

HARRINGTON PARK BOARD OF EDUCATION



REGULAR PUBLIC SESSION AGENDA
HARRINGTON PARK BOARD OF EDUCATION

Monday, June 20, 2022

Board of Education Meeting

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

MEMBERS OF THE BOARD

Stephen Hahm, President

Peter Toomin, Vice President

Brenda Cho, Trustee

Matthew Lehmann, Trustee

Tsampicos Perides, Trustee

Dr. Adam D. Fried, Superintendent/Board Secretary

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: Thursday, August 25, 2022

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

Meeting	PRESENT	ABSENT	Time of arrival/departure
Stephen Hahm, President			
Peter Toomin, Trustee			
Brenda Cho, Trustee			
Matthew Lehmann, Trustee			
Tsampicos Perides, 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, August 25, 2022		Community Church	
Work Session and Executive/Closed Session	5:00 p.m.	Board Conference Room	Discussion
Regular Public Meeting	6:00 p.m.	Founders Hall	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

APPROVAL TO CHANGE MEETING DATE

BE IT RESOLVED, that the Board of Education approve the following revision to the 2022-23 Established Dates for Scheduled Board of Education Meetings schedule:

HARRINGTON PARK BOARD OF EDUCATION NOTICE-191 Harriot Avenue, Harrington Park, NJ. Please be advised that the Harrington Park Board of Education has canceled the BOE meeting scheduled to be held on June 30, 2022 and serves notice of same. The rescheduled meeting will take place on Monday, June 20, 2022. Work Session and Executive/Closed Session Meeting will begin at 5:00 pm. Regular Public Meeting will begin at 6:00 pm at Community Church-Founders Hall. This notice is submitted in accordance with the provisions of the Open Public Meetings Act. Action may be taken at any public meeting.

The Record Ad #0005284004 - Run date: 06/03/22

I. APPROVAL OF MINUTES

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

05/05//22	Work Session	Closed Session	Public Session
05/23/22	Work Session	Closed Session	Public Session

II. ADMINISTRATIVE COMMITTEE

Brenda Cho, Chairperson

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

A-1 APPROVE THE REAPPOINTMENT AND ISSUANCE OF CONTRACTS FOR INSTRUCTIONAL AIDES AND APPOINTMENT OF SUBSTITUTE INSTRUCTIONAL AIDES FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the reappointment and issuance of contracts for Instructional Aides and the appointment of Substitute Instructional Aides for the 2022-23 school year as listed on Appendix A.

A-2 APPROVE APPOINTMENT AND ISSUANCE OF LANGUAGE ARTS TEACHER CONTRACT TO SARAH COMSTOCK FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a 1.0 FTE Language Arts Teacher contract to Sarah Comstock, at MA Step 5 (\$65,075) for the 2022-23 school year, pending paperwork approval.

A-3 APPROVE APPOINTMENT AND ISSUANCE OF ELEMENTARY TEACHER CONTRACT TO KARINA FRANCESCHINI FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a 1.0 FTE Elementary Teacher contract to Karina Franceschini, at MA Step 7 (\$67,375) for the 2022-23 school year, pending paperwork approval.

A-4 APPROVE APPOINTMENT AND ISSUANCE OF PHYSICAL EDUCATION TEACHER CONTRACT TO CHRISTIAN LAWLOR FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a 1.0 FTE Elementary Teacher contract to Christian Lawlor, at MA Step 2 (\$63,075) for the 2022-23 school year, pending paperwork approval.

A-5 APPROVE APPOINTMENT AND ISSUANCE OF INSTRUCTIONAL AIDE CONTRACT TO DUSTIN GERDING FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a 1.0 FTE non-degree instructional aide contract to Dustin Gerding, at \$18.26 per hour (\$26,111.80) for the 2022-23 school year, pending paperwork approval.

A-6 APPROVE APPOINTMENT AND ISSUANCE OF ELEMENTARY TEACHER CONTRACT TO EMILY PABST FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a 1.0 FTE Elementary Teacher contract to Emily Pabst, at MA Step 5 (\$65,075) for the 2022-23 school year.

A-7 APPROVE APPOINTMENT AND ISSUANCE OF ELEMENTARY TEACHER CONTRACT TO VICTORIA PATERNOSTRO FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and Issuance of a 1.0 FTE Elementary Teacher contract to Victoria Paternostro, at BA Step 3 (\$57,525) for the 2022-23 school year.

A-8 APPROVE ISSUANCE OF BUSINESS ADMINISTRATOR CONTRACT FOR THE 2022-32 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Business Administrator contract to Bryan Jursca subject to final approval by the Interim Executive County Superintendent for the 2022-23 school year.

A-9 APPROVE ISSUANCE OF PRINCIPAL CONTRACT FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Principal contract to Jessica Nitzberg for the 2022-23 school year.

A-10 APPROVE ISSUANCE OF ASSISTANT PRINCIPAL/SUPERVISOR OF PUPIL PERSONNEL CONTRACT FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Assistant Principal/Supervisor of Pupil Personnel contract to Ross Herbert for the 2022-23 school year.

A-11 APPROVE RETIREMENT OF LUNCH AIDE, LINDA ZUMPANO

BE IT RESOLVED that the Board of Education approve with regret, the retirement of full time lunch aide Linda Zumpano effective 06/13/22.

A-12 APPROVE THE RESIGNATION OF LUNCH AIDE, ROSEANN DICOLA

BE IT RESOLVED that the Board of Education approve with regret, the resignation of full time lunch aide Roseann DiCola effective 06/13/22.

A-13 APPROVE THE RESIGNATION OF MUSIC TEACHER, TYLER ADEL

BE IT RESOLVED that the Board of Education approve with regret, the resignation of Music Teacher Tyler Adel effective 06/30/22.

A-14 APPROVE HOURLY RATE FOR PART-TIME NIGHT SUPERVISOR OF HOUSE AND GROUNDS, DARREN AQUINO, FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the hourly pay rate for part-time Night Supervisor of House and Grounds, Darren Aquino, at \$27.58 per hour for the 22-23 school year.

A-15 APPROVE APPOINTMENT OF PART-TIME NIGHT ASSISTANT SUPERVISOR OF HOUSE AND GROUNDS FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of part-time night assistant supervisor of House and Grounds, Daniel Aquino, at \$17.00 per hour for the 2022-23 school year.

A-16 APPROVE BOARD SECRETARY CONTRACT RATE FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the 2022-2023 Board Secretary contract rate in the amount of \$50,000 for the 2nd year of a five year contract issued to Dr. Adam Fried effective July 1, 2021 through June 30, 2026.

A-17 APPROVE DESIGNATION OF RSC ARCHITECTS AS BOARD ARCHITECTS FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the designation of RSC Architects to be appointed to prepare plans and specifications and perform construction administration services from this meeting until the next Board Organization Meeting in the next calendar year at a cost pursuant to the hourly fee schedule contained in the contract for Board related matters and projects.

A-18 APPROVE DESIGNATION OF MATTHEW GIACOBBE AS BOARD ATTORNEY FOR LABOR AND NEGOTIATIONS FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Matthew Giacobbe of Cleary, Giacobbe, Alfieri, and Jacobs LLC, as Board Attorney for labor and negotiations for the 2022-23 school year at a rate of \$165.00 per hour.

A-19 APPROVE DESIGNATION OF DAVID B. RUBIN ESQ. OF DAVID B. RUBIN, P.C. TO PROVIDE LEGAL SERVICES FOR SPECIAL EDUCATION COUNCIL FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve David B. Rubin, Esq. P.C. to provide legal services for special education council for the 2022-23 school year at a rate of \$185.00 per hour.

A-20 APPROVE THE APPOINTMENT OF JOHN SCETTINO AS CONSTRUCTION ATTORNEY FOR THE BOARD OF EDUCATION FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of John Schettino as Construction Attorney for the Board of Education for the 2022-23 school year at a rate of \$150.00 per hour.

A-21 APPROVE CDL BUS DRIVER ANNUAL SHARED SERVICES AGREEMENT BETWEEN NORTHERN VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION AND HARRINGTON PARK BOARD OF EDUCATION FOR THE 2022-23 SCHOOL YEAR EFFECTIVE 09/01/22 - 06/30/23.

BE IT RESOLVED that the Board of Education approve the annual CDL Bus Driver Annual Shared Services Agreement between the Northern Valley Board of Education and the Harrington Park Board of Education for the 2022-23 school year effective 09/01/22 - 06/30/23 as on file in the Business Administrator’s Office.

A-22 APPROVE SCHOOL SECURITY DRILL STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approve the School Security Drill Statement of Assurance for the 2021-22 school year as on file in the Superintendent’s Office.

A-23 APPROVE APPOINTMENT OF SUMMER EMPLOYEES ASSIGNED TO ELA AND MATH LABS FOR THE SUMMER 2022

BE IT RESOLVED that the Board of Education approve the appointment of summer employees assigned to the 2022 summer ELA and Math Lab Programs at a rate of \$38.00 per hour, 2.25 hours per session - \$85.50 total from 06/20/22 - 07/27/22 for the following employees:

- | | | | |
|------------------|----------------------|------------------|----------------------|
| Ann Capazzi | Maria Colon | Nicole Drumgoole | Jerilyn Maier |
| Rosemarie Murphy | Victoria Paternostro | Megan Roth | Elizabeth Litchfield |
| | | | (2 days) |

A-24 APPROVE COMPENSATION FOR HEALTH OFFICE STAFF TO SET UP HEALTH OFFICE FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve compensation for the Health Office staff to work two days at the rate of \$250.00 per day during August, 2022 to organize and set up the Health Office for the 2022-23 school year.

A-25 APPROVE YWCA OF NORTHERN NEW JERSEY TO PROVIDE BEFORE AND AFTER CARE PROGRAM

BE IT RESOLVED that the Board of Education approve the second year of a 5 year agreement for the YWCA of Northern New Jersey to provide a Before and After Care program at Harrington Park School District commencing August 2022.

A-26 APPROVE COLETTE WISE AS SUMMER ADMINISTRATOR

BE IT RESOLVED that the Board of Education approve Colette Wise as Summer Administrator at a rate of \$10,000 to be paid using ARP ESSER Federal Grant Funding.

A-27 APPROVE SPARTAN SUMMER ESCAPE ENRICHMENT PROGRAM EMPLOYEES AND COMPENSATION RATES

BE IT RESOLVED that the Board of Education approve the following employees and compensation listed below for the Spartan Summer Escape Enrichment Program from 08/01/22 - 08/27/22 pending paperwork approval.

\$40.00 per hour:

Laura Scuro, Trista Merkle, Taylor Saccoccio, Victoria Paternostro, Emily Pabst, Sara Trupp, Amy Jeuck, Kristen Gronek, Gary Chan, Hilary Kim, Emma Palamidis (sub teacher)

\$25.00 per hour

Emma Palamidis, Christopher Bruno

\$15.00 per hour

Sophia Scapicchio

Volunteer: Reagan McElroy

A-28 APPROVE DONATION FROM THE HARRINGTON PARK HOME & SCHOOL ASSOCIATION

BE IT RESOLVED that the Board of Education approve the donation of 100 Chromebooks from the Harrington Park Home & School Association valued at \$33,578.

A-29 APPROVE DISCARDING OF OBSOLETE BOOKS

BE IT RESOLVED that the Board of Education approve the discarding of 119 copies of the obsolete book listed below:

The Language Network ISBN 0-395-96736-8 Copyright 2001

A-30 APPROVE SCHOOL DISTRICT AND SCHOOL HIB GRADES BY THE ANTI BULLYING BILL OF RIGHTS ACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the School District and School HIB Grades By the Anti Bullying Bill of Rights Act for the 2020-21 school year.

A-31 APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT FOR THE 21-22 SY

BE IT RESOLVED that the Board of Education approve the School Bus Emergency Evacuation Drill Report for the 2021-22 school year.

A-32 APPROVE APPOINTMENT OF STAFF MEMBERS TO SUPPORT TRANSITIONING MATH STUDENTS

BE IT RESOLVED that the Board of Education approve Caroline Silver and Christopher DiGrolamo to support students transitioning from 7th grade regular math to 8th grade advanced math, approved to work a total of 10 hours, at the rate of \$38.00 per hour, at a total cost of \$380.00 verified by the submission of a timesheet..

A-33 APPROVE SAFE RETURN PLAN

BE IT RESOLVED that the Board of Education approve the Safe Return Plan as required by ESSER II - June 2022.

III. FINANCE AND AUDIT COMMITTEE

Stephen Hahm, Chairperson

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

FA-34 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$297,202.12 as based upon the computer listing dated 06/20/22, the payroll of \$408,063.48 dated 05/31/22, the payroll of \$432,954.98 dated 06/14/22, and , the payroll of 305,451.22 dated 06/15/22, 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-35 APPROVE BOARD SECRETARY REPORT FOR APRIL AND MAY, 2022

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the months ending 04/30/22 and 05/31/22.

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-36 APPROVE MONTHLY TRANSFER REPORT FOR APRIL AND MAY, 2022

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the months ending 04/30/22 and 05/31/22.

FA-37 APPROVE TREASURER'S REPORT FOR APRIL AND MAY, 2022

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the months ending 04/30/22 and 5/31/22.

FA-38 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

BE IT RESOLVED that the Board of Education approve the transfer of current year surplus to Reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations from the General Fund into Capital Reserve;
and

WHEREAS, the Harrington Park Board of Education is authorizing an amount not to exceed \$500,000 for purpose of transfer to Capital Reserve;

NOW THEREFORE BE IT RESOLVED that the Harrington Park Board of Education hereby authorizes the district's School Business Administrator to make transfers consistent with all applicable laws and regulations.

FA-39 APPROVE NATIONAL PURCHASING COOPERATIVE PARTICIPATION FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve member participation in the PEPPM National Purchasing Cooperative for the 2022-23 school year.

FA-40 APPROVE CRRSA-ESSER II FEDERAL GRANT ALLOCATIONS AND APPLICATION

BE IT RESOLVED that the Board of Education approve the CRRSA-ESSER II Federal grant allocations and application for the funding period of 3/15/21 - 9/20/23 as follows:

ESSER II	\$231,401
Learning Acceleration	\$25,000
Mental Health	\$45,000

FA-41 APPROVE ARP ESSER FEDERAL GRANT ALLOCATIONS AND APPLICATION

BE IT RESOLVED that the Board of Education approve the ARP-ESSER Federal grant allocations and application for the funding period of 5/24/21 - 9/30/24 as follows:

ARP ESSER	\$520,059
Learning Acceleration	\$50,000
Summer Learning/Enrich.	\$40,000
Beyond School Day	\$40,000
Mental Health	\$45,000

FA-42 APPROVE AGREEMENT BETWEEN HARRINGTON PARK BOARD OF EDUCATION AND AMERICAN ASPHALT & TRUCKING LLC FOR PARKING LOT RESURFACING AS PART OF 2022 RIVERSIDE COOPERATIVE ROAD RESURFACING PROGRAM

BE IT RESOLVED that the Board of Education approve the agreement between American Asphalt & Trucking LLC and the Harrington Park Board of Education for parking lot resurfacing in the estimated amount of \$163,290.25 as part of the 2022 Riverside Cooperative Road Resurfacing Program.

FA-43 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION SLICE PROGRAM TUITION CONTRACT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreement with Northern Valley Regional High School District Board of Education **Slice Program from 03/28/21 - 06/30/22** for the following student:

Student ID: 20353239 Tuition Charge: 8,643.92 One to One Aide: (n/a)

FA-44 APPROVE REPORT OF AWARDED CONTRACTS FOR PL 2015, CHAPTER 47

BE IT RESOLVED, pursuant to PL 2015, Chapter 47, the Harrington Park Board of Education intends to renew, award, or permit to expire the contracts listed on Appendix B previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18.et.seq.NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200 as listed on Appendix B.

FA-45 APPROVE PURCHASE AND INSTALLATION OF BUILDING SECURITY EQUIPMENT FROM MONARCH TECHNOLOGY SOLUTIONS LLC

BE IT RESOLVED that the Board of Education approve the purchase and installation of building security equipment, including door controls, sensors and cameras from Monarch Technology Solutions LLC in the amount of \$54,731.80 with pricing obtained through the PEPPM National Purchasing Cooperative to be paid through ESSER II/ARP ESSER funding.

FA-46 APPROVE BOWMAN CONSULTING GROUP FOR ADDITIONAL ENGINEERING SERVICES

BE IT RESOLVED that the Board of Education approve additional engineering services at an estimated cost of \$13,850 related to the Harrington Park School parking lot repaving project.

FA-47 APPROVE SECOND YEAR OF THE 06/15/21 BID #2122-01 FOR CUSTODIAL CLEANING SERVICES TO ATALIAN US NORTHEAST, LLC FOR TWO-YEAR PERIOD OF 07/01/21-06/30/23 WITH OPTIONAL RENEWALS FOR YEARS 3 & 4

BE IT RESOLVED that the Board of Education approve the second year of the 06/15/21 bid #2122-01 for custodial cleaning services to Atalian US Northeast, LLC for the two-year period of 07/01/21-06/30/23 with optional renewals for years 3 and 4 as follows:

Vendor	2021-22	2022-23	2023-24	2024-25
Atalian US Northeast	\$142,346.00	\$146,616.00	\$151,020.00	155,556.00
Pritchard Industries	\$179,780.26	\$182,557.75	\$188,839.62	\$195,259.04
Blue Stripes Property Management	\$210,000.00	\$225,000.00	\$234,000.00	\$249,000.00

IV. HOUSE & GROUNDS COMMITTEE**Peter Toomin, Chairperson**

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

HG-48 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for Harrington Park Police - L.E.A.D. at no cost.

Date	Purpose	Hours	Facility
06/06/22	L.E.A.D.	3:00 pm - 5 pm	Gym, Softball Field and Field

HG-49 APPROVE NJ DEPT. OF EDUCATION ANTICIPATED FACILITIES REQUESTS FORM FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Anticipated Facilities Requests Form for the 2022-23 school year.

HG-50 APPROVE THE NJ DEPT. OF EDUCATION USE OF ALTERNATE TOILET ROOM FACILITIES FORM FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the NJ Use of Alternate Toilet Room Facilities Form for Kindergarten classroom #27 for the 2022-23 school year pursuant to the requirements of NJAC 6A:26-6.3 (h) 4ii, and

BE IT FURTHER RESOLVED that the Harrington Park Board of Education hereby authorizes the Superintendent of School to submit an application for said use of to the Executive County Superintendent of Schools.

HG-51 APPROVE THE NJ DEPT. OF EDUCATION RENEWAL APPLICATION FOR ONE TEMPORARY INSTRUCTIONAL SPACE FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Harrington Park Board of Education approve the Renewal Application for One Temporary Instructional Space form for use as a temporary instructional classroom which is located in the Harrington Park School Gym Office for the 2022-23 school year.

HG-52 APPROVE THE NJ DEPT. OF EDUCATION RENEWAL APPLICATION FOR ONE TEMPORARY INSTRUCTIONAL SPACE FORM FOR 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Renewal Application for Temporary Instructional Space form for use of classrooms located at the Community Church for the 2022-23 school year.

HG-53 APPROVE SERVICE AGREEMENT WITH GALIOTO ELECTRIC, LLC FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the service agreement with Gallotto Electric, LLC for the 2022-23 school year as follows:

Company	Service	Labor Rate	Licensee	Mechanic
Galioto Electric, LLC 76 Schraalenburgh Rd. Harrington Park, NJ	Electrical	Straight time	\$110.00	\$90.00
		Overtime	\$110.00	\$90.00
		Holiday	\$110.00	\$90.00

HG-54 APPROVE SERVICE AGREEMENT WITH APPROVED REFRIGERATION & AIR CONDITIONING SERVICE FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the service agreement with Approved Refrigeration & Air Conditioning Service for the 2022-23 school year as follows:

Company	Service	Labor Rate	Licensee	Mechanic
Approved Refrig. 14 West Madison Ave. Dumont, NJ 07628	Heating,	Straight Time	\$100.00	\$100.00
	Ventilating &	Overtime	\$150.00	\$150.00
	Air Conditioning	Holiday	\$200.00	\$200.00

HG-55 APPROVE SERVICE AGREEMENT WITH PENNETTA INDUSTRIAL AUTOMATION, LLC FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the service agreement with Pennetta Industrial Automation, LLC for the 2022-23 school year as follows:

Company	Service	Labor Rate	Journeyman	Apprentice
Pennetta Industrial Automation 17 Industrial Avenue Little Ferry, NJ 07643	Boiler Maintenance	Straight time	\$98.00	\$70.00
	& Repair - pumps,	Overtime	\$147.00	\$105.00
	valves, piping	Holiday	\$196.00	\$140.00

V. POLICY AND LEGISLATION COMMITTEE Matthew Lehmann, 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)**PL-56 APPROVE SECOND READING OF POLICIES AND REGULATIONS**

BE IT RESOLVED that the Board of Education approve the Second Reading of Policies and Regulations as listed below:

Policy 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment
 Policy 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
 Regulation 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
 Regulation 2460.30 - Additional/Compensatory Special Education and Related Services
 Policy 2622 - Student Assessment
 Regulation 2622 - Student Assessment
 Policy 3233 - Political Activities
 Policy 5541 - Anti-Hazing
 Policy 7540 - Joint Use of Facilities
 Policy 8465 - Bias Crimes and Bias-Related Acts
 Regulation 8465 - Bias Crimes and Bias-Related Acts
 Policy 9560 - Administration of School Surveys
 Policy 8320 - Personnel Records
 Regulation 8320 - Personnel Records
 Policy 5330.04 - Administering An Opioid Antidote
 Regulation 5330.04 - Administering An Opioid Antidote
 Policy 5111 - Eligibility of Resident/NonResident Students
 Regulation 5111 - Eligibility of Resident/NonResident Students

V. TRAVEL/CONFERENCES/OTHER: (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

ADJOURNMENT

APPENDIX A

INSTRUCTIONAL AIDES - 2022-23 SCHOOL YEAR

Donna Blackley

Madeline Burns

Qi Cao

Kiran Griffith (.67 FTE)

Mary Harrington

Kelly Hope

James lafrate

Claire Jimenez

Alissa Johnson

Nancy Malvasi

Denise Marshall (.69 FTE)

Patricia Minervini

Carolyn Montanez

Linda Page

Emily Pasi

Lisa Reiner

Kerin Roche

Karren Salvo

Jennifer Soltes

Roseann Stella (.69 FTE)

Phyllis Turrin

Kaitlyn Wilson

SUBSTITUTE INSTRUCTIONAL AIDES - 2022-23 SCHOOL YEAR

Amy Griffin

APPENDIX B

REPORT OF AWARDED CONTRACTS
P.L. 2015, Chapter 47

Vendor	Service Provided
Acclaim Inventory	Fixed asset reporting
Approved Refrigeration	HVAC maintenance services
Banyan School	Tuition students/special education programs
Bergen County Technical Services	Technical support service provider
Burton Agency	Insurance agent
Canon Financial	Copier equipment financier
Closter BOE	Tuition students/special education programs
Delta Dental	Employee dental insurance benefits
Demarest BOE	Tuition students/special education program
Direct Energy Business	Energy provider of electricity
Eastern Data Services	Phone service provider/Telephone systems
Ed Data Services	Purchasing cooperative
File Bank	Records storage & document management
Fire Control Electrical Systems	Fire protection service
Galioto Electric, LLC	Electrician services
J.D'Ambrozio Pest Management	Pest control service
Jersey State Controls	HVAC controls/monitoring
Karl & Associates	Right To Know/Asbestos monitoring
Lupardi's Nursery	Landscaping services
Lerch, Vinci, & Higgins	Auditing services
Mathusek Sport Flooring	Gym floor refinishing
NESBIG	School property insurance
Newmark Education	Tuition students/special education programs
NJ School Boards Association	School board training & direct services
North East Fire & Safety	Fire protection system service provider
Northern Valley Region III	Tuition students/special education programs
Pennetta Industrial Automation, LLC	Boiler maintenance services
Pitney Bowes	Postage machine lease
Polaris Galaxy Insurance	Student accident insurance
PSE&G	Natural Gas provider
Realtime Information Technology	Student information system
RSC Architects	Architectural services
Apptegy	Website hosting/communication services
State Health Benefits	Health/prescription services
Strauss Esmay	Board policy services
Stewart Business Systems	Printer supplies/repairs
Suez Water NJ	Water service
Swiftreach Networks	District emergency calling service
Systems 3000	Finance/personnel/payroll service
Atalian Services	Custodial services
Thyssenkrupp Elevator	Elevator inspections/service
UBS	Copy supplies

ADDENDUM

FA-57 APPROVE APPROPRIATION OF RESTRICTED TUITION REVENUES

BE IT RESOLVED that the Board of Education appropriate restricted tuition revenues received from Summer Escape 2021 in the amount of \$29,480 from account 10-1310-555 to the following accounts:

13-422-100-101-01-000

13-422-100-610-01-000