

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION

Thursday, December 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

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: January 7, 2021

Board of Education Conference Room - Harrington Park School

CALL TO ORDER:

President Cho called the meeting to order at 6:08 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:

Date	Time:	Place	Purpose
Thursday, January 7, 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 Cho sent well wishes to everyone to be safe during this difficult time

SUPERINTENDENT’S STATEMENT:

- Dr. Fried discussed a Board of Education meeting that took place this morning with the town
- It was noted that Norwood was shut down by the county due to the high number of senior living centers in the town and high case rates
- New CDC recommendation: 14 day quarantine reduced to 7 days with testing and a negative result
- Dr. Fried, Mr. Jursca, and H&G staff met with architects to discuss long term district building plans

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

11/19/20 Work Session Executive Closed Session Regular Public Session

Motion by Trustee Tebo, seconded by Vice President Perides to approve the Minutes of 11/19/20 as listed above.

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

II. ADMINISTRATIVE COMMITTEE

Dianne Smith, Chairperson

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

A-1 APPROVE APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve substitute teacher for the 2020-21 school year, pending required paperwork, as listed below:

Isabella Prulello

A-2 APPROVE 12/03/20 REVISION TO THE 2020-21 HARRINGTON PARK SCHOOL CALENDAR

BE IT RESOLVED that the Board of Education approve the 12/03/20 revision to the 2020-21 Harrington Park School Calendar.

Motion by Trustee Smith, seconded by Trustee Tebo to approve resolutions A-1 and A-2

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

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion: Mr. Jursca thanked Trustee Smith for her service as this is her last official BOE meeting.

III. FINANCE AND AUDIT COMMITTEE

Chairperson

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

FA-3 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$81,106.00 dated 12/03/20, and the payroll of \$361,016.14 dated 11/30/20, 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-4 APPROVE BOARD SECRETARY REPORT FOR OCTOBER, 2020

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 10/31/20.

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-5 APPROVE MONTHLY TRANSFER REPORT FOR OCTOBER, 2020

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 10/31/20.

FA-6 APPROVE TREASURER'S REPORT FOR OCTOBER, 2020

BE IT RESOLVED that the Board of Education approve the treasurer's Report for the month of 10/31/20.

Motion by Trustee Tebo, seconded by Trustee Smith to approve resolutions FA-3 through FA-6

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): (none)

V. POLICY AND LEGISLATION COMMITTEE **Chairperson**

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

APPROVE THE SECOND 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 second 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)

Motion by Trustee Smith, seconded by Vice President Perides to approve resolution PL-7

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 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.

ADJOURNMENT

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

Voice Vote: Unanimous

**Dr. Adam Fried
Superintendent**