

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

HARRINGTON PARK BOARD OF EDUCATION

Regular Public Meeting

Thursday, January 06, 2022

Location: Community Church/Founders Hall

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

REORGANIZATION OF SCHOOL BOARD

MEMBERS OF THE BOARD

Brenda Cho

Stephen Hahm

Matthew Lehmann

Tsampicos Perides

Peter Toomin

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 5:00 p.m.

Regular Public Meeting - Third Thursday of Each Month at 6:00 p.m.

Next Work Session Meeting: Thursday, January 20, 2022

CALL TO ORDER:

Dr. Fried called the meeting to order at 6:00 p.m.

FLAG SALUTE:

Dr. Fried led the flag salute.

ROLL CALL:

Meeting Attendance	PRESENT	ABSENT	Time of arrival/departure
Brenda Cho	x		
Stephen Hahm	x		
Matthew Lehmann	x		
Tsampicos Perides	x		
Peter Toomin	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
January 20, 2022		Community Church	
Work Session and Executive/Closed Session	5:00 p.m.	Board Conference Room	Discussion
Regular Public Meeting	6:00 p.m.	Founders Hall	Discussion

**I. REORGANIZATION OF SCHOOL BOARD FOR THE TERM
JANUARY 1, 2022 – DECEMBER 31, 2022**

- a. Administration of Oaths pursuant to N.J.S.A. 18A:12-2.1 by the Board Secretary to the duly elected candidates to the Board of Education.

Administration of Oath of Office of newly elected Board of Education members:

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.

I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God.”

- b. Administration of the Code of Ethics to Board Members

The Board Secretary administered the Code of Ethics to the Board members

II. REPORT OF THE ELECTION RESULTS

a. Election of President (18A:15-1)

The Chairman Pro Team opened the floor for nominations for President

NOMINATION:

Nominated by:

- | | |
|------------------|-------------------|
| (1) Stephen Hahm | Tsampicos Perides |
| (2) | |
| (3) | |

There being no other nominations, the Board Secretary asked for a motion to close nominations for President and poll the Board.

Motion to close nominations for President and poll the Board:
Made by Tsampicos Perides, seconded by Brenda Cho

The Board Secretary polled the Board:

- | | | |
|---------------------------|-------|--------------------------------------|
| Vote For (1) Stephen Hahm | Vote: | Roll Call Vote by: Brenda Cho |
| Vote For (2) | Vote: | Roll Call Vote by: Matthew Lehmann |
| Vote For (3) | Vote: | Roll Call Vote by: Tsampicos Perides |
| Vote For (4) | Vote: | Roll Call Vote by: Peter Toomin |

The Board Secretary declared Stephen Hahm the duly elected President of the Board. Mr. Hahm assumed the chair as President.

b. Election of Vice President (18A:15-1)

The Board President opened the floor for nominations for Vice President.

NOMINATION:

Nominated by:

- | | |
|------------------|------------|
| (1) Peter Toomin | Brenda Cho |
| (2) | |
| (3) | |

There being no other nominations, the Board President asked for a motion to close nominations for Vice President and poll the Board.

Motion to close nominations for Vice President and poll the Board:
Made by Brenda Cho, seconded by Matthew Lehmann

The Board Secretary polled the Board:

- | | | |
|---------------------------|-------|--------------------------------------|
| Vote For (1) Peter Toomin | Vote: | Roll Call Vote by: Brenda Cho |
| Vote For (2) | Vote: | Roll Call Vote by: Stephen Hahm |
| Vote For (3) | Vote: | Roll Call Vote by: Matthew Lehmann |
| Vote For (4) | Vote: | Roll Call Vote by: Tsampicos Perides |

The Board Secretary declared Peter Toomin the duly elected Vice President of the Board. Mr. Toomin assumed the chair as Vice President.

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 Hahm, seconded by Trustee Cho to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments: (none)

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

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MINUTES

12/02/22 Work Session Executive/Closed Regular Public

Motion by Trustee President Hahm, seconded by Trustee Cho to approve the Minutes of 12/02/21 as listed above.

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

II. ADMINISTRATIVE COMMITTEE

Brenda Cho, Chairperson

Pursuant to the recommendation of the Superintendent, the Administrative Committee recommends the following recommendations:

A-1 APPROVE APPOINTMENT OF ELLEN MILLS AS FULL TIME LUNCH AIDE FOR REMAINDER OF 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Ellen Mills as a full time lunch aide at the rate of \$31.31 per session effective 01/07/22 for the remainder of the 2021-22 school year pending required paperwork approval.

A-2 APPROVE MEDICAL LEAVE REQUEST FOR EMPLOYEE #4037

BE IT RESOLVED that the Board of Education approve a medical leave request from employee #4037 effective 01/10/22 for approximately 3 months (return date to be determined).

A-3 APPROVE APPOINTMENT OF JOHN SCETTINO AS CONSTRUCTION ATTORNEY FOR THE BOARD OF EDUCATION FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of John Schettino to represent the Harrington Park Board of Education as Construction Attorney for the remainder of the 2021-22 school year.

A-4 APPROVE ENGLISH LANGUAGE LEARNER (ELL) THREE YEAR PLAN FOR 2021-2024 SCHOOL YEARS

BE IT RESOLVED that the Board of Education approve the NJ State Department of Education English Language Learner Three Year Program Plan for the 2021-2024 school years available for review in the Superintendent's office.

A-5 APPROVE STATEMENT OF ASSURANCE FOR USE OF PARAPROFESSIONAL STAFF FOR 2021-22 SCHOOL YEAR (JANUARY, 2022)

BE IT RESOLVED that the Board of Education approve the Statement of Assurance for the use of Paraprofessional Staff for the 2021-22 school year (January, 2022) on file for review in the Superintendent's Office.

A-6 APPROVE 2020-21 SCHOOL SELF ASSESSMENT FOR DETERMINING GRADES UNDER ANTI-BULLYING BILL OF RIGHTS ACT (ABR)

BE IT RESOLVED that the Board of Education approve the 2020-21 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR)

A-7 APPROVE DANIEL AQUINO AS A HOUSE & GROUNDS SUBSTITUTE

BE IT RESOLVED that the Board of Education approve the appointment of Daniel Aquino as a House & Grounds Substitute for the remainder of the 2021-22 school year at a rate of \$13.00 per hour pending paperwork approval.

Motion by Trustee Cho, seconded by Trustee Lehmann to approve resolutions A-1 and A- 2

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

III. FINANCE AND AUDIT COMMITTEE

Stephen Hahm, Chairperson

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

FA-8 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$260,867.35 dated 01/06/2022 as based upon the computer listing dated the payroll of \$427,441.76 dated 12/15/2021 and the payroll of \$390,725.74 dated 12/23/2021, 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-9 APPROVE BOARD SECRETARY REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 11/30/21.

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-10 APPROVE MONTHLY TRANSFER REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 11/30/21.

FA-11 APPROVE TREASURER'S REPORT FOR NOVEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 11/30/21.

Motion by President Hahm, seconded by Vice President Toomin to approve resolutions FA-8 through FA-11

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

IV. HOUSE & GROUNDS COMMITTEE

Peter Toomin, Chairperson

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

HG-12 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for HP Recreation Indoor Soccer from December 2021 through March 2022 in APR and Gym. Times to be coordinated with HP Administration. No Charge, paperwork pending approval.

HG-13 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for Junior Women's Club Spelling Bee January 18, 2022 in APR from 2:00 p.m. - 5:00 p.m. No charge.

Motion by Trustee Vice President Toomin, seconded by Trustee Lehmann to approve resolutions HG-12 and HG-13

ROLL CALL: 5-YES 0-NO 0-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): (none)

V. TRAVEL/CONFERENCES/OTHER (none)

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

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

Voice Vote: Unanimous

Questions or Comments: (none)

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

Voice Vote: Unanimous

ADJOURNMENT

Motion by President Hahm, seconded by Trustee Cho to adjourn from the Regular Public Session meeting at 6:25 p.m.

Voice Vote: Unanimous

Dr. Adam Fried

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