

**Regular Meeting
November 15, 2021
6:04 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: 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 introduced by 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 6:05 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:11 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 Mrs. Davidson and seconded by Mr. Granelli that the minutes of the following meetings be hereby approved:

Regular Meeting, October 18, 2021 at 6:01 p.m.

Closed Session, October 18, 2021 at 6:03 p.m.

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.

OBSERVERS

Lisa Levchak, Kearny, questioned the Grades 3-6 Afterschool Intervention Program, which is an annual program funded through Title I monies; the Horizon Blue Cross monthly payment and the Non-Personnel Field Trips, which is for students that work in doctor and dentist offices.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported that the damage to the KHS Turf/Track caused by Hurricane Ida will be repaired by Landtek. Mr. Viscuso discussed the many successes of the High School's Fall sports program, including the following: Football, Boys & Girls Soccer, Girls Tennis, Girls Volleyball, Cross Country, Cheer/Marching Band, Intramural Volleyball, and the Athletes of the Month.

Curriculum and Instruction – Mrs. Sherry

The Curriculum and Instruction Committee did not meet this month.

Facilities – Mr. Zapata

Mr. Bruscano discussed the Garfield School Window Project; ARP HVAC, DCO Energy, LLC and PreK playgrounds. Any damage caused by Hurricane IDA would hopefully get reimbursed by FEMA.

Finance – Mr. Soares

Mr. Faciolince reported that all items discussed during Committee are on the agenda tonight. The 2022/2023 budget process has begun.

Personnel / Labor Relations – Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee are on the agenda tonight. There is no report of labor relations.

Policy – Mr. Mc Kenna

The Policy Committee did not meet this month.

PRESENTATION

Mrs. Blood presented the 2020/2021 District and School Harassment, Intimidation, Bullying Grade Report; scored 72 out of 78.

Lisa Levchak, Kearny, asked how our scores compared to other districts to which the Superintendent replied relatively low. Information regarding HIB cases can be obtained through the Open Public Records Act.

COVID/VACCINE UPDATE

Mrs. Blood reported that the Health Department is offering vaccines for students ages 5-11 and anyone older than 11. Parents/Guardians were notified of this clinic through an automated call and information posted on the district website. Programs are slowly being reinstated to get back to normality. There has been an increase in Covid cases. The Superintendent stressed the importance of self-monitoring; faculty and students experiencing symptoms should stay home and get tested. Ms. Mead, Director of Health and Wellness, works closely with school nurses and conducts contact tracing. Mrs. Blood is grateful to our community who have cooperated during this process.

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, “A 1 through 3”, “B 3 through 13”, and “C through J” were moved by Mrs. Davidson, seconded by Mr. Soares and unanimously carried:

A. RESIGNATION

The Board has accepted the following resignations:

1. Gabriel Vallee-Leon, ESL teacher at Washington School, **effective November 1, 2021.**
2. Toby Targett, Custodian, **effective November 8, 2021.**
3. Rosalyn Bedoya, ESL teacher at Franklin School, effective 60 days from the notice dated **November 9, 2021,** or sooner if a replacement is appointed.

B. APPOINTMENTS

3. Professional Staff

The Board has approved the appointment of 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
Febo, Ivette	ESL	Washington	7-8	PhD	\$73,450	Vallee-Leon	12/13/21

4. Lunch Detention Proctor

The Board has approved the appointment of Edwin Vargas for the position of LMS Lunch Detention Proctor. Remuneration will be in accordance with the 2021/2022 KEA Agreement at \$41 per hour.

5. Lunchroom Supervisor

The Board has approved the appointment of Victoria Lydecker for the position of Lunchroom Supervisor at Franklin School. Remuneration will be in accordance with the 2021/2022 KEA Agreement at \$34 per hour.

6. ESL Extended Hours Tutoring Program

The Board has approved the appointment of Desiree Marette for (50) hours compensation for the ESL Extended Hours Tutoring Program. Remuneration will be in accordance with the 2021/2022 KEA Agreement at \$41.00 per hour. The program is funded by Title III monies.

7. Elementary Title I Family Engagement Facilitator

The Board has approved (40) hours compensation for each of the following staff members for the Elementary Title I Parent Involvement Program. Remuneration for teachers will be in accordance with the 2021/2022 KEA Agreement at \$41.00 per hour. The program is funded by Title IA monies.

Alfaro, Katherine
Lourenco, Melanie
Toman, Cheryl

8. Grades 3-6 Afterschool Intervention Program

The Board has approved the appointment of the following staff members as teachers of the Grades 3-6 Afterschool Intervention Program. The program will run from December 1, 2021 through May 20, 2022, two days per week, from 3:08 pm to 4:08 pm. Remuneration will be in accordance with the 2021/2022 K.E.A. agreement at the rate of \$41.00 per hour. The program is federally funded (Title I and ESSER II).

Berberian, Lauren	Lourenco, Melanie
Brower, Cynthia	Mantes, Jacqueline
Chaves, Jessica	Matusz, Ana
Czeizinger, Barbara	Nolan, Colleen
DaSilva, Jacqueline	Palase, Victoria
DaSilva, Patricia	Paris, Lindsay
Doffant, Jeanine	Rocha, Carmen
Franchino, Danah	Rush, Laura
Gerbasio, Stephanie	Sansone, Ashley
Gryckiewicz, Lynn	Schalago, Mark
Hatfield, Ruthann	Sofield, Melissa
Komurek-DeMatos, Mariola	Signa, Tracey
Lavelle-Mazol, Mandy	Toman, Cheryl
Lombardi, Michele	Vicente, Maria
Lonnay, Rebecca	

9. 4th Prep Assignment

The Board has approved the appointment of Liza Eisenstein to be compensated for 4th prep assignment during the 2021/2022 school year, at the annual remuneration of \$7,380.00.

10. Accompanist Appointment

The Board has approved the appointment of Daniel Lavine to the position of Accompanist at the remuneration of \$40 per hour; effective date contingent upon Criminal History Review approval.

11. Assistant Head Custodian

The Board has approved the appointment of Joseph Chew to the position of Assistant Head Custodian. Placement on the guide will be at STEP 7 of the 2021/2022 K.S.E.A. Salary Guide, which is a base salary of \$66,872, plus Boiler Operator License stipend of \$775 and K.S.E.A. longevity of \$800, for a total annual salary of \$68,447 (prorated) effective November 23, 2021.

12. Part Time Custodial Appointment

The Board has approved the appointment of Nicholas Terrana as part-time (hourly) custodian, \$12.00 per hour, not more than 29 ½ hours per week, effective retroactively to November 1, 2021.

13. Full-Time Custodial Appointments

The Board has approved the appointment of the following to the position of Full Time Night Custodian. Placement on the guide will be at STEP 0 of the 2021/2022 K.S.E.A. Salary Guide, which is a base salary of \$47,485.00, plus \$500.00 Night Differential, for a total annual salary of \$47,985.00 (prorated), effective November 16, 2021:

Grzes, Thomas	Rich, Michael
Rafferty, Michael	Terrana, Nicholas

C. 2021/2022 SCHOOL YEAR TRANSFERS

The Board has approved the following staff transfers for the 2021/2022 school year:

STAFF MEMBER	FROM	TO
Bifulco, Kaitlyn	Garfield – Special Ed (grs. 4-5)	Garfield – Special Ed (grs. K-1)
Johnson, Nicole	Garfield – Special Ed (grs. K-1)	Garfield – Special Ed (grs. 4-5)

D. LEAVE OF ABSENCE

The Board has approved the following leave of absence request:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
*Donovan, Karen	Washington			X	12/9/21 to 3/31/22	4/1/2022

*This Leave of Absence is in addition to the Family Leave previously approved on March 15, 2021

E. BOILER OPERATOR'S LICENSE

The Board has approved the K.S.E.A annual stipend of \$775 for attainment of a Fireman (Boiler) License for the following custodial staff, effective November 1, 2021:

Blevins, William

Kuhrt, Garry

F. SUBSTITUTES

Additions to Annual Listing of Substitute Teachers

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

Afuola, Elijah
 Alexander, Victoria
 Beshara, Arsany
 Brown, Ann
 Cimirro, Angelica
 Gabra, George
 Girgas, Reneh
 Gomes, Melissa
 Khan, Amina
 Malak, Emad
 Malak, Nesreen

Marshall, Emilee
 Mendez, Diana
 Michael, Neveen
 Michael, Sameh
 Miterko, Alyssa Lynn
 Rodrigues, Brandon
 Rodriguez, Maria
 Seliyous, Marian
 Shahat, Nevin
 Youssef, Madonna

G. AIDES

I. Appointment

The following are appointed as an Aide at the remuneration of \$13.63 per hour; effective date contingent upon Criminal History Review approval:

Akter, Sharifa
 Cazares, Marlene
 Cocuy-Castillo, Juliet
 Coronado, Lizeth
 Garcia, Catherine
 Garcia, Jaylynne
 Gonzalez, Ariannis

Jurado, Esther
 McClarnon, Christian
 Miranda, Ana
 Negron, Brendaly
 Ochoa, Sara
 Salhuana, Silvia
 Smith, Miriam

2. Resignations

The following Aides have resigned their positions:

Espinosa, Loretta – effective 10/19/21
Estrella Garcia, Kiomarylis – effective 10/22/21
Velazquez, Natalie – effective 11/1/21

H. COACHES/ADVISORS

1. 2021/2022 Appointment

The Board has approved of the following Coach/Advisor appointment for the winter sports season:

<u>COACH/ADVISOR</u>	<u>APPLICANT</u>	<u>STIPEND</u>
Track-Indoor-Assistant	Galka, William	\$6,216

2. Coaching Volunteers

The Board has approved the following individuals to volunteer coaching services:

Ice Hockey - Kim, Steven
Wrestling - Sullivan, John
Boys Basketball - Policano, John

I. INTERNSHIPS

1. The Board has approved Evette Villafuerte, student at Montclair State University, to perform her internship under the direction of Sima Afayee, School Counselor at Washington School, for the Spring Semester 2022.
2. The Board has approved Caitlin Mead, student at Montclair State University, to perform her internship under the direction of Adele Vitali, Speech Teacher at Washington School, 300 total hours.

J. COMPLETION OF 90-DAY PROBATIONARY PERIOD

The Board acknowledged the successful completion of the 90-day probationary period for the following personnel:

Murray, Heather - Secretary, School Based Youth Service Program

O'Connor III, John - Computer Technician

The following resolutions, "B 1 through 2" were moved by Mrs. Davidson, seconded by Mr. Granelli:

B. APPOINTMENTS

1. District Supervisor of ELA and Social Studies

The Board has approved the appointment of Alike Bieltz to the position of District Supervisor of ELA and Social Studies, STEP 4, MA+32 of the 2021/2022 K.S.A. Salary Guide, which is a base salary of \$144,805, effective retroactively to November 1, 2021.

2. Supervisor of English at Kearny High School

The Board has approved the appointment of Danyel Cicarelli to the position of Supervisor of English, Step I of the 2021/2022 K.S.A. Salary Guide, which is a base salary of \$132,300 prorated, effective January 15, 2022 (or sooner).

On roll call, the following vote was recorded: Mrs. Davidson, "aye", Mr. Granelli, "aye", Ms. Lindenfesler, "aye", Mr. McKenna, "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.

PART II – NON-PERSONNEL ISSUES

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

A. OUTSIDE PLACEMENTS

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

Student "C.P." to be placed at Little Friends, effective October 27, 2021. Weekly tuition for this placement is \$110.00. The student will be transported on an existing bus route.

Student "A.G.R." to be placed at Little Friends, effective November 9, 2021. Weekly tuition for this placement is \$110.00. The student will be transported on an existing bus route.

Student "A.D." to be placed at Felician School for Exceptional Children, Bergen County, effective October 26, 2021. Tuition for this placement is \$49,901.59 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. Lindenfesler, "aye", Mr. McKenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "not voting".

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

The following resolutions, "B through F" were moved by Mrs. Davidson and seconded by Mr. Granelli and unanimously carried:

B. ACCEPTANCE OF AGREEMENT BETWEEN CLARA MAASS MEDICAL CENTER AND KEARNY HIGH SCHOOL

The Board has approved the agreement between Clara Maass Medical Center and Kearny High School medical students who will be placed as volunteers in several departments in CMMC to observe and learn from health professionals. The agreement shall be for a two year period commencing on September 2, 2021 and continuing until August 31, 2023.

C. PROFESSIONAL DAYS

The Board has approved the enclosed 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.

D. FIELD TRIPS

The Board has approved the enclosed 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.

E. 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 November, 2021, in accordance with NJSA 18A:37-15 and Board Policy 5512.

F. ACCEPTANCE OF 2020/2021 DISTRICT AND SCHOOL HARASSMENT, INTIMIDATION, BULLYING GRADE REPORT

The Board has approved the District and School HIB Grade Report as prepared by the Student Assistance Coordinator for the 2020/2021 school year.

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. Zapata and seconded by Mr. McKenna and unanimously carried:

A. CASH RECEIPTS – October 2021

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

10/01/2021 STATE OF NJ-CHAPTER 192	\$896.00
10/01/2021 STATE OF NJ-CHAPTER 193	\$724.00
10/01/2021 STATE OF NJ-TRANSPORTATION	\$137.00
10/06/2021 STATE OF NJ-SUMMER FOOD 08/2021	\$24,520.05
10/06/2021 STATE OF NJ-SUMMER ADM 08/2021	\$2,053.31
10/06/2021 STATE OF NJ-SUMMER ADM 07/2021	\$4,409.95
10/06/2021 STATE OF NJ-SUMMER FOOD 07/2021	\$52,662.45
10/08/2021 STATE OF NJ-STATE AID	\$2,714,343.00
10/08/2021 STATE OF NJ-FICA SEPTEMBER	\$165,610.13
10/08/2021 STATE OF NJ-FICA SEPTEMBER	\$164,767.86
10/08/2021 STATE OF NJ-NP SECURITY AID	\$22,750.00
10/14/2021 CAFETERIA-REIMBURSEMENTS	\$46,121.00
10/19/2021 STATE OF NJ-SBYSF 11/2021	\$14,588.00
10/20/2021 TOWN OF KEARNY NOV. 2021	\$4,734,235.00
10/22/2021 STATE OF NJ-SEMI 10/21 PAYMENT	\$5,817.14
10/22/2021 STATE OF NJ-SEMI 10/21 PAYMENT	\$5,552.27
10/22/2021 STATE OF NJ-STATE AID	\$2,714,343.00
10/22/2021 STATE OF NJ-10/21-11/21 22ARJP DCF	\$22,782.00
10/29/2021 STATE OF NJ 22 IDEABASIC 84.027A	\$295,373.00
10/29/2021 STATE OF NJ-CHAPTER 193	\$724.00
10/29/2021 STATE OF NJ-TRANSPORTATION 192	\$138.00
10/29/2021 STATE OF NJ-CHAPTER 192	\$896.00
10/29/2021 INVESTORS INTEREST CREDIT	\$1,965.37
10/29/2021 INVESTORS INTEREST-N/P AGENCY, ETC	\$126.26
10/30/2021 CAFETERIA - PAYFORIT - SALES	\$13,906.60
10/30/2021 KBOE-COPAY	\$332,723.67
10/30/2021 OTHER REVENUES	\$53,906.86
	\$11,396,071.92
10/30/2021 INTEREST-CAPITAL RESERVE	\$123.99
10/30/2021 INTEREST- MAINTENANCE RESERVE	\$199.72
10/30/2021 INTEREST-CAPITAL PROJECT	\$18.28
10/30/2021 INTEREST- UNEMPLOYMENT FUND	\$104.47
TOTAL INTEREST	\$446.46
TOTAL RECEIPTS	\$11,396,518.38

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 October 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, 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 October, 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 October, 2021. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,538.09 for The Investors Bank bringing the year-to-date interest to \$8,566.45.

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 October 2021, which is totaling \$855.00.

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

The Kearny Board of Education has approved the wire transfer in the amount of \$1,377,688.58 for November, 2021 which represents health insurance and prescriptions.

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 \$2,883,273.59 covering the period of 10/19/21 to 11/15/21, does hereby order same to be paid, in accordance with N.J.S.A. 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 number 220062", Mr. McKenna, "aye with the exception of check number 220051", Mrs. Sherry, "aye with the exception of check number 221377", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye with the exception of check number 221377".

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

PART II - FACILITIES

The following resolution was moved by Mr. Granelli and seconded by Mrs. Davidson and unanimously carried:

A. REQUEST FOR PERMITS

ORGANIZATION	BUILDING LOCATION	DATE(S)	EVENT	TIME
Vincent Almeida KHS Athletic Hall of Fame	Kearny High School Athletic Office	12/1/2021	Meeting	6:00 pm - 9:00 pm
Thistle	Kearny High School Field Franklin School Field	November and December 2021	Soccer	6:00 pm - 9:30 pm *contingent upon Kearny School athletic events/school events completion
Thistle	Washington School Gymnasium	November December 2021 January 2022	Soccer Futsal Program	Saturday Afternoon/Evening
Jeffrey R. Jablonski, A.J.S.C. New Jersey Superior Court	Kearny High School Auditorium	December 2, 2021	Presentation	7:00 pm - 10:00 pm
Town of Kearny Recreation Department	Lincoln School Gymnasium	November 15, 2021 - March 11, 2022	Wrestling Program	Monday/Tuesday/ Thursday Evenings 6:00 pm - 9:30 pm *contingent upon Kearny School athletic events/school events completion
Town of Kearny Recreation Department	Washington School Big Gymnasium	November 15, 2021 - March 19, 2022	Basketball	Monday-Friday 6:00 pm - 9:30 pm *contingent upon Kearny School athletic events/school events completion
Town of Kearny Recreation Department	Washington School Big Gymnasium	November 15, 2021 - March 19, 2022	Basketball	Saturday 8:30 am - 2:00 pm *contingent upon Kearny School athletic events/ school events completion

Town of Kearny Recreation Department	Franklin School Both Gymnasiums	November 15, 2021 - March 19, 2022	Basketball	Monday-Friday 6:00 pm - 9:30 pm *contingent upon Kearny School athletic events/school events completion
Town of Kearny Recreation Department	Schuyler School	November 15, 2021 - March 19, 2022	Basketball	Monday-Friday 6:00 pm - 9:30 pm *contingent upon Kearny School athletic events/school events completion
Town of Kearny Recreation Department	Franklin School Both Gymnasiums	November 15, 2021 - March 19, 2022	Basketball	Big Gym Saturday 10:00 am - 3:00 pm Small Gym 9:00 am - 1:00 pm
Town of Kearny Recreation Department	Schuyler School	November 15, 2021 - March 19, 2022	Basketball	Saturday 10:00 am - 3:00 pm
KGC Competition Team	Garfield School Gymnasium	November 2021 - April 2022	Practice	Monday/Thursday 6:00 pm - 9:00 pm *contingent upon Kearny School athletic events/school events completion

PART III- NON-PERSONNEL

The following resolutions, "A through F" were moved by Mr. Zapata and seconded by Mrs. Davidson and unanimously carried:

A. AUTHORIZATION TO SUBMIT 2021-2022 COMPREHENSIVE MAINTENANCE PLAN AND M-1

WHEREAS, the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting "required" maintenance activities for each of its public school facilities along with the annual maintenance budget worksheet (M-1) for each of its public school facilities, and

WHEREAS, the requirement maintenance activities as listed in the documents for the various school facilities of the Kearny School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE BE IT RESOLVED, that the Kearny School District hereby authorizes the School Business Administrator to submit the 2021/2022 Comprehensive Maintenance Plan and M-1 for the Kearny School District in compliance with Department of Education requirements.

B. CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION - COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 15, 2021, the governing body of the Kearny Board of Education, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Kearny Board of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Juan Faciolince, Business Administrator/Board Secretary, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

C. ECTS – CONSULTING SERVICES AGREEMENT

The Kearny Board of Education does hereby approve the Educational Consortium for Telecommunications Savings Consulting Services Agreement for the school year July 1, 2021 to June 30, 2023. ECTS will seek discounts and savings on telecommunication and internet services and on internal connections through the E-Rate and other means.

The fee for this service shall be a 15% fee of total reimbursement capped at \$7,500.00 for Category 1 services for the school year 2022-2023 as well as a 5% fee of total reimbursement capped at \$12,500.00 for Category 2 applications. Total reimbursements will include E-Rate discounts awarded and accepted by the member. If there are no reimbursements awarded, there will be no fee.

D. SCHOOL BASED YOUTH SERVICES AMENDMENT

The Kearny Board of Education does hereby approve the Amendment to the 2021-2022 School Based Youth Services Contract for a Physical Therapy Assistant. The term of the Amendment is 9/1/21 through 6/30/22 at a rate of \$40.00 per thirty minute individual session, group session and other services pursuant to Paragraph 4(A).

E. PETTY CASH ACCOUNT

The Kearny Board of Education hereby approves the following Petty Cash Fund imprest cash account for the 2021/2022 school year:

School Based Youth Services\$200.00

F. PURCHASE OF PICKUP TRUCK

The Kearny Board of Education does hereby approve the purchase of one (1) 2022 Ford F-250 XL 4WD Regular Cab 8' Box Pickup Truck from Beyer Ford, LLC, State Contract #88727 at a total cost of \$38,862.00. This vehicle is replacing the 1990 Chevy Pickup that was disposed of last month due to it being unusable by the district.

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

G. APPROVAL OF JOINT TRANSPORTATION AGREEMENT – KEARNY AS “HOST” DISTRICT

The Kearny Board of Education, based upon the recommendation of the Business Administrator/Board Secretary, does hereby approve the following Joint Transportation Agreement between the Kearny Board of Education (Host) and the East Newark Board of Education (Joiner):

Rt#47 (5) Kearny, (2) East Newark, YCS Sawtelle, Montclair

On roll call, the following vote was recorded: Mrs. Davidson, “aye”, Mr. Granelli, “aye”, Ms. Lindenfesler, “not voting”, Mr. McKenna, “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.

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfesler

Mr. Lindenfesler stated there was nothing to report at this time.

NEW BUSINESS

Nothing to report at this time.

OBSERVERS

Lisa Levchak, Kearny, thanked Mrs. Blood for the automated reminder regarding monthly Board meetings. Various topics discussed such as Curriculum, the Scholastic Program, PTA off-site and on-site activities and mask mandates.

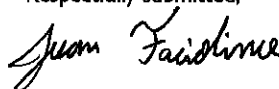
MOTION RE: ADJOURNMENT

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

MEETING ADJOURNED

The meeting was adjourned at 7:55 pm

Respectfully submitted,



Business Administrator/
Board Secretary