

HAINESPORT TOWNSHIP BOARD OF EDUCATION
Reorganization Meeting
January 3, 2018
Public Session: 6:15 pm
Location: Conference Room




1. MEETING CALLED TO ORDER BY BOARD SECRETARY (6:15 P.M.)

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT:

In compliance with the Open Public Meetings Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- A. Posted written notice on the official bulletin board at the Municipal Building on **Nov. 22, 2017.**
- B. Mailed written notice to the Burlington County Times and the Courier Post on **Nov. 22, 2017.**
- C. Filed written notice with the Clerk of Hainesport Township on **Nov. 22, 2017.**
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. ADMINISTRATION OF OATH OF OFFICE:

The Board Secretary will administer the Oath for School Board Members elected to the Hainesport Township Board of Education:

- A. Mike Morelli – 3 year term
- B. Pete Scarpati- 3 year term
- C. Keith Peacock - 3 year term

5. EXECUTIVE SESSION(IF NEEDED)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:15 p.m. prevailing time, for approximately 30 minutes as follows:

Item Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

- Negotiations
- Personnel
- Legal
- Individual Privacy
- Security

- Investment/Property Acquisition
- Litigation

Motion for the Hainesport Township Board of Education to enter into to closed session:

Motion	Second	All in Favor	All Opposed

- Motion Carries**
- Motion Fails**

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

6. RETURN TO OPEN SESSION

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed

- Motion Carries**
- Motion Fails**

The president reconvened the meeting at _____ p.m.

7. ROLL CALL:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Jeffrey Duda						
Rosa Guilardi						
Kristin Jakubowski						
Mary-Jean Kneringer						
Michael Morelli						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Mr. Joseph R. Corn, Chief School Administrator**
- Mr. Michael Blake, Business Administrator/Board Secretary**

8. ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION:

The Secretary of the Board of Education will accept nominations for President of the Board of Education. After nominations have been closed, the Secretary will have the ballot cast.

9. ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION:

The President of the Board of Education will accept nominations for Vice President of the Board of Education. After nominations have been closed, the Secretary will have the ballot cast.

10. PRESENTATION OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS:

In keeping with Hainesport Township Board of Education Policy #0142 and N.J.S.A. 18A:12-24.1, members of this board will:

- A. Uphold and enforce all laws, rules and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. Make decisions in terms of the educational welfare of children and seek to develop and maintain a public school that meets the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- C. Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them.
- D. Carry out his/her responsibility not to administer the school, but together with fellow Board members, insure they are well run.
- E. Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board.
- F. Refuse to surrender his/her independent judgment to special interest or partisan political groups or to use the school for personal gain or for the gain of friends.
- G. Hold confidential all matters pertaining to the school, which, if disclosed, would needlessly injure individuals, or the school. In all other matters, he/she will provide accurate information and, in concert with fellow Board members, interpret to the staff the aspirations of the community for its school.
- H. Vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. Support and protect school personnel in proper performance of their duties.
- J. Refer all complaints to the chief administrative officer and act on the complaints at public meetings only after failure of an administrative solution.

11. PUBLIC PARTICIPATION: (Action Items Only)

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

- A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)). This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel, or negotiations, the Board requests that you see the Superintendent after the meeting since those items cannot be discussed in public.

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

12. SUPERINTENDENT’S REPORT: Mr. Joseph R. Corn, Superintendent

A. Discussion Items

1. Midyear Budget Review

13. ADOPTION OF CURRENT POLICY MANUAL:

Motion for the Hainesport Township Board of Education to readopt all current written bylaws, policies, and regulations in the official Policy Manual of the Hainesport Township Board of Education through the Reorganization meeting in January 2019.

13A. ADOPTION OF CURRENT CURRICULUM AND INSTRUCTIONAL MATERIALS:

Motion for the Hainesport Township Board of Education to readopt all current written curriculum and instructional materials through the Reorganization meeting in January 2019.

13B. APPOINTMENT OF PROFESSIONALS:

Motion for the Hainesport Township Board of Education to appoint the following professionals through the Reorganization meeting in January 2019, or as soon thereafter as the Board acts on appointments:

Service	Vendor
Attorney (Resolution 2018A)	Adams, Gutierrez, & Lattiboudere, LLC
Construction Manager of Record (Resolution 2018B)	New Road Construction Management Co., Inc.
Insurance Agent (Resolution 2018C)	Haines & Haines/T.C. Irons Agency
Auditor (Resolution 2018D)	Holman, Frenia, Allison, P.C.
Health Benefits Broker (Resolution 2018E)	Brown & Brown Benefit Advisors
Occupational Therapist (Resolution 2018F)	Michelle Critelli, Our Playground Therapy Services LLC
Special Education Consultant (Resolution 2018G)	KidsAhead Consulting
Architect of Record (Resolution 2018H)	Regan Young, England, Butera
School Physician	Dr. Charles A. Scott

13C. OFFICIAL DEPOSITORIES AND SIGNATORIES:

Motion for the Hainesport Township Board of Education to approve the following Banking Institutions as official depositories of the Hainesport Township Board of Education through the Reorganization meeting in January 2019:

Account	Financial Institution	Signatory	Individual
General Fund	Investors Bank	Board President Treasurer Business Administrator	_____ Sharon Deviney Michael Blake
Custodial	Investors Bank	Board President Treasurer Business Administrator	_____ Sharon Deviney Michael Blake
Cafeteria	Investors Bank	Treasurer Business Administrator	Sharon Deviney Michael Blake
Payroll	Investors Bank	Treasurer Business Administrator	Sharon Deviney Michael Blake
Payroll Agency	Investors Bank	Treasurer Business Administrator	Sharon Deviney Michael Blake
Unemployment	Investors Bank	Treasurer Business Administrator	Sharon Deviney Michael Blake
Student Activities	Investors Bank	Clerk Business Administrator	Courtney Quinn Michael Blake
Thomas Reardon Memorial	Investors Bank	Board President Business Administrator	_____ Michael Blake
Nancy Hancock Memorial	Investors Bank	Board President Business Administrator	_____ Michael Blake
Courtesy Award	Investors Bank	Board President Business Administrator	_____ Michael Blake
Sean Byrne Scholarship	Investors Bank	Board President Business Administrator	_____ Michael Blake

13D. OFFICIAL NEWSPAPERS:

Motion for the Hainesport Township Board of Education to adopt Burlington County Times and Courier Post as the official newspapers to be used for the advertisement of meetings, legal ads, and all other necessary public notifications through the Reorganization meeting in January 2019.

13E. SCHEDULED MEETINGS FOR THE CALENDAR YEAR 2018:

Motion for the Hainesport Township Board of Education to designate the regular meeting schedule for the calendar year 2018, as follows, by resolution fixing the date, time and place in accordance with the Open Public Meetings Act (Resolution 2018I):

Option A:

January 23, 2018	May 22, 2018	September 25, 2018
February 27, 2018	June 26, 2018	October 16, 2018
March 20, 2018		November 27, 2018
April 24, 2018	August 28, 2018	December 18, 2018

Option B:

January 25, 2018	May 17, 2018	September 27, 2018
February 22, 2018	June 28, 2018	October 18, 2018
March 20, 2018		November 15, 2018
April 26, 2018	August 23, 2018	December 20, 2018

13F. DESIGNATION OF BOARD MEMBERS TO NEW JERSEY SCHOOL BOARDS ASSOCIATION:

The Board President will designate a Board member to the following positions with New Jersey School Board Association through the Reorganization meeting in January 2019:

1. Delegate to N.J.S.B.A. _____
2. Alternate Delegate to N.J.S.B.A. _____

13G. DESIGNATION OF BOARD MEMBERS TO BURLINGTON COUNTY SCHOOL BOARDS ASSOC.:

The Board President will designate a Board member to the following positions with Burlington County School Boards Association through the Reorganization meeting in January 2019:

1. Delegate to B.C.S.B.A. _____
2. Alternate Delegate to B.C.S.B.A. _____

13H. COMMITTEE APPOINTMENTS

13I. DESIGNATION OF BOARD MEMBERS TO HAINESPORT EDUCATION FOUNDATION:

The Board President will designate a Board member to the following positions with the Hainesport Education Foundation through the Reorganization meeting in January 2019:

1. Representative to H.E.F. _____
2. Alternate Representative to H.E.F. _____

Motion to Accept Items 13A- 13I:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Jeffrey Duda						
Rosa Guilardi						
Kristin Jakubowski						
Mary-Jean Kneringer						

Michael Morelli						
Samir Patel						
Keith Peacock						
Peter Scarpati						

14. PUBLIC PARTICIPATION:

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools **PRIOR** to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

15. NEW BUSINESS

Motion for the Hainesport Township Board of Education to approve the following:

- To Be Determined

16. INFORMATION, FUTURE PLANNING ITEMS & DATES TO REMEMBER:

Date	Activity/Event
Jan. 15	Dr. Martin Luther King, Jr. Observance - School Closed
Jan. 25	Board of Education Meeting (Public Session at 7:30pm)

17. ADJOURNMENT TO EXECUTIVE SESSION

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:45 p.m. prevailing time, for approximately 30 minutes as follows:
 Item Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act

of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

- Negotiations
- Personnel
- Legal
- Individual Privacy
- Security
- Investment/Property Acquisition
- Litigation

Motion for the Hainesport Township Board of Education to enter into to closed session:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

Discussion Item(s)* (Agenda to extent known) defined as excluded from requirements of Open Public Meetings Act of 1975, further it is anticipated that such discussions may be disclosed upon resolution.

*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

18. RETURN TO OPEN SESSION

Motion for the Hainesport Township Board of Education to return to open session:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

The president reconvened the meeting at _____ p.m.

19. ADJOURNMENT

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

RESOLUTION 2018(A)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION APPOINTING A SOLICITOR AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) required that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Adams, Gutierrez, & Lattiboudere, LLC. is appointed as the school district solicitor to perform legal services for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(B)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION APPOINTING A CONSTRUCTION MANAGER AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that New Road Construction Management Co., Inc. is appointed as the school district construction manager to perform architectural services as needed for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(C)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION APPOINTING AN INSURANCE AGENT AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Haines & Haines/T.C. Irons Agency is appointed as the school district insurance agent to perform insurance services for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(D)

**A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION
APPOINTING AN AUDITOR AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID**

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Holman, Frenia, Allison, P.C. is appointed as the school district auditor to perform auditing services for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(E)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION APPOINTING A HEALTH BENEFITS BROKER AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID

WHEREAS, The Public School Contracts Law (N.J.S.A .18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Brown & Brown Benefit Advisors is appointed as the health benefits broker for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(F)

**A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION APPOINTING AN
OCCUPATIONAL THERAPIST AND AUTHORIZING THE AWARD OF CONTRACT WITHOUT
BID**

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Michelle Critelli, Our Playground Therapy Services LLC is appointed as the occupational therapist for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(G)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION
APPOINTING A SPECIAL EDUCATION CONSULTANT AND
AUTHORIZING THE AWARD OF CONTRACT WITHOUT BID

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) requires that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that KidsAhead Consulting is appointed as the special education consultant for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(H)

**A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION
APPOINTING AN ARCHITECT OF RECORD AND AUTHORIZING THE AWARD OF CONTRACT
WITHOUT BID**

WHEREAS, The Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) required that a resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education, that Regan Young, England, Butera 456 High St. Mt. Holly, NJ 08060 is appointed as the school district architect of record to perform services for the Board for a period commencing the date hereof and ending at the next reorganization meeting of the Board.

This Contract and Award is awarded without competitive bidding as a “Professional Service” under the provisions of The Public School Contracts Law.

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

RESOLUTION 2018(I)

A RESOLUTION OF THE HAINESPORT TOWNSHIP BOARD OF EDUCATION FIXING THE TIME AND PLACE OF THE REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF EDUCATION, MAKING PROVISIONS RELATIVE TO SPECIAL AND EMERGENCY MEETINGS AND ADOPTING CERTAIN PROCEDURES AND FORMS

WHEREAS, the “Open Public Meetings Act” requires that advance written notice of all meetings of the Hainesport Township Board of Education be posted in one public place designated by the Hainesport Township Board of Education, and be mailed, telephoned, telegrammed or hand delivered to two newspapers designated by resolution, and be mailed to all persons requesting a copy of same upon payment of an established fee.

NOW, THEREFORE, BE IT RESOLVED by the Hainesport Township Board of Education as follows:

1. All advance written notice of the Hainesport Township Board of Education meetings shall be posted by the Board Secretary on the bulletin board located in the Municipal Building.
2. All advance written notices of the Hainesport Township Board of Education meetings shall be delivered to the following two newspapers: Burlington County Times and Courier Post
3. All advance written notices of the Hainesport Township Board of Education meetings throughout the year shall be mailed to all persons requesting a copy of same per Hainesport Board of Education Policy. *News media shall be exempt from such fee.*
4. The times and places of regular official monthly meetings and regular monthly work sessions for the period from and after this reorganization meeting until the reorganization meeting in 2019 shall be in accordance with the list annexed hereto, designating the dates, times and places of such meetings to the extent known. The form of notice to be given of such meetings and any special or emergency meeting to be used by the Hainesport Township Board of Education for said purposes is also annexed hereto and designated “Form A Notice.”

CERTIFICATION

STATE OF NEW JERSEY)
 : SS.
COUNTY OF BURLINGTON)

I, MICHAEL BLAKE,, Secretary of the Hainesport Township Board of Education, do hereby CERTIFY the foregoing to be a true copy of a Resolution adopted by the Hainesport Township Board of Education at a regular meeting thereof held on January 3, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Education this 3rd day of January 2018.

MICHAEL BLAKE, SECRETARY

**MEETING SCHEDULE OF
THE HAINESPORT TOWNSHIP BOARD OF EDUCATION**

Pursuant to the Open Public Meetings Act, the Hainesport Township Board of Education has established the following meetings of the Board to be held until the next reorganization meeting of the Board. Any revisions or additions to this schedule will be separately noticed pursuant to the Open Public Meeting Act.

REGULAR MEETINGS

To Be Determined

Note: The meetings will be held in the Conference Room. Executive Session will start at 6:30 p.m. and Public participation will start at 7:30 p.m.

