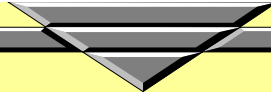


HARRINGTON PARK SCHOOL DISTRICT  
HARRINGTON PARK, NEW JERSEY



**MINUTES**

**BOARD OF EDUCATION**  
**Thursday, September 06, 2018**

Work Session and Executive/Closed Session  
7:00 p.m.  
Public Meeting – Regular Public Meeting  
8:00 p.m.

**MEMBERS OF THE BOARD**

Ms. Dianne Smith, President  
Ms. Laura Tebo, Vice President  
Ms. Brenda Cho, Trustee  
Mr. Eric Fishbein, Trustee  
Mr. 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 7:00 p.m.  
Work Session – First Thursday of Each Month at 8:00 p.m.  
Regular Public Meeting—Third Thursday of Each Month at 8:00 p.m.  
Next Work Session Meeting – Thursday, September 20, 2018  
Board of Education Conference Room – Harrington Park School

**CALL TO ORDER:**

President Smith called the meeting to order at 8:02 p.m.

**Time:** 8:02 p.m.

**FLAG SALUTE:**

Dr. Fried led the flag salute.

**ROLL CALL:**

	PRESENT	ABSENT	Time of arrival/departure
Dianne Smith, President	✓		
Laura Tebo, Vice President	✓		
Brenda Cho, Trustee	✓		
Eric Fishbein, Trustee	✓		
Tsampicos Perides, Trustee		✓	

Also Present: Dr. Adam D. 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>Date</b>	<b>Time</b>	<b>Place</b>	<b>Purpose</b>
<b>Thursday, September 20, 2018</b>			
Work Session and Executive/Closed Session	7:00 p.m.	BOE Conference Room	Discussion
Regular Public Meeting	8:00 p.m.	Instrumental Music Room	Discussion

**PRESIDENT’S STATEMENT**

Welcome Back to School! Thank you to the Administration, Maintenance and staff for another great opening

**SUPERINTENDENT’S REPORT**

It’s great to start up again – We always enjoy Opening Day and it is always something special to see the return of our students and staff. This is the second year for our Pre-K class program and we were excited to greet all of them as they entered the school building.

**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 Trustee Fishbein, seconded by Vice President Tebo to open the meeting to the public.

**Voice Vote: Unanimous**

Questions or Comments:

- None

Motion by Trustee Fishbin, seconded by Vice President Tebo to close the meeting to the public.

**Voice Vote: Unanimous**

**ACTION ITEMS**

**I. APPROVAL OF MINUTES (none)**

**II. ADMINISTRATIVE COMMITTEE**

**Dianne Smith , Chairperson**

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

*A-1 APPROVE APPOINTMENT AND ISSUANCE OF CONTRACT TO SARA TRUPP AS A CERTIFIED INSTRUCTIONAL AIDE FOR THE 2018-19 SCHOOL YEAR*

BE IT RESOLVED that the Board of Education approve the appointment and issuance of contract to Sara Trupp as a certified instructional aide at the rate of \$19.80 per hour annualized at \$28,314.00 for the 2018-19 school year (pending completed paperwork).

*A-2 APPROVE TRANSFER OF INSTRUCTIONAL AIDE, CARRIE MALADY, TO A LONG TERM REPLACEMENT ELEMENTARY TEACHER, FROM 09/01/18 THROUGH 01/08/19, FOR EMPLOYEE #4050-MATERNITY LEAVE OF ABSENCE.*

BE IT RESOLVED, that the Board of Education approve the transfer of instructional aide, Carrie Malady, to a long term replacement Resource Room teacher, from 09/01/18 through 01/17/19, for employee #4050-materniy leave of absence, at a salary of BA-step 1 (pro-rated) , with no change to her current benefits of 10 personal illness days, 2 personal days and health/dental benefits for the 2018-19 school year.

BE IT FURTHER RESOLVED, that Ms. Malady return to her position as a Certified Instructional Aide-(degree) with the same salary rate prior to her transfer of \$21.03 per hour annualized at \$30,072.90 (pro-rated) effective 01/08/19 for the remainder of the 2018-19 school year.

*A-3 APPROVE SCHOOL PSYCHOLOGISTS THROUGH REGION V TO COVER EMPLOYEE #4746 FROM 09/04/18 - 10/16/18*

BE IT RESOLVED that the Board of Education approve school psychologists through Region V to cover employee #4746 from 09/04/18 – 10/16/18, Agreement through Region V 4 days a week at 5 hours per day.

*A-4 APPROVE HOME & SCHOOL ASSOCIATION FALL ENRICHMENT PROGRAM FOR THE 2018-19 SCHOOL YEAR*

BE IT RESOLVED that the Board of Education approve the Home & School Association Fall Enrichment Program for the 2018-19 school year as on file in the Superintendent’s Office.

*A-5 APPROVE STUDENT SAFETY DATA SYSTEMS (SSDS) - REPORT PERIOD 2 INCIDENTS, TRAINING & PROGRAMS FROM JANUARY 1, 2018 – JUNE 30, 2018*

BE IT RESOLVED that the Board of Education approve Student Safety Data Systems (SSDS) Report Period 2 Incidents, Training & Programs from January 1, 2018 – June 30, 2018.

Motion by President Smith, seconded by Trustee Cho to approve the following resolutions:  
A-1 and A-3

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

**SCHOOL BUSINESS ADMINISTRATOR REPORT:**

Discussion: Thanks to our summer staff for all their work getting the building ready for the school opening  
 We were very busy as usual with a lot of painting completed in the K-1 wing and the 1925 section

**III. FINANCE AND AUDIT COMMITTEE**

**Eric Fishbein, Chairperson**

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

*FA-6*      APPROVE BILLS LIST

BE IT RESOLVED, that the Board of Education approve the payment of expenditures in the amount of \$43,754.95 as based upon the computer listing dated 09/06/18 and the payroll of \$28,673.23 dated 09/04/18, 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 noted 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-7*      APPROVE 2018 SUMMER COMPENSATION FOR CHILD STUDY TEAM OFFICE PERSONNEL

BE IT RESOLVED that the Board of Education approve 2018 summer compensation for summer student evaluations, verified by approved submitted time sheets to the Superintendent or Business Administrator as follows:

Ms. Joanne Bierdumpfel	Up to 5 hours at \$38.00 per hour
Ms. Joanne Dimitriadis	Up to 20 hours at \$38.00 per hour
Ms. Debbie Lee	Up to 5 hours at \$38.00 per hour

Motion by Trustee Fishbein, seconded by Vice President Tebo to approve the following resolutions:

FA-6 and FA-7:

**ROLL CALL: 4- YES    0 – NO    1- ABSENT**

**Motion approved**

**IV. HOUSE AND GROUNDS COMMITTEE**

**Brenda Cho, Chairperson**

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

*HG-8*      APPROVE USE OF SCHOOL FACILITIES

BE IT RESOLVED that the Board of Education approve Use of Facilities for the Junior Women’s Club at a charge of \$500.00 pending completion of required paperwork for the following date:

<u>Date</u>	<u>Purpose</u>	<u>Hours</u>	<u>Facility</u>
12/09/18	Holiday Breakfast	9:00 a.m. - 12:00 p.m.	Large Gymnasium

**V. POLICY AND LEGISLATION COMMITTEE**

**Tsampicos Perides, 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)**

PL-9

**APPROVE SECOND READING AND ADOPTION OF POLICY #5561**

BE IT RESOLVED that the Board of Education approve the Second Reading and Adoption of Policy listed below:

Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
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PL-10

**APPROVE SECOND READING AND ADOPTION OF REGULATION #5561**

BE IT RESOLVED that the Board of Education approve the Second Reading and Adoption of Regulation listed below:

Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
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**VI. TRAVEL/CONFERENCES/OTHER (none)**

**PUBLIC BE HEARD – ALL SCHOOL RELATED ISSUES**

Motion by Trustee Fishbein, seconded by Vice President Tebo to open the meeting to the public.

**Voice Vote: Unanimous**

Questions or Comments:

Councilwoman Joon Kim: Harrington Park Borough Hall

Comment:

- Councilwoman Kim commented how she loves the opening day of school as the town comes back alive and wished everyone all the best for another successful school year.
- Harrington Park Town Day takes place this Saturday, with the debut of Farmers Market which will continue through the Fall.

Motion by Trustee Fishbein, seconded by Vice President Tebo to close the meeting to the public.

**ADJOURNMENT**

**ADJOURNMENT TO EXECUTIVE/CLOSED SESSION MEETING**

Motion by Trustee Fishbein, seconded by Vice President Tebo to adjourn from the Public Session meeting at 8:15 p.m. to Executive/Closed Session, no action will be taken.

**Voice Vote: Unanimous**

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Dr. Adam Fried  
Superintendent/Board Secretary