

The Regular Meeting of the Kearny Board of Education was held in the Auditorium of Kearny High School, 336 Devon 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, Mr. Granelli, Ms. Lindenfelser, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

Patricia Blood, Superintendent of Schools, Juan Faciolince, Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

**MOTION RE: CLOSED SESSION**

The following resolution was moved by Mr. Zapata and seconded by Mrs. Sherry:

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. Lindenfelser, "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 7:10 p.m.

**ROLL CALL**

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

Regular Meeting, June 21, 2021 at 6:00 p.m.  
Closed Session, June 21, 2021 at 6:02 p.m.

On roll call, the following vote was recorded: Mrs. Davidson, "not voting", Mr. Granelli, "aye", Ms. Lindenfelser, "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.

**OBSERVERS**

Neil Brohm, Director of Technology, expressed his thanks to the Superintendent, Board members, and colleagues for their assistance and cooperation during his (nearly) 49-year tenure with the Kearny Board of Education as he prepares to begin his retirement. Best wishes were extended all around for a long, healthy, happy retirement.

**COMMITTEE REPORTS**

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

Prior to viewing a video compilation of the Spring sports season, Mr. Viscuso recognized the following student athletes for their achievements:

**Softball**

- Maci Covello.....2<sup>nd</sup> Team – Utility
- Mikalah Franchino .....Honorable Mention
- Alexandria Colon .....Honorable Mention

**Outdoor Track**

- Brandon Villacres ..... 3<sup>rd</sup> Team – 1600m
- Katelyn Millar ..... 3<sup>rd</sup> Team – High Jump
- Kassandra Jovellanos .....Honorable Mention – 100m
- Mariana Martins .....Honorable Mention – High Hurdles
- Bridget Angeles.....Honorable Mention – 800m
- Brandon Villacres .....Honorable Mention – 800 m

**Baseball**

- Ryan Gill .....Honorable Mention

**Boys Volleyball**

- Marcelo Garcia..... 1<sup>st</sup> Team – Outside Hitter
- Santiago Lopez .....Player of the Year
- Kevin Chalaco ..... 2<sup>nd</sup> Team – Libero
- Nate Aguilar .....Honorable Mention

**Curriculum and Instruction** – Mrs. Sherry

Mrs. Sherry reported that all the non-personnel issues that were discussed during Committee will be addressed during the Superintendent’s Report. Additionally, Mrs. Sherry wanted to highlight a topic from the June Committee meeting regarding the introduction to a course developed by Paul Measso, Director of Guidance. The topic is “freshman orientation”, and will cover all aspects of entering high school.

**Facilities** – Mr. Zapata

Mr. Zapata deferred to Mr. Bruscano for an update on the District’s facility projects:

Mr. Bruscano reported there will be a joint meeting between the Facilities and Finance Committees, including the Superintendent and Business Administrator, to discuss potential uses of funding received through the federal America Cares Act.

**Finance** – Mr. Soares

Mr. Soares deferred to Mr. Faciolince for an update on business-related activities:

Mr. Faciolince reported that included in his report are resolutions addressing the payment schedule for charter schools, and the renewal of the district’s affiliation with the School Alliance Insurance Fund (SAIF).

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

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent’s report, and added that the Labor Relations committee’s negotiation with local units is 99.9% complete.

**Policy – Mr. Mc Kenna**

Mr. Mc Kenna reported there were three revised policies being presented for a first reading, and several others for approval of their second reading and adoption.

**SUPERINTENDENT SPEAKS**

Mrs. Blood recognized Neil Brohm upon his retirement, commenting that he earned respect as a teacher, as a boss, and as the Director of Technology, and as someone who “thoroughly devoted his career to the Kearny School District and its children”.

The Superintendent also commented on the successful summer programs at Franklin School, Lincoln Middle School, and Kearny High School. All the Title-funded programs were made available to all students within the school district.

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

**PART I – PERSONNEL ITEMS**

The following resolutions, “A” through “I”, were moved by Mrs. Davidson, seconded by Mr. Mc Kenna and unanimously carried:

**A. APPOINTMENTS**

**I. Professional Staff**

The following new teaching staff have been appointed for the 2021/2022 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
Beltran, Dyan	Grade 1	Washington	1	MA	\$58,885	Hogan
Carratura, Joseph	Culinary Arts	KHS	1	BA	\$52,785	Cortese
D’Elia, Katherine	Grade 5	Garfield	3	BA	\$53,785	Mehnert
Infantas, Alaina	Child Development	KHS	1	BA	\$52,785	Comer
Ip-Mejia, Joanna	PreK 4	Schuyler	4-5	MA	\$60,950*	NEW
Mc Donald, Kelly	Math	KHS	7	MA	\$63,450	NEW
Portelli, Alexandra	Grade 1	Roosevelt	1	BA+16	\$54,585	NEW

\* Funded by PreK Expansion Grant

**2. Appointments / Change in Job Title**

The Board has approved the following current staff members who have been appointed to new assignments, effective **September 1, 2021**:

NAME	CURRENT POSITION	NEW POSITION	STEP	CERT	SALARY	REPLACING
Mc Cole, Lisa	Resource Washington	LDT/C KHS	11	MA	Lateral move Base salary - \$69,230 + \$2,831 LDT/C stipend	Trzepla
Villa, Heather	Resource Garfield	LDT/C Roos/Wash	9	MA	Lateral move Base salary - \$64, 750 + \$2,831 LDT/C stipend	Biondo

**3. Director of Technology**

The Board has approved the appointment of Justin Avitable to the position of Director of Technology, STEP 3 of the 2021/2022 K.S.A.A. Agreement, which is a base salary of \$164,614, plus \$6,150 longevity and \$4,500 administrative longevity, for a total annual salary of \$175,264 (prorated), effective August 1, 2021.

**4. Secretary assigned to the School-Based Youth Services Program**

The Board has approved the appointment of Heather Murray as Secretary to the School-Based Youth Services Program, STEP 1 of the 2021/2022 K.E.O.P. Agreement at the base salary of \$50,749, plus \$400 education stipend, for a total 2021/2022 salary of \$51,149 (prorated), effective July 27, 2021.

**5. Security Guard**

The Board has approved the appointment of the following as a Security Guard at the hourly rate of \$14.76 (Step 1); effective date to be determined:

Silpoch, Milan

**6. Full-Time Computer Technician**

The following has been appointed as a full-time Computer Technician, STEP 1 of the 2021/2022 K.E.O.P. Agreement, which is an annual salary of \$54,133.00 (prorated), effective August 9, 2021.

O'Connor III, John

**7. Substitute School Nurse**

The Board has approved the appointment of the following as a Substitute School Nurse on an as-needed basis, at the per diem remuneration of \$150.00:

Adamek, Roksana

**8. Summer WIDA Screener / MODEL Assessment Administration**

The Board has granted approval of 20 additional hours for the following staff members to work prior to the start of the 2021/2022 school year to perform the WIDA Screener/MODEL assessment of new incoming ELL students; total of **40 hours per teacher** at the hourly remuneration of \$41.00 per hour in accordance with the 2021/2022 K.E.A. Agreement:

Kryshak-Baptista, Amy-Beth  
Liu, Lan

Loffredo-Otero, Ghislaine  
Neno, Juliana

**9. Curriculum Writing**

The following staff member has been approved to perform curriculum writing in the subject area noted. Remuneration in the amount of \$41.00 per hour in accordance with the 2021/2022 K.E.A. Agreement:

<b>Curriculum Writing/ Revision Assignment</b>	<b>Staff Member Name(s)</b>	<b># of Hours</b>
Spanish I – Grades 9-12	Suleiman, Monica	20 hours

**B. 4<sup>TH</sup> PREP ASSIGNMENTS**

The following Kearny High School staff members have been approved to be compensated for 4<sup>th</sup> prep assignments during the 2021/2022 school year, at the annual remuneration of \$7,380.00:

Davis, Seth  
Magalhaes, Sonia

Staub, Amanda

**C. NON-UNION STAFF – SALARY INCREASES**

The Board has granted approval of salary increases for the non-union staff members listed below at the same percentage rate settlement as the Kearny Educational Office Professionals Association:

Brooks, Barbara.....Executive Secretary to the Director of Plant Operations  
Landi, Gail.....Executive Secretary to the Superintendent

2020/2021	2021/2022	2022/2023
3.0%	3.0%	3.35%

Todd, Dena.....Executive Secretary to the Business Administrator/Board Secretary

2021/2022	2022/2023
3.0%	3.35%

**D. 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
Cecere, Jessica	Schuylar	X	10/1/2021 to 12/24/2021			1/3/2022
Sourial, Rasha	KHS			X	9/12/2021 to 10/29/2021	11/1/2021
Tucker, Kelly	Schuylar	X	10/19/2021 to 1/11/2022			1/12/2022

**E. 2021/2022 COACHES/ADVISORS**

**1. Rescission of Appointment**

The appointment of Erin Donnelly as Yearbook Advisor for the 2021/2022 school year has been rescinded.

**2. 2021/2022 Extracurricular Appointments**

The following extracurricular / coaching appointments have been approved:

COACH/ADVISOR	APPLICANT	SALARY
Elementary Art Club-Garfield .....	Mc Shane, Daniel .....	\$ 562
Elementary Patrols-Garfield.....	Gerbasio, Stephanie.....	304
Elementary Peers-Garfield .....	Lonnay, Rebecca.....	526
Elementary Spelling Bee-Garfield.....	Lonnay, Rebecca.....	268
Elementary Art Club-Roosevelt .....	Di Gangi, Grace.....	\$ 562
Elementary Patrols-Roosevelt.....	Pabst, Catherine .....	} 304
	Nolan, Colleen.....	
Elementary Peers-Roosevelt.....	Figueroa, Gabrielle.....	526
Elementary Spelling Bee-Roosevelt.....	Alessandra, Nicole.....	268
REACH.....	Keim, Laurie .....	} 1,822
	Viso, Natalie .....	

**3. 2021/2022 Appointment**

The following coaching appointment has been approved:

**COACH/ADVISOR**

**APPLICANT**

**SALARY**

Soccer-Girls-JV..... Mc Donald, Kelly ..... \$ 6,216

**4. Paraprofessional Volunteer**

The Board has granted approval of the following individual who has requested to volunteer coaching services:

Girls Soccer ..... Crispin, Amber

**F. SUBSTITUTES**

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

The individual listed below will be substituting in the Kearny Public Schools this year. This is in addition to those listed in previous Board reports:

Bravo-Zambrano, Saidy

**G. AIDES**

**I. Resignations / Retirement**

The following Aides have resigned and/or retired from their positions:

Alexander, Christine                      Bravo-Zambrano, Saidy  
Vega, Adriana

**H. EQUIVALENCY**

(1) The Equivalency Board of Review has recommended granting the following equivalencies:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
<b><u>Effective 9/1/2020:</u></b>			
Stanley, Rana.....	BA+16.....	\$ 1,800.....	\$ 57,850
<b><u>Effective 2/1/2021:</u></b>			
Stanley, Rana.....	MA.....	\$ 4,300.....	\$ 62,150
<b><u>Effective 9/1/2021:</u></b>			
Barone, Jessica.....	MA.....	\$ 6,100.....	\$ 63,450
Matos, Melissa.....	MA+32.....	8,000.....	80,430
Orovio, Chelsea.....	MA+32.....	5,500.....	70,150
Vega, Steven.....	BA+16.....	1,800.....	71,630

**(2) Correction to Previously-Approved Equivalency**

The equivalency approved for Alan Correnti at the June Board meeting should be corrected to reflect an effective date of **September 1, 2020**.

**I. APPROVAL OF CONTRACT – DISTRICT PSYCHIATRIST**

The Board has granted approval of the District Psychiatrist’s Employment Contract with Mark Faber, M.D., beginning September 16, 2021 through June 10, 2022 at the rate of \$300.00 per hour, three (3) hours per week, thirty school weeks, for a total compensation of \$27,000.00. This compensation will be paid as earned in accordance with the Board’s regular payroll schedule.

The necessity of a written employment contract is to enhance administrative stability and continuity within the schools, which general improves the quality of its overall education program.

## **PART II – NON-PERSONNEL ISSUES**

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

### **A. OUTSIDE PLACEMENT**

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

Student "B.G." to be placed at the Felician School's ESY program at the tuition cost of \$7,033.11, effective July 1, 2021.

Students "J.C." and "A.R." to continue outside placements, including ESY, for the 2021-2022 school year, in conformance to revisions under P.L. 2021.c.109 (S-3434).

### **D. PER DIEM RATE FOR SUBSTITUTE TEACHERS**

The Board has granted approval to continue the \$150.00 per diem rate for substitute teachers for the 2021/2022 school year.

### **E. SALE OF CREW SHELLS**

The Board has approved the sale of the following used crew shells to the Kearny Recreation Department, at the total cost of \$2,500:

**The General** (4-person shell)  
**The John Sweeney** (8-person shell)  
**The Gretchen Cuccio** (4-person shell)

### **F. NEW EDGE ORTHOPEDICS**

The Board has approved the services of New Edge Orthopedics (Jersey City) for an on-site physician at KHS football games, at the cost of \$3,000.00 for the season.

### **G. NFHS YEARLY SUBSCRIPTION**

The Board has granted approval for the subscription with NFHS for the 2021-2022 school year for the live streaming of sporting events, at the annual cost of \$4,000.00.

### **H. BOARD POLICY**

(1) The Board has approved the **first reading** of the following policies:

P 5430	Class Rank
P 6471	School District Travel (M)
P 8561	Procurement Procedures for School Nutrition Programs (M)

(2) The Board has **adopted** the following policies upon second reading:

P 0131	Bylaws, Policies, and Regulations (Revised)
P 3134	Assignment of Extra Duties (Revised)
P & R 3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
P 2421	Career and Technical Education (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P & R 5460.02	Bridge Year Pilot Program (M) (New)

### **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.

The following resolution was moved by Ms. Lindenfelser and seconded by Mr. Soares:

**B. 2021-2022 SCHOOL YEAR PROGRAM ADOPTIONS**

The Board has approved the adoption of the following programs for the 2021-2022 school year:

**1. Grade 9-12 Science: Mc Graw Hill Inspire Physics**

*Inspire Physics* provides an in-depth, collaborative, and project-based learning experience focused on the science of physics. The total cost for the 6-year subscription is \$28,380.59, which has been budgeted through curriculum funds.

**2. Grade 9-12 Business/Technology (Web Page Development): Code HS**

CodeHS is a comprehensive teaching platform developed to helping schools teach computer science. A web-based curriculum, teacher tools and resources, and professional development are provided. The total cost for a three-year subscription is \$6,100.00, which is budgeted through curriculum funds.

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Ms. Lindenfelser, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "not voting", 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 resolution was moved by Mrs. Davidson and seconded by Ms. Lindenfelser:

**C. 2021-2022 PRESCHOOL CONTRACTS**

The Board has granted approval to execute the following contracts to provide preschool programs during the 2021-2022 school year:

1. Little Friends II (private provider)
2. North Hudson Community Action Corp. (Head Start)

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Ms. Lindenfelser, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "not voting on #1, aye on #2", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "not voting on #1, aye on #2".

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

**REPORT OF THE SUPERINTENDENT – ADDENDUM**

The following resolutions, "A", "B", and "D", were moved by Ms. Lindenfelser, seconded by Mr. Mc Kenna and unanimously carried:

**A. APPOINTMENT – COMPTROLLER / ASSISTANT BOARD SECRETARY**

The Board has approved the appointment of Michael Sandler to the position of Comptroller/Assistant Board Secretary, a non-union position, at the annual salary of \$68,500 (prorated), effective August 9, 2021.

**B. RESIGNATION**

The Board has accepted the resignation of Brian Sentowski, Director – School-Based Youth Services, effective immediately.

**D. AUTHORITY TO HIRE BETWEEN MEETINGS**

The Board of Education has granted authority to the Superintendent of Schools to hire staff in between Board meetings with confirming approval at the next regularly-scheduled meeting.

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

**C. SUPERINTENDENT'S ANNUAL EVALUATION**

The Board of Education has accepted the annual evaluation of the Superintendent of Schools for the 2020/2021 school year.



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

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

**REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince**

**PART I - FINANCE**

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

**A. CASH RECEIPTS – June, 2021**

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

6/02/2021	STATE OF NJ- FICA MAY	\$ 162,936.68
6/02/2021	STATE OF NJ- FICA MAY	161,094.68
6/02/2021	STATE OF NJ- NON PUBLIC NURSING	3,809.00
6/08/2021	STATE OF NJ-CHAPTER 192	1,755.00
6/08/2021	STATE OF NJ-CHAPTER 193	\$1,593.00
6/18/2021	STATE OF NJ-FY Q4 MAC	7,770.25
6/18/2021	STATE OF NJ-SEMI 2106 PAYMENT	4,013.89
6/18/2021	STATE OF NJ-SEMI 2106 PAYMENT	3,770.00
6/21/2021	TOWN OF KEARNY	4,649,315.00
6/28/2021	STATE OF NJ-SEMI 2106 PAYMENT	15,152.96
6/28/2021	STATE OF NJ-SEMI 2106 PAYMENT	13,413.39
6/30/2021	STATE OF NJ-SUMMER FOOD 05/2021	130,029.45
6/30/2021	STATE OF NJ-SUMMER ADM 05/2021	10,888.65
6/30/2021	OTHER REVENUES	104,541.43
6/30/2021	MEDICAL COPAY	316,006.73
6/30/2021	INVESTORS- INTEREST-N/P AGENCY,ETC	378.63
6/30/2021	INVESTORS-GENERAL OPERATING	<u>1,474.90</u>
		5,587,943.64
6/30/2021	INTEREST-CAPITAL RESERVE	119.93
6/30/2021	INTEREST- MAINTENANCE RESERVE	193.18
6/30/2021	INTEREST-CAPITAL PROJECT	17.68
6/30/2021	INTEREST- UNEMPLOYMENT FUND	<u>101.05</u>
	TOTAL RECEIPTS	<u>\$ 5,588,375.48</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 2020/2021 school budget.

**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, 2021 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 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 June, 2021.

**E. INVESTMENTS -JULY 26, 2021 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, 2021. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,285.37 for The Investors Bank bringing the year-to-date interest to \$28,405.80.

**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 2021, which is totaling \$3,854.95.

**H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY**

The Kearny Board of Education has approved the wire transfer in the amount of \$1,347,749.14 for July, 2021 which represents health insurance and prescriptions.

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

**F. PAYMENT OF BILLS**

Resolved: That 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 \$634,393.03 covering the period of 6/22/21 to 6/30/21, hereby orders same to be paid, in accordance with NJSA 18A:19-4.1.

Resolved: That 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 \$3,002,725.96 covering the period of 7/1/21 to 7/26/21, 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. Graneli, "aye", Ms. Lindenfesler, "aye, with the exception of check #9922", Mr. Mc Kenna, "aye, with the exception of check #8507", Mrs. Sherry, "aye, with the exception of check #9923", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye, with the exception of check #9923".

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

**PART III- NON-PERSONNEL**

The following resolutions, "A" through "D", were moved by Ms. Lindenfesler, seconded by Mrs. Davidson, and unanimously carried:

**A. CHARTER SCHOOL FUNDING**

The Kearny Board of Education hereby approves the estimated funding year 2021-2022 State Charter School Aid based on the Projected Enrollment Count District Summary in the annual amount of \$9,165,898.00:

<b>Bergen Arts and Sciences Charter School</b>	<b>\$ 16,851.00</b>
<b>The Ethical Community Charter School</b>	<b>10,234.00</b>
<b>Roseville Community Charter School</b>	<b>16,851.00</b>
<b>Beloved Community Charter School</b>	<b>10,234.00</b>
<b>Jersey City Global Charter School</b>	<b>16,851.00</b>
<b>Phillip's Academy Charter School</b>	<b>16,851.00</b>
<b>Hudson Arts and Sciences Charter School</b>	<b>9,029,458.00</b>
<b>East Orange Community Charter School</b>	<b>16,851.00</b>
<b>North Star Academy Charter School</b>	<b>21,483.00</b>
<b>Robert Treat Academy Charter School</b>	<b>10,234.00</b>
<b>TOTAL</b>	<b>\$ 9,165,898.00</b>

**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 2021/2022 school year with Bollinger, Inc./Zurich Insurance Co. at the annual premium amount of \$128,802. There is no increase in premium for the 2021/2022 school year.

**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, EDGEWOOD PARTNERS INSURANCE CENTER ("EPIC") on behalf of the assessment levied by the School Alliance Insurance Fund (SAIF), be hereby approved in the amount of \$1,309,215. This represents a 9.6% increase for the 2021/2022 school year.

Per SAIF's Safety Incentive Program, the district is eligible to receive credits based on the district's performance during the 2020/2021 policy term.

The maximum Tier 1 safety award is \$8,000 plus a 100 point bonus credit of \$1,000. The maximum Tier 2 safety award is \$7,500, which is dependent on the district's Workers Compensation claims experience during the 2020/2021 policy term. Assuming that the parameters of the Safety Incentive Program are met by the district (Tier 1 and Tier 2), the above referenced awards could bring the overall assessment for the 2021/2022 school year down to \$1,292,715.

**D. SCHOOL ALLIANCE INSURANCE FUND COMMISSIONER**

The Kearny Board of Education, County of Hudson, State of New Jersey, hereby appoints Juan Faciolince, Business Administrator/Board Secretary, as the School Alliance Insurance Fund Commissioner and that copies of this resolution will be forwarded to Mr. Faciolince and School Alliance Insurance Fund.

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

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

**OBSERVERS**

There were no observers who wished to speak.

**MOTION RE: ADJOURNMENT**

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

**MEETING ADJOURNED**

The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Juan Faidime".

Business Administrator/  
Board Secretary