

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

HARRINGTON PARK BOARD OF EDUCATION

Regular Public Meeting

Thursday, January 20, 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.

MEMBERS OF THE BOARD

Stephen Hahm, President

Peter Toomin, Vice President

Brenda Cho, Trustee

Matthew Lehmann, Trustee

Tsampicos Perides, 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 5:00 p.m.

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

Next Work Session Meeting: **February 10, 2022**

Board of Education - Community Church - Founders Hall

CALL TO ORDER:

President Hahm called the meeting to order at 6:11 p.m.

FLAG SALUTE:

Dr. Fried led the flag salute.

ROLL CALL:

Meeting Attendance	PRESENT	ABSENT	Time of arrival/departure
Stephen Hahm, President	x		
Peter Toomin, Vice President	x		
Brenda Cho, Trustee	x		
Matthew Lehmann, Trustee	x		
Tsampicos Perides, 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>
February 10, 2022	5:00 p.m.	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

PRESIDENT’S STATEMENT:

- President Hahm welcomed everyone.
- Harrington Park School District was recently awarded for recognition of being in the top 2% public schools in the county.
- Facility projects for the district are upcoming and exciting things are happening.
- Our school numbers for Covid remain low at this time, stay safe everyone!

SUPERINTENDENT’S STATEMENT:

- Dr. Fried noted it is coming up on 2 years since Covid began, he is very proud of our staff and for everyone for getting to this point and working together during this time.
- This year, the Student Council has been amazing. Instagram account will be launching soon so that students can share their stories as Spartans.
- Pre-K registration is completed and full for 2022-2023 school year.
- Grade 8 Spring trip discussion.
- E-Sports team made it to the State Finals in December:
 - Proud of everyone for how they came in for their first year
- Martin Luther King Day was celebrated this past Monday with Valley Staff Professional Development courses for staff to attend, it was a great day to grow and learn.
- Senate Bill - AAPI:
 - Northern Valley Director of Curriculum will meet with the Board to discuss new Social Studies curriculum being written around this and where things are headed

STUDENT COUNCIL REPORT: (none)

PRESENTATION: (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: (none)

II. ADMINISTRATIVE COMMITTEE

Brenda Cho, Chairperson

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

A-1 APPROVE ENGLISH LANGUAGE LEARNER (ELL) THREE YEAR PLAN FOR 2021-2024 SCHOOL YEAR

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-2 APPROVE STATEMENT OF ASSURANCE FOR USE OF PARAPROFESSIONAL STAFF FOR THE 2021-22 SCHOOL YEAR (JANUARY, 2022)

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

A-3 APPROVE 2020-21 SCHOOL SELF ASSESSMENT FOR DETERMINING GRADES UNDER THE 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-4 APPROVE STUDENT SAFETY DATA SYSTEMS (SSDS) REPORT PERIOD 1 FOR 2021-22 REPORTING INCIDENTS FROM 09/01/21-12/31/21 AND TRAINING AND PROGRAMS FROM 07/01/21-12/31/21

BE IT RESOLVED that the Board of Education approve the Student Safety Data Systems Report - Period 1 for 2021-22 reporting Incidents from 09/01/21-12/31/21 and training and programs from 07/01/21-12/31/21.

A-5 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.

A-6 APPROVE KOLTEN JOSHI AS SUBSTITUTE TEACHER

BE IT RESOLVED that the Board of Education approve the appointment of Kolten Joshi as a substitute teacher for the remainder of the 2021-22 school year pending paperwork approval.

A-7 APPROVE AMY GRIFFIN AS SUBSTITUTE INSTRUCTIONAL AIDE

BE IT RESOLVED that the Board of Education approve Amy Griffin as a 0.72 (FTE) substitute instructional aide at a daily rate of \$75.00 effective 01/10/22 for approximately 3 months in addition to her current employment as a full time lunch aide at the rate of \$31.31 per session for the 2021-22 school year.

A-8 APPROVE ASSIGNMENT OF HOMEWORK HELPER TO INSTRUCTIONAL AIDE LISA REINER TO REPLACE HOMEWORK HELPERS ASSIGNMENT FOR EMPLOYEE #4037 DURING EMPLOYEE'S LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education approve the assignment of Homework Helpers to instructional aide Lisa Reiner to replace employee #4037 during employee's leave of absence, at the rate of \$38.00 per hour, effective 01/18/22 with an estimated return date of 04/01/22, verified by submitted approved timesheets.

A-9 APPROVE CHANGE IN RATE TO E-SPORTS SERVICE CONTRACT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve change in E-Sports service contract rate approved on 06/30/21 under resolution A-26 from the amount of \$1,925.00 to the new amount of \$2,022.89 to Saro Mandoyan for the 2021-22 school year.

Motion by Trustee Cho, seconded by President Hahm to approve resolutions A-1 through A-9

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-10 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$1,387,097.27 dated 01/20/22 as based upon the computer listing dated 01/20/22 and the payroll of \$380,588.13 dated 01/14/22, 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-11 APPROVE BOARD SECRETARY REPORT FOR DECEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 12/31/21.

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-12 APPROVE MONTHLY TRANSFER REPORT FOR DECEMBER, 2021

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 12/31/21.

FA-13 APPROVE TREASURER'S REPORT FOR DECEMBER, 2021

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 12/31/21.

ADDENDUM FA-15

FA-15 APPROVE RESOLUTION AUTHORIZING THE HARRINGTON PARK BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Northvale, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, hereinafter referred to as the "Riverside Cooperative";

WHEREAS, on January 20, 2022 the governing body of the Harrington Park Board of Education, County of Bergen State of New Jersey duly considered participation in the Riverside Cooperative for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Harrington Park Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Harrington Park Board of Education at the Board meeting held on January 20, 2022.

Motion by President Hahm, seconded by Trustee Perides to approve resolutions FA-10 through FA-13 and Addendum FA-15

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-14 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for Class of 2022 Fundraiser to distribute Krispy Kreme donuts at no charge.

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
02/14/22	Class of Gr.8 2022 Fundraiser	2:30 p.m. - 3:30 p.m.	All Purpose Room

Motion by Trustee Toomin, seconded by Trustee Cho to approve resolution HG-14

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

V. POLICY AND LEGISLATION COMMITTEE Matthew Lehmann, Chairperson
Pursuant to the recommendation of the Superintendent, The Policy and Legislation Committee recommends the following resolution(s): (none)

VI. 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

Councilwoman Joon Chung, Harrington Park Borough Hall

- Councilwoman Chung wished everyone a Happy New Year and welcomed Board members to new year.
- She appreciates the Board President updates after the meetings noting that it is a great thing for the community.
- The councilwoman noted that Harrington Park School continues to *lead the way* and she is confident and proud of everything the district is doing with Covid.

Cricket O'Neil - 52 First Street, Harrington Park, NJ

- Ms. O'Neil questioned what the purpose/advantage of asynchronous learning days such as Martin Luther King Day

Dr. Fried responded that it allows for a school day during a Professional Development Day, which allows staff to continue to work on making each other better. He also noted that the entire Northern Valley districts went virtual that day as well.
- Ms. O'Neil responded that she believes a day like Martin Luther King Day should be a day of service and would like to see these types of holidays utilized differently in the future.

Motion by President Hahm, seconded by Vice President Toomin to close the meeting to the public

Voice Vote: Unanimous

ADJOURNMENT

Motion by President Hahm, seconded by Vice President Toomin to adjourn from the Public Session meeting at 6:38 p.m.

Voice Vote: Unanimous

Dr. Adam Fried

Dr. Adam Fried
Superintendent/Board Secretary