

**Regular Meeting
October 18, 2021
6:01 P.M.**

The Regular Meeting of the Kearny Board of Education was held in 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: Mrs. Davidson, Mr. Granelli, Ms. Lindenfelser, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

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 introduced Mr. Zapata, moved by Mrs. Davidson and seconded by Mr. Soares:

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 6:03 p.m.

BOARD RETURNS TO OPEN SESSION

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

ROLL CALL

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

SUPERINTENDENT OF SCHOOLS

Mrs. Blood 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 Mr. Soares and seconded by Mrs. Sherry that the minutes of the following meetings be hereby approved:

Regular Meeting, September 20, 2021 at 6:00 p.m.
Closed Session, September 20, 2021 at 6:04 p.m.

On roll call, the following vote was recorded: Mrs. Davidson, “aye”, Mr. Granelli, “aye”, Ms. Lindenfelser, “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.

OBSERVERS

Lisa Levchak, Kearny, questioned the QIP program and spoke regarding parental notice of Board meetings. The Business Administrator to discuss with the Superintendent.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported that the KHS Football team has been approved to enter the Ivy Division of the SFC.

Curriculum and Instruction – Mrs. Sherry

The Curriculum and Instruction Committee did not meet this month.

Facilities – Mr. Zapata

There was a Joint Committee meeting this month with Finance. Mr. Zapata deferred to Mr. Buscino for an update;

Mr. Buscino discussed the Air Conditioning Project and the ESIP Project.

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

The Personnel / Labor Relations Committee did not meet this month.

Policy – Mr. Mc Kenna

The Policy Committee did not meet this month.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, “A, B, D through R” were moved by Mrs. Davidson, seconded by Mr. Soares and unanimously carried:

A. RETIREMENT

The following retirement notice has been accepted with regret:

Michael Lamprecht, Custodian of School Monies – effective January 1, 2022

B. RESIGNATION

The Board has accepted the following resignation:

Heather Villa, LDTC, has resigned her position, effective 60 days from the notice dated **September 29, 2021**, or sooner if a replacement is appointed.

D. LEAVE(s) OF ABSENCE

The Board has approved the following leave of absence requests and revisions:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Allen-Markarian, Rossana	LMS	X	9/22/2021 to 9/29/2021			9/30/2021
*Cecere, Jessica	Schuyler	X	10/14/2021 to 1/2/2022			1/3/2022
*Coleman, Dana	Garfield	X	12/20/2021 to 3/14/2022	X	3/15/2022 to 3/31/2022	4/1/2022
Jurlina, Thora	LMS	X	9/27/2021 to 10/1/2021			10/4/2021
Sanzari, Justyna	KHS	X	4/25/2022 to 10/1/2022			10/3/2022
Wallace, Jeanine	Roosevelt	X	3/22/22 to 4/15/2022	X	4/25/2022 to 6/17/2022	9/1/2022

*Revised dates

E. EQUIVALENCY

The Board has approved the Equivalency Board of Review’s granting of the following equivalencies, **effective September 1, 2021**:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>Base Salary</u>
Avecillas, Hillary	BA+16	\$1,800.....	\$55,585
Crincoli, Cadie.....	MA	6,100.....	60,950
DaSilva, Jacqueline	MA	6,100.....	60,950
Fonseca, Christina	MA+32	8,000.....	72,750
Paris, Lyndsay.....	BA+16	1,800.....	56,650
Senzer, Nicole	BA+16	2,000.....	55,585
Shauger, Marisa.....	MA+32.....	8,000.....	71,450
Stankus, Nicole.....	MA	6,100.....	60,950
Villacis, Lourdes.....	MA+32.....	8,000.....	92,180
Von Cappeln, Christine.....	MA+32.....	5,500.....	68,950

F. SALARY REVISION

The Board has approved the 2021/2022 salary revision for the staff member referenced below based upon receipt of official transcripts confirming equivalency.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Mojena, Yvonne.....	BA+64, Step I \$61,385	MA+32, Step I \$66,885	9-1-21

G. SUBSTITUTES

I. Resignation

Angela Miranda resigned her position as substitute effective **September 17, 2021**.

2. Addition to Annual Listing of Substitute Teachers

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

Austin, Tyler
Bastos, Jane
Brown, Ann

Cowley, Derek
Garcia-Estrella, Kiomarylis
Howell-Del Rio, Brian

3. Long-Term Substitute Assignments

The Board has approved the following Long-Term Substitute assignment:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Santos, Ellie	Schuylers/2 nd grade	Rocha, Carmen (Miranda, Angela)	9/20/21	\$150/day for first 20 days; \$263.93/diem for duration of assignment
Santos, Ellie	Schuylers/Kindergarten	Cord, Stephanie	11/23/21	\$263.93/diem for duration of assignment

H. AIDES

1. Resignations

The following aides have resigned their positions:

O'Regan, John – effective 9/17/21
Orellano, Andrea – effective 9/14/21
MacConchie, Wendy – effective 9/24/21
Majumder, Marlen – effective 9/21/21
Weber, Joanne – effective 10/1/21

2. Appointments

The following to be appointed as Aides at the remuneration of \$13.63 per hour:

Alves, Jamie – effective 10/18/21
Espinosa, Loretta – effective 10/18/21
Maza, Silvia – effective 10/6/21

3. Appointments Pending Criminal History Review

The following to be appointed as Aides at the remuneration of \$13.63 per hour; effective dates are contingent upon Criminal History Review approval:

Esquivel, Nadia
Felipe, Jeanette
Garcia, Catherine
Velasquez, Gloria

Velazquez, Natalie
Velazquez, Scarlett
Zarrillo, Peter
Zilkic, Semka

4. PK-PSD Appointments

The following to be appointed as PK-PSD aides at the remuneration of \$14.50 per hour, effective 10/16/21:

Bahring, Deanne
Fay, Michelle

5. Aide Status change

The following Aide has resigned her salaried position as a PSD-PK-4, I-on-I, and is now an Hourly Aide effective September 23, 2021:

Kelly, Karen

I. COACHES/ADVISORS

I. 2021/2022 Appointments

The Board has approved the following Coaches/Advisors appointments for the winter sports season:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>STIPEND</u>	<u>LONGEVITY</u>
Basketball-Boys-Head	Mullins, William	\$ 10,138	+ 800
Basketball-Boys-Asst. Varsity.....	Policano, John	6,216	
Basketball-Boys-JV	*Cowley, Derek.....	6,216	
Basketball-Boys-Frosh.....	*McCaffrey, Marc.....	6,216	
Basketball-Boys-Jr. School.....	Augustine, Frank	5,112	
Basketball-Girls-Jr. School	Severino, Keith	5,112	
Basketball-Girls-Head	Hill, Jody.....	10,138	+1,000
Basketball-Girls-Asst. Varsity.....	*Hrubash, Theresa	6,216	
Basketball-Girls-JV	Hornung, Allyson	6,216	
Basketball-Girls-Frosh.....	Dupree, Cindy	6,216	
Bowling – Head	Correnti, Alan.....	7,112	+ 500
Ice Hockey-Head	Firth, Tim	7,217	+ 500
Ice Hockey-Asst.....	Neer, Megan	6,216	
Swimming-Boys	Silpoch, Michael.....	7,217	
Swimming-Girls	Mehnert, Kevin.....	7,217	
Track-Indoor-Head	Perez, Al.....	10,138	+ 800
Track-Indoor-Asst.	Kennedy, Allyson	6,216	
Track-Indoor-Asst.	Kryzanowski, John	6,216	
Weight Room	D’Elia, Mark.....	5,773	
Wrestling-Head.....	Carratura, Anthony.....	10,138	
Wrestling-Asst.....	McDonnell, Brian	6,216	

* Non-staff member

2. 2021/2022 Extracurricular Activities Appointments

The Board has approved the following Extracurricular Activities appointments:

KEARNY HIGH SCHOOL

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>STIPEND</u>
HOSA.....	Marsh, Tracy	\$1,563

LINCOLN MIDDLE SCHOOL

*Anime Club	Falcone, Joseph.....	} \$546
	Rodriguez, Betty	

*This is a revision from the previous month’s Board Report, the appointment of Erika Kliszus has been rescinded.

ELEMENTARY SCHOOL

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>STIPEND</u>
Art Club.....	Conticchio, June.....	\$526
Safety Patrols	Davis, Brigette	\$304
Peers	Wiggins, Noreen.....	\$526
Spelling Bee	Regan, Andrea	\$268

DISTRICT

KEA Horizontal Movement Chair	Davis, Brigette	\$1,825
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J. Federal Programs Elementary After School Program Coordinator

The Board has approved the appointment of the following staff member for the Federal Programs Elementary After School Program Coordinator for the 2021/22 school year, at the remuneration of \$6,616. The program is funded by Title IA and ESSER II monies:

Esparra, Ashley

K. ESL Extended Hours Tutoring Program

The Board has approved (50) hours compensation for each of the following staff members for the ESL Extended Hours Tutoring Program. Remuneration for teachers will be in accordance with the 2021/21 KEA Agreement at \$41.00 per hour. The program is funded by Title III monies.

Hinostroza, Marlene
Kryshak-Baptista, Amy-Beth
Liu, Lan

Loffredo-Otero, Ghislaine
Villacis, Lourdes

L. LMS Title I Family Engagement Coordinator

The Board has approved (55) hours compensation for the following staff member for the LMS Title I Parent Involvement Program. Remuneration for teachers will be in accordance with the 2021/21 KEA Agreement at \$41.00 per hour. The program is funded by Title IA monies.

Esteves Hemphill, Jennifer

M. LMS Title I Family Engagement Facilitator

The Board has approved (40) hours compensation for each of the following staff members for the LMS Title I Parent Involvement Program. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title IA monies.

Glenn, Amy Torre, Jose

N. Elementary Title I Family Engagement Coordinator

The Board has approved (55) hours compensation for the following staff member for the Elementary Title I Parent Involvement Program. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title IA monies.

Katsios, Roseann

O. Elementary Title I Family Engagement Facilitator

The Board has approved (40) hours compensation for the following staff member for the Elementary Title I Parent Involvement Program. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title IA monies.

Seeley, Kimberly

P. ESL Family Engagement Coordinator

The Board has approved (55) hours compensation for the following staff member for the ESL Family Engagement Program. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title III monies.

Kryshak-Baptista, Amy-Beth

Q. ESL Family Engagement Facilitator

The Board has approved (40) hours compensation for each of the following staff members for the ESL Family Engagement Program. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title III monies.

Acevedo-Cowley, Marjorie Hinostroza, Marlene
Ferreira, Dana Villacis, Lourdes

R. Translators

The Board has approved (15) hours compensation for each of the following staff members for oral and written translations. Remuneration for teachers will be in accordance with the 2021/22 KEA Agreement at \$41.00 per hour. The program is funded by Title III monies.

Del Rio, Yamila Mahawas, Mary
Fonseca, Lisete Sanchez, Maria
Gomez, Lissette Walsh, Mariana
Liu, Lan

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

C. APPOINTMENTS

I. Professional Staff

The Board has approved 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	EFF. DATE
Vallee-Leon, Gabriel	ESL	Washington	7-8	MA+32	\$71,450	Beccera-Toro	10/12/21

2 AM Cafeteria Supervisor

The Board has approved the appointment of Philip Talone for the position of KHS AM Cafeteria Supervisor, remuneration at \$41/hour in accordance with the 2021/2022 KEA Agreement.

3. Saturday Detention Proctor

The Board has approved the appointment of Patricia Hester-Fearon for the position of LMS Saturday Detention Proctor, remuneration at \$41/hour in accordance with the 2021/2022 KEA Agreement.

4. Lunch Detention Proctor

The Board has approved the following staff members as LMS Lunch Detention Proctors, remuneration at \$41/hour in accordance with the 2021/2022 KEA Agreement:

Del Rio, Yamila Hester-Fearon, Patricia
Furino, Michael Sobka, Lisa

5. Lunchroom Supervisors – Washington School

The Board has approved the following staff members as Lunchroom Supervisors at Washington School for the 2021/2022 school year; remuneration in accordance with the KEA Agreement at \$34.00 per hour:

Afayee, Sima Mazol, Daniel
Bellenger, Denise McShane, Daniel
Beltran, Dyan Mirigiani, Jaclyn
Crawford, Carissa Molina, Ashley
Gryckiewicz, Lynn Peso, Susana
Humphrey, Jennifer Sansone, Ashley
Lavelle-Mazol, Mandy Villa, Heather
Lusquinos, Louis

6. Lunchroom Supervisors – Lincoln School

The Board has approved the following staff members as lunchroom supervisors at Lincoln School for the 2021/2022 school year; remuneration in accordance with the KEA Agreement at \$34.00 per hour:

Augustine, Frank	Neno, Julianna
Bush, Nicholas	O’Neill, Michael
Clappsy, Eric	Ragucci, Christopher
Delrio, Yamila	Roberts, Sarah
DiNuzzo, Brenda	Rosenhouse, Matthew
Falcone, Joseph	Severino, Keith
Firth, Timothy	Siino, Christopher
Fisher, Marcy	Smart, David
Fuchs, Scott	Taylor, Jillian
Hester-Fearon, Patricia	Urta, Yemen
Kennedy, Allyson	Vargas, Edward
Neer, Kenneth	

7. Quarantine Instruction Program “QIP”

The Board has approved the following QIP Instructors for the 2021/2022 school year at the hourly remuneration of \$41.00:

Bento, Catia	Manolis, Eleni
Blevins, William	Mantes, Ben
Bush, Nicholas	Marques, John
Capelao, Michael	Matusz, Ana
Carsillo, Michelle	McDonnell, Brian
Correnti, Alan	Mullins, Jacqueline
Czeizinger, Barbara	O’Malley, Joanne
DaSilva, Patricia	O’Malley, Margaret
DiNuzzo, Brenda	Pabst, Catherine
Dlugosh, Ashley	Palase, Victoria
Doffont, Alison	Paris, Lindsay
Donovan, Karen	Peso, Susana
Drefko, John	Polites, Ann-Marie
Dupree, Cindy	Poth, Alicia
Dyl, Melissa	Regan, Andrea
Falcone, Joseph	Roberts, Sarah
Gerbasio, Stephanie	Rocha, Carmen
Goldman, Amy	Sanchez, Maria
Hatfield, Ruthann	Sansone, Ashley
Hester-Fearon, Patricia	Schalago, Mark
Hoehe, Patricia	Sickinger, Catherine
Hornung, Allyson	Silpoch, Michael
Johnson, Nicole	Somma-Bauer, Shawna
Keim, Laurie	Staub, Amanda
Kelly, Robert	Sweeney, Mary Ann
Klein, Heather	Umek, Dawn
Komurek-DeMatos, Mariola	Vicente, Maria
Krulik, Lisa	Villa, Heather
Kryshak-Baptista, Amy-Beth	Villacis, Lourdes
LaRossa, Melody	Viso, Natalia
Lavelle-Mazol, Mandy	Walsh, Marina
LeBlanc-Catanese, Kim	Warnock, Diane
Lombardi, Michele	Watts, James
Louro, Jennifer	Wiener, Leo

8. Full-Time Secretary – KHS Guidance Office

The Board has approved the appointment of Joanne Weber to the position of full-time secretary, assigned to the Guidance Office at Kearny High School, Step I of the 2021/2022 K.E.O.P. Salary Guide, which is a base salary of \$50,749 (prorated), effective October 4, 2021.

9. Part -Time Secretary – Lincoln Middle School

The Board has approved the appointment of Nicole Poncio to the position of part-time secretary, Lincoln Middle School, STEP I of the 2021/2022 K.E.O.P. Salary Guide, which is a base salary of \$26,447 effective November 1, 2021.

10. Secretarial Transfer

The Board has approved the transfer of Carly Policano, part-time secretary at Lincoln Middle School to part-time secretary at Washington School, effective October 19, 2021. This is a lateral move; Step and Salary will remain the same.

11. Correction to Maintenance/Utility Appointment

The Board has accepted the following correction:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Oledzki, Daniel.....	Step 0 \$57,742.....	Step 1 \$60,357 (prorated).....	9-21-21

PART II – NON-PERSONNEL ISSUES

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

A. OUTSIDE PLACEMENTS

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

Student “S.M.” to be placed at Little Friends, effective October 5, 2021. Weekly tuition for this placement is \$110.00. The student will be transported on an existing bus route.

Student “A.L.” to be placed at Felician School for Exceptional Children, Bergen County, effective October 8, 2021. Tuition for this placement is \$53,585.60 per year prorated. The student will be transported on an existing bus route.

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

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

The following resolutions, “B through K” were moved by Mrs. Davidson, seconded by Mr. Soares and unanimously carried:

B. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS

The Board has approved the following student service contract requested by the Director of Special Services for the 2021/2022 school year:

Bergen County Special Services School District, Educational Enterprises Division

C. DISTRICT PERFORMANCE REPORT

The Board has approved the 2020/2021 District Performance Report (DPR) for submission to the County Superintendent of Schools for the 2020/2021 school year NJQSAC review.

D. MUSIC & ARTS GRANT

The Board has approved of California Casualty’s Music and Arts Grant program to support K-12 public schools in need of funding. Grant recipient is LMS Art teacher, Jillian Pulcine-Taylor.

E. RESEARCH STUDY

The Board has approved of Kearny certified staff to participate in a research study presented by Caldwell University. The purpose of this study is to determine the degree of influence leadership style has on collective efficacy.

F. TEACHER COACH LLC CONTRACT

The Board has approved the TeacherCoach LLC contract which will provide personal growth and professional development support for faculty and families for the period October, 2021 through August, 2022 in the amount of \$27,000.

G. ATHLETIC DEPARTMENT – KHS FOOTBALL

The Board has approved the KHS football team to enter the Ivy Division of the SFC.

H. BOARD POLICY

The Board has approved the adoption of the following policy upon second reading:

<u>Policy</u>	<u>Title</u>
1648.13	School Employee Vaccination Requirements
6660	Student Activity Fund

I. PROFESSIONAL DAYS

The Board has approved 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.

J. FIELD TRIPS

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

K. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has approved the HIB Report as prepared by the Student Assistance Coordinator for the month of October, 2021 in accordance with NJSA 18A:37-15 and Board Policy 5512.

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

PART I – FINANCE

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

A. CASH RECEIPTS – September 2021

The Kearny Board of Education does hereby approve the following Report of Cash Receipts for the month of September, 2021:

9/01/2021 STATE OF NJ- FICA AUG	\$ 14,821.85
9/01/2021 STATE OF NJ- FICA AUG	14,145.82
9/01/2021 STATE OF NJ- NON PUBLIC NURSING	3,640.00
9/01/2021 STATE OF NJ-CHAPTER 192	896.00
9/01/2021 STATE OF NJ-CHAPTER 193	724.00
9/01/2021 STATE OF NJ-TRANSPORTATION	137.00
9/02/2021 PAYFORIT SV9T	40.00

9/03/2021 PAYFORIT SV9T	90.00
9/07/2021 PAYFORIT SV9T	33.55
9/08/2021 PAYFORIT SV9T	100.00
9/08/2021 STATE OF NJ-STATE AID	2,714,343.00
9/09/2021 PAYFORIT SV9T	495.20
9/14/2021 STATE OF NJ - NTE-EM SCHOOLS	93,312.37
9/15/2021 STATE OF NJ-EXTRAORDINARY AID 20/21	1,363,999.00
9/17/2021 STATE OF NJ-SBYS 07/21 – 10/21	58,352.00
9/21/2021 STATE OF NJ-AGRICULTURE-FOOD AND NUTRITION	3,063.00
9/22/2021 STATE OF NJ DOE GENERAL FUND	2,714,343.00
9/22/2021 TOWN OF KEARNY	4,734,235.00
9/30/2021 STATE OF NJ-MAC FY21 Q1 REIMB	3,461.79
9/30/2021 CAFETERIA - PAYFORIT - SALES (STARTING 09/09/21)	13,018.86
9/30/2021 INVESTORS-GENERAL OPERATING	1,789.92
9/30/2021 INVESTORS- INTEREST-N/P AGENCY,ETC	64.50
9/30/2021 OTHER REVENUES	69,759.30
9/30/2021 MEDICAL COPAY	<u>347,119.93</u>
	12,151,985.09
9/30/2021 INTEREST-CAPITAL RESERVE	119.98
9/30/2021 INTEREST- MAINTENANCE RESERVE	193.25
9/30/2021 INTEREST-CAPITAL PROJECT	17.69
9/30/2021 INTEREST- UNEMPLOYMENT FUND	<u>101.09</u>
	432.01
TOTAL RECEIPTS	<u>\$12,152,417.10</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve 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 does hereby accept the monthly Report of the Secretary to the Board of Education for the month ending September 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, 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 2021/2022 School Year.

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

The Kearny Board of Education does hereby accept the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending September, 2021.

E. INVESTMENTS –OCTOBER 18, 2021 BOARD REPORT

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

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,286.43 for The Investors Bank bringing the year-to-date interest to \$6,028.36.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the Athletic Officials Account Report for the month of September 2021, which is totaling \$2,256.00.

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

The Kearny Board of Education has approved the wire transfer in the amount of \$1,410,684.52 for October, 2021 which represents health insurance and prescriptions.

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

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$4,121,526.74 covering the period of 9/21/21 to 10/18/21, does hereby order 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. Lindenfelser, “aye, with the exception of check number 10484”, Mr. Mc Kenna, “aye, with the exception of check number 10422”, Mrs. Sherry, “aye, with the exception of check numbers 10389 and 10486”, Mr. Soares, “aye”, Mr. Viscuso, “aye”, Mr. Zapata, “aye”, President Paris, “aye, with the exception of check numbers 10389 and 10486”.

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

PART II – FACILITIES

A. REQUEST FOR PERMITS

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

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
KHS PTA	Kearny High School Cafeteria	11/18/2021	Meeting	7:00 pm - 9:00 pm
Project Graduation Ann Rodrigues	Kearny High School Cafeteria	10/21/2021	Project Graduation Meeting	7:00 pm - 9:00 pm
Town of Kearny Patricia Carpenter, Town Clerk	Franklin School Auditorium	10/20/2021	Election Poll Worker Training	6:00 pm - 7:30 pm
Kearny High School Denise Pais-Sotelo	Kearny High School Gymnasium	11/17/2021	Senior Dodgeball Fundraiser	6:00 pm - 10:00 pm
Kearny High School Athletic Department Vincent Almeida	Kearny High School Stadium	11/11/2021 11/15/2021 11/16/2021 11/17/2021	Powder Puff Game and Practice	3:00 pm - 7:00 pm 5:00 pm - 10:00 pm
JWCA Junior Woman’s Club of Arlington Sarah Roberts	Schuyler School Auditorium	01/19/2022 Snow Date 01/26/2022	Annual Spelling Bee	4:00 pm - 10:00 pm

PART III- NON-PERSONNEL

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

A. APPROVAL OF IDEA AND ESEA FINAL REPORTS

The Kearny Board of Education does hereby approve the submission of the 2021/2022 final reports of the following:

**IDEA (Individuals with Disabilities Education Act)
ESEA (Elementary and Secondary Education Act)**

B. VOLKSWAGEN ENVIRONMENTAL MITIGATION GRANT PROJECT - (NJDEP)

The Kearny Board of Education does hereby accept funding from the New Jersey Volkswagen Environmental Mitigation Trust Program that is managed through the New Jersey Department of Environmental Protection Modernization Program for the purchase one (1) all-electric Type A school bus (10-16 passengers) and one (1) all-electric Type C school bus (10-54 passengers) for the Kearny School District for a total awarded amount of \$715,564.

C. SCHOOL BUS EVACUATION DRILL

The Kearny Board of Education does hereby acknowledge that a School Bus Emergency Evacuation Drill has been completed for the month of September, 2021 for all fall activities and the completion certificate has been signed by Vincent Almeida, Director of Athletics & Student Activities.

D. FACILITY RENTAL AGREEMENT – TOWN OF SECAUCUS

The Kearny Board of Education does hereby approve the Facility Rental Agreement with the Town of Secaucus for the use of the ice rink for Kearny High School hockey games and practices. The total rental fee is \$10,150. due on April 1, 2022.

E. DISPOSAL OF DISTRICT TRUCK

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the disposal of the 1990 Chevy Pickup Truck, Model C30, license plate number MG62VE, VIN#1GBJC34K3LE212041. This vehicle is being taken out of serviced due to it being unusable by the district.

F. DONATION

The Kearny Board of Education does hereby accept the generous donation of a check in the amount of \$1,100.00 to future HOSA (Health Occupations Students of America) students.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM

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

BUS DRIVERS

The Kearny Board of Education does hereby approve the change of five (5) part-time drivers to full-time at a rate of \$25.00/hour for 36 hours a week, with the option of OMNIA Single Medical Coverage.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

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

OBSERVERS

Lisa Levchak, Kearny, discussed PTO activity at Roosevelt School, Halloween, student mask wearing.

MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Business Administrator/
Board Secretary