

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION
Thursday, November 19, 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
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: **December 03, 2020**
Virtual Meeting

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	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, December 03, 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
- President Cho thanked everyone for working so hard to keep things going in Harrington Park.
- President Cho wished everyone a safe, healthy, and Happy Thanksgiving!

SUPERINTENDENT'S STATEMENT:

- Dr. Fried commended all staff for the success of the district up to this point.
- Every day we are open is a blessing and it has truly been a team effect.
- With rates rising across the state and county, we may need to adapt but we are prepared.

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

10/15/20 Work Session Closed Session Public Session

Motion by President Cho, seconded by Trustee Tebo to approve the Minutes of 10/15/20 as listed above.

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

II. ADMINISTRATIVE COMMITTEE

Dianne Smith, Chairperson

Statement from Trustee Smith congratulating Ms. Haracopos on her upcoming retirement.

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

A-1 APPROVE THE RESIGNATION DUE TO RETIREMENT OF INSTRUCTIONAL AIDE, INGE LIEM HARACOPOS EFFECTIVE JANUARY 01, 2021

BE IT RESOLVED that the Board of Education approve with regret, the resignation of instructional aide, Inge Liem-Haracopos due to retirement, effective 01/01/21.

A-2 APPROVE ANNUAL UPDATE MEETING BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS FOR THE UNIFORM MEMORANDUM OF AGREEMENT (MOA) FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the annual update annual meeting between Education and Law Enforcement Officials for the Uniform Memorandum of Agreement (MOA) for the 2020-21 school year.

A-3 APPROVE DISTRICT AND BOARD GOALS FOR HARRINGTON PARK FOR 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the District and Board Goals for the 2020-21 school year.

A-4 APPROVE MOU AMENDMENT BETWEEN THE HARRINGTON PARK BOE AND THE COMMUNITY CHURCH

BE IT RESOLVED that the Board of Education approve the MOU amendment between the Harrington Park BOE and the Community Church.

A-5 APPROVE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI BULLYING BILL OF RIGHTS ACT FOR THE 2019-20 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the school self-assessment for determining grades under the Anti Bullying Bill of Rights Act for the 2019-20 school year.

A-6 APPROVE DONATION TO THE HARRINGTON PARK BOARD OF EDUCATION FROM ATHENA AND TSAMPICOS PERIDES

BE IT RESOLVED that the Board of Education the donation in the amount of \$500 from Athena and Tsampicos Perides

A-7 APPROVE SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW STATEMENT OF ASSURANCE FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the School Safety and Security Plan Annual Review Statement of Assurance for the 2020-21 school year.

A-8 APPROVE SETTLEMENT AGREEMENT FOR SPECIAL EDUCATION STUDENT #20253250 FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the settlement agreement for special education student #20253250 regarding program and school placement for the 2020-21 school year.

A-9 APPROVE SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION TO THE NJ DEPARTMENT OF EDUCATION

BE IT RESOLVED that the Board of Education approve the submission of the School Security Grant application in the amount of \$31,833.00 to the NJ Department of Education.

A-10 APPROVE ACCEPTANCE FOR THE ACCESS FOR ELLS TEST RESULTS FOR THE 2019-20 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Acceptance for the Access for Ells Test Results for the 2019-20 school year.

Motion by Trustee Smith, seconded by President Cho to approve resolutions A- 1 through A-10

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

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion: Mr. Jursca noted that a tree was removed in the back of the school by the playground last weekend. We are working with insurance on the removal and replacement of a large storage shed that was crushed.

III. FINANCE AND AUDIT COMMITTEE

, Chairperson

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

FA-11 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$328,230.43 dated 11/19/20 as based upon the computer listing dated 11/20/20, the payroll of \$355,672.44 dated 10/15/20, \$353,195.99 dated 10/30/20, and the payroll of \$356,357.48 dated 11/13/20, 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-12 APPROVE BOARD SECRETARY REPORT FOR SEPTEMBER, 2020

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending September, 2020.

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-13 APPROVE MONTHLY TRANSFER REPORT FOR SEPTEMBER, 2020

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending September, 2020.

FA-14 APPROVE TREASURER'S REPORT FOR SEPTEMBER, 2020

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending September, 2020.

Motion by President Cho, seconded by Vice President Perides to approve resolutions FA -11 through FA-14

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

IV. HOUSE & GROUNDS COMMITTEE

Tsampiocos Perides, **Chairperson**

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

HG-15 APPROVE COMPREHENSIVE MAINTENANCE PLAN FOR 2019-20, 2020-21 AND 2021-22

HG-16 APPROVE FORM M-1 FOR ANNUAL MAINTENANCE BUDGET 2020-21 and 2021-22

BE IT RESOLVED that the Board of Education approve the form M-1 for the annual Maintenance Budget for 2020-21 and 2021-22 school years.

Motion by Vice President Perides, seconded by Trustee Smith to approve resolutions HG-15 and HG-16

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

V. **POLICY AND LEGISLATION COMMITTEE**

, Chairperson

Pursuant to the recommendation of the Superintendent, The Policy and Legislation Committee recommends the following resolution(s):

PL-17 APPROVE SECOND READING OF POLICY #2464 - GIFTED & TALENTED STUDENTS

BE IT RESOLVED that the Board of Education approve the second reading of policy #2464, Gifted & Talented Students.

PL-18 APPROVE FIRST READING OF THE FOLLOWING POLICIES AND REGULATIONS

Policy 1648 – Restart and Recovery Plan (M)

Policy 1648.02 – Remote Learning Options for Families (M)

Policy 5330.05 – Seizure Action Plan (M)

Policy 6440 – Cooperative Purchasing (M)

Policy 6470.01–Electronic Funds Transfer and Claimant Certification (M)

Policy 7450 – Property Inventory (M)

Policy 8420 – Emergency and Crisis Situations (M)

Regulation 5330.05 – Seizure Action Plan (M)

Regulation 6470.01-Electronic Funds Transfer and Claimant Certification (M)

Regulation 7440 - School District Security (M)

BE IT RESOLVED that the Board of Education approve the first reading of the following policies and regulations as listed below:

Policy 1648 – Restart and Recovery Plan (M)

Policy 1648.02 – Remote Learning Options for Families (M)

Policy 5330.05 – Seizure Action Plan (M)

Policy 6440 – Cooperative Purchasing (M)

Policy 6470.01–Electronic Funds Transfer and Claimant Certification (M)

Policy 7450 – Property Inventory (M)

Policy 8420 – Emergency and Crisis Situations (M)

Regulation 5330.05 – Seizure Action Plan (M)

Regulation 6470.01 – Electronic Funds Transfer and Claimant Certification (M)

Regulation 7440 - School District Security (M)

PL-19 APPROVE FIRST AND ONLY READING OF BYLAW 0164.6 - REMOTE PUBLIC BOARD MEETINGS DURING A DECLARED EMERGENCY (M)

BE IT RESOLVED that the Board of Education approve first and only reading of bylaw 0164.6 - Remote Public Board Meetings during a declared emergency (M)

Motion by Trustee Tebo, seconded by Trustee Smith to approve resolutions PL-17 through PL-19.

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

V. **TRAVEL/CONFERENCES/OTHER** (none)

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)

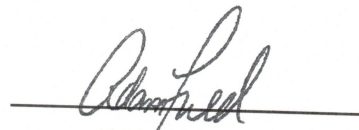
Motion by President Cho, seconded by Trustee Tebo to close the meeting to the public.

Voice Vote: Unanimous

ADJOURNMENT

Motion by President Cho, seconded by Trustee Tebo to adjourn from the Public Session meeting at 6:18 p.m.

Voice Vote: Unanimous

A handwritten signature in black ink, appearing to read "Adam Fried", is written over a horizontal line.

**Dr. Adam Fried
Superintendent**