

**Regular Meeting
August 16, 2021
6:05 P.M.**

The Regular Meeting of the Kearny Board of Education was held in the Kearny High School Auditorium, 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: 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. Mc Kenna and seconded by Mr. Granelli:

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: 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 eight votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:07 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:01 p.m.

ROLL CALL

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

BOARD MEMBER ABSENT

Mrs. Davidson was unable to attend the meeting.

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 Mr. Mc Kenna that the minutes of the following meetings be hereby approved:

Regular Meeting, July 26, 2021 at 6:00 p.m.
Closed Session, July 26, 2021 at 6:03 p.m.

On roll call, the following vote was recorded: 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 eight votes in the affirmative, the motion was carried.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

The Athletics Committee did not meet this month.

Curriculum and Instruction – Mrs. Sherry

The Curriculum and Instruction Committee did not meet this month.

Facilities – Mr. Zapata

The Facilities Committee did not meet this month.

Finance – Mr. Soares

Mr. Soares reported that all items discussed during Committee will be presented in Mr. Faciolince'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.

Policy – Mr. Mc Kenna

Mr. Mc Kenna reported that there is a new Covid-19-related policy being presented for a first reading, with the abolishment of similar policies that are no longer relevant.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A" through "J", were moved by Ms. Lindenfelser, seconded by Mr. Granelli and unanimously carried:

A. RESIGNATION

The Board has accepted the following resignation, effective 60 days from the notice dated July 27, 2021, or sooner if a replacement is appointed:

Robertelli, Briana – Teacher of Speech

B. APPOINTMENTS

I. Professional Staff

The Board has granted approval to appoint the following new teaching staff 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
Alvarez, Tara	Resource	Garfield	3	MA	\$59,885	Villa
Fonseca, Lisete	ASI	Franklin	1	MA	\$58,885	Brower, J.*
Gaultieri, Kyla	Speech	Garfield	1	MA	\$58,885	Robertello
Rattley, Nadia	Math/Spec Ed	LMS	2	MA	\$59,385	Mearizo
Rosenhouse, Matthew	Math/Spec Ed	LMS	4/5	MA	\$60,950	Lewkowitz
Sultatos, Nicole	Biology/Spec Ed	KHS	1	MA	\$58,885	NEW
Triano, Amy	Resource	Roosevelt	2	MA	\$59,385	Mc Cole

* Transferred to Lincoln Middle School

2. Long-Term Substitute Assignments

The following Long-Term Substitute assignments have been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Fahey, Joanne	Washington – Gr 2	Donovan	9/1/2021	\$150/diem for 20 days \$263.93/diem for duration of assignment
Miranda, Angela	Schuylers – Gr 2	Rocha, C.	9/10/2021	
Patton, Kristin	Schuylers – Gr 4/5 ELA	Cecere	9/1/2021	
Sylvia, Christina	Washington – LLD 1	Hornung	9/1/2021	

3. Assistant Principal – Kearny High School

The Board has approved the appointment of Jordan Savage to the position of Assistant Principal at Kearny High School, effective August 17, 2021. Mr. Savage will be placed on STEP 1 of the 2021/2022 K.S.A.A. salary guide at the annual base salary of \$138,662 plus \$2,775 contractual stipend for high school assistant principal, for a total 2021/2022 salary of \$141,437 (prorated).

4. Director of School-Based Youth Services Program

The Board has approved the appointment of Elisa Hoehe to the position of Director of School-Based Youth Services, effective October 18, 2021 (or sooner). Ms. Hoehe's 2021/2022 annual salary shall be \$115,000 (prorated).

5. Executive Secretary to the Superintendent

The Board has approved the appointment of Sharyne Blevins to the position of Executive Secretary to the Superintendent, effective September 1, 2021, at the base salary of \$75,000 (prorated), plus \$3,340 longevity, \$400 education stipend, for a total annual salary of \$78,740.

And be it further resolved that Mrs. Blevin's 2022/2023 base salary shall be increased by 3.5%, which was negotiated into the Kearny Education Office Professionals bargaining agreement, and was also Board-approved for the district's non-union secretarial staff.

6. Additional Hours for Speech Teacher

The Board has approved an additional 30 hours for Christine Von Cappein as the summer CST Speech Therapist.

7. i-Ready Remedial Math Program

The following staff members have been approved as teachers for the High School Mathematics i-Ready Remedial Program. Instruction must be given during Zero Period or lunchtime, 2 or 4 days per week. The program will run from Wednesday, September 8, 2021 through Thursday, January 27, 2022. Remuneration shall be at the hourly rate of \$41.00 in accordance with the 2021/22 K.E.A. Agreement:

- | | |
|-----------------------|-------------------------|
| Advocat, Erica | Millan-Fernandez, Josie |
| Avecillas, Hillary | Mullins, Jacqueline |
| Kelly, Robert | Poth, Alicia |
| LeBlanc-Catanese, Kim | Virgorita, Vincent |
| Mc Donnell, Brian | |

8. Part-Time Hourly Custodians

The Board has approved the appointment of the following as part-time (hourly) custodians, \$12.00 per hour, not more than 29-1/2 hours per week. Effective dates contingent upon criminal history background checks as required by law:

- | | |
|----------------|-----------------|
| Evanchek, Chet | Oledzki, Daniel |
|----------------|-----------------|

9. Curriculum Writing

The Board has granted approval of the following staff members to perform curriculum writing in the subject areas noted. Remuneration in the amount of \$41.00 per hour in accordance with the 2021/2022 K.E.A. Agreement:

Curriculum Writing/ Revision Assignment	Staff Member Name(s)	# of Hours
Mathematics – Grade 7	Paris, Lindsay Serino, Kim	16 hours each
Mathematics – Grade 8	Paris, Lindsay Serino, Kim	16 hours each
Science - Grade 1	Alfaro, Kathy Seeley, Kimberly	10 hours each
Science - Grade 8	Lacik, Jacqueline	32 hours
Physics – Grades 9-12	Drefko, John Vega, Steven	16 hours each
Freshman Seminar – Grade 9	Fasciano, Dorian	20 hours

C. 2021/2022 SCHOOL YEAR TRANSFERS

The following staff transfers have been approved for the 2021/2022 school year:

STAFF MEMBER	FROM	TO
Esposito, Nicole	ASI – Schuyler	ASI – Lincoln
Girimonte, Anselmo	AM – Italian - KHS PM - Italian - Lincoln	AM – Italian - Franklin PM – Italian – Lincoln
Hogan, Christine	ASI – Franklin	ASI - Roosevelt

D. PART-TIME RESIDENCY OFFICE / ATTENDANCE OFFICER / MAIL CLERK

Salary increases for the following part-time staff members for the 2021/2022 school year have been approved:

NAME	POSITION	2021/2022 HOURLY RATE
Millar, John	Mail Clerk	\$ 13.50
O'Connor, John	Attendance Officer	\$ 23.10
Wilson, Robert	Residency Officer	\$ 23.10

E. LEAVE(S) OF ABSENCE

(1) Family / Maternity Leave

The Board has granted the following leave of absence request:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Cord, Stephanie	Schuyler	X	1/31/22 to 4/22/22	X	4/25/22 to 5/13/22	5/16/22

(2) Sabbatical Leave

The Board has granted a request for a one-semester sabbatical (September 1, 2021 to January 28, 2022) for Jill Crawford, Teacher of Special Education. During this time, Ms. Crawford will not receive medical benefits and her sick and personal days will be prorated.

4. Paraprofessional Volunteers

Approval has been granted to the following individuals who have requested to volunteer coaching services:

Girls SoccerPettigrew, Jennifer
 Football Martinez, Omar
 Boys Tennis..... Arenas, Carlos

I. EQUIVALENCY

Correction to Previously-Approved Equivalency

The following equivalency has been corrected to reflect the following:

Name	Equivalency	Amount	Base Salary
Barone, Jessica.....	MA+32.....	\$ 2,500.....	\$ 65,950

J. APPROVAL OF INTERNSHIPS

- (1) The Board has granted approval for Dayna Waters, New Jersey City University student, to perform her school counseling internship beginning in September, 2021 at Kearny High School, under the supervision of Paul Measso, Director of Guidance.
- (2) The Board has granted approval for Maylin Rivera, a speech-language pathology student, to perform her internship from January 19, 2022 through June 10, 2022, under the supervision of Amalia Di Gravina.

PART II – NON-PERSONNEL ISSUES

The following resolutions, "A through G", were moved by Ms. Lindenfelser, seconded by Mr. Granelli and unanimously carried:

A. APPROVAL OF 2020/2021 OUTSIDE PLACEMENTS

The Board has approved the following listing of outside student placements for the 2021/2022 school year:

School	ID	Tuition	Aide	School	ID	Tuition	Aide
Academy 360	BW	73,924.68	32,025.00	North Jersey Elks	IC	73,375.14	
	DP	73,924.68	32,025.00		PM	73,375.14	28,978.80
	SP	73,924.68	32,025.00		NL	73,375.14	
	CM	73,924.68	32,025.00	Pillar Elementary	DC	68,236.20	38,700.00
	MCH	73,924.68	32,025.00		AM	68,236.20	38,700.00
	ML	73,924.68	32,025.00		MO	68,236.20	38,700.00
Spectrum 360	PS	72,607.08			MO	68,236.20	38,700.00
HIP Bergen Co	RM	85,410.00			PE	68,236.20	38,700.00
	SRG	76,730.00		Pillar H:SN	MC	75,416.40	38,700.00
Bonnie Brae	JD	77,700.00			SS	75,416.40	38,700.00
EGLC	AR	57,580.20			JC	75,416.40	38,700.00

School	ID	Tuition	Aide	School	ID	Tuition	Aide
Deron 1	EH	62,874.00	34,650.00	Phoenix Center	GH	70,477.20	31,320.00
Deron 2	AM	61,002.00			ME	70,477.20	31,320.00
	MC	61,002.00			JR	70,477.20	31,320.00
Felician	AA	61,288.53	21,777.00		TG	70,477.20	31,320.00
	SD	61,288.53		Sawtelle	KF	64,092.60	
	EM	61,288.53			DO	64,092.60	
	TS	61,288.53			WR	64,092.60	
	AZ	61,288.53			JS	64,092.60	
	AR	61,288.66	21,777.00		AT	64,092.60	
	BG	61,288.53		St. Joseph	MN	82,821.60	
	PP	61,288.53			SS	82,821.60	
Newmark	EP	60,010.20					
Northwest Essex	PC	75,385.80					
	AM	75,385.80					
	KC	75,385.80					
	AM	75,385.80					
Westbridge	MM	81,265.44					
	JC	81,265.44					
	NL	81,265.44					
	EP	81,265.44					
	JF	81,265.44					
Woods	JJ	71,292.66	42,211.00				
Home Instruction	IO	2 hours per day x 180 days					
	CO	2 hours per day x 180 days					

B. OUTSIDE PLACEMENT – 2021/2022 EXTENDED SCHOOL YEAR

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

Student "M.O." to be placed at Harbor Haven for the extended-school year at the cost of \$8,590.50, which included tuition and transportation.

C. PREFERRED HOME HEALTH CARE & NURSING SERVICES, INC.

The Board has approved the "Agreement" with Preferred Home Health Care & Nursing Services, Inc., for the 2021/2022 school year, to provide nursing services to school students under the general supervision of the school.

D. OVERNIGHT ATHLETIC EVENT

The Board has granted approval – **with exclusions dependent upon the COVID-19 infection rate at that time** - for the KHS Cross Country Team to participate in an event at Brown University, Providence, Rhode Island. The team will depart Kearny High School on Friday, October 1, returning on Saturday, October 2. All COVID protocols will be followed. Hotel costs will be met via fundraising, and athletes will pay for all their meals.

E. BOARD POLICY

- (1) The Board has approved the *first reading* of the following mandated policy:
- P 1648.11 The Road Forward COVID-19 – Health and Safety
- (2) The Board has approved the *second reading and adoption* of the following policies:
- P 5430 Class Rank
P 6471 School District Travel (M)
P 8561 Procurement Procedures for School Nutrition Programs (M)
- (3) The Board has approved the *abolishment* of the following policies:
- P 1648 Restart and Recovery Plan
P 1648.02 Remote Learning Options for Families
P 1648.03 Restart and Recovery Plan – Full Time Remote Instruction

F. ACCEPTANCE OF 2019/2020 STUDENT SAFETY DATA SYSTEM REPORT

The Board has accepted the 2019/2020 Student Safety Data System for the 2020/2021 school year, which has been submitted to the Department of Education.

G. 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 BUSINESS ADMINISTRATOR/BOARD SECRETARY –Mr. Faciolince

PART I - FINANCE

The following resolutions, "A through E", and "G through I", were moved by Mr. Soares, seconded by Ms. Lindenfelser and unanimously carried:

A. CASH RECEIPTS – JULY, 2021

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

7/09/2021	STATE OF NJ-STATE AID JUNE 2021 AR	\$ 4,627,193.00
7/12/2021	STATE OF NJ-JUNE 2021 FICA	162,436.48
7/12/2021	STATE OF NJ-JUNE 2021 FICA	162,147.86
7/12/2021	STATE OF NJ-TITLE I A/R	173,511.00
7/12/2021	STATE OF NJ-TITLE IIA A/R	8,279.00
7/12/2021	STATE OF NJ-TITLE III A/R	11,570.00
7/12/2021	STATE OF NJ-TITLE III IMMIGRANT A/R	22,238.00
7/12/2021	STATE OF NJ-TITLE III IMMIGRANT A/R	892.00
7/15/2021	STATE OF NJ-DEBT SERVICE TYPE II	328,989.00
7/22/2021	STATE OF NJ-SUMMER FOOD JUNE A/R	133,110.60
7/22/2021	STATE OF NJ-SUMMER ADM JUNE A/R	11,146.66
7/27/2021	TOWN OF KEARNY- TAX LEVY JULY 2021	4,734,235.00
7/30/2021	STATE OF NJ- IDEA BASIC AR 20/21	133,610.00
7/30/2021	STATE OF NJ-NON PUBLIC TEXTBOOKS	7,743.00
7/30/2021	STATE OF NJ-NON PUBLIC TECHNOLOGY	5,418.00
7/30/2021	STATE OF NJ-CARES ACT AR 20/21	854.00
7/30/2021	OTHER REVENUES	46,056.13
7/30/2021	MEDICAL COPAY JULY	67,080.55
7/30/2021	INVESTORS- INTEREST-N/P AGENCY,ETC	45.64
7/30/2021	INVESTORS-GENERAL OPERATING	<u>1,366.97</u>
		\$ 10,637,922.89
7/31/2021	INTEREST-CAPITAL RESERVE	123.95
7/31/2021	INTEREST- MAINTENANCE RESERVE	199.64
7/31/2021	INTEREST-CAPITAL PROJECT	18.27
7/31/2021	INTEREST- UNEMPLOYMENT FUND	<u>104.43</u>
	TOTAL	<u>\$ 10,638,369.18</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 2021/2022 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 July 31, 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 2021/2022 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 July, 2021.

E. INVESTMENTS –AUGUST 16, 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 July, 2021. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$1,858.90 for The Investors Bank bringing the year-to-date interest to \$1,858.90.

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 July 2021, which is totaling \$2,062.10.

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

The Kearny Board of Education has approved the wire transfer in the amount of \$1,314,482.43 for August, 2021 which represents health insurance and prescriptions.

I. FOOD SERVICE ACCOUNT

The Kearny Board of Education hereby authorizes the Business Administrator/Board Secretary to eliminate the balance of \$2,650.35 from the Food Service Account, which was accumulated prior to 2019.

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

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 \$1,338,646.72 covering the period of 7/27/21 to 8/16/21, hereby orders same to be paid, in accordance with NJSA 18A:19-4.1.

On roll call, the following vote was recorded: Mr. Granelli, "aye", Ms. Lindenfesler, "aye", Mr. Mc Kenna, "aye, with the exception of check numbers 10012 and 10013", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

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

PART II – FACILITIES

The following resolution was moved by Mr. Zapata, seconded by Mr. Granelli and unanimously carried:

A. REQUEST FOR PERMITS

The following permit requests have been granted:

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
Town of Kearny Recreation Department	Lincoln Middle School Pool Facility	09/13/2021 thru 12/17/2021	Fall Recreation Swimming	6:00 p.m. – 9:00 p.m.
Right at School	Schuyler School Auditorium	08/19/2021	CPR Training	10:00 a.m. – 1:00 p.m.
Right at School	Garfield School Auditorium	08/30/2021 to 08/31/2021	Live Training Day #1 and #2	10:00 a.m. – 2:00 p.m.
Right at School	Franklin School, Garfield School, Roosevelt School, Schuyler School & Washington School	2021-2022 School Year	Before and After Programs	7:00 a.m. to start of school & conclusion of school until 6:00 p.m.

PART III- NON-PERSONNEL

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

A. RIGHT AT SCHOOL

The Kearny Board of Education hereby approves the First Amendment to the Right At School Services Agreement for the Kearny School District. Right At School will operate before and after school programs at each Kearny elementary school from September 7, 2021 to June 17, 2022. The programs will operate on weekdays and during regular full days of school attendance.

B. SYSTEMS 3000 SOFTWARE LICENSE AGREEMENT

The Kearny Board of Education hereby approves the Systems 3000 three (3) year license agreement for Accounting, Personnel and Visual Software. The effective date is July 1, 2021 and will run through June 30, 2024. The breakdown is as follows:

Year	Total License Fee
2021/22	\$30,742.00
2022/23	\$31,357.00
2023/24	\$31,984.00

C. 2021-2022 RENEWAL OF TRANSPORTATION CONTRACTS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary and the Director of Special Services, hereby authorizes the renewal with Belair Transport of the following transportation contracts for the 2021-2022 school year:

Renewal	Route	Description	FY '21	CPI %	CPI \$	FY '22
34	1	Schuyler/Garfield (Including Aide)	\$54,956.90	1.7%	\$934.27	\$55,891.16
34	2	Garfield/Franklin (Including Aide)	\$54,956.91	1.7%	\$934.27	\$55,891.17
21	3	Kearny/Garfield	\$29,461.34	1.7%	\$500.84	\$29,962.18
33	3A	Kearny/Roosevelt (Including Aide)	\$24,833.93	1.7%	\$422.17	\$25,256.10
30	30	Lodi/Hackensack Felician/State St School (Including Aide)	\$62,071.77	1.7%	\$1,055.22	\$63,126.99

29	47	Montclair-Sawtelle Learning Center (Including Aide)	\$52,725.08	1.7%	\$881.17	\$53,606.25
26	55	Schuyler/Franklin (Including Aide)	\$52,989.14	1.7%	\$900.81	\$53,890.78
21	74	Verona Spectrum 360 (No Aide)	\$54,393.97	1.7%	\$924.69	\$55,318.66
17	86	Therapeutic School (Including Aide)	\$62,780.28	1.7%	\$1,067.26	\$63,847.54
17	89	Livingston Horizon School - Lower (Including Aide)	\$63,473.62	1.7%	\$1,079.05	\$64,552.67
17	90	Livingston Horizon High School (Including Aide)	\$62,423.61	1.7%	\$1,061.20	\$63,484.81
16	91	Washington/Kearny	\$46,530.22	1.7%	\$791.01	\$47,321.23
13	99	Lincoln School (Including Aide)	\$58,451.12	1.7%	\$993.66	\$59,444.78
17	100	Clifton - NJEDDA (Including Aide)	\$57,101.45	1.7%	\$970.72	\$58,072.17
Annualized Totals			<u>\$ 737,129.33</u>		<u>\$ 12,537.16</u>	<u>\$ 749,666.49</u>

D. 2021-2022 NON-PUBLIC TECHNOLOGY AID

The Kearny Board of Education and Kearny Christian Academy agree to the Non-Public Technology Aid for the 2021-2022 school year in the amount of \$5,418.00.

And Be It Further that is agreed that the monies will be used to purchase technology supplies.

E. 2021-2022 NON-PUBLIC TEXTBOOK AID

The Kearny Board of Education and Kearny Christian Academy agree to the Non-Public Textbook Aid for the 2021-2022 school year in the amount of \$7,743.

And Be It Further that it is agreed that the monies will be used for core content area textbooks and computer software.

F. 2021-2022 NON-PUBLIC NURSING SERVICES

The Kearny Board of Education and Kearny Christian Academy agree to the Non-Public Nursing Services for the 2021-2022 school year in the amount of \$14,560.

G. 2021-2022 NON-PUBLIC SECURITY AID

The Kearny Board of Education and Kearny Christian Academy agree to Non-Public Security Aid for the 2021-2022 school year in the amount of \$22,750.

And Be It Further that it is agreed that the monies will be used for security door/window replacement/safety film.

H. APPROVAL OF 2021-2022 ARP- IDEA

The Kearny Board of Education hereby accepts the following amounts for the American Rescue Plan Act - IDEA for the 2021 Fiscal Year and authorizes submission of the grant:

Preschool 3 - 5.....\$ 24,486.00
Basic Ages 3 - 21 288,572.00

I. ESEA (ELEMENTARY & SECONDARY EDUCATION GRANT) SIA ALLOCATIONS

The Kearny Board of Education hereby accepts the following amounts for the ESEA SIA Grant for the 2021-2022 Fiscal Year and authorizes submission of the grant:

LMS Salaries Teachers..... \$ 14,000.00
General Supplies..... 4,600.00

J. NJSIAA MEMBERSHIP

The Kearny Board of Education hereby approves the yearly membership in the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic programs sponsored by the NJSIAA.

K. SCHOOL SECURITY GRANT

The Kearny Board of Education has submitted the following grant to the New Jersey Department of Education:

Program Name	Grant Number	FY 2020 Award Amount
School Security Grant	20E00246	\$ 292,111.00

L. REPURPOSE OF SCHOOL BUS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, hereby approves the repurposing of a 2005 Chevy Cutaway, 16-Passenger Bus, VIN#1GBJG31U141145572, Plate #SIY654. Per New Jersey State Law, all school transportation vehicles fifteen (15) years or older must be taken out of service for student transportation. The school bus will be utilized by the Kearny Board of Education Maintenance Department.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

NEW BUSINESS

Mrs. Blood reported to the assembly the protocols utilized to permit the safe reopening of schools on September 7th. In accordance with CDC guidelines, social distancing can now be reduced from 6' to 3', and class sizes have been configured with as few students as practicable. All students and staff will be masked when in the buildings. Lunch will be available for all free and reduced students based upon the school lunch program. The Board of Health will provide vaccination clinics every Tuesday and Thursday for students 12 years and older.

The Superintendent will be providing this information in an expanded version to all parents through a Genesis blast later this evening, and information will be updated as needed on the district website.

OBSERVERS

Name Unknown, inquired the status of mask wearing for students and staff, and whether rapid testing of COVID can be used as a testing tool in the district.

Name Unknown, Kearny, questioned the particulars of the plan to return to classes.

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Juan Fandino". The signature is written in a cursive style with a large, stylized initial "J".

Business Administrator/
Board Secretary