REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JULY 20, 2026

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

APPROVAL OF MINUTES	**ABSENT**
Open Meeting, June 22, 2026 at 5:30 pm	Boyd
Closed Session, June 22, 2026 at 5:34 pm	Boyd

BOARD PRESIDENT STATEMENT / PUBLIC STATEMENT

OBSERVERS **RE: AGENDA ITEMS**

COMMITTEE REPORTS

ATHLETICS / STUDENT ACTIVITIES – Mr. Viscuso
CURRICULUM & INSTRUCTION – Dr. Boyd
FACILITIES – Mr. Soares
FINANCE – Mrs. Burke
NEGOTIATIONS / LABOR RELATIONS – Ms. Lindenfelser
PERSONNEL - Ms. Lindenfelser
POLICY – Mr. Carey
TECHNOLOGY - Mr. McKenna

PRESENTATION

School Ethics Act and Code of Ethics for Board Members
Flora Encarnacao, Superintendent

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL

A. RETIREMENT
B. RESIGNATION
C. APPOINTMENTS
   1. Professional Staff
   2. Permanent Substitute
   3. Summer WIDA Screener Assessment Administration

4. School Data Leadership Team
5. Lunchroom Supervisor
6. Detention Proctor
7. Part-time Secretary - Garfield School

D. TRANSFER OF ASSIGNMENT
E. LEAVE OF ABSENCE
F. SUBSTITUTES
   1. Reappointments
   2. Appointments
G. PARAPROFESSIONALS
   1. Reappointments
   2. Resignation
H. COACHES/ADVISORS
   1. 2026/2027 Extracurricular Activities Appointment
   2. Extracurricular Activities Rescission
   3. Extracurricular Volunteer
I. EQUIVALENCY
J. CLINICAL PLACEMENT

PART II - NON-PERSONNEL

A. AUTHORITY TO HIRE BETWEEN MEETINGS
B. DISTRICT EMERGENCY VIRTUAL PLAN
C. 2025/2026 DISTRICT AND SCHOOL HARASSMENT, INTIMIDATION, BULLYING (HIB) GRADE SELF ASSESSMENT REPORT
D. APPROVAL TO SUBMIT BILINGUAL PROGRAM WAIVER
E. NON-PRECEDENT AGREEMENT - LEAVE OF ABSENCE
F. INTERN AFFILIATION AGREEMENT - KEAN UNIVERSITY
G. SIDEBAR AGREEMENT - KEARNY BOARD OF EDUCATION AND KEARNY SUPERVISORS ASSOCIATION
H. SERVICE CONTRACTS
I. 2026/2027 OUTSIDE PLACEMENTS
J. BOARD POLICY
K. PROFESSIONAL DAYS
L. FIELD TRIPS

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

A. CASH RECEIPTS – JUNE, 2026
B. APPROVAL OF BUDGET TRANSFERS
C. REPORT OF THE SECRETARY (A-148)
D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)
E. INVESTMENTS – JULY 20, 2026 BOARD REPORT
F. PAYMENT OF BILLS
G. ATHLETIC OFFICIALS ACCOUNT BILLS
H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

PART II – FACILITIES

A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL

A. CHARTER SCHOOL FUNDING
B. APPROVAL OF 2026-2027 IDEA BASIC & IDEA PRESCHOOL
C. APPROVAL OF ESEA (ELEMENTARY & SECONDARY EDUCATION GRANT)
D. PERKINS SECONDARY FEDERAL FUNDS
E. 2026-2027 NON-PUBLIC TECHNOLOGY AID
F. 2026-2027 NON-PUBLIC TEXTBOOK AID
G. 2026-2027 NON-PUBIC NURSING SERVICES
H. 2026-2027 NON-PUBLIC SECURITY AID
I. CDW-G GOVERNMENT, INC.
J. CDW GOVERNMENT, INC.
K. DELL MARKETING, L.P.
L. HERTZ FURNITURE SYSTEMS, LLC.
M. HOME DEPOT CREDIT SERVICES
N. JOHN A. EARL, INC.
O. KAPLAN EARLY LEARNING COMPANY
P. PURESAN HOLDINGS, LLC.
Q. SCHOOL SPECIALTY, LLC
R. KEARNY HIGH SCHOOL WHEELCHAIR LIFT ADDITION - BWS ARCHITECTS
S. THE GILLESPIE GROUP, INC./TGG FLOORS - LINCOLN MIDDLE SCHOOL
T. ROOSEVELT ELEMENTARY SCHOOL - FIRE ALARM UPGRADES BID
U. GARFIELD ELEMENTARY SCHOOL - FIRE ALARM UPGRADES BID
V. APPROVAL OF CHANGE ORDER #1 - E: "FRANKLIN ELEMENTARY SCHOOL FIRE ALARM UPGRADE" -SONNY ELECTRIC, INC.
W. APPROVAL OF CHANGE ORDER #9 - RE: "FRANKLIN ELEMENTARY SCHOOL CLASSROOM IMPROVEMENTS" - PAUL OTTO BUILDING COMPANY
X. HOMECARE THERAPIES, LLC. DBA HORIZON HEALTHCARE STAFFING

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser, Esq.

NEW BUSINESS

OBSERVERS

ADJOURNMENT