

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

HARRINGTON PARK BOARD OF EDUCATION

Regular Public Meeting

Thursday, March 10, 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: **March 24, 2022**

Board of Education - Community Church - Founders Hall

CALL TO ORDER:

President Hahm called the meeting to order at 6:10 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>
March 24, 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

PRESIDENT’S STATEMENT:

- Welcome
- Mask mandate ended this past Monday
- Thrive Program: Therapeutic program for student support is being implemented
- Transition back to regular lunch for students is being planned, hopefully in the next few weeks

SUPERINTENDENT’S STATEMENT:

- Thrive Program
 - A high level therapeutic program for students in need which is done in the district as opposed to sending our students out for evaluation - program provides support to those that need it the most.
 - This program is especially important with COVID and the effects of that on our students over the past 2 years.
- New Enrichment Program
 - Pilots will be coming out for spring: Example: Stocks/Crypto
- Very excited to see rehearsals for the musical and class trips starting up again.

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

Voice Vote: Unanimous

Questions or Comments: none

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

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MEETING DATE CHANGES

BE IT RESOLVED, that the Board of Education approve the following revision to the 2021-22 Established Dates for Scheduled Board of Education Meetings schedule:

Original date of Thursday, 03/03/22 is rescheduled to take place on Thursday, 03/10/22 Times: Work/Closed
Session: 5:00 p.m. Regular Public Session: 6:00 p.m.

Original date of Thursday, 03/17/22 is rescheduled to take place on Thursday, 03/24/22 Times: Work/Closed
Session: 5:00 p.m. Regular Public Session: 6:00 p.m.

The Record Ad #: 0005147759 - run date: 02/25/22

Motion by President Hahm. seconded by Vice President Toomin to approve the meeting date changes

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

II. ADMINISTRATIVE COMMITTEE Brenda Cho, Chairperson

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

A-1 APPROVE CO-CURRICULAR POSITIONS: HPTV (YOUTUBE CHANNEL ADVISOR) AND HPTV (PRODUCER) FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve as follows:

- (1) Effective 09/01/21: **HPTV (Youtube Channel Advisor)** Taylor Saccoccio for 2021-22 at \$2,179.66 amended from the 06/30/21 Public Session agenda A-30-Appendix D.
- (2) Effective 02/07/22: **HPTV (Producer)** Sara Howell for 2021-22 at \$2,179.66 (to be prorated based on start date) amended from 02/10/22 Public Session Agenda A-3

A-2 APPROVE TO RESCIND THE EMPLOYMENT OF EMPLOYEE #4847

BE IT RESOLVED that the Board of Education approve to rescind employment of employee #4847 as of 02/09/22.

A-3 APPROVE RESIGNATION OF RHONDA HERNANDES. LUNCH AIDE

BE IT RESOLVED that the Board of Education approve the resignation of Rhonda Hernandez, lunch Aide, as of 02/23/22.

A-4 APPROVE LUNCH COVERAGE CHANGES

BE IT RESOLVED that the Board of Education approve lunch coverage changes as follows: Ms. Jakubowyc will cover 1 class every day; Mr. Iafrate will cover 1 class every day, Ms. Burns will cover 1 class two days a week, Ms. Pasi will cover 1 class two days a week at the contracted rate of \$38.00 for the remainder of the 2021-22 school year with verified approved timesheets.

A-5 APPROVE THRIVE ALLIANCE GROUP CONTRACT FROM 03/01/22 - 06/30/22.

BE IT RESOLVED that the Board of Education approved the Thrive Alliance Group contract from 03/01/22 - 06/30/22.

A-6 APPROVE E-SPORTS VOLUNTEERS

BE IT RESOLVED that the Board of Education approve the appointment of Lee Mandoyan and Cody Budinich as E-Sports volunteers for the 2021-22 school year, pending completed paperwork approval.

A-7 APPROVE DONATION FROM MS. BONNIE SCHULMAN

BE IT RESOLVED that the Board of Education approve the donation of \$50.00 to the Harrington Park School District from Ms. Bonnie Shulman for her gratitude for recent assistance received from the HP Administration, to be used for books for the school library.

A-8 APPROVE SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the school bus emergency evacuation drill report for the 2021-22 school year.

A-9 APPROVE THREE YEAR NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP FUND MEMBERSHIP, INDEMNITY AND TRUST AGREEMENT FROM JULY 1, 2022 TO JUNE 30, 2025

BE IT RESOLVED, that the Board of Education approve the three year Northeast Bergen County School Board Insurance Group Fund Membership, Indemnity, and Trust Agreement from 07/01/22 to 06/30/25.

A-10 APPROVE THREE YEAR RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP FROM JULY 1, 2022 TO JUNE 30, 2025

BE IT RESOLVED, that the Board of Education approve the three year resolution to continue membership in the Northeast Bergen County School Board Insurance Group from 07/01/22 to 06/30/25

A-11 APPROVE HOME & SCHOOL ASSOCIATION SPRING 2022 ENRICHMENT PROGRAM

BE IT RESOLVED that the Board of Education approve the Home & School Association Spring 2022 Enrichment Program for the 2021-22 school year as on file in the Superintendent's Office.

Motion by Trustee Cho, seconded by Vice President Toomin to approve resolutions A-1 through A-6

ROLL CALL: 4-YES 0-NO 1-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-12 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$394,355.68 dated 03/10/22 as based upon the computer listing dated 03/10/22, the payroll of \$382,590.50 dated 02/15/22 and the payroll of \$385,921.61 dated 02/28/22, 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. 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-13 APPROVE NORTHERN VALLEY BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Northern Valley Board of Education special education **TIP** tuition contract agreement from 02/10/22-06/30/22 for the following student:

Student ID:20263485 Prorated Tuition Charge: \$20,002.08 One to One Aide: N/A

FA-14 APPROVE NORTHERN VALLEY BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Northern Valley Board of Education special education **SLICE (Full Day Program)** tuition contract agreement from 02/14/22-06/30/22 for the following student:

Student ID:20363705 Prorated Tuition Charge: \$9,557.92 One to One Aide: N/A

Motion by President Hahm, seconded by Trustee Cho to approve the resolutions FA-12 through FA-14

ROLL CALL: 4-YES 0-NO 1-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-15 APPROVE USE OF SCHOOL FACILITIES: H.S.A. DATE CHANGES

BE IT RESOLVED that the Board of Education approve the following date changes from the H.S.A. for the following:

2nd grade Movie Night from January 21 to March 11, 2022 from 6 - 8 p.m.

3rd grade Movie Night from January 28 to March 18, 2022 from 6-8 p.m.

6th Grade Social from February 4 to April 1, 2022 from 7:30 - 9:30 p.m.

All events will be held in the APR.

HG-16 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for HP Recreational Softball at no charge as follows:

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
04/2022 - 06/2022	Softball	5:00 p.m. - 7:00 p.m.	Softball field and use of field as a backup field

Motion by Vice President Toomin, seconded by Trustee Cho to approve resolution HG-15

ROLL CALL: 4-YES 0-NO 1-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

<u>Name:</u>	Tyler Adel
<u>Date:</u>	02/24/22 and 02/25/22
<u>Location:</u>	NJMEA Music Education State Conference, Atlantic City, NJ
<u>Cost:</u>	Conference cost: \$85.00 - Mileage: \$95.20 - Tolls: \$14.60

<u>Name:</u>	Joanne Dimitriadis
<u>Date:</u>	02/16/22
<u>Location:</u>	Visit to Windsor School
<u>Cost:</u>	Mileage: \$14.77

Motion by President Hahm, seconded by Vice President Toomin to approve Travel/Conference/Other

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

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

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

Voice Vote: Unanimous

Questions or Comments:

- ***Jennifer Fisher - 111 South Colonial , Harrington Park, NJ***
 - Ms. Fisher questioned the conditions of our Drop Off/Pick Up Line in front of the school noting it is the worst she has ever seen. Administration has done everything they can to help and try to make it safe, but there are a lot of parents blatantly disregarding the rules. Very dangerous and suggested a letter be sent by administration to repeat offenders. Also suggested an police officer or extra crossing guard to help keep things moving and safe.

- ***Leanne Mitchel - 27 Blauvelt Drive, Harrington Park, NJ***
 - Ms. Mitchel also noted that conditions on our Drop Off/Pick Up Line, happens every morning and doesn't seem to be getting better. It is spreading to others when they see many doing it.

Dr. Fried responded that he will reach out to HPPD and see if they can help get parents back in the habit of normal dropoff procedures. Will also send an email to the school community reminding them of these procedures.

- ***Janet Goodman - 589 Lynn Street, Harrington Park, NJ***
 - Ms. Goodman questioned if the defibrillator located by the back gym door is working and checked regularly.

Dr. Fried responded that the defibrillators work reporting directly to the Police Station, are inspected regularly and should have a tag on them that shows when they are checked - will verify with Mr. Herbert.

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**