

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

HARRINGTON PARK BOARD OF EDUCATION

Regular Public Meeting

Thursday, April 28, 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: May 05, 2022

Board of Education - Community Church - Founders Hall

CALL TO ORDER:

President Hahm called the meeting to order at 6:06 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:

Date	Time:	Place	Purpose
May 05, 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
- Parking lot paving project to take place during the summer is on schedule and the bid opening is scheduled to take place in mid May
- Referendum project planning on schedule and architects are working on submitting for State approval

SUPERINTENDENT’S STATEMENT:

- Budget for next year to be approved at the next BOE meeting and tax levy will stay under 2% cap
- Thank you to Town & Council for opportunity & help with joining the Riverside Co-op for paving projects consortium
- Spartan Escape catalog is out, fantastic programs offered at a very low cost
- Adams Family Musical schedule for May 13 and 14, please come out to support
- Boston Trip is coming up and other exciting class field trips are happening this spring as well
- Congratulations to Rube Goldberg-7th Grade team on 1st place finish
- NJDOE has currently delayed the release of new State health standards, as a Board & District we still have control over our curriculum as part of the Valley and will always do what is best for our little Spartans

STUDENT COUNCIL REPORT: Student council members: Zachary Orfan and Anay Nadgauda

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 Public Be Heard to the public.

Voice Vote: Unanimous

Questions or Comments:

Councilwoman Joon Chung, Harrington Park

Councilwoman Chung noted how amazing it was to hear the Student Council Report tonight and all the positive things our students are doing to help others.

Thank you to Dr. Fried for clarifying the NJ Health Standards situation and know that the district will act in the best interest of our students and families.

Motion by President Hahm, seconded by Trustee Cho to close Public Be Heard - Agenda Items.

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MINUTES

03/10/22	Work Session	Closed Session	PublicSession
03/24/22	Work Session	Closed Session	Public Session

Motion by President Hahm, seconded by Trustee Lehmann to approve the Minutes of 03/10/22 and the Minutes of 03/24/22 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 resolution(s):

A-1 APPROVE SUMMER ADMINISTRATOR FOR SUMMER OF 2022

BE IT RESOLVED that the Board of Education approve the appointment of summer administrator for the Summer of 2022 to Colette Wise.

A-2 APPROVE RESIGNATION OF KATHY YOUNGHI KIM

BE IT RESOLVED that the Board of Education approve with regret, the resignation of Kathy Younghi Kim as of June 15, 2022.

A-3 APPROVE RETIREMENT OF CATHERINE PLUNKETT

BE IT RESOLVED that the Board of Education approve with regret, the retirement of instructional aide Catherine Plunkett as of June 30, 2022.

A-4 APPROVE ISABELLE FERBER AS LEAVE REPLACEMENT SUBSTITUTE TEACHER

BE IT RESOLVED that the Board of Education approve Isabelle Ferber as a leave replacement substitute teacher with an approximate start date of 04/04/22 and end date of June 15, 2022 at a rate of \$110.00 per day, with no health/dental benefits and no personal/illness days, pending paperwork approval.

A-5 APPROVE GITABAHEN VEKARIA AS SUBSTITUTE LUNCH AIDE FOR REMAINDER OF 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment of Gitabahen Verkaria as a substitute lunch aide at the rate of \$31.31 per session effective 04/28/22, pending paperwork approval.

A-6 APPROVE REHIRE APPOINTMENT OF RHODA HERNANDEZ AS FULL TIME LUNCH AIDE

BE IT RESOLVED that the Board of Education approve the rehire appointment of Rhonda Hernandez as a full time lunch aide effective 04/14/22.

A-7 APPROVE REHIRE APPOINTMENT OF ANNE KENNEDY AS FULL TIME LUNCH AIDE

BE IT RESOLVED that the Board of Education approve the rehire appointment of Anne Kenndey as a full time lunch aide effective 04/27/22.

A-8 APPROVE SUMMER ESCAPE PROGRAM

BE IT RESOLVED that the Board of Education approve the Summer Escape Program for the Summer of 2022.

A-9 APPROVE CHANGE TO HOMEWORK HELPERS FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve changes to Homework Helpers positions for the 2021-22 school year at the rate of \$38 per hour with verified approved timesheets as follows:

Emily Pasi to replace Kiran Griffith's Wednesday sessions effective 04/08/22
Madeline Burns to replace Patricia Sabo's Tuesday sessions effective 04/19/22

A-10 APPROVE COMPENSATION TO SCHOOL NURSES FOR COVID TEST & STAY PROGRAM

BE IT RESOLVED that the Board of Education approve compensation to the school nurses for additional time administering Covid Test & Stay Program at Harrington Park School from 03/01/22 - 04/14/22 as follows:

Kim Boyle - \$192.20 per week
Mary Goldstein - \$346.20 per week

A-11 APPROVE TO RESCIND CO-CURRICULAR ASSIGNMENT AND CONTRACT ISSUED TO PATRICIA SABO FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve to rescind the appointment and co-curricular contract issued to Patricia Sabo as follows:

2021-22 6th Grade Trip Chaperone - contract issued 08/27/21-resolution #A-4

A-12 APPROVE CO-CURRICULAR 6TH GRADE TRIP CHAPERONE APPOINTMENT AND ISSUANCE OF CONTRACT TO VICTORIA PATERNOSTRO FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of contract to Victoria Paternostro for the 2021-22 6th Grade Trip Chaperone position replacing the 08/27/21-resolution #A-4 appointment issued to Patricia Sabo.

Motion by Trustee Cho, seconded by Trustee Perides to approve resolutions A-1 through A-12

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-13 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$207,589.33 dated 04/28/22 as based upon the computer listing dated 04/28/22, the payroll of \$382,942.11 dated 03/31/22 and the payroll of \$381,570.90 dated 04/14/22, 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. 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-14 APPROVE BOARD SECRETARY REPORT FOR FEBRUARY, 2022

BE IT RESOLVED that the Board of Education approve the Board Secretary Report for the month ending 02/28/22.

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-15 APPROVE MONTHLY TRANSFER REPORT FOR FEBRUARY, 2022

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending 02/28/22.

FA-16 APPROVE TREASURER'S REPORT FOR FEBRUARY, 2022

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 02/28/22.

FA-17 APPROVE NORTHERN VALLEY BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR 2021-22 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Northern Valley Board of Education Special Education **SLICE** tuition contract agreement from 03/14/22-06/30/22 for the following student:

Student ID: 20363700 Tuition Charge: \$3,904.76 One to One Aide: N/A

FA-18 APPROVE YEAR FOUR OF FIVE YEAR LEASE AGREEMENT FOR RENTAL OF EIGHT MODULAR CLASSROOMS TO NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR THE PERIOD OF JULY 1, 2019-JUNE 30, 2020 (YR. 1), JULY 1, 2020-JUNE 30, 2021 (YR. 2), JULY 1, 2021-JUNE 20, 2022 (YR. 3), **JULY 1, 2022-JUNE 30, 2023 (YR.4)** AND JULY 1, 2023-JUNE 30, 2024 (YR. 5), EXCLUSIVE OF THE MONTH OF AUGUST EACH YEAR

BE IT RESOLVED that the Board of Education approve the fourth year of a five year lease agreement with Northern Valley Regional High School District for their use of eight (8) modular classrooms for the period of 07/01/19 - 06/30/24, exclusive of the month of August each year, as per all terms and conditions in the lease agreement document on file in the Business Office with annual rental schedule listed below. In addition: Lessee agrees to pay annually \$100,000 for inclusion fees and indirect costs to the Lessor.

Annual Rent Schedule:

Yr. 1: 07/01/19-06/30/20 Annual rent: \$264,000
Yr. 2: 07/01/20-06/30/21 Annual rent: \$268,752
Yr. 3: 07/01/21-06/30/22 Annual rent: \$273,590
Yr. 4: 07/01/22-06/30/23 Annual rent: \$278,515
Yr. 5: 07/01/23-06/30/24 Annual rent: \$283,528

Motion by President Hahm, seconded by Trustee Cho to approve resolutions FA-13 through FA-18

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-19 APPROVE LUPARDI'S NURSERY, INC. SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE FOR THE PERIOD APRIL 1, 2022 - MARCH 31, 2023

BE IT RESOLVED that the Board of Education approve a service agreement with Lupardi's Nursery, Inc. for the period 04/01/22 - 03/31/23 as follows:

Service: Landscape maintenance/school grounds
Service period: 04/01/22 - 03/31/23
Cost: \$14,035.00

HG-20 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve the Use of Facilities for the Summer Escape Program from August 1-26, 2022 to use various classrooms, APR, gym, and fields at no cost.

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
08/01/22-08/26/22	Summer Enrichment Program		Various classrooms. APR, gym and fields

HG-21 APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve the Use of Facilities for the Spartan Basketball Camp from August 15-19, 2022 from 9am-12 pm in the Large Gym. A donation of shooting shirts/apparel with a value of \$500 will be made by the camp.

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
08/15/22 - 08/19/22	Basketball Camp	9:00 a.m - 12:00 pm	Large Gym

Motion by Trustee Toomin, seconded by Trustee Lehmann to approve resolutions HG-19 through HG-21

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

Class Field Trips for 2021-22 School Year

Gr.	Date	Location	Event
K	5/18-19	Harrington Park Town Library	H.P. Library Visit
1	5/19	Environmental Center, Wyckoff, NJ	Environmental Visit
2	5/13	Turtle Back Zoo, West Orange, NJ	Zoo Visit
3	5/13	Liberty Science Center, Jersey City, NJ	Science Exploration
4	5/26	Sterling Hill Mining Museum	Museum Visit
5	6/1	High Exposure, Northvale, NJ	Rock Climbing
6	4/27-29	Fairview Lake YMCA, Newton, NJ	Outdoor trip
7	4/7	Day trip to Philadelphia, PA	Historical city visit
8	5/25-27	Boston, Massachusetts	Grade 8 trip
6	5/20	Great Adventure, Jacksonville, NJ	Music Festival
7/8	5/20	Great Adventure, Jacksonville, NJ	Music Festival
Music	4/8	Club 60 at Harrington Park Church	Senior performance
SAIL	4/1	Norwood School, Norwood NJ	Brainbusters
SAIL	4/12	Northvale School, Northvale, NJ	Rube Goldberg
SAIL	4/28	Northvale School, Northvale, NJ	Blokus Event
SAIL	5/25	Meadowlands Environment Center	Environmental Visit

Motion by President Hahm, seconded by Trustee Lehmann to approve TRAVEL

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

PUBLIC BE HEARD - ALL SCHOOL RELATED ISSUES

Motion by President Hahm, seconded by Trustee Cho to open Public Be Heard to the public.

Voice Vote: Unanimous

Questions or Comments:(none)

Motion by President Hahm, seconded by Trustee Cho to close Public Be Heard to the public.

Voice Vote: Unanimous

ADJOURNMENT

Motion by President Hahm, seconded by Trustee Cho, to adjourn from the Public Session meeting at 6:27 p.m.

Voice Vote: Unanimous

Dr. Adam Fried

Dr. Adam Fried
Superintendent/Board Secretary