

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JULY 13, 2020

CALL TO ORDER	President
SUNSHINE STATEMENT	President
ROLL CALL	Secretary
PLEDGE OF ALLEGIANCE	President

APPROVAL OF MINUTES

ABSENT

Regular Meeting, June 15, 2020 at 6:10 P.M.
Closed Session, June 15, 2020 at 6:11 P.M.
Special Meeting, June 29, 2020 at 6:08 P.M.
Closed Session, June 29, 2020 at 6:24 P.M.

Davidson
Davidson, Sherry, Viscuso

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Davidson

FACILITIES – Mr. Zapata

FINANCE – Mrs. Mc Donald

PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Mrs. Davidson

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. RESIGNATIONS
- C. RESCISSION OF APPOINTMENT
- D. APPOINTMENTS
 - 1. Professional Staff – Regular Contract
 - 2. Correction to Placement on K.E.A. Salary Guide
 - 3. Positive Education Certification (PEC)
 - 4. Title I Enrichment Program
 - 5. Summer Child Study Team – Speech Therapist
 - 6. Security Guard
 - 7. Maintenance Worker
 - 8. Part-Time Hourly Custodians
- E. 2020/2021 SECURITY GUARD STAFF
- F. 2020/2021 STAFF TRANSFER(S)
- G. LEAVE OF ABSENCE
- H. HONORARIUM – PHOTOGRAPHY ASSISTANT
- I. COACHES / ADVISORS / EXTRACURRICULAR ACTIVITIES
 - 1. 2020/2021 Appointments
 - 2. Addition of Longevity Stipend
 - 3. Correction to Appointments

J. EQUIVALENCY

PART II - NON-PERSONNEL ISSUES

- A. OUTSIDE PLACEMENT
- B. SERVICE SUBSCRIPTIONS – 2020/2021 SCHOOL YEAR

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – JUNE, 2020
- B. APPROVAL OF BUDGET TRANSFERS
- C. REPORT OF THE SECRETARY (A-148)
- D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
- E. INVESTMENTS – JUNE, 2020
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. HEALTHCARE
- I. CANCELLATION OF OUTDATED CHECKS

PART II – FACILITIES

- A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL ISSUES

- A. CHARTER SCHOOL FUNDING
- B. RENEWAL OF STUDENT ATHLETIC INSURANCE
- C. RENEWAL OF PROPERTY, LIABILITY, AND WORKERS COMPENSATION INSURANCE
- D. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES OFFICE OF EDUCATION

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT