

HARRINGTON PARK SCHOOL DISTRICT  
HARRINGTON PARK, NEW JERSEY



**AGENDA**

**BOARD OF EDUCATION**

**Thursday, March 04, 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 Meeting (Virtual): Thursday, March 18, 2021



**CALL TO ORDER:**

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**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:**

<b><u>Date</u></b>	<b><u>Time:</u></b>	<b><u>Place</u></b>	<b><u>Purpose</u></b>
<b>Thursday, March 18, 2021</b>			
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** (none)

**II. ADMINISTRATIVE COMMITTEE**

**Laura Tebo, Chairperson**

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

**A-1 APPROVE MICHELE McMAHON, LEAVE REPLACEMENT LDTC**

BE IT RESOLVED that the Board of Education approve Michele McMahon, Leave Replacement LDTC as of January 25, 2021 until approximately May 11, 2021. Ms. McMahon will work hourly at a rate of \$120.00 with time sheets to be submitted and no health benefits, sick or personal days.

**A-2 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 2020-2021 school year.

**A-3 APPROVE APPOINTMENT OF SUBSTITUTE TEACHER, EMILY PASI ,FOR THE REMAINDER OF THE 2020-21 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the appointment of substitute teacher, Emily Pasi, for the remainder of the 2020-21 school year.

**A-4 APPROVE THE APPOINTMENT OF E-SPORTS HIGH SCHOOL COORDINATORS**

BE IT RESOLVED that the Board of Education approve Ayush Damwani, William Poggi, and Cody Budinich as E-Sports High School Coordinators from March 4, 2021 to June 30, 2021 at a rate of \$25.00 per week for each Coordinator.

**A-5 APPROVE DONATION FROM NETFLIX**

BE IT RESOLVED 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-6 APPROVE THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE AUDITOR'S MANAGEMENT REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2020**

BE IT RESOLVED that the Board of Education approve the acceptance of the Comprehensive Annual Financial Report and the Auditor's Management Report for the fiscal year ending June 30, 2020.

**FA-7 APPROVE BILLS LIST**

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$109,676.04 as based upon the computer listing dated 03/04/21, the payroll of \$367,081.49 dated 02/12/21 and the payroll of \$367,835.86 dated 02/26/21, 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-8 APPROVE BOARD SECRETARY REPORT FOR JANUARY, 2021**

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 01/31/21.

**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-9 APPROVE MONTHLY TRANSFER REPORT FOR JANUARY, 2021**

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 01/31/21.

**FA-10 APPROVE TREASURER'S REPORT FOR JANUARY, 2021**

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 01/31/21.

**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)**

**VI. TRAVEL/CONFERENCES/OTHER: (none)**

**PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES**

**ADJOURNMENT**