

HARRINGTON PARK BOARD OF EDUCATION



REGULAR PUBLIC SESSION AGENDA

Thursday, January 06, 2022

Board of Education Meeting

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

REORGANIZATION OF SCHOOL BOARD

MEMBERS OF THE BOARD

Brenda Cho

Stephen Hahm

Matthew Lehmann

Tsampicos Perides

Peter Toomin

Dr. Adam D. Fried, Superintendent/Board Secretary

Mr. Bryan Jursca, Business Administrator



Executive Closed Meeting - First and Third Thursday of Each Month at 5:00 p.m.

Work Session - First Thursday of Each Month at 6:00 p.m.

Regular Public Meeting - Third Thursday of Each Month at 6:00 p.m.

Next Regular Public Meeting: **Thursday, January 20, 2022**



CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

January 06, 2022 Meeting:	PRESENT	ABSENT	Time of arrival/departure
Brenda Cho			
Stephen Hahm			
Matthew Lehmann			
Tsampicos Perides			
Peter Toomin			

Also Present: Dr. Adam Fried, Superintendent/Board Secretary

Mr. Bryan Jursca, Business Administrator

Public

OPEN PUBLIC PORTION MEETING ACT STATEMENT

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Harrington Park Board of Education has caused notice of this meeting, which includes the date, time and place thereof posted on the bulletin board of the municipal building, and the Board of Education bulletin board, published in The Record and filed with the Clerk of the Borough of Harrington Park.

**I. REORGANIZATION OF SCHOOL BOARD FOR THE TERM
JANUARY 1, 2022 – DECEMBER 31, 2022**

- a. Administration of Oaths pursuant to N.J.S.A. 18A:12-2.1 by the Board Secretary to the duly elected candidates to the Board of Education.

Administration of Oath of Office of newly elected Board of Education members:

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.

I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God.”

- b. Administration of the Code of Ethics to Board Members

II. REPORT OF THE ELECTION RESULTS

a. Election of President (18A:15-1)

The Chairman Pro Team opens the floor for nominations for President

NOMINATION: Nominated by:

- (1)
- (2)
- (3)

There being no other nominations, the Board Secretary asks for a motion to close nominations for President and poll the Board.

Motion to close nominations for President and poll the Board: **Made by:** **Seconded by:**

The Board Secretary polls the Board:

Vote For (1)	Vote:	Roll Call Vote by:
Vote For (2)	Vote:	Roll Call Vote by:
Vote For (3)	Vote:	Roll Call Vote by:
Vote For (4)	Vote:	Roll Call Vote by:
Vote For (5)	Vote:	Roll Call Vote by:

The Board Secretary declares _____ the duly elected President of the Board.

_____ **assumes the chair as President.**

b. Election of Vice President (18A:15-1)

The Board President opens the floor for nominations for Vice President.

NOMINATION: Nominated by:

- (1)
- (2)
- (3)

There being no other nominations, the Board President asks for a motion to close nominations for Vice President and poll the Board.

Motion to close nominations for Vice President and poll the Board: Made by: Seconded by:

The Board Secretary polls the Board:

Vote For (1)	Vote:	Roll Call Vote by:
Vote For (2)	Vote:	Roll Call Vote by:
Vote For (3)	Vote:	Roll Call Vote by:
Vote For (4)	Vote:	Roll Call Vote by:
Vote For (5)	Vote:	Roll Call Vote by:

The Board Secretary declares _____ the duly elected Vice President of the Board.

_____ **assumes the chair as Vice President.**

III. COMMITTEE ASSIGNMENTS

Committees

Administrative Chair _____

Finance and Audit Chair _____

House and Grounds _____

Policy and Legislation _____

Negotiations _____

President's Committee Northern Valley Joint School Boards

Delegate: _____

Alternate: _____

New Jersey School Boards Association

Delegate: _____

Alternate: _____

Bergen County School Boards Association

Delegate: _____

Alternate: _____

MEETING CALENDAR:

<u>Date</u>	<u>Time:</u>	<u>Place</u>	<u>Purpose</u>
Thursday, January 20, 2022		Community Church	
Work Session and Executive/Closed Session	5:00 p.m.	BOE Conference Room	Discussion
Regular Public Meeting	6:00 p.m.	Founders Hall	Discussion

PRESIDENT'S STATEMENT:

SUPERINTENDENT'S REPORT:

STUDENT COUNCIL REPORT: Yuri Lee and Emilia Sanchez

PRESENTATION:

OTHER:

PUBLIC BE HEARD AGENDA ITEMS ONLY

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board,

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

All cell phones must be turned off or be in vibrating or silent ring mode. Persons should leave the meeting room before answering their cell phones.

All comments and questions must be addressed to the Board President or the presiding officer, and shall be limited to school-related issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

ACTION ITEMS**IV. APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approve the following minutes:

12/02/21 Work Session Executive/Closed Session Regular Public Meeting

V. ADMINISTRATIVE COMMITTEE

, Chairperson

Pursuant to the recommendation of the Superintendent, the Administrative Committee recommends the following resolution(s):

A-1 APPROVE APPOINTMENT OF ELLEN MILLS AS FULL TIME LUNCH AIDE FOR REMAINDER OF 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Ellen Mills as a full time lunch aide at the rate of \$31.31 per session effective 01/07/22 for the remainder of the 2021-22 school year pending required paperwork approval.

A-2 APPROVE MEDICAL LEAVE REQUEST FOR EMPLOYEE #4037

BE IT RESOLVED that the Board of Education approve a medical leave request from employee #4037 effective 01/10/22 for approximately 3 months (return date to be determined).

A-3 APPROVE APPOINTMENT OF JOHN SCETTINO AS CONSTRUCTION ATTORNEY FOR THE BOARD OF EDUCATION FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of John Schettino to represent the Harrington Park Board of Education as Construction Attorney for the remainder of the 2021-22 school year.

A-4 APPROVE ENGLISH LANGUAGE LEARNER (ELL) THREE YEAR PLAN FOR 2021-2024 SCHOOL YEARS

BE IT RESOLVED that the Board of Education approve the NJ State Department of Education English Language Learner Three Year Program Plan for the 2021-2024 school years available for review in the Superintendent's office.

A-5 APPROVE STATEMENT OF ASSURANCE FOR USE OF PARAPROFESSIONAL STAFF FOR 2021-22 SCHOOL YEAR (JANUARY, 2022)

BE IT RESOLVED that the Board of Education approve the Statement of Assurance for the use of Paraprofessional Staff for the 2021-22 school year (January, 2022) on file for review in the Superintendent's Office.

A-6 APPROVE 2020-21 SCHOOL SELF ASSESSMENT FOR DETERMINING GRADES UNDER ANTI-BULLYING BILL OF RIGHTS ACT (ABR)

BE IT RESOLVED that the Board of Education approve the 2020-21 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR)

A-7 APPROVE DANIEL AQUINO AS A HOUSE & GROUNDS SUBSTITUTE

BE IT RESOLVED that the Board of Education approve the appointment of Daniel Aquino as a House & Grounds Substitute for the remainder of the 2021-22 school year at a rate of \$13.00 per hour pending paperwork approval.

VI. FINANCE AND AUDIT COMMITTEE, **Chairperson**

Pursuant to the recommendation of the Superintendent, the Finance and Audit Committee recommends the following resolution(s):

FA-8 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$260,867.35 dated 01/06/2022 as based upon the computer listing dated the payroll of \$427,441.76 dated 12/15/2021 and the payroll of \$390,725.74 dated 12/23/2021, all of which are on file in the office of the Board of Education.

In accordance with N.J.A.C. 6A:23-2:11(b), C 3, and C 4.

Approval that all bills as examined, audited and certified by the Business Administrator/Board Secretary and presented to the Board of Education shall, if found to be correct, be ordered paid by the Board of Education. Any exceptions noticed tonight, on the record, will be reexamined by the Business Administrator/Board Secretary and the appropriate committee chairperson and if found to be correct, be ordered paid by the Board of Education. Prior to payment, the inquiring board trustee will be duly notified by the Business Administrator/Board Secretary, in reference to satisfaction of the submitted concern.

FA-9 APPROVE BOARD SECRETARY REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 11/30/21 .

CERTIFICATION OF FUNDS

In accordance with N.J.A.C.6A:23-211 (b), (c), and (c)4:

The Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures which in total exceed the line item appropriation. The Board of Education certifies that no major account or fund has been over-expended. Furthermore, the Board of Education And the business Administrator/Board Secretary certify that current expense, special revenue and debt service fund balances have not been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FA-10 APPROVE MONTHLY TRANSFER REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 11/30/21.

FA-11 APPROVE TREASURER'S REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 11/30/21.

VII. HOUSE & GROUNDS COMMITTEE , Chairperson

Pursuant to the recommendation of the Superintendent, the House & Grounds Committee recommends the following resolution(s):

HG-12 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for HP Recreation Indoor Soccer from December 2021 through March 2022 in APR and Gym. Times to be coordinated with HP Administration. No Charge, paperwork pending approval.

HG-13 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for Junior Women's Club Spelling Bee January 18, 2022 in APR from 2:00 p.m. - 5:00 p.m. No charge.

VIII. POLICY AND LEGISLATION COMMITTEE (none) , Chairperson

Pursuant to the recommendation of the Superintendent, The Policy and Legislation Committee recommends the following resolution(s):

OPEN TO PUBLIC - PUBLIC BE HEARD (On Policy Only)

IX. TRAVEL/CONFERENCES/OTHER: (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

ADJOURNMENT