G. COACHES / ADVISORS / EXTRACURRICULAR ACTIVITIES
- H. 2020/2021 REAPPOINTMENT – SECURITY GUARDS
- I. EQUIVALENCY

PART II – NON-PERSONNEL ISSUES

- A. ACCEPT/APPROVAL– SUPERINTENDENT’S 2019/2020 GOALS AND OBJECTIVES
- B. APPROVAL OF DISTANCE LEARNING PLAN
- C. APPROVAL OF SUMMER WORK SCHEDULE
- D. APPROVAL OF ARTICULATION AGREEMENT – WILLIAM PATERSON UNIVERSITY
- E. SERVICE CONTRACTS – 2020/221 SCHOOL YEAR
- F. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS
- G. MEDICAL FACILITIES / AGENCIES

- H. BAYADA HOME HEALTH CARE
- I. APPROVAL OF CURRICULUMS
- J. APPROVAL OF TEXTBOOKS
- K. PROFESSIONAL DAYS
- L. ACCEPTANCE OF HARASSMENT INTIMIDATION BULLYING REPORT

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – MAY, 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 – MAY, 2020
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. AETNA
- I. TRANSFER OF SURPLUS TO MAINTENANCE RESERVE

PART II - FACILITIES

- A. REQUEST FOR PERMITS

PART III - NON-PERSONNEL

- A. CRISIS MANAGEMENT PLAN
- B. SCHOOL SAFETY AND SECURITY PLAN
- C. PETTY CASH ACCOUNTS
- D. ADOPTION OF 2020/2021 SOPIC (STANDARD OPERATING PROCEDURES AND PURCHASING MANUAL)
- E. ESTABLISH TUITION RATES FOR THE 2020/2021 SCHOOL YEAR
- F. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
- G. TAX REQUISITION SCHEDULE
- H. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS
- I. BID PARTICIPATION FOR EDUCATIONAL DATA, EDUCATION SERVICES COMMISSION OF NEW JERSEY, AND HUNTERDON REGIONAL EDUCATIONAL SERVICES
- J. 2020/2021 HEALTH BENEFITS PREMIUMS
- K. 2020/2021 DENTAL BENEFITS PREMIUMS
- L. 2020/2021 PRESCRIPTION BENEFITS PREMIUMS
- M. 2020/2021 HEALTH BENEFIT PLAN OPTIONS
- N. BUS DRIVERS
- O. SECURITY GUARDS
- P. FALLON-PACHECO BID PROPOSALS
- Q. APPROVAL OF 2020/2021 IDEA
- R. ESEA
- S. APPROVAL OF 2020/2021 SPECIAL EDUCATION TUITION CONTRACT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION
- T. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”
- U. APPROVAL OF JOINT TRANSPORTATION AGREEMENT - KEARNY AS “HOST” DISTRICT AND HARRISON AS “JOINER”
- V. FY '21 PERKINS SECONDARY CONSOLIDATED APPLICATION
- W. THEFT INSURANCE CLAIM

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT