

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION

Thursday, May 06, 2021

Virtual Meeting

Work Session and Executive/Closed Session

5:00 p.m.

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: **May 20, 2021**

Board of Education - Harrington Park School

CALL TO ORDER:

President Perides called the meeting to order at 6:02 p.m.

FLAG SALUTE:

Dr. Fried led the flag salute.

ROLL CALL:

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

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
May 20, 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:

- Welcome
- President Perides thanked everyone for coming and apologized for the last minute change from in-person to virtual

SUPERINTENDENT’S STATEMENT:

- Harrington Park School will be having our traditional graduation with relaxed state guidelines
- The 8th grade movie premier is next week and Dr. Fried is so impressed by everyone involved in making this happen. He thanked the 8th grade parents that helped along the way
- Next year we will be expanding Before/Aftercare that will take place at the Community Church
- The Summer Program sign-ups are going great
- Budget hearing will take place tonight
- Students Town Hall Program will include a talk about diversity
- Ramapo College student teacher program

STUDENT COUNCIL REPORT: none

PRESENTATION: State of the School: Public Hearing on Final School Budget 2021-22

OTHER: none

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.

Motion by Trustee Fishbein, seconded by Trustee Cho to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments: none

Motion by Trustee Fishbein, seconded by President Perides to close the meeting to the public.

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MINUTES

04/22/21 Work Session Executive /Closed Public Session

Motion by Trustee Fishbein, seconded by Trustee Cho to approve the Minutes of 04/22/21 as listed above.

ROLL CALL: 4-YES 0-NO 1-ABSENT Motion approved

II. ADMINISTRATIVE COMMITTEE

Laura Tebo, Chairperson

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

A-1 APPROVE ESTABLISHMENT OF WORK SESSION/EXECUTIVE CLOSED SESSION REGULAR PUBLIC MEETINGS CALENDAR

BE IT RESOLVED that the Board of Education approve to authorize the establishment of the first and third Thursday evening of each month from May 20, 2021, through May 5, 2022 (with exceptions as published) as Work Session/Executive Closed Session/Regular Public Meetings of the Board of Education. Should a holiday be observed on that night, the meeting will be rescheduled as per the attached schedule. The Work Session meeting will convene promptly at 5:00 p.m. with the Public Meeting following at 6:00 p.m. or as published. (See attached proposed calendar as listed on Appendix A).

BE IT FURTHER RESOLVED that the above meetings shall be in effect until the next organization meeting of the Board of Education, as determined by law or as changed during the current year,

AND BE IT FURTHER RESOLVED that the Board Secretary is authorized to advertise and announce such meetings as prescribed by Chapter 231, Public Laws of 1975.

A-2 APPROVE THE SUPERINTENDENT TO POST VACANCIES AND OFFER EMPLOYMENT ON BEHALF OF THE BOARD OF EDUCATION DURING THE MONTHS OF JULY AND AUGUST, 2021

BE IT RESOLVED that the Board of Education approve to authorize the Superintendent to post and advertise positions for the 2021-22 school year from July 1, 2021 through August 31, 2021.

AND BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent to issue letters of intent for employment from July 1, 2021 through August 31, 2021. The Board of Education will approve these letters of intent at its next scheduled meeting.

A-3 APPROVE ASBESTOS PROGRAM MANAGER FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Asbestos Program Manager for the Harrington Park School District for the 2021-22 school year.

A-4 APPROVE ADA COORDINATOR AND ADOPTION OF GRIEVANCE PROCEDURES (28CFR35.107 (a)) FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as ADA Coordinator for the Harrington Park School District for the 2021-22 school year.

BE IT FURTHER RESOLVED that the current Grievance Procedures (28CFR35.107 (a)) be readopted for the Harrington Park School District for the 2021-22 school year.

A-5 APPROVE CUSTODIAN OF GOVERNMENT RECORDS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Custodian of Government Records for the Harrington Park School District for the 2021-22 school year as required by P.L.2001,C.404.

A-6 APPROVE INDOOR AIR QUALITY MANAGER FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Indoor Air Quality Manager for the Harrington Park School District for the 2021-22 school year

A-7 APPROVE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Public Agency Compliance Officer for the Harrington Park School District for the 2021-22 school year.

A-8 APPROVE PUBLIC EMPLOYER MANAGEMENT REPRESENTATIVE FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Public Employer Management Representative for the Harrington Park School for the 2021-22 school year.

A-9 APPROVE QUALIFIED PURCHASING AGENT FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca to be authorized to advertise for and receive bids, award contracts and act as the board's Qualified Purchasing Agent as provided by N.J.S.A. 18A:18A-3, 7a and 37a for contracts up to \$44,000 and for emergency purchases and further, to purchase through State, County and other local contracts wherever practical and in the best interest of the Board of Education for the period from the date of this organization meeting to the organization meeting in the next calendar year.

A-10 APPROVE RIGHT TO KNOW OFFICIAL FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Business Administrator Bryan Jursca as Right-To-Know Official for the 2021-22 school year.

A-11 APPROVE SECTION 504 COMPLIANCE OFFICER AND ADOPTION OF GRIEVANCE PROCEDURES (34 CFR 104.7 (a)) FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Principal Jessica Nitzberg as Section 504 Compliance Officer for the Harrington Park School District for the 2021-22 school year.

BE IT FURTHER RESOLVED that the current Grievance Procedures (34 CFR 104.7 (a)) be readopted for the Harrington Park School District for the 2021-22 school year.

A-12 APPROVE AFFIRMATIVE ACTION OFFICER FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Vice Principal Ross Herbert as Affirmative Action Officer for the Harrington Park School District for the 2021-22 school year.

A-13 APPROVE AFFIRMATIVE ACTION TEAM FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the following Affirmative Action Team members for the 2021-22 school year as follows:

Name	Position
Ross Herbert	Affirmative Action Officer
Marianne Grocela	Elementary Teacher
Sheba Koshy	ESL Teacher
Katheryn Rausa	Elementary Teacher
Victoria Rozema	Guidance
Jessica Vilardi	Elementary Teacher
Kimberly Weber	Elementary Teacher

A-14 APPROVE ANTI-BULLYING COORDINATOR FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve Vice Principal Ross Herbert as Anti-Bullying Coordinator for the 2021-22 school year.

A-15 APPROVE ANTI-BULLYING SPECIALIST FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve Lauren Carter as Anti-Bullying Specialist for the 2021-22 school year.

A-16 APPROVE THE HIB SCHOOL SAFETY TEAM FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the Harassment, Intimidation and Bullying (HIB) School Safety Team for the 2021-22 school year under the leadership of the Anti-Bullying Coordinator as follows:

Mr. Herbert	Ms. Corrison	Ms. Rozema
Ms. Capazzi	Ms. Dever	Mr. Torrie (parent)
Ms. Carter	Ms. Nitzberg	Ms. Vilardi
	Ms. Park (parent)	Ms. Weber

A-17 APPROVE RTRI CHAIRPERSON FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve Principal Jessica Nitzberg as RTRI Chairperson for the 2021-22 school year.

A-18 APPROVE DISTRICT AND SCHOOL ASSESSMENT COORDINATOR, DISTRICT DATA MANAGER AND DISTRICT TECHNOLOGY REPRESENTATIVE (DLM) FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Vice Principal Ross Herbert as District and School Assessment Coordinator, District Data Manager and District Technology Representative (DLM) for the 2021-22 school year.

A-19 APPROVE SCHOOL SAFETY SPECIALIST FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Vice Principal Ross Herbert as School Safety Specialist for the 2021-22 school year.

A-20 APPROVE INTEGRATED PEST MANAGEMENT PLAN FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Harrington Park School Integrated Pest Management Plan with Patrick Reagan as Integrated Pest Management Coordinator, and J. D'Ambrozio Pest Management Services LLC as Integrated Pest Management professional for the 2021-22 school year.

A-21 APPROVE DESIGNATION OF ADVERTISING MEDIA

BE IT RESOLVED that the Board of Education approve THE RECORD, PRESS JOURNAL, STAR LEDGER and/or SUBURBANITE as official papers of the Harrington Park Board of Education from the date of this Organization Meeting until the Organization Meeting in the next calendar year;

A-22 APPROVE DESIGNATION OF BOARD ATTORNEY

BE IT RESOLVED that the Board of Education approve the firm of Netchert, Dineen & Hillman, Esqs. as Board Attorney for the Harrington Park Board of Education from the date of this Organization Meeting until the Organization Meeting in the next calendar year at the rate of \$125.00 per hour for Board related matters and \$150.00 per hour for the litigation of matters as detailed in the engagement letter dated 04/14/21.

A-23 APPROVE DISTRICT AUDITOR OF THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the firm of Lerch, Vinci & Higgins, LLP as district auditor for the 2021-22 school year as follows

Audit (Fiscal year ending June 30, 2022: Fee: \$20,800

Includes the preparation of the basic financial statements and Single Audit section of the Comprehensive Annual Financial Report (CAFR), including GASB Statement No.34, Basic Financial Statements and Management's Discussion, Analysis for State and Local Governments and Economic Condition Reporting, Assistance in preparation or review of the Introductory and Statistical sections of the CAFR, and assistance in complying with reporting requirements of GASB Statements No.44. The Statistical sections are also included in the fee.

Standard billing rates are as follows:

Partners	\$150-\$175 per hour	Staff Accountants	\$75-\$85 per hour
Managers	\$125-\$140 per hour	Other Personnel	\$45 per hour
Sr. Accountants/ Supervisors	\$90-\$115 per hour		

A-24 APPROVE DISTRICT PARTICIPATION IN BERGEN COUNTY REGION III SPECIAL EDUCATION TRANSPORTATION PROGRAM FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the school district's participation in the Bergen County Region III Special Education Transportation Program for the 2021-22 school year in accordance with bids solicited and awarded by the Northern Valley Regional High School.

A-25 APPROVE REAPPOINTMENT OF PATRICK REAGAN AS HARRINGTON PARK BOARD OF EDUCATION BUS TRANSPORTATION DRIVER FOR ELIGIBLE HARRINGTON PARK STUDENTS LIVING MORE THAN TWO MILES FROM SCHOOL FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the reappointment of Patrick Reagan as licensed bus transportation driver for eligible Harrington Park School students living more than two miles from school in accordance with state law, N.J.S.A. 18A:39-1 for the 2021-22 school year.

A-26 APPROVE REAPPOINTMENT OF HARRINGTON PARK BOARD OF EDUCATION BUS TRANSPORTATION DRIVER FOR HARRINGTON PARK STUDENTS/STAFF BEING TRANSPORTED TO AND FROM AFTER SCHOOL CO-CURRICULAR EVENTS AND AUTHORIZED SPECIAL EVENTS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the reappointment of Patrick Reagan as licensed bus transportation driver for authorized Harrington Park School students/staff being transported to and from after school co-curricular events and authorized special events at the rate of \$100.00 per event, verified by submitted time sheets to the Board of Education by Mr. Reagan, signed by the Principal and approved by the Business Administrator, prior to each approved event for the 2021-22 school year.

A-27 APPROVE RENEWAL OF BOLLINGER, INC. VOLUNTARY STUDENT ACCIDENT INSURANCE COVERAGE POLICY FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the renewal of Bollinger, Inc. Voluntary Student Accident Insurance coverage policy for the 2021-22 school year.

A-28 APPROVE RENEWAL OF POLARIS GALAXY INSURANCE FOR STUDENT ACCIDENT INSURANCE COVERAGE FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the renewal of Polaris Galaxy Insurance for Student Accident Insurance coverage for the 2021-22 school year.

A-29 APPROVE PARTICIPATION IN DENTAL BENEFIT PROGRAM WITH DELTA DENTAL OF NEW JERSEY, INC. FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve participation in the dental benefits program with Delta Dental of New Jersey, Inc. effective 07/1/21-06/30/22.

A-30 APPROVE TO AUTHORIZE PARTICIPATION IN THE NEW JERSEY SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM FOR THE 2021-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve participation in the New Jersey School Employees Health Benefits Program effective 07/01/21 – 06/30/22.

A-31 APPROVE INDEPENDENT CONTRACTORS REAPPOINTED TO PROVIDE SPECIALIZED SERVICES TO OUT-OF-DISTRICT SPECIAL NEEDS STUDENTS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve independent contractors appointed to provide specialized services to out-of-district special needs students for the 2021-22 school year as listed:
 Northern Valley Regional High School/Region III

A-32 APPROVE APPOINTMENT OF E-SPORTS HIGH SCHOOL COORDINATORS

BE IT RESOLVED that the Board of Education approve Ayush Damwani and William Poggi 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.

Motion by Trustee Fishbein, seconded by President Perides to approve resolutions A-1 through A-32

ROLL CALL: 4-YES 0-NO 1-ABSENT Motion approved

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-33 APPROVE FINAL 2021-22 BUDGET

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

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$14,119,869	\$12,794,293
Total Special Revenue Fund	\$129,328	\$0
Total Debt Service Fund	\$292,433	\$193,006
Totals:	\$14,541,630	\$12,987,299

BE IT FURTHER RESOLVED to approve the filing of the 2021-22 Budget by the School Business Administrator with the Bergen County Executive Superintendent of Schools.

FA-34 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$60,446.77 dated 5/6/21 as based upon the computer listing dated 5/6/21, and the payroll of \$364,419.04 dated 4/30/21, 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-35 APPROVE BOARD SECRETARY REPORT FOR MARCH, 2021

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 03/31 /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-36 APPROVE MONTHLY TRANSFER REPORT FOR MARCH, 2021

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 03/31/21.

FA-37 APPROVE TREASURER'S REPORT FOR MARCH, 2021

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 03/31/21.

FA-38 APPROVE NEW JERSEY COOPERATIVE BIDDING PROGRAM

BE IT RESOLVED that the Board of Education approve participation in the New Jersey Cooperative Bidding Program through Educational Data Services, Inc. for the 2021-2022 school year for the following services:

- Skill trades
- School supplies
- Textbooks
- Athletic repair and reconditioning
- Repair/maintenance of operational equipment

FA-39 APPROVE COOPERATIVE PRICING RESOLUTION OF THE HARRINGTON PARK BOARD OF EDUCATION FOR THE 2021-22 SCHOOL YEAR.

BE IT RESOLVED that the Board of Education approve member participation in the cooperative pricing system with the Educational Services Commission of New Jersey for the 2021-22 school year.

FA-40 APPROVE VENDORS AS PART OF EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the following vendors as part of the Educational Services Commission of New Jersey Cooperative Pricing System for the 2021-22 school year:

Vendor
CDWG
Hertz Furniture
WB Mason

FA-41 APPROVE STATE CONTRACT VENDORS FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the following State Contract vendors for the 2021-22 school year:

<u>Vendor</u>	<u>State Contract #</u>
School Specialty	#80986
Staples	#77249

FA-42 APPROVE DESIGNATION OF CLAIMS AUDITOR: PRE-PAYMENT AUTHORITY

BE IT RESOLVED that the Board of Education approve the School Business Administrator as the Board of Education Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Payroll, Fixed Charges and any other claim or demand which would be in the best interests of the Board to pay promptly, with formal approval of these items at the following Board meeting.

FA-43 APPROVE IMPREST PETTY CASH AUTHORIZATION (N.J.A.C.6:20-2:10)

BE IT RESOLVED that the Board of Education approve to authorize the Board Secretary to establish an Imprest petty cash fund account for the period of July 1st through June 30th during the 2021-22 school year in accordance with N.J.S.A. 18A:4-15 and :19-13 and Title 6 of the N.J.A.C., i.e., 6:20-2:10.

FUND ACCOUNT TITLE	ADMINISTRATOR	AMOUNT
Imprest Fund	Board Secretary/ Business Administrator	\$3,000 with a reimbursement not to exceed \$250

FA-44 APPROVE ACTING SECRETARY FOR EMERGENCY PURPOSES

BE IT RESOLVED that the Board of Education approve the School Business Administrator as Acting Secretary for emergency purposes for the Harrington Park Board of Education for the 2021-22 school year.

FA-45 APPROVE AHERA AND PEOSH CONSULTANT

BE IT RESOLVED that the Board of Education approve Karl Environmental as AHERA and PEOSH Consultants and for services including Air Quality (IEQ/IAQ), Radon Testing, Universal Waste Disposal, Asbestos Management, and Right to Know Services for the 2021-22 school year.

FA-46 APPROVE BOARD OF EDUCATION ACCOUNTS BANKING RESOLUTION

BE IT RESOLVED that the Board of Education approve:

- a. Depositories effective July 1, 2021

RESOLVED that the below listed Financial Institution be designated as approved depositories for the Harrington Park School District and the financial institutions be required to be insured by either SLIC or the FDIC and/or as required by both Federal and State statutes:

- 1. Capital One Bank

(continued next page)

Motion that the Board of Education authorize the Capital One Bank as the Depository for the following checking and savings accounts:

- General Fund
- Flexible Spending
- Lightning Detection System
- Payroll
- Payroll Agency
- Imprest
- Milk Fund
- Student Activities
- Unemployment Compensation Dedicated Trust Savings
- E-Sports

Motion that the Board of Education authorize the following officers to sign checks drawn against the Payroll Account:

Business Administrator or Superintendent of Schools/Board Secretary

Motion that the Board of Education authorize the following officers to sign checks drawn against the Payroll Agency Account, Imprest Account, Student Activities Account, and Unemployment Compensation Dedicated Trust Savings Account:

Business Administrator or Superintendent of Schools/Board Secretary

Motion that the Board of Education authorize the following officers to sign checks drawn against the General Fund Account for the period of May 1, 2021, until the next Reorganization Meeting of the Board of Education:

Board President or Vice President and
Business Administrator or Superintendent of Schools/Board Secretary

Motion that the Board of Education authorize the following officers to sign checks drawn against the Bond proceeds and Capital Project Grant Account for the period of May 1, 2021, until the next Reorganization Meeting of the Board of Education:

Business Administrator or Superintendent of Schools/Board Secretary

FA-47 APPROVE TEMPORARY AUTHORIZATION

BE IT RESOLVED that the Board of Education authorize the Business Administrator at the direction of the President or Vice-President of the Board of Education to process salary payrolls, accounts payable, and make the necessary account transfers during the school year. Formal approval of these items will be obtained at the following Board meeting.

BE IT FURTHER RESOLVED that the Board of Education authorize the Superintendent and Business Administrator to advertise for and receive bids, act as the Board's Contracting Agent as provided by N.J.S.A. 18A:18A-3 for contracts up to \$44,000 and for emergency purchases, and further, to purchase through State, County and other contracts wherever practical and in the best interest of the Board of Education for the period from this Organization meeting to the next Organization meeting.

FA-48 APPROVE RISK MANAGEMENT CONSULTANT PROFESSIONAL SERVICE AGREEMENT FOR JULY 1, 2019 THROUGH JUNE 30, 2022

BE IT RESOLVED that the Board of Education approve the Risk Management Consultant Professional Services Agreement provided through Burton Agency, Inc. for the period of July 1, 2019 through June 30, 2022.

FA-49 APPROVE INVESTMENT PROVIDER SERVICE AGREEMENT WITH AXA EQUITABLE FOR 403(B) RETIREMENT PLANS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the investment provider service agreement with AXA Equitable for service in support of optional 403(b) retirement plans for the 2021-22 school year.

FA-50 APPROVE INVESTMENT PROVIDER SERVICE AGREEMENT WITH AIG VALIC FOR 403(B) RETIREMENT PLANS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the investment provider service agreement with AIG VALIC for service in support of optional 403(b) retirement plans for the 2021-22 school year.

FA-51 APPROVE INVESTMENT PROVIDER SERVICE AGREEMENT WITH SECURITY BENEFIT FOR 403(b) RETIREMENT PLANS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED THAT THE Board of Education approve the investment provider service agreement with Security Benefit for service in support of optional 403(b) retirement plans for 2021-22 SY.

FA-52 APPROVE PROVIDER SERVICE AGREEMENT WITH AFLAC FOR DISABILITY INSURANCE PLANS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the provider service agreement with AFLAC for optional disability insurance plans for the 2021-22 school year.

FA-53 APPROVE THE HARRINGTON PARK BOARD OF EDUCATION FLEXIBLE BENEFITS PLAN WITH AFLAC FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Harrington Park Board of Education Flexible Benefits Plan with AFLAC at no cost to the district for the 2021-22 school year.

FA-54 APPROVE PROVIDER SERVICE AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY FOR LIFE INSURANCE PLANS FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the provider service agreement with Metropolitan Life Insurance Company for optional life insurance plans for the 2021-22 school year.

Motion by Trustee Fishbein, seconded by President Perides to approve resolutions FA-33 through FA-54

ROLL CALL: 4-YES 0-NO 1-ABSENT Motion approved

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

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

HG-55 APPROVE USE OF SCHOOL FACILITIES FOR THE CLASS OF 2021

BE IT RESOLVED that the Board of Education approve Use of Facilities for the Class of 2021 at no charge as listed below:

1. Class of 2021 Car Wash

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
05/15/21	Car Wash	8:00 a.m.-2:00 p.m.	Blacktop
Rain date-5/16/21			

2. Class of 2021 Movie

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
05/20/21, 21, & 22	Movie	8:00a.m. - 11:00 a.m.	Back Field

3. Class of 2021 Ice Cream Sale

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
05/28/21	Ice Cream Sale	8:00 a.m. - 3:08 p.m	Blacktop

Motion by President Perides, seconded by Trustee Fishbein to approve resolution HG-55

ROLL CALL: 4-YES 0-NO 1-ABSENT Motion approved

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)

Motion by Trustee Hahm, seconded by Trustee Fishbein to open the meeting to the public on Policy only.

Voice Vote: Unanimous

Questions or Comments: none

Motion by Trustee Hahm, seconded by Trustee Fishbein to close the meeting to the public on Policy only.

Voice Vote: Unanimous

PL-56 APPROVE THE RE-ADOPTION OF THE RULES FOR BOARD GOVERNANCE (i.e. Bylaws, Policies, Regulations)

BE IT RESOLVED that the Board of Education approve that the existing Bylaws, Policies and Regulations as contained in the Board Policies and Regulation Manuals be readopted for the 2021-22 school year.

Motion by President Perides, seconded by Trustee Fishbein to approve resolution PL-56

ROLL CALL: 4-YES 0-NO 1-ABSENT Motion approved

IV. TRAVEL/CONFERENCES/OTHER: (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

Motion by President Perides, seconded by Trustee Fishbein to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments:

1. Larry Rossi 107 Klein Street, Harrington Park, NJ 07640

Comment:

Mr. Rossi would like communications to parents improved, mentioned #vactogetback and various other communications from Dr. Fried from February - April. He believes it is safe to fully reopen and better planning could have allowed it sooner.

2. Miki Jensen 224 Florence Road, Harrington Park, NJ 07640

Comment:

Ms. Jensen noted that she appreciates the enthusiasm for the return to full days next year but thinks the hybrid model is not an optimal model this year. She asked what shortcomings of this model do you see and how to address them for the remainder of the year?

Dr. Fried responded that none of this is perfect, but Harrington Park has been consistent this year and had more instructional hours than neighboring districts.

3. Jennifer Fischer 111 South Colonial Drive, Harrington Park, NJ

Comment:

Ms. Fischer noted that her son was struggling in social studies. She asked if there is a way that teachers can see where students would have been in a normal year versus the current year and possibly address shortcomings or let them know what they should be working on during the summer.

Motion by President Perides, seconded by Trustee Fishbein to close the meeting to the public.

Voice Vote: Unanimous

ADJOURNMENT

Motion by Trustee Fishbein, seconded by Trustee Cho to adjourn from the Public Session meeting at 7:18 p.m.

Voice Vote: Unanimous

**Dr. Adam Fried
Superintendent/Board Secretary**