

REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

SEPTEMBER 21, 2020

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

APPROVAL OF MINUTES	<u>ABSENT</u>
Regular Meeting, August 24, 2020 at 6:08 p.m.....	Davidson
Closed Session, August 24, 2020 at 6:08 P.M.....	Davidson

OBSERVERS RE: AGENDA ITEMS

COMMITTEE REPORTS

ATHLETICS/STUDENT ACTIVITIES – Mr. Viscuso

CURRICULUM & INSTRUCTION – Mrs. Davidson

FACILITIES – Mr. Zapata

FINANCE – Mr. Soares

PERSONNEL / LABOR RELATIONS – Ms. Lindenfelser

POLICY – Mrs. Davidson

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I - PERSONNEL ISSUES

- A. RETIREMENT
- B. RESIGNATION
- C. RESCISSION OF APPOINTMENTS
- D. APPROVAL OF EMPLOYMENT CONTRACT–BUSINESS ADMINISTRATOR/BOARD SECRETARY
- E. INCREASE SUBSTITUTE TEACHER PER DIEM RATE
- F. APPOINTMENTS
 - 1. Assistant Principal – Kearny High School
 - 2. Professional Staff
 - 3. Long-Term Substitute Assignments
 - 4. Lincoln Middle School Title I Enrichment Program
 - 5. English Language Acquisition Parents Program
 - 6. Fourth Prep Assignments
 - 7. Custodial Appointments
- G. CORRECTION TO HEAD NURSE STIPEND
- H. APPROVAL OF K.E.O.P. EDUCATION STIPEND
- I. LEAVE(S) OF ABSENCE
- J. AIDES
 - 1. Appointment
 - 2. Resignations
- K. COACHES/ADVISORS
 - 1. 2020/2021 Appointments
 - 2. Paraprofessional Volunteer
- L. APPOINTMENT OF PSYCHIATRIST FOR 2020/2021 SCHOOL YEAR

PART II - NON-PERSONNEL ISSUES

- A. AUTHORIZATION TO ESTABLISH EMPLOYEE SICK LEAVE BANK
- B. 2020/2021 SUPERINTENDENT'S GOALS AND OBJECTIVES
- C. OUTSIDE PLACEMENTS
- D. BOARD POLICY
- E. RESOLUTION RE: FUNDING OF SCHOOL BASED YOUTH SERVICES PROGRAM
- F. SMITHSONIAN SCIENCE EDUCATION CENTER PILOT-GRADES 6-8
- G. INTERNSHIP
- H. ACCEPT DONATION
- I. PROFESSIONAL DAYS

REPORT OF THE SUPERINTENDENT – ADDENDUM

- A. DISTRICT GOALS – 2020/2021
- B. BOARD POLICY – GIFTED & TALENTED STUDENTS
- C. ALLOCATION OF SALARIES – FEDERALLY-FUNDED PROGRAMS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Dr. Izbicki

PART I – FINANCE

- A. CASH RECEIPTS – AUGUST, 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 – AUGUST, 2020
- F. PAYMENT OF BILLS
- G. ATHLETIC OFFICIALS ACCOUNT BILLS
- H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY
- I. MAINTENANCE RESERVE

PART III – NON-PERSONNEL ISSUES

- A. VERIZON WIRELESS
- B. APPROVAL OF SPECIAL EDUCATION TUITION CONTRACT WITH THE NORTH ARLINGTON BOARD OF EDUCATION
- C. DELTA DENTAL EMPLOYEE MEMBER ID'S
- D. ATLANTIC TOMORROWS OFFICE
- E. ACTION DATA SERVICES
- F. RENEWAL OF 2020/2021 TRANSPORTATION CONTRACTS

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - ADDENDUM

- 1. BELAIR TRANSPORT SETTLEMENT AGREEMENT
- 2. A & J CONSULTING SERVICES
- 3. FALLON & PACHECO ARCHITECTS
- 4. TNT CONSTRUCTION GROUP, LLC

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser

NEW BUSINESS

OBSERVERS

ADJOURNMENT