

**HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY**

AGENDA

HARRINGTON PARK BOARD OF EDUCATION

Thursday, September 9, 2021

Board of Education Meeting

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

Location: Community Church

Founders Hall

MEMBERS OF THE BOARD

Tsampicos Perides, President

Brenda Cho

Stephen Hahm

Matthew Lehmann

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 Public Meeting: Thursday, September 23, 2021

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

	PRESENT	ABSENT	Time of arrival/departure
Tsampicos Perides, President			
Brenda Cho			
Stephen Hahm			
Matthew Lehmann			
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.

MEETING CALENDAR:

Date	Time:	Place	Purpose
Thursday, September 23, 2021			
Work Session and Executive/Closed Session	5:00 p.m.	Community Church	Discussion
Regular Public Meeting	6:00 p.m.	Community Church	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 - (none)

II. ADMINISTRATIVE COMMITTEE , Chairperson

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

A-1 APPROVE CO-CURRICULAR ASSIGNMENT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Co-Curricular Assignment and issuance of contract listed below:

Webmaster: Sara Howell - \$3,120.15

A-2 APPROVE REAPPOINTMENT AND ISSUANCE OF SUBSTITUTE TEACHER CONTACT PERSON SERVICE AGREEMENT FOR 2020-21

BE IT RESOLVED that the Board of Education approve the reappointment and issuance of substitute teacher contact person service agreement to Lisa Kowalski in the amount of \$5,040.97 for the 2021-22 school year.

A-3 APPROVE APPOINTMENT AND ISSUANCE OF CONTRACT TO ALLISON O'BRIEN, PART-TIME K-1 VIRTUAL TEACHER, FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of contract to Allison O'Brien as a part-time K-1 Virtual Teacher at the per diem rate of \$307.95, with no benefits or sick days, for the 2021-22 school year starting 09/10/21 pending paperwork approval.

A-4 APPROVE APPOINTMENT AND ISSUANCE OF CONTRACT TO KAITLYN WILSON, INSTRUCTIONAL AIDE, FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of contract to Kaitlyn Wilson as a 1.0 FTE Non-Certified Instructional Aide for the 2021-22 school year (\$17.66 per hour/\$25,253.80) starting 09/02/21 pending paperwork approval.

A-5 APPROVE APPOINTMENT OF AMY GRIFFIN AS LUNCHROOM AIDE FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Amy Griffen as a lunchroom aide at the daily pay rate of \$31.31 per lunch session of 11:45 a.m. - 1:35 p.m. Monday - Friday for the 2021-22 school year pending required paperwork approval.

A-6 APPROVE HSA ENRICHMENT PROGRAMS FOR FALL 2021

BE IT RESOLVED that the Board of Education approve the HSA Enrichment Programs for the Fall of 2021.

A-7 APPROVE WEST BERGEN MENTAL HEALTHCARE CONTRACT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the West Bergen Mental Healthcare contract for the 2021-22 school year.

A-8 APPROVE CURRICULUM GUIDES AND REVISION/UPDATE SCHEDULE FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Curriculum Guides and Revision/Update Schedule for the 2021-22 school year.

III. FINANCE AND AUDIT COMMITTEE , Chairperson

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

FA-9 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$54,799.19 dated 09/09/21 as based upon the computer listing dated 09/09/21 and the payroll of \$84,597.61 dated 8/31/21, 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.

FA-10 APPROVE CLOSTER BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreement with the Closter Board of Education from 09/01/21 - 06/30/22 for the following student:

Student ID: 20283706 Tuition Charge: 25,375.00

IV. HOUSE & GROUNDS COMMITTEE Tsampicos Perides, Chairperson

Pursuant to the recommendation of the Superintendent, the House & Grounds Committee recommends the following resolution(s) - (none)

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): - (none)

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

V. **TRAVEL/CONFERENCES/OTHER:** - (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

ADJOURNMENT