

**Regular Meeting  
January 21, 2020  
6:00 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Lincoln School Auditorium, 121 Beech Street, on the evening of the above date.

President Paris called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Jersey Journal and the Star Ledger. Notice of the meeting was filed with the Office of the Town Clerk and posted on the District's website.

**ROLL CALL**

On roll call, the following members were present: Mrs. Davidson, Ms. Lindenfelser, Mrs. Mc Donald, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

Mrs. Patricia Blood, Superintendent of Schools, Dr. Edward Izbicki, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

**MOTION RE: CLOSED SESSION**

The following resolution was introduced by Mr. Zapata and seconded by Mrs. Davidson:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters, negotiations, and/or pending/ongoing litigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being nine votes in the affirmative, the motion was carried.

**BOARD ENTERS CLOSED SESSION**

The Board entered into Closed Session at 6:01 p.m.

**BOARD RETURNS TO OPEN SESSION**

The Board returned to Open Session at 7:00 p.m.

**ROLL CALL**

Mrs. Davidson, Ms. Lindenfelser, Mrs. Mc Donald, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

**PLEDGE OF ALLEGIANCE**

Mrs. Paris led the assembly in the Pledge of Allegiance to the Flag.

**MOTION RE: APPROVAL OF MINUTES**

It was moved by Mr. Zapata and seconded by Mrs. Mc Donald that the minutes of the following meetings be hereby approved:

Regular Meeting, December 16, 2019 at 6:00 p.m.  
Closed Session, December 16, 2019 at 5:30 p.m.  
Closed Session, December 16, 2019 at 8:02 p.m.

On roll call, the following vote was recorded: Mrs. Davidson, "not voting", Ms. Lindenfelser, "aye", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "not voting", Mrs. Sherry, "aye", Mr. Soares, "not voting", Mr. Viscuso, "aye", Mr. Zapata, "not voting", President Paris, "aye".

There being five votes in the affirmative and four members "not voting", the motion was carried.

**MOTION RE: APPROVAL OF MINUTES**

It was moved by Mr. Zapata and seconded by Mrs. Mc Donald that the minutes of the following meetings be hereby approved:

Special Meeting, January 2, 2020 at 5:00 p.m.  
Closed Session, January 2, 2020 at 5:01 p.m.

On roll call, the following vote was recorded: Mrs. Davidson, “not voting”, Ms. Lindenfelser, “not voting”, Mrs. Mc Donald, “aye”, Mr. Mc Kenna, “not voting”, Mrs. Sherry, “aye”, Mr. Soares, “not voting”, Mr. Viscuso, “aye”, Mr. Zapata, “not voting”, President Paris, “aye”.

There being four votes in the affirmative and five members “not voting”, the motion was carried.

**MOTION RE: APPROVAL OF MINUTES**

It was moved by Mrs. Mc Donald and seconded by Mrs. Davidson that the minutes of the following meeting be hereby approved:

Adjourned Meeting, January 6, 2020 at 6:00 p.m.

On roll call, the following vote was recorded: Mrs. Davidson, “aye”, Ms. Lindenfelser, “aye”, Mrs. Mc Donald, “aye”, Mr. Mc Kenna, “not voting”, Mrs. Sherry, “aye”, Mr. Soares, “not voting”, Mr. Viscuso, “aye”, Mr. Zapata, “aye”, President Paris, “aye”.

There being seven votes in the affirmative and two members “not voting”, the motion was carried.

**MOTION RE: APPROVAL OF MINUTES**

It was moved by Mrs. Mc Donald, seconded by Mrs. Davidson, and unanimously carried that the minutes of the following meeting be hereby approved:

Reorganization Meeting, January 6, 2020 at 6:01 p.m.

**PRESENTATION – 2020 TEACHERS OF THE YEAR**

The following selections for the 2020 Teachers of the Year were honored:

<u>SCHOOL</u>	<u>TEACHER</u>
FRANKLIN	MELISSA DYL
GARFIELD	TAMARA PRONTI
LINCOLN	PAUL MERLO
ROOSEVELT	COLLEEN NOLAN
SCHUYLER	LESLIE HUTCHESON
WASHINGTON	JOANNE BARBOSA
KEARNY HIGH	ELBA METRIONE

**COMMITTEE REPORTS**

**Athletic/Student Activities** – Mr. Viscuso

Mr. Viscuso congratulated the Teachers of the Year, agreeing with the consensus that their selection was well deserved.

Mr. Viscuso updated the latest standings for the Winter sports season, and also mentioned that he will be meeting with the Student Government Association next week.

**Curriculum and Instruction** – Mrs. Davidson

Mrs. Davidson stated she had nothing to report at this time.

**Facilities** – Mr. Zapata

Mr. Zapata deferred to Mr. Bruscano for an update on the District’s facility projects. Mr. Bruscano reported he is finishing preparation of the Long Range Facilities Plan. There will be a joint committee meeting of the Finance and Facilities Committees to discuss prioritization of projects.

**Finance** – Mrs. Mc Donald

Mrs. Mc Donald reported that all items discussed during Committee will be presented in Dr. Izbicki’s report.

**Personnel / Labor Relations** – Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent’s report; meetings of the Labor Relations Committee will commence shortly.

**Policy** – Mrs. Mc Donald

Mrs. Davidson had nothing to report at this time.

**REPORT OF THE SUPERINTENDENT – Mrs. Blood**

**PART I – PERSONNEL ITEMS**

The following resolutions, “A” through “I”, were moved by Ms. Lindenfelser, seconded by Mr. Zapata and unanimously carried:

**A. RESIGNATION**

The Board has accepted the following retirement notice:

Elisa Meranchik, a long-term substitute as a Computer Teacher at Washington School, has resigned her position effective January 22, 2020.

**B. APPOINTMENTS**

**I. Professional Staff**

The Board has granted approval to appoint the following new teaching staff for the 2019/2020 school year, pending criminal history review, background checks as required by law, and ability to obtain appropriate New Jersey certification:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/NEW
Alvarez, Fabiana	School Nurse	Roosevelt	I	BA	\$51,000.00 + \$2,462 stipend	Dyl
Senzer, Nicole	Teacher	Franklin	I	BA	\$51,000.00	Acevedo

**2. Retroactive Professional Staff Appointment**

The Board has granted approval of the appointment of Josie Millan-Fernandez as a Teacher of Mathematics, **retroactive to September 1, 2019**, based upon receipt of Department of Education approval of her teacher certification. Ms. Millan-Fernandez, formerly serving as a long-term substitute, will be placed on Step I, BA for the 2019/2020 school year, which is an annual salary of \$51,000.00. She will continue her assignment in the High School Math Department as the replacement for Rasha Jindal who had been transferred to the Science Department.

**3. Appointment of Custodians**

The following custodial appointments have been approved, **effective January 16, 2020**:

- a) Michael Bredamus to be appointed as Custodian (Night Shift) assigned to Franklin School, STEP 0 of the 2019/2020 K.S.E.A. Salary Guide, which is a base salary of \$44,850, plus \$500 night shift stipend, for a total annual salary of \$45,350 (prorated).
- b) Christopher Doran to be appointed as Custodian (Night Shift) assigned to Franklin School, STEP 0 of the 2019/2020 K.S.E.A. Salary Guide, which is an annual salary of \$44,850, plus \$500 night shift stipend, for a total annual salary of \$45,350 (prorated).

**C. LEAVE(s) OF ABSENCE**

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Bernal, Yulema	Roos/Schuy	X	3/9/20 to 5/29/20			6/1/20 *
Mendes, Nolene	District	X	2/12/20 to 4/29/20			4/30/20 *
Polk, Danielle	District	X	1/5/20 to 4/8/20	X	4/9/20 to 5/8/20	5/11/20 *
Zicopoulos, Vasiliki	KHS	X	3/20/20 to 4/2/20			4/3/20

\* Revised effective and/or return dates

**D. SALARY REVISION**

The Board has granted approval of the following salary revision for a recently-appointed teaching staff member, based upon receipt of official transcripts confirming equivalency:

Name	Position	From	To	Eff.
Russo, Sarah	Teacher of ESL	STEP 2-3, BA - \$51,500	STEP 2-3, BA+32 - \$55,400	12-19-19

**E. SUBSTITUTES**

**I. Addition to Annual Listing of Substitute Teachers**

The individuals listed below will be substituting in the Kearny Public Schools this year. These are in addition to those listed in previous Board reports:

Alexander, Isaiah	Pace, Miriam
Connolly, Stacey	Rojas, Ana
Fernandes, Emilia	Silva, Rebecca
Kaufman, Daniel	

**F. AIDES**

**I. 2019/2020 Increase to Hourly Rate**

The Board has approved an hourly salary increase for the following Aide staff member upon attainment of the appropriate salary guide anniversary:

**15 Year Anniversary - Increase Hourly Rate to \$14.50**

Gonzalez, Hope

**2. Resignation**

The following Aide has resigned her position, effective 12-23-19:

Reyes, Carolina

**G. COACHES/ADVISORS**

**I. 2019/2020 Appointments**

The Board has approved the following Coaches/Advisors appointments for Spring, 2019/20:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Baseball-Head .....	Smart, David.....	\$ 10,038	+1000
Baseball-Assistant Varsity.....	Furino, Michael .....	6,154	
Baseball-Frosh.....	Bush, Nick.....	6,154	
Crew-Girls-Head .....	Paszkievicz, David.....	10,038	+1000
Crew-Girls-Assistant .....	Mc Shane, Christopher.....	6,154	+500
Intramural-Soccer-Boys.....	Millar, Scott.....	1,822	
Softball-Head.....	Pickel, James.....	10,038	+800
Softball-Assistant Varsity.....	Karp, Caroline .....	6,154	
Softball-JV.....	Lowry, Caitlin .....	6,154	
Softball-Frosh.....	Capalao, Michael .....	6,154	
Track-Outdoor-Head .....	Perez, Al.....	10,038	+800
Track-Outdoor-Assistant .....	Donovan, Karen.....	6,154	
Track-Outdoor-Assistant .....	Blumenfeld, Erika .....	6,154	
Volleyball-Boys-Head .....	Mullins, William.....	10,038	+800
Volleyball-Boys-JV .....	Savage, Jordan.....	6,154	
Volleyball-Boys-Frosh .....	Mullins, Jaqueline.....	6,154	

**NON-DISTRICT STAFF**

Baseball-Assistant.....	Caputo, Jeffrey.....	\$ 6,154
Crew-Boys-Head .....	Tsimbalov, Egor.....	10,038
Track-Outdoor-Assistant .....	Weaver, Scot.....	6,154
Weight Room.....	Andrews, Stephen.....	6,154

**H. EQUIVALENCY**

The Equivalency Board of Review has recommended granting the following equivalencies, **effective September 1, 2019:**

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Diglio, Matthew.....	BA+16.....	\$ 1,800.....	\$ 56,065
Livingstone, Natasha .....	MA.....	2,200.....	59,165
Lupo, Carin.....	BA+16.....	1,800.....	58,665
Vigorita, Vincent.....	MA+32.....	5,500.....	67,165

**I. INTERNSHIP(S)**

Permission has been granted for the following internships:

1. Katherine Alfaro, teacher at Garfield School, to perform her (500 hours) internship under the direction of Donna Masters, Principal at Garfield School.
2. Alik Bieltz, Supervisor of English at Kearny High School, to perform a 300 hour administrative internship as part of her Masters in Educational Leadership coursework. Ms. Bieltz will work under the direction of Jacalyn Richardson, Principal of Kearny High School.

**PART II – NON-PERSONNEL ISSUES**

The following resolutions, “A” through “H”, were moved by Mrs. Mc Donald, seconded by Mr. Zapata and unanimously carried:

**A. SCHOOL BOARD RECOGNITION MONTH**

**WHEREAS**, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public schoolchildren; and

**WHEREAS**, New Jersey’s locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to all code provisions, with the goal of providing an outstanding education to prepare all students for college and the workplace and to enable them to compete in a global economy; and

**WHEREAS**, New Jersey’s 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

**WHEREAS**, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

**WHEREAS**, the National School Boards Association and the New Jersey School Boards Association have declared January, 2020 to be School Board Recognition Month; now, therefore, be it

**RESOLVED**, that the New Jersey State Board of Education and the Department of Education recognize the contributions of our state's local boards of education to the academic success of its public school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

**RESOLVED**, that the New Jersey State Board of Education encourages qualified New Jersey citizens to consider serving as members of their local school boards.

**B. OUTSIDE PLACEMENTS**

The following outside placements requested by the Director of Special Services have been approved:

Student No. 357525 to be placed at the Tot Spot at the weekly tuition of \$110.00, effective December 19, 2019.

Student Nos. 357671, 357562, and 357524 to be placed at the Tot Spot at the weekly tuition of \$110.00 (each), effective January 2, 2020.

**C. ADDITIONAL STUDENT SERVICES**

The Board has approved an amendment to the contract for Student No. 292496 to provide a personal Aide at the cost of \$20,350.00 for 110 days.

**D. SIDEBAR AGREEMENT – MENTOR COORDINATOR STIPEND**

The Board has granted approval of the sidebar agreement between the Board of Education and the Kearny Education Association to establish a stipend for the 2019/2020 school year in the amount of \$1,500 (*per school year*) for the position of Mentor Coordinator.

**E. DONATION ACCEPTANCE**

The Board has accepted the donation of one (1) Amazon Fire Tablet (5<sup>th</sup> generation), donated by Jared Kruipers, to be used by Christina Fonseca, Resource Teacher at Franklin School.

**F. PROFESSIONAL DAYS**

The Board has granted approval of the listing of Professional Days, as well as reimbursement for travel and related expenses, where such travel and related expenses have been previously reviewed by the building principal/supervisor and the Chief School Administrator.

**G. FIELD TRIPS**

The Board has granted approval of the listing of field trips for students and appropriate staff that are aligned to the New Jersey Student Learning Standards and promote the delivery of instruction.

**H. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT**

The Board has accepted of the HIB Report, as prepared by the Student Assistance Coordinator for the month of December, 2019, in accordance with NJSA 18A:37-15 and Board Policy 5512.

**REPORT OF THE SUPERINTENDENT – ADDENDUM**

**PERSONNEL ITEMS**

The following resolution was moved by Mrs. Davidson, seconded by Mrs. Sherry and unanimously carried:

**A. TERMINATION**

I recommend the termination of a non-certificated employee whose name is on file at Central Office, effective December 5, 2019.

**NON-PERSONNEL ITEM**

The following resolution was moved by Ms. Lindenfelser, seconded by Mrs. Davidson and unanimously carried:

**B. KEARNY HIGH SCHOOL YEARBOOKS**

The Board has granted permission for the posting of digitized Kearny High School yearbooks, from the 1920s to the present, on the Kearny Public Library website, as requested by Josh Humphrey, Director.

**REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki**

**PART I - FINANCE**

The following resolutions, “A” through “E”, “G” and “H”, were moved by Mrs. Davidson, seconded by Mrs. Mc Donald and unanimously carried:

**A. CASH RECEIPTS – December, 2019**

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of December, 2019:

12/02/2019 STATE OF NJ-CHAPTER 192	\$ 811.00
12/02/2019 STATE OF NJ-CHAPTER 193	506.00
12/02/2019 STATE OF NJ-NON-PUBLIC NURSING	3,734.00
12/04/2019 STATE OF NJ-SCHOOL LUNCH STATE 10/19	2,979.21
12/04/2019 STATE OF NJ-HHFKA PROGRAM 10/19	3,900.33
12/04/2019 STATE OF NJ-BREAKFAST 10/19	28,959.25
12/04/2019 STATE OF NJ-SCHOOL LUNCH FEDERAL 10/19	136,260.85
12/09/2019 STATE OF NJ-NOV 19 FICA	142,412.99
12/09/2019 STATE OF NJ-NOV 19 FICA	144,658.68
12/09/2019 STATE OF NJ-STATE AID	2,237,121.00
12/16/2019 TOWN OF KEARNY	4,572,909.00
12/18/2019 STATE OF NJ-MAC FY 19 Q2	8,003.99
12/18/2019 STATE OF NJ-SBYSB 1/20	5,693.00
12/18/2019 STATE OF NJ-SBYSB 1/20	6,407.00
12/20/2019 STATE OF NJ-SEMI 1912	4,907.44
12/20/2019 STATE OF NJ-SEMI 1912	3,973.51
12/23/2019 STATE OF NJ-STATE AID	2,237,121.00
12/23/2019 STATE OF NJ-TITLE I	88,464.00
12/23/2019 STATE OF NJ-TITLE I	53,153.00
12/23/2019 STATE OF NJ-TITLE IIA	10,295.00
12/23/2019 STATE OF NJ-TITLE III	7,247.00
12/23/2019 STATE OF NJ-TITLE III	13,142.00
12/23/2019 STATE OF NJ-IDEA BASIC	152,382.00
12/23/2019 STATE OF NJ-IDEA PRESCHOOL	5,040.00
12/23/2019 STATE OF NJ-PERKINS	5,831.00
12/26/2019 STATE OF NJ-SCHOOL LUNCH STATE 11/19	1,899.91
12/26/2019 STATE OF NJ-HHFKA PROGRAM 11/19	2,487.94
12/26/2019 STATE OF NJ-BREAKFAST 11/19	18,755.53
12/26/2019 STATE OF NJ-SCHOOL LUNCH FEDERAL 11/19	86,697.26
12/27/2019 STATE OF NJ-CHAPTER 192	811.00
12/27/2019 STATE OF NJ-CHAPTER 193	881.00
12/30/2019 STATE OF NJ-DEC FICA 19	140,043.42

12/30/2019 STATE OF NJ-DEC FICA 19	141,256.05
12/31/2019 PAYFORIT SV9T	60,611.67
12/31/2019 INVESTORS- INTEREST-N/P AGENCY,ETC	1,836.49
12/31/2019 INVESTORS-GENERAL OPERATING	6,253.33
12/31/2019 OTHER REVENUES	51,726.17
12/31/2019 MEDICAL COPAY	<u>388,824.04</u>
	\$ 10,777,996.06
12/31/2019 INTEREST-CAPITAL RESERVE	399.17
12/31/2019 INTEREST-CAPITAL PROJECT	151.33
12/31/2019 INTEREST- UNEMPLOYMENT FUND	<u>864.92</u>
<b>TOTAL</b>	<b><u>\$ 10,779,411.48</u></b>

**B. APPROVAL OF BUDGET TRANSFERS**

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for 2019/2020 school budget.

Be It Further Resolved that the Kearny Board of Education does hereby acknowledge the submission for county approval of the 2019-2020 Annual Transfer Report which exceed 10% of the line.

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

The Kearny Board of Education hereby accepts the monthly Report of the Secretary to the Board of Education for the month ending December 31, 2019 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, hereby certifies 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 2019/2020 School Year.

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

The Kearny Board of Education hereby accepts the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending December, 2019.

**E. INVESTMENTS – JANUARY 21, 2020 BOARD REPORT**

The Kearny Board of Education hereby confirms the action of the Business Administrator/Board Secretary in having made investments through The Investors Bank during the month of December, 2019. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$9,505.24 for The Investors Bank bringing the year-to-date interest to \$330,800.70.

**G. ATHLETIC OFFICIALS ACCOUNT BILLS**

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the Athletic Officials Account Report for the month of December, 2019, as per the attached listing totaling \$880.00.

**H. AETNA**

The Kearny Board of Education has approved the wire transfer in the amount of \$1,083,124.41 to Aetna which represents the premium for the month of January, 2020.

The following resolution was moved by Mrs. Mc Donald and seconded by Mrs. Davidson:

**F. PAYMENT OF BILLS**

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 \$2,138,188.49 covering the period of 12/12/19 to 1/15/20, hereby orders same to be paid, in accordance with NJSA 18A:19-4.



On roll call, the following vote was recorded: Mrs. Davidson, “aye”, Ms. Lindenfelser, “aye”, Mrs. Mc Donald, “aye, with the exception of check #6639”, Mr. Mc Kenna, “aye, with the exception of check #6714”, Mrs. Sherry, “aye”, Mr. Soares, “aye”, Mr. Viscuso, “aye”, Mr. Zapata, “aye”, President Paris, “aye”.

There being nine votes in the affirmative, the motion was carried.

**PART II – FACILITIES**

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

**A. REQUEST FOR PERMIT**

The following permit request has been approved:

<b>ORGANIZATION</b>	<b>BUILDING LOCATION</b>	<b>DATE(S)</b>	<b>EVENT</b>	<b>TIME</b>
Thistle FC	Roosevelt Gym	1/22/20 thru 2/21/20	Practice	6 pm – 9 pm

**PART III – PERSONNEL ISSUES**

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

**A. APPROVAL OF INTERNSHIP FOR GRADUATE STUDENT**

The Kearny Board of Education hereby approves Juan Faciolince to complete his Field Administrator/Supervision I at the Kearny Board of Education as a requirement for the Kean University Master’s Program & Certification: School Business Administration with Dr. Edward Izbicki, Business Administrator/Board Secretary for the Spring Semester.

**PART IV – NON-PERSONNEL ISSUES**

The following resolution was moved by Mrs. Mc Donald and seconded by Mr. Viscuso:

**A. TUITION CONTRACT AGREEMENT (MCKINNEY VENTO ACT)**

The Kearny Board of Education hereby approves the tuition contract agreement for (1) homeless student with temporary residency in Paterson to attend the Paterson Public Schools for a cost of \$22,322.73 per month commencing September 5, 2019 through June 30, 2020 per the McKinney Vento Act.

On roll call, the following vote was recorded: Mrs. Davidson, “not voting”, Ms. Lindenfelser, “aye”, Mrs. Mc Donald, “aye”, Mr. Mc Kenna, “aye”, Mrs. Sherry, “aye”, Mr. Soares, “aye”, Mr. Viscuso, “aye”, Mr. Zapata, “aye”, President Paris, “aye”.

There being eight votes in the affirmative and one member “not voting”, the motion was carried.

The following resolutions, “B”, “C”, and “D”, were moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried:

**B. ATLANTIC TOMORROWS OFFICE LEASE WITH OPTION TO PURCHASE AGREEMENT WITH MUNICIPAL CAPITAL FINANCE AND KEARNY BOARD OF EDUCATION**

Whereas, the Governing Body of the Kearny Board of Education (Lessee) has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Lease with Option to Purchase Agreement dated as of January 9, 2020, between the Kearny Board of Education (Lessee) and Municipal Capital Finance (Lessor). This new schedule is separate and apart from the master lease dated November 2, 2018 and will be invoiced as a separate entity with its own start and end date reflected on Schedule B.

Whereas, the Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement on Lessee’s behalf with such

changes thereto as such person(s) deem(s) appropriate. Such approval and authorization extends to any related documents, including Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.

**C. BROWN & BROWN BENEFIT ADVISORS CLIENT SUBSCRIPTION AGREEMENT FOR BSWIFT**

The Kearny Board of Education hereby approves the Client Subscription Agreement for a third-party software platform (BSwift) which offers clients internet-based information systems to assist in the communication of employee benefits information to its employees.

All monthly costs and on-line service fees will be paid by Brown & Brown Benefit Advisors on behalf of the Kearny Board of Education.

**D. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT**

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner):

Route #47.....Sawtelle Learning Center .....(7) Kearny, (1) Harrison,

**REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser**

Mr. Lindenfelser stated that his report was covered in Closed Session.

**NEW BUSINESS**

The following resolution was moved by Mr. Zapata, seconded by Mrs. Mc Donald and unanimously carried:

**SIDEBAR AGREEMENT – EXTRACURRICULAR ACTIVITY**

The Board has approved a sidebar agreement between the KBOE and the Kearny Education Association to establish a stipend for the advisor position of the “Kearny K-Birds” in the amount of \$1,835 for the 2019/2020 school year.

The following resolution was moved by Mrs. Mc Donald, seconded by Mrs. Sherry and unanimously carried:

The following resolution was moved by Mr. Zapata, seconded by Mrs. Mc Donald and unanimously carried:

**SCHOOL BUS DRIVER HOURLY RATE INCREASE**

The Kearny Board of Education hereby approves an hourly rate of \$25.00 for school bus drivers, effective immediately.

**OBSERVERS**

Marcy Fisher, Kearny, as president of the Kearny Education Association, requested a copy of the new Board committees.

**MOTION RE: ADJOURNMENT**

It was moved by Mrs. Mc Donald, seconded by Mrs. Davidson and unanimously carried to adjourn the meeting.

**MEETING ADJOURNED**

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Business Administrator/  
Board Secretary