

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

AGENDA

BOARD OF EDUCATION

Thursday, February 11, 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, March 04, 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:

<u>Date</u>	<u>Time:</u>	<u>Place</u>	<u>Purpose</u>
Thursday, March 04, 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:

01/07/21 Virtual	Work Session	Closed Session	Public Session
01/21/21 Virtual	Work Session	Closed Session	Public Session

APPROVAL OF REVISION TO THE 20-21 ESTABLISHED DATES FOR SCHEDULED MEETINGS

BE IT RESOLVED, that the Board of Education approve to revise the 2020-21 Established Dates for Scheduled Meetings as follows:

HARRINGTON PARK BOARD OF EDUCATION NOTICE-191 Harriot Avenue, Harrington Park, NJ. Please be advised that the Harrington Park Board of Education has cancelled and rescheduled the BOE meetings scheduled to be held on Thursday, 02/04/21 and Thursday, 04/01/21, and serves notice of the same. The rescheduled meeting will take place on Thursday, 02/11/21 and Thursday, 04/22/21. Work Session and Executive/Closed Session Meeting will begin at 5:00 pm-(Virtual Meeting). Regular Public Meeting will begin at 6:00 pm - Virtual Meeting. This notice is submitted in accordance with the provisions of the Open Public Meetings Act. Action may be taken at any public meeting. 01/21/21 Bryan Jursca, Business Administrator The Record Ad #4566357.

II. ADMINISTRATIVE COMMITTEE

Laura Tebo, Chairperson

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

A-1 APPROVE APPOINTMENT OF SUBSTITUTE AFTERCARE ASSISTANT FOR THE REMAINDER OF THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Jenna Castle as a Substitute Aftercare Assistant, Monday - Friday (3:30 p.m. - 5:30 p.m.) for the remainder of the 2020-21 school year.

A-2 APPROVE TO RESCIND FMLA REQUEST

BE IT RESOLVED that the Board of Education approve .to rescind FMLA for employee #4467 from the January 21, 2021 Agenda #A7 and approve the request for a medical paid leave of absence to employee #4467, using applied accumulated sick time pay available for the period starting 01/18/21 to an estimated return date of TBD

A-3 APPROVE ISSUANCE OF PART-TIME DIRECTOR OF HOUSE & GROUNDS CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Kevin Menaldo the issuance of the part-time Director of House & Grounds contract for the 2020-21 school year.

A-4 APPROVE ISSUANCE OF FINANCIAL CLERK CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Marcelino Lapid the issuance of the financial clerk contract for the 2020-21 school year.

A-5 APPROVE ISSUANCE OF CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO THE BUSINESS ADMINISTRATOR AND BOARD SECRETARY AND HUMAN RESOURCE HEALTH BENEFITS COORDINATOR CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Kathy Leon the issuance of the confidential administrative assistant to the Business Administrator and Board Secretary and Human Resource Health Benefits Coordinator contract for the 2020-21 school year.

A-6 APPROVE ISSUANCE OF CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Margaret McClean the issuance of the confidential administrative assistant to the Superintendent for the 2020-21 school year.

A-7 APPROVE AMENDMENT TO NANCY GILLMER'S CONTRACT

BE IT RESOLVED that the Board of Education approve the amendment to Nancy Gillmer's prior contract that was approved at the 1/7/21 BOE meeting A-2 to be for 10 months with 15 summer days to be completed from 7/1/21-8/31/21.

A-8 APPROVE 2021-2022 SCHOOL YEAR CALENDAR

BE IT RESOLVED that the Board of Education approve the 2021-2022 school calendar.

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-9 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$557,615.32 as based upon the computer listing dated 02/11/21 , the payroll of \$364,934.43 dated 01/29/21, 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 WAIVER OF REQUIREMENTS OF SEMI (SPECIAL EDUCATION MEDICAID INITIATIVE) PARTICIPATION FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the waiver of requirements of NJAC 6A:23A-5.5 (b) 1 SEMI (Special Education Medicaid Initiative) participation for the 2021-22 school year.

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):

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

PL-11 APPROVE SECOND READING OF POLICIES

BE IT RESOLVED that the Board of Education approve first readings of policies listed below:

Policies:

- 1642 – Earned Sick Leave Law (M)
- 3159 – Teaching Staff Member/School District Reporting Responsibilities (M)
- 3218 – Use, Possession, or Distribution of Substances (M)
- 4218 – Use, Possession, or Distribution of Substances (M)
- 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
- 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
- 7440 – School District Security (M)
- 7510 – Use of School Facilities (M)
- 8600 – Student Transportation (M)
- 8630 – Bus Driver/Bus Aide Responsibility (M)
- 8670 – Transportation of Special Needs Students (M)
- 9210 – Parent Organizations
- 9400 – Media Relations

PL-12 APPROVE SECOND READING OF REGULATIONS

BE IT RESOLVED that the Board of Education approve first readings of regulations listed below:

Regulations:

- 1642 – Earned Sick Leave Law (M)
- 3218 – Use, Possession, or Distribution of Substances (M)
- 4218 – Use, Possession, or Distribution of Substances (M)
- 6112 – Reimbursement of Federal and Other Grant Expenditures (M)
- 7440 - School District Security (M)
- 7510 – Use of School Facilities
- 8600 – Student Transportation
- 8630 – Emergency School Bus Procedure

V. TRAVEL/CONFERENCES/OTHER: (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

ADJOURNMENT