

HARRINGTON PARK SCHOOL DISTRICT  
HARRINGTON PARK, NEW JERSEY

**MINUTES**

**BOARD OF EDUCATION**

**Thursday, August 20, 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

Stephen Levine, Trustee

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: September 3, 2020

**CALL TO ORDER:**

President Cho called the meeting at 6:05 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       |        |                           |
| Steven Levine, Trustee            | 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:**

| <b><u>Date</u></b>                        | <b><u>Time:</u></b> | <b><u>Place</u></b> | <b><u>Purpose</u></b> |
|---|---------------------|---------------------|-----------------------|
| <b>Thursday, September 03, 2020</b>       |                     |                     |                       |
| 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 read a statement thanking All Staff and Administration for all their hard work during this difficult time and reminded everyone we will get through this.
- Trustee Tebo followed with a statement of her own regarding the uncertainty of the current situation and that the safety of everyone is of the utmost importance and that our staff can count on the Board and administration and that we are doing the best we can

**SUPERINTENDENT’S STATEMENT:**

- Dr. Fried discussed the reopening of school followed by a presentation of same

**STUDENT COUNCIL REPORT:** (none)

**PRESENTATION:**

- Dr. Fried gave a presentation for the reopening of school with our goals and plan
- Ms. Nitzberg and Mr. Herbert reviewed the schedule for on-site, hybrid, and virtual instruction
- Statement from the HPEA led by Mr. Conn and Ms. Vazquez

**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**

07/16/20      Work Session      Closed Session      Public Session

Motion by President Cho, seconded by Trustee Levine to approve the Minutes of 07/16/20 as listed above.

**ROLL CALL:      4-YES      0-NO      1-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 THE STANDARD OPERATING PROCEDURES MANUAL FOR BUSINESS FUNCTIONS AND BUSINESS OFFICE PROCEDURES MANUAL FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Standard Operation Procedures Manual for Business Functions and Business Office Procedures Manual for the 20-20-21 school year which includes a System of Internal Controls and Purchasing Manual on file in the Business Administrator’s office.

A-2      APPROVE CURRICULUM GUIDE REVISION/UPDATE SCHEDULE FOR THE 20-21 SY

BE IT RESOLVED that the Board of Education approve the Curriculum Guide Revision/update schedule for the 2020-21 school year as listed on Appendix A.

A-3      APPROVE CO-CURRICULAR BRIGHT FROM THE START POSITION ASSIGNMENTS AND ISSUANCE OF CONTRACTS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the issuance of co-curricular Bright From the Start assignments and contracts at \$38.00 per hour (not to exceed 10 hours per week for each teacher) for the 2020-21 school year as listed below:

|                               |                 |                     |
|-------------------------------|-----------------|---------------------|
| Ms. Capazzi and Ms. Vilardi - | Week 1 & Week 2 | 08/17/20 - 08/28/20 |
| Ms. Reilley                   | - Week 1        | 08/17/20 - 08/21/20 |
| Ms. Rozema                    | - Week 2        | 08/24/20 - 08/28/20 |

A-4      APPROVE PAMELA DEL GRANDE AS A LONG TERM SUBSTITUTE FOR 20-21 SY

BE IT RESOLVED that the Board of Education approve Pamela Del Grande as a long term substitute to deliver virtual instruction utilizing the Harrington Park School District curriculum with a tentative start date of 9/01/20 during the 2020-21 school year. Rate of pay will be at \$100.00 per day for the first 30 days and will increase to \$272.62 at the end of that probationary period with no benefits.

A-5 APPROVE CHANGE IN RATE OF PAY FOR LONG TERM SUBSTITUTE, EVELYN SALAZER FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the change in rate of pay for long term substitute for virtual instruction, Evelyn Salazar, for the 20-21 school year approved on 06/25/20 under resolution A-14 to the new rate of pay of \$100.00 per day for the first 30 days and increased to \$272.62 at the end of the probationary period with no benefits.

A-6 APPROVE RESIGNATION OF ELEMENTARY TEACHER, LESLIE HESS

BE IT RESOLVED that the Board of Education approve with regret, the resignation of elementary teacher, Leslie Hess as of July 1, 2020.

A-7 APPROVE FIONA McCLEAN TO COMPLETE EXTERNSHIP IN SPEECH LANGUAGE PATHOLOGY

BE IT RESOLVED that the Board of Education approve Fiona McClean as a Masters student from Duquesne University to complete an externship in Speech Language Pathology from 09/01/20 - 12/30/20 pending paperwork approval.

A-8 APPROVE SUBSTITUTE TEACHERS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve substitute teachers - Patricia McDermott and Sevag Kherlopiyan for the 2020-21 school year, pending completion of all required paperwork.

A-9 APPROVE CHANGE IN (FTE), APPOINTMENT AND ISSUANCE OF CONTRACT TO ANNA BLANK FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the change in (FTE) for Anna Blank from her 2019-20 appointment as a .4 (FTE) special education teacher - MA-Step 1 and .6 (FTE) certified degree instructional aide to her new appointment for the 2020-21 school year as a 1.0 (FTE) elementary teacher and the issuance of an elementary teacher contract for the 2020-21 school year at MA (Step 2) - \$60,974.00.

A-10 APPROVE THE APPOINTMENT AND ISSUANCE OF SUPERVISOR OF HOUSE & GROUNDS CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the appointment and issuance of Supervisor of House & Grounds contract to **Patrick Reagan** at the annual salary of \$65,500.00 for the 2020-21 school year.

A-11 APPROVE THE APPOINTMENT AND ISSUANCE OF ASSISTANT SUPERVISOR OF HOUSE AND GROUNDS CONTRACT FOR THE 2020-21 SCHOOL

BE IT RESOLVED that the Board of Education approve the appointment and issuance of Assistant Supervisor of House and Grounds to **Darren Aquino** at the annual salary of \$55,000.00 (prorated) effective 09/07/20 - 06/30/21 for the 2020-21 school year..

A-12 APPROVE WEST BERGEN MENTAL HEALTH CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the West Bergen Mental Health contract from 08/01/20 - 06/30/21 for the 2020-21 school year.

A-13 APPROVE ANNUAL BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT CONTRACT FOR HOME/HOSPITAL INSTRUCTION PROGRAM FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the annual Bergen County Special Services School District home/ hospital instruction program for students confined during school hours for medical and or rehabilitation care in the following institution at a rate of \$65.00 per hour for the 2020-21 school year.:

Bergen Regional Medical Center (Paramus)

A-14 APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE COMMUNITY CHURCH OF HARRINGTON PARK AND THE HARRINGTON PARK BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education approve the Memorandum of Agreement between the Community Church of Harrington Park and the Harrington Park Board of Education.

A-15 APPROVE THE DISTRICT'S RESTART AND RECOVERY PLAN FOR THE HARRINGTON PARK SCHOOL DISTRICT - AUGUST 20, 2020

BE IT RESOLVED that the Board of Education approve the District's Restart and Recovery Plan for The Harrington Park School District - August 20, 2020 on file in the Superintendent's Office.

Motion by Trustee Tebo, seconded by Trustee Levine to approve resolutions A-1 through A-15

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

**SCHOOL BUSINESS ADMINISTRATOR REPORT:**

Discussion: Mr. Jursca thanked our maintenance and custodial staff for all their hard work this summer and congratulated Mr. Regan and Mr. Aquino on their appointment tonight for Supervisor and Assistant Supervisor of House and Grounds.

**III. FINANCE AND AUDIT COMMITTEE**

**Stephen Levine, Chairperson**

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

FA-16 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$502,494.47 dated 08/20/20 as based upon the computer listing dated , the payroll of \$44,777.45 dated 07/15/20, the payroll of \$44,777.45 dated 07/31/20 and the payroll of \$45,194.49 dated 08/14/20 , 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-17 APPROVE BOARD SECRETARY REPORT FOR JUNE 20, 2020

BE IT RESOLVED that the Board of Education approve that the Board of Education approve the Board Secretary Report for the month ending June 30, 2020.

CERTIFICATION OF FUNDS

*In accordance with N.J.A.C.6A:23-211 (b), ©, and © 4:*

The Business Administrator 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 certifies that current expense, special revenue and debt service 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-18 APPROVE MONTHLY TRANSFER REPORT FOR JUNE, 2020

BE IT RESOLVED that the Board of Education approve the monthly Transfer Report for the month ending June 30, 2020.

FA-19 APPROVE TREASURER'S REPORT FOR JUNE, 2020

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending June 30, 2020.

FA-20 APPROVE SUMMER NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE 2020-21 K-8 SUMMER PROGRAM, K-8 SUMMER PROGRAM FOR NORTHERN VALLEY, AND ORTON-GILLINGHAM READING PROGRAM

BE IT RESOLVED that the Board of Education approve the Northern Valley Regional High School District Board of Education 20-21 K-8 Summer Program, K-8 Summer Program for Northern Valley & Orton-Gillingham Reading Program for the following students:

**07/01/20 - 07/30/20 2020 Summer K-8 Program**

Student program for EB, SP, BM, AP, RS, LA, JB, IR, CU, & EL (10) 610.00 6,100.00

**07/01/20 - 07/30/20 2020 K-8 SUMMER PROGRAM FOR NV** (1) 860.00 860.00

**Orton Gillingham Summer 2020**

Student program for BM, AP, RS, LA, JB, IR, CU, TB, HF, & AR (10) 610.00 6,100.00

FA-21 APPROVE SUMMER NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE 2020 SUMMER SLICE PROGRAM

BE IT RESOLVED that the Board of Education approve the Northern Valley Regional High School District Board of Education **2020 Summer Slice Program** from 07/01/20-07/31/20 for the following students:

Student ID: 20273215 Charge: 1,046.00 One to One Aide (n/a)  
Student ID: 20343100 Charge: 1,046.00 One to One Aide: (n/a)  
Student ID: 20343105 Charge: 1,046.00 One to One Aide: (n/a)  
Student ID: 20383100 Charge: 1,046.00 One to One Aide: (n/a)

FA-22 APPROVE SUMMER NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION TUITION CONTRACTS FOR THE 2020 SUMMER VALLEY PROGRAM

BE IT RESOLVED that the Board of Education approve the Northern Valley Regional High School District Board of Education special education tuition contracts for the **Summer Valley Program** from 07/01/20 - 07/31/20 for students listed below:

Student ID: 20303100 Tuition Charge: 7,095.00 One to One Aide: (n/a)  
Student ID: 20323100 Tuition Charge: 7,095.00 One to One Aide: (n/a)  
Student ID: 20303381 Tuition Charge: 7,095.00 One to One Aide: (n/a)  
Student ID: 20323200 Tuition Charge: 7,095.00 One to One Aide: (n/a)

FA-23 APPROVE BANYAN SCHOOL SPECIAL EDUCATION CONTRACTS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreements with the Banyan School from 07/01/20 - 06/30/21 for the following students:

Student ID: 20273391 Tuition Charge: 63,478.50 One to One Aide: (n/a)

FA-24 APPROVE CLOSTER BOARD OF EDUCATION SPECIAL EDUCATION CONTRACTS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreements with the Closter Board of Education from 09/01/20 - 06/30/21 for the following students:

Student ID: 20273821 Tuition Charge: 25,375.00 One to One Aide: HP Aide  
Student ID: 20253423 Tuition Charge: 25,375.00 One to One Aide: (n/a)

FA-25 APPROVE NEWMARK SCHOOL, INC. SPECIAL EDUCATION TUITION CONTRACTS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Newmark School, Inc. special education tuition contracts from 07/01/20 - 06/30/21 for the following students:

Student ID: 20293075 Tuition Charge: 65,035.61 One to One Aide: (n/a)  
Student ID: 20273712 Tuition Charge: 65,035.61 One to One Aide: (n/a)  
Student ID: 100152 Tuition Charge: 65,035.61 One to One Aide: (n/a)

FA-26 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION SLICE PROGRAM TUITION CONTRACTS FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreements with Northern Valley Regional High School District Board of Education **Slice Program from 09/01/20 - 06/30/21** for the following students:

Student ID: 20353100 Tuition Charge: 10,456.00 One to One Aide: (n/a)  
Student ID: 20383100 Tuition Charge: 10,456.00 One to One Aide: (n/a)  
Student ID: 20373505 Tuition Charge: 10,456.00 One to One Aide: (n/a)

FA-27 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION TIP PROGRAM TUITION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreement with Northern Valley Regional High School District Board of Education **TIP Program from 07/01/20 - 06/30/21** for the following student::

Student ID: 20253660 Tuition Charge: 47,859.00 One to One Aide: (n/a)

FA-28 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION TIP PROGRAM TUITION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreement with Northern Valley Regional High School District Board of Education **TIP Program from 09/01/20 - 06/30/21** for the following student::

Student ID: 20343113 Tuition Charge: 43,508.00 One to One Aide: (n/a)



FA-29 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT BOE SPECIAL EDUCATION VALLEY PROGRAM CONTRACTS FOR THE 20-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education tuition contract agreements with Northern Valley Regional High School District Board of Education **Valley Program from 07/01/20 - 06/30/21** for the following students:

|                      |                          |                              |
|----------------------|--------------------------|------------------------------|
| Student ID: 20273250 | Tuition Charge 78,049.00 | One to One Aide (n/a)        |
| Student ID: 20373400 | Tuition Charge 78,049.00 | One to One Aide (n/a)        |
| Student ID: 20343111 | Tuition Charge 78,049.00 | One to One Aide (n/a)        |
| Student ID: 20283641 | Tuition Charge 78,049.00 | <b>Aide Charge 47,736.00</b> |
| Student ID: 20373300 | Tuition Charge 78,049.00 | One to One Aide (n/a)        |
| Student ID: 20373600 | Tuition Charge 78,049.00 | One to One Aide (n/a)        |

FA-30 APPROVE PHOENIX CENTER SPECIAL EDUCATION TUITION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the Phoenix Center special education contract from 07/01/20 - 06/30/21 for the following student:

|                      |                           |                            |
|----------------------|---------------------------|----------------------------|
| Student ID: 20253504 | Tuition Charge: 68,272.20 | One to One Aide: 30,780.00 |
|----------------------|---------------------------|----------------------------|

FA-31 APPROVE ATALIAN GLOBAL SERVICES FOR YEAR FOUR CUSTODIAL SERVICES RENEWAL FOR 07/01/20 - 06/30/21.

BE IT RESOLVED that the Board of Education approve Atalian Global Services for year four 07/01/20-06/30/21 in the amount of \$149,892.00.

FA-32 APPROVE SUMMER VIRTUAL PROGRAMS, ASSIGNMENTS OF SUMMER TEACHER INSTRUCTORS AND SUMMER COMPENSATION FOR ALLOWED HOURS

BE IT RESOLVED that the Board of Education approve summer virtual programs, assignments of summer virtual teacher instructors with the compensation at the contract rate of \$38.00 per hour verified by the submission of signed timesheets to the principal for the 2020-21 school year as listed below:

| Teacher       | Hours | Teacher    | Hours |
|---------------|-------|------------|-------|
| Ms. Carter    | 6     | Ms. Sabo   | 3     |
| Ms. DeBellis  | 1.5   | Ms. Scuro  | 12    |
| Ms. McGarrity | 8     | Ms. Silver | 6     |
| Ms. Roth      | 6     | Ms. Trupp  | 12    |
| Ms. Rozema    | 3     | Ms. Woods  | 12    |

FA-33 APPROVE SUMMER COMPENSATION TO MARY ELLEN DePALMA AND DEBORAH CORRISTON FOR ASSISTANCE WITH SPECIAL EDUCATION SCHEDULING

BE IT RESOLVED that the Board of Education approve Mary Ellen DePalma and Deborah Corriston to complete a maximum of 30 hours each during July and August, 2020 to assist with special education scheduling at the contracted rate of \$38.00 per hour verified by submitted time-sheets.

**FA-34 APPROVE TRANSFER OF UNASSIGNED GENERAL FUND SURPLUS TO OFFSET 2020-21 BUDGET REVISED STATE AID REDUCTION**

WHEREAS, on July 10, 2020, the Harrington Park Board of Education received notice from the New Jersey Department of Education (NJDOE) of revised 2020-21 State Aid and a reduction of \$42,224;

WHEREAS, State Aid reductions may be addressed through the transfer of unassigned general fund surplus to maintain budgeted appropriations pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(b) & (c) and permission has been granted by the Interim Commissioner in his July 22, 2020 Broadcast;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approve the transfer of unassigned general fund surplus in the amount of \$42,224 to balance the 2020-21 budget.

**FA-35 APPROVE INCREASE OF WEEKLY HOURS FOR SUMMER MAINTENANCE WORKER DANNY DiBLASI**

BE IT RESOLVED that the Board of Education approve the increase in weekly hours to working up to 40 hours per week from the period of 08/17/20 - 09/18/20.

Motion by Trustee Levine, seconded by Trustee Tebo to approve resolutions FA-16 through FA-23 and FA-25 through FA-35 (Trustee Levine abstained from vote on FA-24)

**FA-16 -23 and FA-25-35**

**ROLL CALL: 4-YES 0-No 1 ABSENT**

**FA-24**

**ROLL CALL: 3-YES 0-No 1-ABSENT 1-ABSTAINED (Trustee Levine)**

**IV. HOUSE & GROUNDS COMMITTEE Tsampiocos Perides, **Chairperson****

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

**HG-36 APPROVE USE OF SCHOOL FACILITIES AMENDMENT FOR CAMP INNOVATION SUMMER CAMP DATES FOR THE SUMMER OF 2020**

BE IT RESOLVED that the Board of Education approve Use of Facilities amendment for Camp Innovation Summer Camp approved on 04/04/20 under resolution HG-19 from 06/24/20 - 07/24/20 to the new dates of 07/06/20 - 07/31/20.

Motion by Trustee Perides, seconded by Trustee Tebo to approve resolution HG-36

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

**V. POLICY AND LEGISLATION COMMITTEE Stephen Levine, Chairperson**

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

**OPEN TO PUBLIC - PUBLIC BE HEARD (On Policy Only)**

Motion by Trustee Levine, seconded by Trustee Tebo to open to the public (on Policy only)

No questions, no comments

Motion by Trustee Levine, seconded by Trustee Tebo to close to the public (on Policy only)

**PL-37 APPROVE POLICY 1648 RESTART AND RECOVERY PLAN (M)**

BE IT RESOLVED that the Board of Education approve policy 1648 - Restart and Recovery plan (M) - (One Reading Only)

**PL-38 APPROVE POLICY 1648.02 - REMOTE LEARNING OPTIONS FOR FAMILIES (M)**

BE IT RESOLVED that the Board of Education approve policy 1648.02 - Remote Learning Options For Families (M) - (One Reading Only)

**PL-39 APPROVE POLICY 1649 - FEDERAL FAMILIES FIRST CORONAVIRUS (COVID-19)**

BE IT RESOLVED that the Board of Education approve policy #1649 - Federal Families First Coronavirus (COVID-19) Response Act (M) - (One Reading Only)

Motion by Trustee Levine, seconded by Trustee Tebo to approve resolutions PL-37 through PL- 39

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

**V. TRAVEL/CONFERENCES/OTHER (none)**

**PUBLIC BEHEARD - ALL SCHOOL RELATED ISSUES**

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

**Voice Vote: Unanimous**

**Questions or Comments:**

Lauren Pribila  
Inquired if snacks or drinks will be allowed

Ann Lehmann  
Questioned if grades 4-8 classrooms will be sanitized between sessions

Sara Garibaldi

Concerned that the virtual program will not be as robust and understands but she is hopeful the students will not get left behind

Kline family

Thanked staff and administration for all their hard work over the last 6 months in this impossible situation

Lainoff family

Would like to see more Zoom training session

Samuel Ahn

Questioned what the maximum capacity for virtual learning

Janet Goodman

Inquired about what time the Aftercare Program will begin this school year

Laura Wiseman

Questioned if parents would be able to see what classrooms will look like prior to the start of school

Madeline Stabile

Questioned if outdoor space will be used during the fall months for student learning

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

Voice Vote: Unanimous

### **ADJOURNMENT**

Motion by President Cho, seconded by Trustee Tebo to adjourn from the Public Session meeting at 7:40 p.m.

**Voice Vote: Unanimous**

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**Dr. Adam Fried  
Superintendent**

**APPENDIX A**

**Curriculum Guide Revision/Update Schedule for 2020-21 School Year**

Northern Valley Schools  
 Office of Curriculum and Instruction  
 155 9th Street, Harrington Park, NJ 07937 | 201.729.4130



Chancellor: Deborah L. Harrington | Superintendent: Paul F. C. Kelleher | Director of Curriculum: Matthew Valley | Director of Instruction: Kelly J. F.

**CURRICULUM GUIDE REVISION/UPDATE SCHEDULE**

|  | 2019-20   | 2020-21  | 2021-22 | 2022-23       | 2023-24 | 2024-25 |
|--|-----------|----------|---------|---------------|---------|---------|
| Mathematics*                             |           | X        |         |               |         |         |
| Science*                                 | 5-12<br>X | K-5<br>X |         |               |         |         |
| Music                                    | X         |          |         |               |         |         |
| Technology<br>(2-year plan required)     |           | X        |         |               | XX*     |         |
| Social Studies                           |           |          |         |               | XX*     |         |
| Language Arts                            |           | X        |         |               |         |         |
| Library Media                            | X         |          |         |               |         | XX      |
| Comprehensive Health/Physical Education* | X         |          |         |               |         | XX      |
| E & L                                    |           |          | X*      | (cont.)<br>XX |         |         |
| World Languages                          |           |          |         |               | XX*     |         |
| Visual and Performing Arts               | X         |          |         |               |         | XX      |
| HS Courses of Study                      |           |          |         |               | XX*     |         |

SUMMARY: 2015 REVISIONS MADE TO GUIDES (as per OSAC question)  
 \* SUMMARY: 2018 REVISIONS MADE TO GUIDES  
 \* TEAM WILL CONVINCE IN 2019-20 TO DISCUSS ALIGNMENT OF 4-12 STEM PRACTICES, PRACTICES, AND POSSIBLE CURRICULUM DOCUMENT NEEDS  
 \* TEAM WILL CONVINCE IN 2019-20 TO FORMULATE THE K-12 CURRICULUM UPDATE SCHEDULE INCLUSIVE OF FLOOD MONITORING AND DISABILITY IMPACTS IN THE 2020-21 EFFECTIVE IN 2020-21.  
 \* LOCATED FUNDING RELATIVE TO OSAC (waiting further VASA updates)  
 \* TEAM WILL MEET TO CREATE AN OSAC BENCHMARK ASSESSMENTS AT THE F. FINANCIAL AND IN THE SCIENCE LEVEL (AS PER OSAC RECOMMENDATIONS)  
 \* CREATION OF A NEW CURRICULUM GUIDE  
 \* INTERNAL ASSESSMENTS, I.E. CRITERION REFERENCED TEST (ORT), GIVEN IN THIS SUBJECT AREA  
 \* HS COURSES OF STUDY AND ONGOING LEARNING CALENDAR