

**Regular Meeting
July 13, 2020
6:02 P.M.**

The Regular Meeting of the Kearny Board of Education was held *via teleconference* 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. A teleconference link for members of the public to join the meeting was also posted on the district 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, moved by Mrs. Davidson and seconded by Mr. Viscuso:

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 6:05 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:23 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 Mrs. Mc Donald, seconded by Mr. Mc Kenna and unanimously carried that the minutes of the following meeting be hereby approved:

Regular Meeting, June 15, 2020 at 6:10 P.M.
Closed Session, June 15, 2020 at 6:11 P.M.

MOTION RE: APPROVAL OF MINUTES

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

Special Meeting, June 29, 2020 at 6:08 P.M.

On roll call, the following vote was recorded: Mrs. Davidson, "not present", 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 voting "not present", the motion was carried.

MOTION RE: APPROVAL OF MINUTES

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

Closed Session, June 29, 2020 at 6:24 P.M.

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

There being six votes in the affirmative, one member voting "not present", and two members "not voting", the motion was carried.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported that, unfortunately, the 2020/21 schedule for sports activities cannot be confirmed at this time due to the coronavirus pandemic.

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 outlined how schools will be sanitized; the railings for the High School have been ordered; the boiler replacement project at Franklin School will be re-bid.

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. She had nothing to report regarding negotiations.

Policy – Mrs. Davidson

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

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, Items "A through H" and "J", were moved by Mrs. Sherry, seconded by Mr. Mc Kenna and unanimously carried:

A. RETIREMENT

The Board has accepted the following retirement notice effective September 1, 2020, with regret:

Diane Dosil, Secretary assigned to Kearny High School, after 20 years of service to Kearny Public Schools.

B. RESIGNATIONS

Risha Jindal, Teacher of High School Science, has resigned her position effective June 30, 2020;

Kaitlyn Norton, Elementary Teacher, has resigned her position effective August 31, 2020.

C. RESCISSION OF APPOINTMENT

The appointment of Mario Benitez as a teacher of ESL/Bilingual, approved at the June 15, 2020 Board meeting, has been rescinded.

D. APPOINTMENTS

1. Professional Staff – Regular Contract

The Board has granted approval to appoint the following new teaching staff for the 2020/2021 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 |
|--------------------|----------|----------|------|------|----------|-----------------|
| Lydecker, Victoria | Grade 3 | Franklin | 2 | BA | \$52,675 | Vieira |
| Mara, Kristen | Grade 5 | Franklin | 1 | BA | \$52,175 | Fiore |

2. Correction to Placement on K.E.A. Salary Guide

The Board has approved a correction to the placement of Briana Robertello, Teacher of Speech, retroactive to her appointment effective date of **9-10-18**:

2018/2019 Original Base Salary

Correction

STEP 1-2MA\$56,250

STEP 1-2..... BA+64\$58,750

2019/2020 Base Salary

Correction

STEP 2-3MA\$57,600

STEP 2-3..... BA+64\$60,100

2020/2021 Base Salary

STEP 3-4BA+64..... \$61,775

3. Positive Education Certification (PEC)

The Board has granted approval for the following staff members to be compensated for their participation in the Positive Education Certification Program. The program will run from June 23 through August 4, 2020, and consists of two (2) two-hour session per week; 1.5 hours of independent work per module/week; one (1) one-hour session on June 19. Compensation shall be \$80.00 for each session attended, \$60/module for completing independent work, and \$40 for the one-hour 6/19/20 session. Compensation not to exceed \$1,360 per staff member; the program is funded by Title I monies:

Blumenfeld, Erika
 Carratura, Anthony
 Costello, Christine
 Crawford, Jill
 Falcone, Joseph
 Fuchs, Scott
 Girimonte, Anselmo
 Hemphill, Jennifer
 Hester-Fearon, Patricia
 Huff, Gail
 Iadevaia, Kerri
 Keller, Mercedes

Kliskus, Erika
 Mazurek, Diane
 Mc Masters, Jessica
 Pagni, Melissa
 Paglia, Paula
 Polk, Danielle
 Ragucci, Christopher
 Roberts, Sarah
 Rodriguez, Betty
 Serino, Kim
 Urra, Yermen

F. 2020/2021 STAFF TRANSFER(S)

The following transfers have been approved:

I. Correction to Transfer

The following is a correction to a staff transfer which was previously approved at the May 18, 2020 Board meeting:

| STAFF MEMBER | FROM | TO |
|---------------------|-------------------|-------------------|
| Huff, Gail | LMS – Grade 7 ELA | LMS – Grade 8 ELA |

2. 2020/2021 School Year Transfer

| STAFF MEMBER | FROM | TO |
|---------------------|----------------------|-----------------------|
| Mc Cole, Lisa | Washington – Grade 4 | Washington - Resource |
| Postel, Daniel | Franklin – Grade 5 | Washington – Grade 4 |
| Soltis, Courtney | Schuyler – Resource | Garfield/LMS-Resource |

G. LEAVE(S) OF ABSENCE

The following leave of absence request has been granted:

| Name | School | Family Leave | Dates | Leave of Absence | Dates | Return to Work |
|----------------|---------------|---------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| Polk, Danielle | District | X | 1/15/20 to 4/8/20 | X | 4/9/20 to 4/20/20 | 4/21/20 * |

* Corrected date of return

H. HONORARIUM – PHOTOGRAPHY ASSISTANT

The Board has granted an honorarium in the amount of \$300.00 for Steven Heron, who assisted staff member Bob Model with the photography and video production of the 2020 Kearny High School graduation ceremonies, as recognition of the time and effort expended.

J. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies, with the effective date so noted:

| Name | Equivalency | Amount | Base Salary | Eff. |
|-----------------|--------------------|---------------|--------------------|-------------|
| Sansone, Ashley | BA+32 | \$ 3,900 | \$ 58,165 | 9/2020 |

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

I. COACHES / ADVISORS / EXTRACURRICULAR ACTIVITIES

I. 2020/2021 Appointments

The Board has granted approval of the following Coaches/Advisors/Extracurricular Activities positions for the 2020/2021 school year, contingent upon the opening of schools in a non-virtual learning environment:

| <u>COACH/ADVISOR</u> | <u>APPLICANT</u> | <u>SALARY</u> | <u>LONGEVITY</u> |
|-----------------------------------|---------------------------|---------------|------------------|
| Cross Country-Head..... | Perez, Al..... | \$ 7,032..... | +800 |
| Cross Country-Assistant..... | Lavelle-Mazol, Mandy..... | 6,154..... | +500 |
| Cross Country-Assistant..... | Kryzanowski, John..... | 6,154 | |
| Football-Head..... | Andrews, Stephen *..... | 11,029 | |
| Football-Assistant..... | Lagos, Claudio *..... | 6,281 | |
| Football-Assistant..... | Schalageter, Albie *..... | 6,281 | |
| Football-Assistant..... | Carter, Maurice *..... | 6,281 | |
| Football-Assistant..... | Risoli, James *..... | 6,281 | |
| Soccer-Boys-Head..... | Galka, William..... | 10,038..... | +1000 |
| Soccer-Boys-Asst. Varsity..... | Millar, Scott..... | 6,154..... | +500 |
| Soccer-Boys-JV..... | Gray, Andrew *..... | 6,154..... | +800 |
| Soccer-Boys-Frosh..... | Mara, Michael..... | 6,154 | |
| Soccer-Girls-Head..... | Sylvia, Michael..... | 10,038 | |
| Soccer-Girls-Asst. Varsity..... | Sleece, Matthew..... | 6,154 | |
| Soccer-Girls-JV..... | Diglio, Matthew..... | 6,154 | |
| Soccer-Girls-Frosh..... | Hornung, Allyson..... | 6,154 | |
| Tennis-Girls-Head..... | Silpoch, Michael..... | 7,032 | |
| Volleyball-Girls-Head..... | Zicopolous, Vicky..... | 10,038..... | +500 |
| Volleyball-Girls-JV..... | Kolodziej, Sylvia *..... | 6,154 | |
| Volleyball-Girls-Frosh..... | Savage, Jordan..... | 6,154..... | +500 |
| Weight Room-Fall..... | D'Elia, Mark..... | 5,716 | |
| Weight Room-Summer (2020)..... | Andrews, Stephen *..... | }...\$6,154 | |
| Weight Room-Summer (2020)..... | Stacey, Richard..... | | |
| Intramurals-Boys-Volleyball..... | Augustine, Frank..... | 1,822 | |
| Intramurals-Girls-Volleyball..... | Severino, Keith..... | 1,822 | |

2. Addition of Longevity Stipend

The longevity stipends noted below are to be added to the following *previously-approved* positions:

| <u>POSITION</u> | <u>APPLICANT</u> | <u>LONGEVITY</u> |
|-----------------------------------|-------------------------|------------------|
| Band Director, Assistant, HS..... | Lombardi, Michele..... | \$ 500 |
| Hi-Kearnian, HS..... | Adamski, John..... | 800 |
| HS Musical, Business Manager..... | Astrella, Kathleen..... | 500 |
| HS Musical, Choreographer..... | Gonzalez, Milagros..... | 500 |
| HS Musical, Art Director..... | Bednarczyk, John..... | 1,000 |
| Science League Advisor..... | Portuesi, Marco..... | 500 |
| Science League Advisor..... | Johnson, Gary..... | 500 |

3. Correction to Appointments

The following appointments of High School Musical personnel, approved at the June 15, 2020 Board meeting, should be corrected as follows:

| <u>POSITION</u> | <u>APPLICANT</u> | <u>SALARY</u> |
|--|-------------------------|---------------|
| HS Musical, Instrumental Director..... | Conde, Danny *..... | \$ 3,720 |
| HS Musical, Stage Director..... | Gonzalez, Milagros..... | 4,316 |
| HS Musical, Art Director..... | Bednarczyk, John..... | 3,409 |

*** Non-Staff**

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Ms. Lindenfesler, "aye", Mrs. Mc Donald, "not voting", 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.

PART II – NON-PERSONNEL ISSUES

The following resolutions were moved by Mrs. Sherry, seconded by Mr. Mc Kenna and unanimously carried:

A. OUTSIDE PLACEMENT

The Board has approved the following outside placement as requested by the Director of Special Services:

Student No. 223462 to be placed at Bonnie Brea, Somerset, NJ, effective June 17, 2020 at the annual tuition of \$73,800 (prorated).

B. SERVICE SUBSCRIPTIONS – 2020/2021 SCHOOL YEAR

The following new service subscriptions, which have been budgeted for the 2020/2021 school year, have been approved:

SNO FLEX Membean

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

PART I - FINANCE

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

A. CASH RECEIPTS – June, 2020

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of June, 2020:

| | | |
|-----------|---|-------------------------------|
| 06/1/2020 | STATE OF NJ-NON PUBLIC NURSING | \$ 3,734.00 |
| 06/3/2020 | STATE OF NJ-SCHOOL LUNCH STATE 4/2020 | 551.65 |
| 06/3/2020 | STATE OF NJ-BREAKFAST 4/2020 | 22,066.00 |
| 06/3/2020 | STATE OF NJ-SCHOOL LUNCH FEDERAL 4/2020 | 34,402.90 |
| 06/3/2020 | STATE OF NJ-HHFKA PROGRAM 4/2020 | 702.10 |
| 06/4/2020 | PAYFORIT SV9T | 20.00 |
| 6/12/2020 | STATE OF NJ-FICA MAY 2020 | 155,471.97 |
| 6/12/2020 | STATE OF NJ-FICA MAY 2020 | 155,133.30 |
| 6/16/2020 | TOWN OF KEARNY | 2,500,000.00 |
| 6/18/2020 | PAYFORIT SV9T | 9.20 |
| 6/19/2020 | STATE OF NJ-SEMI PAYMENT 2006 | 2,573.68 |
| 6/19/2020 | STATE OF NJ-SEMI PAYMENT 2006 | 2,172.41 |
| 6/23/2020 | PAYFORIT SV9T | 30.00 |
| 6/23/2020 | TOWN OF KEARNY | 2,058,324.00 |
| 6/24/2020 | STATE OF NJ-SCHOOL LUNCH STATE 5/20 | 791.56 |
| 6/24/2020 | STATE OF NJ-BREAKFAST 5/2020 | 31,662.40 |
| 6/24/2020 | STATE OF NJ-SCHOOL LUNCH FEDERAL 5/20 | 49,364.56 |
| 6/24/2020 | STATE OF NJ-HHFKA PROGRAM 5/20 | 1,007.44 |
| 6/26/2020 | STATE OF NJ-MAC 19-Q4 | 11,601.86 |
| 6/26/2020 | STATE OF NJ-SEMI PAYMENT 2006 | 15,021.26 |
| 6/26/2020 | STATE OF NJ-SEMI PAYMENT 2006 | 19,813.54 |
| 6/29/2020 | STATE OF NJ-TITLE I | 76,631.00 |
| 6/29/2020 | STATE OF NJ-TITLE I SIA | 2,880.00 |
| 6/29/2020 | STATE OF NJ-TITTLE IIA | 10,622.00 |
| 6/29/2020 | STATE OF NJ-TITLE III | 2,603.00 |
| 6/29/2020 | STATE OF NJ-TITTLE III IMMIGRANT | 156.00 |
| 6/29/2020 | STATE OF NJ-IDEA BASIC | 89,052.00 |
| 6/29/2020 | STATE OF NJ-PERKINS | 10,081.00 |
| 6/30/2020 | INVESTORS- INTEREST-N/P AGENCY,ETC | 606.45 |
| 6/30/2020 | INVESTORS-GENERAL OPERATING | 1,569.57 |
| 6/30/2020 | OTHER REVENUES | 90,703.90 |
| 6/30/2020 | MEDICAL COPAY | <u>391,011.42</u> |
| | | \$ 5,740,370.17 |
| 6/30/2020 | INTEREST-CAPITAL RESERVE | 145.87 |
| 6/30/2020 | INTEREST- MAINTENANCE RESERVE | 182.12 |
| 6/30/2020 | INTEREST-CAPITAL PROJECT | 35.19 |
| 6/30/2020 | INTEREST- UNEMPLOYMENT FUND | <u>201.10</u> |
| | TOTAL | <u>\$ 5,740,934.45</u> |

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 exceeds 10% of the line for the month of June, 2020.

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 June 30, 2020 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 June, 2020.

E. INVESTMENTS – JULY 13, 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 June, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,740.30 for The Investors Bank bringing the year-to-date interest to \$372,599.13.

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 June, 2020, in the total amount of \$1,446.00.

H. HEALTHCARE

The monthly bill will be forthcoming from Blue Cross/Blue Shield.

I. CANCELLATION OF OUTDATED CHECKS

The Kearny Board of Education hereby authorizes the cancellation of the following net payroll outdated checks (over 90 days) and that prior notification has been sent to the individual at least three (3) times:

| Check Date | Check # | Employee Name | Amount |
|------------|---------|------------------|---------|
| 03/15/19 | 14021 | Tara Purcell | \$76.79 |
| 05/20/19 | 14889 | Adriana C. Jorge | \$3.46 |
| 09/30/19 | 16628 | Tammy Cartagena | \$19.08 |
| 11/27/19 | 17332 | Eman Hanna | \$81.32 |

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

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 \$3,015,602.39 covering the period of 6/9/20 to 7/9/20, 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, with the exception of check #7743", Mrs. Mc Donald, "aye", Mr. Mc Kenna, "aye, with the exception of check #7710", 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

A. REQUEST FOR PERMITS

No permits.

PART III - NON-PERSONNEL

The following resolutions were moved by Mrs. Mc Donald, seconded by Mrs. Sherry and unanimously carried:

A. CHARTER SCHOOL FUNDING

The Kearny Board of Education approves the estimated funding year 2020-2021 State Charter School Aid based on the Projected Enrollment Count District Summary in the annual amount of \$10,214,017.00.

| | |
|--|------------------------|
| The Ethical Community Charter School | \$ 9,721.00 |
| Beloved Community Charter School | 21,369.00 |
| Jersey City Global Charter School | 15,058.00 |
| Hudson Arts and Science Charter School | 10,119,264.00 |
| North Star Academy Charter School | 19,442.00 |
| Robert Treat Academy Charter School | 9,721.00 |
| Unity Charter School | 19,442.00 |
| Total | <u>\$10,214,017.00</u> |

B. RENEWAL OF STUDENT ATHLETIC INSURANCE

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby authorizes the renewal of Student Athletic Accident Insurance for the 2020/2021 school year with Bollinger, Inc./Zurich Insurance Co. at the annual premium amount of \$128,802.00. Due to the COVID-19 shutdown in the 2019 policy term, Zurich is including a credit on the 2020/2021 policy of \$17,997.00. This will result in an invoiced renewal of \$110,805.00 for the 2020/2021 policy.

C. RENEWAL OF PROPERTY, LIABILITY & WORKERS COMPENSATION INSURANCE

Resolved: That for the record, it be noted, that the quotation submitted by the Board's Insurance Agent of Record, COOK MARAN & ASSOCIATES on behalf of the assessment levied by the School Alliance Insurance Fund (SAIF), be hereby approved in the amount of \$1,194,036.00. This represents a 3% increase for the 2020/2021 school year. Per SAIF's Safety Incentive Program, the district is eligible to receive a safety credit of \$8,000 and a 100 point bonus credit of \$1,000. Assuming that the parameters of the Safety Incentive Program are met by the district, the above referenced credits could bring the overall assessment for the 2020/2021 school year down to \$1,185,036.00.

D. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES OFFICE OF EDUCATION

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and Director of Special Services, hereby approves the 2019-2020 Special Education Tuition Contract with the Department of Children and Families Office of Education for one (1) student (M.D.) beginning September 5, 2019 through June 30, 2020 for 180 days at a per diem rate of \$81.77, an annual tuition amount of \$14,718.60.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

SUPERINTENDENT SPEAKS

Mrs. Blood discussed the tentative plans for the reopening of schools and the results of the recent parent survey regarding that topic.

OBSERVERS

Elizabeth Gonzales, Kearny, inquired whether the district had alternate plans based upon the closure of the Tot Spot; Mrs. Blood responded the district is working on a plan and that there will be a place for those students in September.

Melanie Ryan, Kearny, asked whether the scheduling would facilitate students in the same family being together and if there would be after-care for students; Mrs. Blood responded "yes" to both questions.

Bryan Granelli, Kearny, asked if there are enough custodial staff members to accommodate the increased cleaning; Mr. Brusolino stated there would be and that two additional custodians were hired this evening.

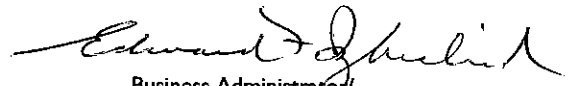
MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,


Business Administrator/
Board Secretary