REGULAR MEETING OF THE KEARNY BOARD OF EDUCATION

JUNE 22, 2026

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

APPROVAL OF MINUTES	**ABSENT**
Regular Meeting, May 18 2026 at 5:30 pm	Boyd, Lindenfelser, McKenna, Soares
Closed Session, May 18, 2026 at 5:32 pm	Boyd, Lindenfelser, McKenna, Soares

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

Retirement Recognition
Flora Encarnacao, Superintendent

Spring Sports Athlete Recognition
Alan Correnti, Director of Athletics and Student Activities

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

PART I - PERSONNEL

A. RETIREMENT
B. RESIGNATION
C. REAPPOINTMENTS
    1. Assistant Superintendent of Schools
    2. Business Administrator/Board Secretary
    3. Director of Operations
    4. Paraprofessionals
D. APPOINTMENTS
    1. Assistant Principal - Kearny High School
    2. Assistant Principal - Kearny High School
    3. District Supervisor of Elementary K-5 Math, Science, Computer Science &Technology, Data Analytics
    4. District Supervisor of Secondary 6-12 Math, Business, Data Analytics
    5. Professional Staff
    6. Elementary Summer Program
    7. Summer Guidance Counselors
    8. Extended School Year Program for Students with Disabilities - Teacher
    9. Extended School Year Program - Paraprofessionals
    10. Federally-Funded Summer Program Assistant Coordinator
    11. Federally-Funded Summer Program (Substitutes)
    12. Middle School Summer Programs
    13. Write on Sports Summer Program
    14. Curriculum Writing
    15. Computer Technician
    16. Summer Security Guard Personnel
E. RESCISSION OF APPOINTMENT
F. SUPERVISOR ASSIGNMENT
G. TRANSFER OF ASSIGNMENT
H. EMPLOYMENT STATUS CHANGE
I. LEAVE OF ABSENCE
J. BOILER OPERATOR'S LICENSE
K. PARAPROFESSIONALS
L. COACHES/ADVISORS
    1. 2026/2027 Extracurricular Activities Appointment:
    2. 2026/2027 Appointment - Fall Sports:
    3. Coaching Volunteers
    4. Coaching Rescission
M. APPROVAL OF DISTRICT APPOINTMENTS
N. INTERNSHIP
O. CORRECTION

PART II - NON-PERSONNEL

A. 2025/2026 SUPERINTENDENT'S MERIT GOALS COMPLETION
B. SUMMER WORK SCHEDULE
C. SIDEBAR AGREEMENT - AMENDMENT OF ARTICLE IX.B.2
D. DUAL ENROLLMENT AGREEMENT - WILLIAM PATERSON UNIVERSITY
E. NEW PROGRAM IMPLEMENTATION FOR THE 2026/2027 SCHOOL YEAR
    1. Amplify CKLA 3rd Edition: Grades K,1.3
    2. TCI (Teachers Curriculum Institute): History Alive! Grades 6-8 Social Studies
F. BOARD POLICY
G. 2026/2027 SERVICE CONTRACTS
H. SERVICE CONTRACTS FOR SPECIAL EDUCATION STUDENTS
I. MEDICAL FACILITIES/AGENCIES
J. EXTENDED SCHOOL YEAR OUTSIDE PLACEMENTS
K. PROFESSIONAL DAYS
L. FIELD TRIPS
M. HARASSMENT, INTIMIDATION, BULLYING REPORT (HIB)

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Faciolince

PART I – FINANCE

A. CASH RECEIPTS – MAY, 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 – JUNE 22, 2026 BOARD REPORT
F. PAYMENT OF BILLS
G. ATHLETIC OFFICIALS ACCOUNT BILLS
H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY
I. TRANSFER OF SURPLUS TO CAPITAL RESERVE

PART II – FACILITIES

A. REQUEST FOR PERMITS

PART III – NON-PERSONNEL

A. CRISIS MANAGEMENT PLAN
B. SCHOOL SAFETY & SECURITY PLAN
C. PETTY CASH ACCOUNTS
D. ADOPTION OF 2026/2027 SOPIC (STANDARD OPERATING PROCEDURES) AND PURCHASING MANUAL
E. ESTABLISH TUITION RATES FOR THE 2026/2027 SCHOOL YEAR
F. AUTHORIZE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
G. TAX REQUISITION SCHEDULE

H. APPROVAL OF AWARD OF SERVICE TO EDUCATIONAL CONSORTIUM FOR RENEWAL LICENSING THROUGH E-RATE
I. THE GILLESPIE GROUP, INC./TGG FLOORS
J. RENEWAL OF STUDENT ATHLETIC INSURANCE
K. RENEWAL OF PROPERTY, LIABILITY & WORKERS COMPENSATION INSURANCE
L. SCHOOL ALLIANCE INSURANCE FUND - ADDITIONAL LINES OF COVERAGE
M. FRANKLIN ELEMENTARY SCHOOL BLEACHERS - DEGLER WHITING
N. LINCOLN MIDDLE SCHOOL ADDITION AND RENOVATIONS
O. LINCOLN MIDDLE SCHOOL ADDITION AND RENOVATIONS - 2026/2027 - B|W|S ARCHITECTS
P. A & J CONSULTING ENGINEERING SERVICES, P .C . KEARNY HIGH SCHOOL - STRUCTURAL ANALYSIS
Q. BID REJECTION FOR LINCOLN MIDDLE SCHOOL RENOVATION AND UPGRADE TO JFK NATATORIUM
R. GARFIELD ELEMENTARY SCHOOL - FIRE ALARM UPGRADES
S. ROOSEVELT ELEMENTARY SCHOOL - FIRE ALARM UPGRADES
T. AUTOMATED LOGIC CORPORATION
U. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION
V. BUS DRIVERS FOR ESY (EXTENDED SCHOOL YEAR)
W. BUS DRIVER AIDES FOR ESY (EXTENDED SCHOOL YEAR)
X. APPROVAL OF LUNCH/MILK PRICING STRUCTURE FOR THE 2026-2027 SCHOOL YEAR - POMPTONIAN FOOD SERVICE
Y. 2025-2026 PARENT CONTRACT FOR STUDENT TRANSPORTATION EXTENDED SCHOOL YEAR
Z. 2026-2027 PARENT CONTRACT FOR STUDENT TRANSPORTATION
A-1. DONATION (KHS Girls and Boys Soccer Program)
A-2. PERMISSION TO DISCARD EQUIPMENT

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

NEW BUSINESS

OBSERVERS

ADJOURNMENT