

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.

ROLL CALL

On roll call, the following members were present: Mrs. Davidson, Mr. Granelli, Ms. Lindenfesler, 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. Lindenfesler, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Zapata, moved by Mrs. Sherry and seconded by Mr. Mc Kenna:

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", Mr. Granelli, "aye", Ms. Lindenfesler, "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 6:08 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:06 p.m.

ROLL CALL

Mrs. Davidson, Mr. Granelli, Ms. Lindenfesler, 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. Sherry and seconded by Mrs. Davidson that the minutes of the following meetings be hereby approved:

Regular Meeting, February 16, 2021 at 6:05 P.M.
Closed Session, February 16, 2021 at 6:07 P.M.

On roll call, the following vote was recorded: Mrs. Davidson, "not voting", Mr. Granelli, "not voting", Ms. Lindenfesler, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", 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. Davidson and seconded by Mr. Soares that the minutes of the following meetings be hereby approved:

Special Meeting, February 22, 2021 at 7:02 P.M.
Closed Session, February 22, 2021 at 7:03 P.M.

On roll call, the following vote was recorded: Mrs. Davidson, "not voting", Mr. Granelli, "aye", Ms. Lindenfesler, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", 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.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported on the season's conclusion for the boys and girls basketball teams, boys and girls bowling team, and ice hockey. He also acknowledged the Athletes of the Month – Hannah Paszkiewicz (Girls Bowling) and Ayden Lockett (Boys Basketball), the Observer's Athlete of the Week, Esmeralda Ruiz, and Connor Mac Conchie's (ice hockey) designation as a Scholar Athlete.

Curriculum and Instruction – Mrs. Sherry

Mrs. Sherry reported that the non-personnel issues discussed during Committee are on the agenda for approval, including a new Social Studies platform and the PK budget for 2021/2022.

Facilities – Mr. Zapata

Mr. Zapata deferred to Mr. Bruscano for an update on the District's facility projects. Mr. Bruscano reported that he and the Business Administrator have been prioritizing grant-funded projects.

Finance – Mr. Soares

Mr. Soares reported that all items discussed during Committee will be presented in Mr. Rosenberg's report. Mr. Rosenberg reported the Board will be voting on preliminary 2021/2022 budget numbers this evening, and there will be a Public Hearing on the budget on May 3rd.

Personnel / Labor Relations – Ms. Lindenfesler

Ms. Lindenfesler reported that the personnel items discussed during Committee will be presented in the Superintendent's report, and contract negotiations are moving along.

Policy – Mr. Mc Kenna

Mr. Mc Kenna reported there are policies being presented for second reading and adoption at the evening's meeting.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

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

A. APPOINTMENTS

1. Secretary – Technology Office

Angela Raia has been appointed to the position of F/T Secretary assigned to the Technology Office – STEP 5 (lateral placement) of the 2019/2020 K.E.O.P. Salary Guide, which is an annual base salary of \$52,194.00, plus a \$950 education credit, for a total annual salary of \$53,144 (prorated), effective March 1, 2021.

2. Computer Technician – Part-Time to Full-Time

The Board has approved that the employment status of James Munley, P/T Computer Technician, be advanced to full-time, effective March 16, 2021. Mr. Munley will be placed on STEP 6 (lateral movement) of the 2019/2020 K.E.O.P. Salary Guide, which is a base salary of \$61,876, plus \$1,500 use of vehicle stipend, and \$800 longevity, for a total annual salary of \$65,176 (prorated).

3. Home Instructors

The following staff members have been approved as Home Instructors for the 2020/2021 school year at the remuneration of \$40.00 per hour:

Bednarczyk, John	Gerbasio, Stephanie	Poth, Alicia
Dlugosh, Ashley	Goldman, Amy	Silpoch, Michael
Doffont, Allison	Keim, Laurie	Umek, Dawn
Donovan, Karen	Komurek-DeMatos, Mariola	Walsh, Marina
Dupree, Cindy	Kryshak-Baptist, Amy-Beth	Wiener, Leo

4. Director of Summer School

Alan Correnti has been appointed as the 2021/2022 Summer School Director, at the remuneration of \$6,212 in accordance with the 2021/2022 K.E.A. Agreement.

5. ESL Family Engagement Program

The Board has approved an additional 15 hours' compensation per staff member of the ESL Family Engagement Program. Remuneration for teachers will be in accordance with the 2020/21 KEA Agreement at \$40.00 per hour. The program is funded by Title III monies.

Acevedo-Cowley, Marjorie	Kryshak-Baptista, Amy-Beth
Ferreira, Dana	Villacis, Lourdes

6. Extension of the Title I After School Program

The Board has granted approval to extend the duration of the Title I After School Program which was previously approved to end on April 1. The program will now extend to May 20, and the following staff members will continue to be compensated at the contractual amount of \$40.00 per hour for working the program. This program is funded by Title IA monies.

Brower, Cynthia	Postel, Daniel
Czeizinger, Barbara	Sansone, Ashley
DaSilva, Jacqueline	Schalago, Mark
Esparra, Ashley	Serino, Kim
Gryckiewicz, Lynn	Shauger, Marisa
Mantes, Jacqueline	Sofield, Melissa
Marette, Desiree	Taylor, Janet
Matusz, Ana	Toman, Cheryl
McCole, Lisa	VicenteCarballo, Maria
Mehnert, Kevin	Villa, Heather
Palase, Victoria	

7. Title III Immigrant Adult ESL Instruction

The Board has granted approval for Amy-Beth Kryshak-Baptista to conduct Adult ESL classes over the period of Spring Break. Remuneration at the hourly rate of \$40.00, in conformance with the 2020/2021 K.E.A. Agreement funded through Title III Immigrant monies.

8. Long-Term Substitute Assignment

The following Long-Term Substitute assignment has been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Zika, Robert	Lincoln Middle / Science	Galella	4/12/21	\$260.88/diem

7. Custodial Resignation

Part-time hourly custodian Calixto Olavarria has resigned the position, effective February 24, 2021.

B. 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
Donovan, Karen	Wash	X	9/15/21 to 12/8/21			12/9/2021
Garella, Jacqueline ¹	LMS	X	4/12/21 to 6/25/21			9/2021
Plaugic, John	LMS	X	4/19/21 to 6/7/21			6/8/2021
Sleece, Matthew ²	Franklin	X	4/19/21 to 5/14/21			5/17/2021
Urra, Yermen	LMS	X	6/1/21 to 6/25/21			9/2021

C. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalency, effective February 1, 2021:

Name	Equivalency	Amount	Base Salary
Hester-Fearon, Patricia.....	MA+32.....	\$ 8,000.....	\$ 105,595

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A" through "I", were moved by Mrs. Davidson, seconded by Mrs. Sherry and unanimously carried:

A. 2021-22 SY PROGRAM ADOPTION - GRADE 6-8 SOCIAL STUDIES: NEWSELA

The Board has approved the adoption of the Newsela social studies custom collection for Grades 6-8. The collection will contain curated content to align to district curriculum, scope and sequence, and all content will be published at 5 reading levels so every student can be engaged. The program adoption will also include K-5 access to Newsela Social Studies. The total cost of the 5-year adoption is \$434,750.00, with a yearly payment of \$86,950.00, to be funded by the Curriculum budget.

B. APPROVAL OF 2021/2022 PRE-K BUDGET

The Kearny Board of Education has approved the 2021/2022 Pre-K Budget, as presented to the Curriculum and Instruction Committee at their monthly meeting.

C. SCHOOL CALENDAR(S)

- The Board has approved the correction to the date on the 2020/2021 School Calendar for one (1) unused Snow Day date from Tuesday, June 1, 2021 to **TUESDAY, JUNE 8, 2021**.
- The Board has approved the proposed 2021/2022 School Calendar.

D. RESOLUTION – WAIVER OF SECTION 111(b)(2) OF THE ESSEA FOR THE 2020/2021 SCHOOL YEAR

The Kearny Board of Education hereby approves the following resolution requesting the Governor and his Administration take proactive steps to protect the health and safety of New Jersey school children by submitting a request to the United States Department of Education for a waiver of section 1111(b)(2) of the Elementary and Secondary Education Act of 1965 for the current school year:

¹ Revision to effective and return dates of Family Leave
² Revision to effective and return dates of Family Leave

WHEREAS, Governor Murphy's Executive Order of April 7, 2020 clearly stated: "It is not feasible to move forward with statewide assessments while students are unable to physically attend school due to necessary COVID-19-related closures;" and

WHEREAS, the Governor's Executive Order 214 of January 11, 2021, noted that "337 districts are providing all-remote instruction, 351 districts are providing hybrid instruction, 79 districts are providing full in-person instruction, and 44 districts are providing a combination of instructional modalities across school buildings;" and

WHEREAS, EO214 further states "the modifications to school schedules, operations, and instructional modalities implemented pursuant to Executive Order No. 175 (2020) have resulted in a challenging school year that has been unlike any prior year for students, families, educators, and school district staff;" and

WHEREAS, EO 214 affirmed that "all Executive Orders and Administrative Orders adopted in whole or in part in response to the COVID-19 Public Health Emergency remained in full force and effect;" and

WHEREAS, the ongoing public health emergency addressed in the Governor's Executive Orders provided compelling reasons why the Administration made the decision to suspend state graduation testing last year, to secure an ESSA testing waiver for spring of 2020, to suspend state testing last fall, and to suspend state graduation testing again this year; and

WHEREAS, similar concerns led the National Center on Education Statistics to suspend administration of the National Assessment of Education Progress (NAEP) because "the impact of the COVID pandemic on school operations" made it impossible to administer the tests in "a valid and reliable manner;" and

WHEREAS, on January 26, 2021 the U.S. Office of Elementary and Secondary Education sent a letter to all Chief State School Officers extending the deadline "for submission of [ESSA] plan amendments, including related requests for waivers" in order "to provide additional time as part of the new Administration's overall review of all policies;" and

WHEREAS, NJ's leading education groups and professional associations, including the NJ Association of School Administrators, the NJ Principals and Supervisors Association, the NJ Education Association and the Education Law Center, have all urged the Administration to apply for a waiver of ESSA testing mandates for the current school year; and

WHEREAS, the ever-changing testing window proposed by the DOE would further restrict the instructional time and educator interaction available to the state's most vulnerable students, including students of color, students with disabilities and students from low-income families; and

WHEREAS, the NJDOE's plans to implement an untested and highly problematic computer-based "remote option" for state testing raises additional issues about the reliability and validity of the results, the security of the data, and the privacy of student information; and

WHEREAS, district schools and educators continue to assess the needs of their students on an ongoing basis to identify and address their academic, social and emotional needs in a much more timely and effective manner than standardized state testing can provide; and

NOW, THEREFORE, BE IT RESOLVED, that the **Kearny Board of Education** urgently requests that **Governor Murphy's Administration** take proactive steps to protect the health and safety and educational progress of New Jersey school children and to submit a timely request to the **US Department of Education** for a waiver of section 1111(b)(2) of the **Elementary and Secondary Education Act of 1965** for the current school year; and

BE IT FINALLY RESOLVED that this resolution be certified and submitted to Governor Phil Murphy; New Jersey Commissioner of Education Angelica Allen-McMillan; Senator Nicholas Sacco (D-Hudson); Assemblywoman Angelica M. Jimenez (D-Hudson); and Assemblyman Pedro Mejia (D-Hudson); Assemblywoman Pam Lampitt (D-Camden); and Assemblywoman Mila Jasey (D-Essex) as well as to the Boards of Education of each district in the county as soon as possible following approval by the Kearny Board of Education.

E. ACCEPTANCE OF STUDENT SAFETY DATA REPORT

The Board has accepted the Student Safety Data System Report for the first half of the 2020/2021 school year, which has been submitted to the State of New Jersey as required.

F. SAT COURSE

The Board has granted approval to have the district provide Kearny High School students the opportunity to take an SAT Course outside of school hours; the cost, to be paid by the student, is \$360.00.

G. BOARD POLICY

- (1) The Board has approved the **first reading** of the following Board policies; each policy contains revisions to existing policies, and each are mandated:

<u>Policy/Reg #</u>	<u>Title</u>
P 2415	Every Student Succeeds Act
P 2415.02	Title I – Fiscal Responsibilities
P 2415.05	Student Surveys, Analysis, and/or Evaluations
P & R 2415.20	Every Student Succeeds Act Complaints
P 2610	Educational Program Evaluation
P 4125	Employment of Support Staff Members
P 5111	Eligibility of Resident / Nonresident Students
P 5600	Student Discipline / Code of Conduct
P 5612	Assaults on District Board of Education Members or Employees
P 5613	Removal of Students for Assaults with Weapons Offenses
P 5756	Transgender Students
P 6360	Political Contributions
P 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
P 8330	Student Records
P 8600	Memorials
P 9713	Recruitment by Special Interest Groups

- (2) The following Board policies have been adopted upon second reading:

<u>Policy/Reg #</u>	<u>Title</u>
P 0145	Board Member Resignation and Removal (M)
R 1642	Earned Sick Leave Law (M)
P 1643	Family Leave – New (M)
P & R 5330.01	Administration of Medical Cannabis (M)
P & R 7425	Lead Testing of Water in Schools (M)

H. DONATION

The Board has accepted a monetary donation to the Lincoln Middle School's Girls Basketball program from the Santa Cruz-Andrade family on behalf of their daughter Miah, and the CaringForLupus organization.

I. 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

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Rosenberg

PART I - FINANCE

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

A. CASH RECEIPTS – February, 2021

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of February, 2021:

2/02/2021	STATE OF NJ-CHAPTER 192	\$ 1,755.00
2/02/2021	STATE OF NJ-CHAPTER 193	1,314.00
2/03/2021	STATE OF NJ-FICA JANUARY 2021	167,401.47
2/03/2021	STATE OF NJ-FICA JANUARY 2021	164,318.70
2/03/2021	STATE OF NJ-SUMMER ADM 12/2020	8,025.17
2/03/2021	STATE OF NJ- SUMMER FOOD 12/2020	95,495.52
2/08/2021	STATE OF NJ-SCHOOL AID	2,320,172.00
2/09/2021	MEMO ENTRY STATE AID	343,016.00
2/16/2021	TOWN OF KEARNY	4,649,313.00
2/18/2021	STATE OF NJ-SBYSB MOD#1 3/21	11,741.00
2/18/2021	STATE OF NJ-SBYSB MOD#1 3/21	11,392.00
2/18/2021	STATE OF NJ- SUMMER FOOD 1/2021	74,827.05
2/18/2021	STATE OF NJ-SUMMER ADM 01/2021	6,266.01
2/19/2021	STATE OF NJ-SEMI 2102	4,279.44
2/19/2021	STATE OF NJ-SEMI 2102	4,510.86
2/19/2021	PAYFORIT SV9T	30.00
2/22/2021	STATE OF NJ-STATE AID	2,320,171.00
2/26/2021	STATE OF NJ-TITLE I	90,972.00
2/26/2021	STATE OF NJ-TITLE IIA	1,500.00
2/26/2021	STATE OF NJ-TITILE III	13,850.00
2/26/2021	STATE OF NJ- TITLE III IMMIGRANT	710.00
2/26/2021	STATE OF NJ-IDEA BASIC	158,661.00
2/26/2021	STATE OF NJ-IDE PRESCHOOL	6,592.00
2/26/2021	STATE OF NJ-CARES ACT	385.00
2/26/2021	OTHER REVENUES	35,432.58
2/26/2021	MEDICAL-COPAY	318,193.76
2/26/2021	INVESTORS- INTEREST-N/P AGENCY, ETC.	341.58
2/26/2021	INVESTORS-GENERAL OPERATING	1,701.70
		<u>\$ 10,812,367.84</u>
2/28/2021	INTEREST-CAPITAL RESERVE	91.14
2/28/2021	INTEREST- MAINTENANCE RESERVE	240.21
2/28/2021	INTEREST-CAPITAL PROJECT	21.99
2/28/2021	INTEREST- UNEMPLOYMENT FUND	125.65
	TOTAL	<u>\$ 10,812,846.83</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for 2020/2021 school budget.

C. REPORT OF THE SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Interim Secretary to the Board of Education for the month ending February 28, 2021 based upon the Interim 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, does hereby certify 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 2020/2021 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 February, 2021.

E. INVESTMENTS – MARCH 15, 2021 BOARD REPORT

The Kearny Board of Education hereby confirms the action of the Interim Business Administrator/Board Secretary in having made investments through The Investors Bank during the month of February, 2021. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,522.27 for The Investors Bank bringing the year-to-date interest to \$17,620.33.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the Athletic Officials Account Report for the month of February, 2021, in the total amount of \$2,720.70.

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

The Kearny Board of Education has approved the wire transfer in the amount of \$1,211,420.60 for February, 2021, which represents health insurance and prescriptions.

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

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Interim 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 \$3,076,263.14 covering the period of 2/9/21 to 3/11/21, hereby orders same to be paid, in accordance with NJSA 18A:19-4.1.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Ms. Lindenfesler, "aye, with the exception of check #9180", Mr. Mc Kenna, "aye, with the exception of check #9072", 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 III- NON-PERSONNEL

The following resolutions, "A through L", were moved by Mrs. Sherry, seconded by Mrs. Davidson and unanimously carried:

A. ADOPTION OF PRELIMINARY 2021/2022 SCHOOL YEAR BUDGET

The Kearny Board of Education hereby adopts the Preliminary 2021/2022 School Year Budget as follows:

	<u>BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
<u>General Fund</u>	<u>\$ 108,727,504</u>	<u>\$ 55,961,329</u>
<u>Special Revenue</u>	<u>BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
	<u>\$ 7,689,749</u>	<u>\$ -0-</u>
<u>Debt Service</u>	<u>BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
	<u>\$ 1,233,600</u>	<u>\$ 849,491</u>

B. SCHEDULE PUBLIC HEARING OF THE 2021-2022 SCHOOL BUDGET

The Board has approved the date of Monday, May 3, 2021 at 6:00 p.m. for the statutorily-required Public Hearing of the 2021-2022 School Budget.

C. APPROVAL OF CARES ACT PERFORMANCE REPORT

The Kearny Board of Education hereby acknowledges the submission of the CARES Act Performance Report covering a period of March 13, 2020 to September 30, 2020.

D. CAPITAL PROJECTS BALANCES

The Kearny Board of Education hereby acknowledges that the Capital Projects unexpended balances be cancelled in the amount of \$378,060.00 and returned to the Capital Reserve account.

E. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2021-2022 SCHOOL YEAR

The Kearny Board of Education, based upon the joint recommendation of the Interim Business Administrator/Board Secretary and Mr. Mark Vidovich, President, Pomptonian Food Service, hereby approves the LUNCH/MILK PRICING STRUCTURE FOR THE 2021-2022 SCHOOL YEAR as per the attached listing.

F. KEARNY BOARD OF EDUCATION FOOD SERVICE 2021-2022 MANAGEMENT FEE AND GUARANTEE LANGUAGE

Resolved: That the Kearny Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc., "FSMC" for the food service operation for 2021-2022.

Resolved: The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1408 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Resolved: Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1408 will be multiplied by total meals.

As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

G. SUMMER FOOD SERVICE PROGRAM

The Kearny Board of Education hereby authorizes the submission application to participate in the Summer Food Service Program for school year 2021-2022 which is mandated by the State of New Jersey, Division of Food and Nutrition.

H. APPROVAL OF 2021-2022 TRAVEL MAXIMUM

The Kearny Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$25,000.00; and

Be It Further Resolved, that the Interim Business Administrator/Board Secretary, in accordance with 6A:23A-7.3, shall track and record these costs to insure the maximum amount is not exceeded, and that the pre-budget year maximum was \$25,000. 00.

I. EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

The Kearny Board of Education is confirming the Chapter 192/193 contract with Educational Services Commission of New Jersey for a period of five years beginning July 1, 2020 to June 30, 2025.

J. REVISION: ALLOCATION OF SALARIES - FEDERALLY FUNDED PROGRAMS

For the remainder of school year 2020-2021, the teachers listed below will be funded entirely out of Title IA funds.

Name	School	Amount	Percent from Title Funds	FTE
Bellerdita, Francesca	Franklin	\$39,111	100%	1
Katsios, Roseann	Garfield	\$39,487	100%	1
Lusquinos, Louis	Washington	\$34,806	100%	1

K. SILVA'S MECHANICAL SERVICES

The Kearny Board of Education hereby approves the payment application with Silva's Mechanical Services for the boiler replacement project at Franklin Elementary School totaling \$14,700.

L. APPROVAL OF JOINT TRANSPORTATION AGREEMENT - KEARNY AS "HOST" DISTRICT AND HARRISON AS "JOINER"

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby authorizes entering into a Joint Transportation Agreement between the Kearny Board of Education (Host) and the Harrison Board of Education (Joiner) at a cost of \$70,200.00 for Route# 100, NJEDDA, Clifton, New Jersey.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

NEW BUSINESS

Mrs. Blood expressed her thanks to the custodial and maintenance staff for their work preparing the schools for reopening. She also asked that when teachers return on March 22nd, any constructive input would be appreciated. Mrs. Blood also took the opportunity to thank, in particular, Mark Fasciana, Mark Bruscano and Jennifer Mead for their great support and assistance.

Teachers were informed that the district was able to secure additional vaccines to allow for the remaining 80 employees who have not been vaccinated. Teachers are scheduled to return to their schools on March 22nd, and noted that document cameras and plexiglass screens are available; additionally, the current number of cohorts is quite low.

BOARD MEMBERS SPEAK

Mrs. Sherry, Mrs. Davidson, and Mr. Granelli spoke briefly regarding their thoughts about the reopening of schools.

OBSERVERS

The following observers addressed the assembly:

Bystrowski, Elenita
Fisher, Marcy
Levchak, Lisa

Millan-Fernandez, Josie
Smeragliuolo, Tracey
Williams, Kathleen

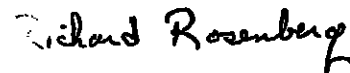
MOTION RE: ADJOURNMENT

It was moved by Mrs. Sherry, seconded by Mr. Zapata and unanimously carried to adjourn the meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,



Interim Business Administrator/
Board Secretary