

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

AGENDA

BOARD OF EDUCATION

Thursday, March 18, 2021

Virtual Meeting

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

MEMBERS OF THE BOARD

Tsampicos Perides, President

Laura Tebo, Vice President

Brenda Cho, Trustee

Eric Fishbein, Trustee

Stephen Hahm, Trustee

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 Work Session Meeting: Thursday, April 22, 2021

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

Virtual Meeting	PRESENT	ABSENT	Time of arrival/departure
Tsampicos Perides, President			
Laura Tebo, Vice President			
Brenda Cho, Trustee			
Eric Fishbein, Trustee			
Stephen Hahm, Trustee			

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.

MEETING CALENDAR:

Date	Time:	Place	Purpose
Thursday, April 22, 2021			
Work Session and Executive/Closed Session	5:00 p.m.	Virtual Meeting	Discussion
Regular Public Meeting	6:00 p.m.	Virtual Meeting	Discussion

PRESIDENT’S STATEMENT:

SUPERINTENDENT’S REPORT:

STUDENT COUNCIL REPORT:

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

I. APPROVAL OF MINUTES

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

02/11/21 Virtual Work Session Closed Session Public Session

II. ADMINISTRATIVE COMMITTEE

Laura Tebo, Chairperson

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

A-1 APPROVE STRINGS PROGRAM COORDINATOR FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Lisa Woods as Strings Program Coordinator to be paid at the hourly rate of \$38.00 from November, 2020 to the end of the 2020-21 school year verified by submitted approved timesheets to the Business Administrator.

A-2 APPROVE SUMMER ADMINISTRATOR POSITION AND JOB DESCRIPTION FOR THE SUMMER OF 2021

BE IT RESOLVED that the Board of Education approve the Summer Administrator Position and Job Description for the summer of 2021.

A-3 APPROVE NORTH JERSEY HEALTH AND WELLNESS TO PROVIDE PSYCHIATRIC SERVICES

BE IT RESOLVED that the Board of Education approve North Jersey Health and Wellness to provide psychiatric clearances and evaluations at the following rates for the remainder of the 2020-21 school year, pending required paperwork approval:

Psychiatric Clearances - \$250.00 per hour
Psychiatric Evaluations - \$550.00 per hour

A-4 APPROVE THE ISSUANCE OF BOARD SECRETARY CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the issuance of the Board Secretary contract to Dr. Adam Fried in the amount of \$35,875 for the 2020-21 school year.

A-5 APPROVE APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the following substitute teachers to the substitute teacher list for the remainder of the 2020-21 school year:

Sage DeIcioppio
Emily Pasi

A-6 APPROVE DONATION FROM NETFLIX

BE IT RESOLVED that the Board of Education approve the donation of 10 used Clarus Glass Boards in various sizes donated by Netflix at an estimated value of \$10,000.

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion:

III. FINANCE AND AUDIT COMMITTEE

Eric Fishbein, Chairperson

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

FA-7 APPROVE PRELIMINARY 2021-22 BUDGET

BE IT RESOLVED that the Harrington Park Board of Education approve the Preliminary 2021-22 Budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	14,119,869	12,806,849
Total Special Revenue Fund	129,328	-0-
Total Debt Service Fund	292,433	193,006
Totals:	14,541,630	12,999,855

BE IT FURTHER RESOLVED to approve the filing of the Preliminary Budget by the School Business Administrator with the Bergen County Executive Superintendent of Schools.

FA-8 APPROVE THE MAXIMUM TRAVEL ALLOTMENT AMOUNT IN THE 2021-22 BUDGET

WHEREAS, the maximum travel allotment amount in the 2020-21 school year is \$10,000.00 and expenses as of March 01, 2021 were \$600.00:

BE IT RESOLVED that the Board of Education approve that the maximum travel allotment amount in the 2021-22 Budget be \$10,000.00 and all travel reimbursements be made in accordance with district policy and state guidelines.

FA-9 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$165,978.46 dated 03/18/21 as based upon the computer listing dated 03/18/21 and, the payroll of \$365,791.78 dated 03/15/21, 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.

IV. HOUSE & GROUNDS COMMITTEE **Tsampicos Perides, Chairperson**

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

HG-10 APPROVE USE OF SCHOOL FACILITIES TO NV SUMMER CAMP

BE IT RESOLVED that the Board of Education approve the Use of Facilities for NV Summer Camp from 06/28/21-08/06/21 at a cost of \$16,236.00 as follows:

<u>Dates</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
06/28/21-08/06/21	Summer Camp	8:00 am - 3:00 pm	Large Gym, Classrooms, Softball Fields, and Main Field - Usage subject to State Regulations and CDC Guidelines.

HG-11 APPROVE USE OF FACILITIES TO CAMP INNOVATION

BE IT RESOLVED that the Board of Education approve the Use of Facilities to Camp Innovation - Summer Camp with a donation of Apple iPads in the amount of \$5,000.00 to be made to the school district as follows:

<u>Dates</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
06/28/21 - 07/23/21	Summer Camp	11:00 am - 4:00 pm	APR, Classrooms, Library, Field, Misc. Space - Usage subject to State Regulations and CDC Guidelines.

HG-12 APPROVE USE OF FACILITIES TO NORTHERN VALLEY SOCCER CLUB

BE IT RESOLVED that the Board of Education approve the Use of Facilities to Northern Valley Soccer Club at no charge as follows:

<u>Dates</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
03/20/21 - 06/30/21	Soccer Practice	Hours to be coordinated	Back Field - Usage subject to State Regulations and CDC Guidelines

HG-13 APPROVE USE OF FACILITIES TO HP BULLDOGS

BE IT RESOLVED that the Board of Education approve the Use of Facilities to HP Bulldogs at no charge as follows:

<u>Dates</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
04/01/21 - 08/01/21	Outdoor Basketball	Hours to be determined	Outdoor Basketball Court - Usage subject to State Regulations and CDC Guideline

HG-14 APPROVE USE OF FACILITIES TO NORTHERN VALLEY LACROSSE ASSOC.

BE IT RESOLVED that the Board of Education approve the Use of Facilities to Northern Valley Lacrosse Association at no charge as follows:

<u>Dates</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
03/21/21 - 05/21/21	Youth Lacrosse Games	Hours to be coordinated	Back Field - Usage subject to State Regulations and CDC Guidelines

V. POLICY AND LEGISLATION COMMITTEE

Stephen Hahm, 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)

VI. TRAVEL/CONFERENCES/OTHER: (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

ADJOURNMENT