

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION

Thursday, July 16, 2020

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

Brenda Cho, President

Tsampicos Perides, Vice President

Stephen Levine, Trustee

Dianne Smith, Trustee

Laura Tebo, 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: **August 20, 2020**

I

CALL TO ORDER:

President Cho called the meeting to order at 6:00 p.m.

FLAG SALUTE:

Dr. Fried led the flag salute.

ROLL CALL:

Virtual Meeting	PRESENT	ABSENT	Time of arrival/departure
Brenda Cho, President	x		
Tsampicos Perides, Vice President			6:10 p.m. arrival
Steven Levine, Trustee	x		
Dianne Smith, Trustee	x		
Laura Tebo, 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:

<u>Date</u>	<u>Time:</u>	<u>Place</u>	<u>Purpose</u>
Thursday, August 20, 2020			
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
- Seems like we just finished school and now we are trying figure how to get back
- Thank you to everyone for working so hard and enjoy the rest of the summer.

SUPERINTENDENT’S STATEMENT:

- We are going through difficult times but we are working hard for the reopening in September
- 6 goals for our district - Belief and Goals for the 2020-21 school year
- John Hopkins training program on Coronavirus (understanding for staff & parents)
- Appreciation goes out to all staff involved in the planning for the next school year
- Congratulations to Dr. Korner on his retirement and thank you for for all your hard work

STUDENT COUNCIL REPORT: none

PRESENTATION: none

OTHER: none

PUBLIC BE HEARD AGENDA ITEMS ONLY

During each regular meeting, two opportunities ae provide 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 President Cho, seconded by Trustee Tebo to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments: none

Motion by President Cho, seconded by Trustee Tebo to close the meeting to the public.

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MINUTES

06/25/20 Work Session Executive Closed Session Public Session

Motion by President Cho, seconded by Trustee Levine to approve the Minutes of 06/25/20 as listed above.

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

*** Vice President Perides not present for vote**

II. ADMINISTRATIVE COMMITTEE

Dianne Smith, Chairperson

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

A-1 APPROVE THE RESIGNATION DUE TO RETIREMENT OF DR. STEVEN KORNER

_____ BE IT RESOLVED that the Board of Education approve with regret the resignation due to the retirement of the Child Study Team Director of Special Services, Dr. Steven Korner effective 09/01/20.

A-2 APPROVE APPOINTMENT OF DANIEL DiBLASI - SUMMER MAINTENANCE WORKER

BE IT RESOLVED that the Board of Education approve the appointment of Daniel DiBlasi as a summer maintenance worker at the hourly rate of \$11 working Mondays - Fridays from 7:00 a.m. - 1:00 p.m. effective 07/20/20 - 09/01/20, pending approval of required paperwork.

A-3 APPROVE APPOINTMENT OF OFFICE CLERKS FOR SUMMER 2020

BE IT RESOLVED that the Board of Education approve the appointment of Nolan Griffith and Maya Griffith as summer office workers at the hourly rate of \$11.00 up to 10 hours a week for each worker from 07/20/20 - 08/31/20 pending approval of required paperwork.

_____ **A-4 APPROVE SCHOOL SECURITY DRILL STATEMENT OF ASSURANCE FOR THE 2020-21 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the School Security Drill Statement of Assurance for the 2020-21 school year.

A-5 APPROVE RAMAPO STUDENT TEACHERS AND SUBSTITUTE TEACHERS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Ramapo student teachers to student teach and be included on the substitute teacher list throughout the 2020-21 school year, as listed below, pending required paperwork approval:

<u>Ramapo student teacher name</u>	<u>Cooperating teachers assignment</u>
Megan Belits	Ms. Brodie
Michelle Durocher	Gr. 1 Ms. Reilley & Ms. Murphy_
Ashley Esponda	Gr. 3 team
Ashley Hansen _____	Gr. 2 Ms. Fredette _____
Emily Scandario	Ms. Vazquez

A-6 APPROVE APPOINTMENT AND ISSUANCE OF CONTRACT TO KIMBERLY EDGE AS PART TIME LICENSED BUS TRANSPORTATION DRIVER AND CUSTODIAN

BE IT RESOLVED that the Board of Education approve the appointment and issuance of a contract to Kimberly Edge as a part time licensed bus transportation driver for eligible Harrington Park school district students living more than two miles from school in accordance with state law N.J.S.A. 18A:39-1 and custodian for the 2020-21 school year, with a start date of 07/20/20, working 29 hours per week at the rate of \$15 per hour, pending completion of required paperwork.

A-7 APPROVE GUIDANCE INTERNSHIP TO JESSICA LANNI FOR THE 2020-21 SY

BE IT RESOLVED that the Board of Education approve a Guidance Internship to Long Island University 12/31/20 Masters student, Jessica Lanni, to be placed with Ms. Carter and Ms. Rozema during the 2020-21 school year pending required paperwork.

A-8 APPROVE APPOINTMENT OF CREAM-O-LAND DAIRY FOR THE 20-21 SCHOOL YEAR

BE IT RESOLVED that the Board of education approve the appointment of Cream-O-Land Dairy as the milk supplier for the 2020-21 school year.

A-9 APPROVE MILK PRICE FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the amount of .45 as the milk price per half pint container of low fat (1%) - (unflavored only) or fat-free (flavored) milk with no increase in price for the 2020-21 school year.

A-10 APPROVE EMPLOYEE #4415 AMENDED LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education approve an amended Leave of Absence to employee #4415 with a new expected return date of 10/30/20. Original date of return was 09/01/20 approved on 02/04/20 - Resolution #A-5.

A-11 APPROVE MELISSA WALSH AS LONG TERM LEAVE REPLACEMENT TEACHER

BE IT RESOLVED that the Board of Education approve Melissa Walsh as a long term leave replacement for elementary teacher #4415 with a beginning date of 09/01/20 and an anticipated ending date of 11/02/20 at the rate of \$100 per day, with no benefits, pending completion of required paperwork.

A-12 APPROVE CHANGE IN SALARY GUIDE RE-CLASSIFICATION FOR QUALIFIED ELEMENTARY TEACHERS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve a change in the annual salary guide re-classification for qualified teachers, Christopher DiGirolamo, Mark Torrie and Colette Wise, for the completion of credit hours beyond their present classification, effective 09/01/20 as follows:

Christopher DiGirolamo from BA+30 to MA Step 6 - Actual Salary \$64,074.00

Mark Torrie from BA+30 to MA Step 14 - Actual Salary: \$82,474.00

Colette Wise from BA+30 to MA Step 6 - Actual Salary: \$64,074.00

A-13 APPROVE THE HP SCHOOL VIRTUAL SUMMER SCHOOL PROGRAMS

BE IT RESOLVED that the Board of Education approve the HP School Virtual Summer School Programs for students in grades 1-8 from 08/03/20 - 08/24/20.

Motion by Trustee Smith, seconded by Trustee Tebo to approve resolutions A-1 through A-13

ROLL CALL: 4-YES 0-NO 1-ABSENT* Motion approved
*Vice President Perides not present for vote

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion: Mr. Jursca congratulated Dr. Korner on his retirement and wished everyone a safe and healthy summer:

III. FINANCE AND AUDIT COMMITTEE

Stephen Levine, Chairperson

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

FA-14 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the posted checks in the amount of \$229,730.97 dated 06/30/20, the payment of expenditures in the amount of \$36,478.35 as based upon the computer listing dated 07/16/20, and the payroll of \$130,236.99 dated 06/30/20, 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-15 APPROVE BOARD SECRETARY REPORT FOR MAY, 2020

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 05/31/20.

FA-16 APPROVE MONTHLY TRANSFER REPORT FOR MAY, 2020

BE IT RESOLVED that the Board of Education approve the Monthly Transfer Report for the month ending 05/31/20.

FA-17 APPROVE MONTHLY TREASURER'S REPORT FOR MAY, 2020

BE IT RESOLVED that the Board of Education approve the Monthly Treasurer's Report for the month ending 05/31/20.

FA-18 APPROVE ESEA-NCLB CONSOLIDATED FORMULA SUB-GRANT ALLOCATIONS FOR FISCAL YEAR 2021

BE IT RESOLVED that the Board of Education accept the ESEA-NCLB Consolidated Formula sub-grant allocations for the fiscal year 2021 as follows:

Title I	\$72,683
Title II Part A	\$16,376
Title III	\$2,122
Title III Immigrant	\$1,815
Title IV	\$10,000

FA-19 APPROVE SALARY FUNDED BY ELEMENTARY AND SECONDARY ACT (ESEA) TITLE I FUNDS

BE IT RESOLVED that the Board of Education approve the application of \$72,683 from ESEA Title I funding to the salary of Reading Lab Teacher, Elizabeth Litchfield. for the 2020-21 school year.

FA-20 APPROVE SUBMISSION OF THE APPLICATION FOR THE FISCAL YEAR 2021 INDIVIDUALS WITH DISABILITIES IN EDUCATION ACT (IDEA)

BE IT RESOLVED that the Board of Education approve the submission of the application for the fiscal year 2021 Individuals with Disabilities in Education Act as follows:

Basic	\$129,480
Preschool:	\$11,309

FA-21 APPROVE SPECIAL EDUCATION TUITION CONTRACTS WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE FOR THE 2019-20 SY

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreements with Northern Valley Regional High School District Board of Education as follows:

Slice Program 05/01/20 - 06/30/20
Student ID#: 20383100 Tuition Charge: \$10,251.00 1:1 aide: N/A

Valley Program 09/01/19 - 06/30/20
Student ID#: 20303100 Tuition Charge: \$69,562,73 1:1 aide: N/A

Motion by Trustee Levine, seconded by Trustee Tebo to the approve resolutions FA-14 through FA-21

ROLL CALL: 5-YES 0-NO 0-ABSENT* Motion approved

*Vice President Perides present for vote

IV. HOUSE & GROUNDS COMMITTEE Tsampiocos 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 Levine, Chairperson**
Pursuant to the recommendation of the Superintendent, The Policy and Legislation Committee recommends the following resolution(s): (none)

V. TRAVEL/CONFERENCES/OTHER

PUBLIC BEHEARD - ALL SCHOOL RELATED ISSUES

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

Voice Vote: Unanimous

Questions or Comments: none

Motion by President Cho, seconded by Trustee Smith to close the meeting to the public.

ADJOURNMENT

Motion by President Cho, seconded by Trustee Smith to adjourn from the Regular Public Session meeting at 6:20 p.m.

Voice Vote: Unanimous

Dr. Adam Fried
Superintendent