

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION

Thursday, September 03, 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: September 17, 2020

Board of Education Conference Room - Harrington Park School

CALL TO ORDER:

President Cho called the meeting 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	x		
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:

Date	Time:	Place	Purpose
Thursday, September 17, 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
- Dr. Fried will be speaking on important topics during this meeting

SUPERINTENDENT’S STATEMENT:

- District is ready to go
- Thank you to our administrators, our custodial staff and all staff for all their hard work getting us to this point. Thank you to everyone who has offered to help within the community. Thank you to Dr. Weiss. Staff will report to school next week and our students will start on September 14th. We will be on a modified school calendar schedule which we will follow until January. The rest of the year is planned and ready but will not be released now in case changes are necessary.
- Bergen County Health Department meeting was held last week.

STUDENT COUNCIL REPORT: none

PRESENTATION: none

OTHER: none

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.

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 (none)

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 ISSUANCE OF THE PRINCIPAL CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the issuance of the Principal Contract to Jessica Nitzberg for the 2020-21 school year.

A-2 APPROVE THE ISSUANCE OF THE ASSISTANT PRINCIPAL SUPERVISOR OF PUPIL PERSONNEL CONTRACT FOR THE 2020-21 SCHOOL YEAR.

BE IT RESOLVED that the Board of Education approve the issuance of the Principal contract to Ross Herbert for the 2020-21 school year.

A-3 APPROVE CHANGE IN FULL TIME EQUIVALENT (FTE) FOR INSTRUCTIONAL AIDE, DENISE MARSHALL, FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the change in the full time equivalent (FTE) for instructional aide, Denise Marshall, from .5 FTE part time non-degree instructional aide to .69 FTE part time non-degree instructional aide, effective 09/01/20 at the contract salary of \$16,833.10 for the 2020-21 school year

A-4 APPROVE CHANGE IN FULL TIME EQUIVALENT (FTE) FOR INSTRUCTIONAL AIDE, ROSEANNE STELLA, FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the change in the full time equivalent (FTE) for instructional aide, Roseanne Stella, from .5 FTE part time non-degree instructional to .69 FTE part time non-degree instructional aide, effective 09/01/20 at the contract salary of \$16,833.10 for the 2020-21 school year.

A-5 APPROVE CHANGE IN FULL TIME EQUIVALENT (FTE) FOR ELEMENTARY ART TEACHER, AMANDA DEBELLIS, FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the change in the full time equivalent (FTE) for Amanda DeBellis, from .5 FTE part time elementary art teacher, to .69 FTE part time elementary art teacher, effective 09/01/20 at the contract salary of \$52,525.56 MA-Step 12 (with longevity), and no benefits for the 2020-21 school year.

A-6 APPROVE REVISION TO THE 2020-21 CALENDAR

BE IT RESOLVED that the Board of Education approve revision to the 2020-21 calendar.

A-7 APPROVE REAPPOINTMENT OF MEDICAL INSPECTORS FOR 2020-21

BE IT RESOLVED that the Board of Education approve the reappointment of Medical Inspectors Christopher Weiss & Howard Friedman for the 2020-21 school year in the amount of \$10,000.

A-8 APPROVE RESIGNATION OF SARA TRUPP, INSTRUCTIONAL AIDE, AS OF AUGUST 27, 2020

BE IT RESOLVED that the Board of Education approve the resignation of Sara Trupp, instructional Aide, as of August 27, 2020.

Motion by Trustee Tebo, ,seconded by Trustee Levine to approve resolutions A-1 through A-8

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

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion: none

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-09 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$334,129.20 dated 09/03/20, and the payroll of \$52,863.04 dated 08/31/20, 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.

Motion by Trustee Levine, seconded by Trustee Tebo to approve resolutions FA-09

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-10 APPROVE USE OF FACILITIES

BE IT RESOLVED that the Board of Education approve the use of facilities for the Class of 2021 Car Wash on 9/12 & 9/19 from 8 a.m. - 3 p.m.. The car wash will take place on the school's blacktop. No Charge.

Addendum:

HG-13 APPROVE THE RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve Renewal application for Temporary Instructional Space for use of classrooms located at The Community Church for the 2020-21 school year..

Motion by Vice President Perides, seconded by Trustee Levine to approve resolution HG-10 and addendum HG-13

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

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):

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

Motion by Trustee Levine, seconded by Trustee Tebo to open to Public on Policy only

No questions or comments

Motion by Trustee Levine, seconded by Trustee Tebo to close to Public on Policy only

Voice Vote: Unanimous

PL-11 APPROVE POLICY REVISION 1648

BE IT RESOLVED that the Board of Education approve revision to Policy 1648 - Restart and Recovery Plan (one reading only)

PL-12 APPROVE POLICY 1649.03

BE IT RESOLVED that the Board of Education approve policy #1649.03 Restart and Recovery Plan - full time Remote Instruction (one reading only)

Motion by Trustee Levine, seconded by Trustee Tebo to approve resolutions PL-11 and PL-12

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

V. TRAVEL/CONFERENCES/OTHER (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

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

Voice Vote: Una

Questions or Comments:

1. Stephanie Budinich, 187 Parkway
Ms. Budinich questioned if it will be known if staff or students have coronavirus.
2. Ms. Blythe Lainof, 73 Kline Street
Ms. Lainof questioned what report cards would look like
3. Ms. Anna Seo, 84 Blauvelt
Ms. Seo questioned if there will be 2 way communication for virtual students watching live-streamed classes
4. Ms. Robinson, 139 Bogerts Mill Road
Ms. Robinson questioned if student regression is expected and if so, how will curriculum address it

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

ADJOURNMENT

Motion by President Cho, seconded by Trustee Tebo, to adjourn from the Public Session meeting at 6:30 p.m.

Voice Vote: Unanimous

**Dr. Adam Fried
Superintendent**