

# HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting  
June 26, 2018  
6:30pm Conference Room

## 1. Call to Order

Meeting called to order at 6:36pm by Board President Morelli.

## 2. Flag Salute

## 3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting 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 January 8, 2018.
- B. Mailed written notice to the Burlington County Times and to the Courier Post on January 8, 2018.
- C. Filed written notice with the Clerk of Hainesport Township on January 8, 2018.
- 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. Roll Call

Board Member	Present	Absent	Late Arrival
Michael Morelli, President	X		
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick		X	
Jeffrey Duda	X		
Rosa Guilardi	X		
Kristin Jakubowski	X		6:39 PM
Samir Patel	X		
Keith Peacock		X	
Peter Scarpati		X	

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

## 5. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Session at 6:30pm prevailing time for approximately 60 minutes as follows for discussion of the following, action may or may not be taken upon returning to open session:

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

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

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mr. Duda	5	0

Motion Carries       Motion Fails      Time: 6:37pm

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
Mrs. Jakubowski	Mr. Patel	6	0

Motion Carries       Motion Fails      Time: 7:26pm

**7. District Mission Statement**

Board President Morelli reconvened the meeting at 7:30pm with the reading of the district mission statement:

The Mission of Hainesport Township School District is to provide a safe, supportive and challenging educational environment in an atmosphere that enables each child to develop intellectually, emotionally, physically, and socially in a fiscally responsible manner.

**8. 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.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

**A. Motion to Open Meeting for Public Comment**

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

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Patel	6	0

Motion Carries       Motion Fails      Time: 7:31 PM

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.

- None at this time

**B. Motion to Close Meeting from Public Comment**

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

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	6	0

Motion Carries       Motion Fails      Time: 7:31 PM

**9. Approval of Minutes**

Motion for the Hainesport Township Board of Education to Approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Attach.
1.	5/22/18	Regular Meeting (Open Session)	M-1
2.	5/22/18	Regular Meeting(Executive Session)	M-2

Roll Call on Action Item #1-2:

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

Motion Carries       Motion Fails      Time: 7:32pm

**10. Superintendent’s Report**

Discussion Items – Mr. Joseph R. Corn, Superintendent

1. Thanked staff for their work on a great school year.

Action Items – Motion to approve the Superintendent’s Report:

Item	Report	Attach
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	If necessary, the Board authorizes the Superintendent of Schools to hire personnel to directly replace a staff vacancy occurring between Board of Education meeting dates. Employment is contingent upon criminal history review clearance and issuance of appropriate certification.	

Roll Call on Action Items #1-4:

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

Motion Carries       Motion Fails      Time: 7:33pm

**11. STUDENT SERVICES & COMMUNITY RELATIONS:**

A. Student Services Committee Report:      Rosa Guilardi, Chair

- The committee met on Thursday, June 21st and discussed the action items below.

*Student Services*

Item	#	Title	Policy	Reg	Rev	1st	Final	Attach
1.	R2310.1	Middle School Mathematics Placement		X	X		X	SS-1

Item	Description	Attach
2.	Renewal Insight Workforce Solutions for the 2018-2019 school year.	

*Curriculum (NJSL)*

Item	Curriculum	Attach
3.	Adopt the revisions to the grade 4 Science curriculum.	SS-2
4.	Adopt the revisions to the grade 5 Science curriculum.	SS-3

*Out of District Placement*

Item	Student	Placement	Tuition	Term
5.	H-0198	NewGrange School	\$69,316.74	7/9/18-6/30/19

**Resolution**

Item	Description	Attach
6.	Resolution #17-26: HIB Self Assessment for 2017-18 school year.	SS-4

Roll Call on Action Items #1-5:

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

Motion Carries     Motion Fails    Time: 7:34pm

Roll Call on Action Items #6:

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

Motion Carries     Motion Fails    Time: 7:37pm

**12. HUMAN RESOURCES**

A. Human Resources Committee Report:    Rosa Guilardi

- The committee met on Thursday, June 21st and discussed the action items as well as negotiations.

Motion for the Hainesport Township Board of Education to table action item #10 from the agenda:

Motion	Second	All in Favor	All Opposed
Mrs. Guilardi	Mr. Duda	6	0

Motion Carries     Motion Fails    Time: 7:38pm

B. Motion to approve the following Human Resources action items upon the recommendation of the Superintendent:

*Faculty and Staff*

Item	Description	Attach.
1.	Pay Patricia Gwynne for unused vacation days from the 2017-18 school year.	HR-1
2.	Pay Cora Schiers for unused vacation days from the 2017-18 school year.	HR-2
3.	Pay Christy Eckert for unused vacation days from the 2017-18 school year.	HR-3
4.	Volunteer list for the 2018-19 school year.	HR-4
5.	Substitute Custodians for the 2018-19 school year.	HR-5
6.	Substitute Lunch/Recess Aides for 2018-19 school year.	HR-6

7.	Substitute Nurses for 2018-19 school year.	HR-7
8.	Hire Maggie Lau as a One to One Aide for special ed student #H-0227 for the 2018-19 school year.	
9	Hire Linda Russ as a One to One Aide for special ed student #H-0225 for the 2018-19 school year.	
10.	Evaluation of Joseph R. Corn, Superintendent of Schools	

\*Cost includes travel, and lodging.

\*\*Ratify and Affirm

*Additional Hours*

Item	Name	Reason	Amount
11.	Jessica Iulucci	Kindergarten Orientation ( 2 hours)	CBA hourly rate
12.	Anne Lavergne	Kindergarten Orientation (2 hours)	CBA hourly rate
13.	Tabitha Nicodemus	Kindergarten Orientation (2 hours)	CBA hourly rate
14.	Lauren Gill	Kindergarten Orientation (2 hours)	CBA hourly rate

*New Hire*

Item	Name	Position	FTE	Compensation	Date
15.	**Nicole Zerbo	School Counselor	1.0	\$53, 569.00 (Subject to Negotiations) MA- Step F	9/1/18-6/30/19
16.	**Jenna Marcantonio	School Counselor	70%	\$39,577.30 (Subject to Negotiations) MA- Step J	9/1/18-6/30/19

\*Ratify and affirm Salary

\*\* Pending Background Check & Certification

\*\*\* Updated

*Retirements/Leaves of Absence*

Item	Name	Position	Type of Leave	Date
17.	Staff #1886	Special Ed Inclusion	Maternity Paid Sick LOA 10/24/18 (estimated date) Unpaid FLMA(11/26/18) Return date 1/14/19	6/26/18

**Extra Curricular Activities for 2018-19 School Year**

Item	Name	Position	Rate	Effective Date
18.	Katie Bennett	After School Detention (2 days/week)	Per CBA negotiated rate	9/1/2018
19.	Alex Fisher	After School Detention (2 days/week)	Per CBA negotiated rate	9/1/2018
20.	Kelly Drinkard	After School Detention (2 days/week)	Per CBA negotiated rate	9/1/2018

## HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 7

June 26, 2018

21.	Tricina Beebe	After School Detention (2 days/week)	Per CBA negotiated rate	9/1/2018
22.	Mark Mecholsky	Boys Basketball	Per CBA negotiated rate	9/1/2018
23.	Maria LoVerde	Cheerleading	Per CBA negotiated rate	9/1/2018
24.	Kailey D'Occhio	Cheerleading Asst.	Per CBA negotiated rate	9/1/2018
25.	Tricina Beebe	Chess Club	Per CBA negotiated rate	9/1/2018
26.	Kristine Soltesz	Crowd Control Substitute (per event)	Per CBA negotiated rate	9/1/2018
27.	Kelly Drinkard	Crowd Control (per event)	Per CBA negotiated rate	9/1/2018
28.	Alex Fisher	Crowd Control (per event)	Per CBA negotiated rate	9/1/2018
29.	Robyn Beuerle	Drama (Grade 3)	Per CBA negotiated rate	9/1/2018
30.	Robyn Beuerle	Drama (Grade 4)	Per CBA negotiated rate	9/1/2018
31.	Robyn Beuerle	Drama (Grade 5)	Per CBA negotiated rate	9/1/2018
32.	Devin Kane	Girls Basketball	Per CBA negotiated rate	9/1/2018
33.	Kelly Drinkard	Girls Lacrosse	Per CBA negotiated rate	9/1/2018
34.	Adam Goldberg	Girls Soccer	Per CBA negotiated rate	9/1/2018
35.	Cheryl Rothkopf	Jazz Band (Grades 6-8)	Per CBA negotiated rate	9/1/2018
36.	Shannon Higgins	Math Club	Per CBA negotiated rate	9/1/2018
37.	Gayla Reale	National Junior Honor Society	Per CBA negotiated rate	9/1/2018
38.	Tricina Beebe	Saturday School (if necessary)	Per CBA negotiated rate	9/1/2018
39.	Kelly Drinkard	Saturday School (if necessary)	Per CBA negotiated rate	9/1/2018
40.	Katie Bennett	Saturday School (if necessary)	Per CBA negotiated rate	9/1/2018
41.	Kristine Soltesz	Track and Field	Per CBA negotiated rate	9/1/2018
42.	Cheryl Smith	Track and Field Assistant	Per CBA negotiated rate	9/1/2018
43.	Kim Orfe	Yearbook	Per CBA negotiated rate	9/1/2018
44.	Mark Mecholsky	Boys Baseball	Per CBA negotiated rate	9/1/2018
45.	Stephanie Glenn	Girls Softball	Per CBA negotiated rate	9/1/2018
46.	Scott Stipa	Boys Soccer	Per CBA negotiated rate	9/1/2018
47.	Kelly Drinkard	Girls Field Hockey	Per CBA negotiated rate	9/1/2018
48.	Cheryl Rothkopf	Safety Patrol	Per CBA negotiated rate	9/1/2018
49.	Kelly Drinkard	Student Council	Per CBA negotiated rate	9/1/2018
50.	Karen Kinter	**Elementary Homework Club	Per CBA negotiated rate	9/1/2018
51.	Tiffany Deer	**Elementary Homework Club	Per CBA negotiated rate	9/1/2018
52.	Jaqueline Bradley	**Elementary Homework Club	Per CBA negotiated rate	9/1/2018
53.	Carly Rothenberg	**Elementary Homework Club	Per CBA negotiated rate	9/1/2018
54.	Stephanie Glenn	**Elementary Homework Club	Per CBA negotiated rate	9/1/2018
55.	Marie LoVerde	**Middle School Homework Club	Per CBA negotiated rate	9/1/2018
56.	Katherine Bennett	**Middle School Homework Club	Per CBA negotiated rate	9/1/2018
57.	Kelly Drinkard	**Middle School Homework Club	Per CBA negotiated rate	9/1/2018

**\*\*Homework Club up to a total amount of \$2,497.00, per negotiations.**

*Professional Development*

Item	Program	Location	Date(s)	Hour(s)/ Miles/Tolls	Workshop Cost	Attendee
58.	Orton-Gillingham Training	Cooper Learning Center	8/6/2018-8/10/18	-	\$850.00	Ms. Rothenberg
59.	Orton-Gillingham Training	Cooper Learning Center	8/6/2018-8/10/18	-	\$850.00	Ms. Glenn
60.	Orton-Gillingham Training	Cooper Learning Center	8/6/2018-8/10/18	-	\$850.00	Ms. Pryor

\*Cost includes Conference fee, transportation and lodging.

\*\*Ratify and Affirm

Roll Call on Action Items #1-9 &11-60:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X		#13	
Mary-Jean Kneringer						X
Jason Cardonick			X		#3,13	
Jeffrey Duda			X			
Rosa Guilardi			X			
Kristin Jakubowski			X			
Samir Patel			X			
Keith Peacock		X	X			
Peter Scarpati	X		X			

Motion Carries

Motion Fails

Time: 7:53pm

**13. FINANCE :**

A. Finance Committee Report: Samir Patel

- The committee met on Tuesday, June 19 and discussed the action items on the agenda.

B. Motion to approve the following Finance action items upon the recommendation of the Superintendent:

*Reports*

Item	Report Type	Attach
1.	Board Secretary's Report for May 2018.	FI-1
2.	Treasurer's Report for May 2018.	FI-2
3.	Appropriation Adjustment Journal for May 2018.	FI-3
4.	Board of Education Monthly Certification of Funds for May 2018.	
5.	Cash Management Report for May 2018.	FI-4



6.	Payment of bills for the month of May 2018.	FI-5
7.	Student Activity Account for May 2018.	FI-6
8.	Cafeteria Report for May 2018.	FI-7
9.	Approve the 2017-2018 Scholarship Payments	
10.	Renewal with Laurel Transportation, Inc. for the 2018-2019 Sports Transportation for the amount of \$221.99 (1.51%) increase	
11.	Renewal with OnCourse System for the 2018-2019 school year for the amount of \$24,646	
12.	Approve Waste Management for trash removal services for the 2018-2019 school year.	
13.	Authorize the School Business Administrator to close the petty cash accounts as June 30, 2018 and reopen the petty cash accounts in the amount of \$300 total (\$150 for the Superintendent's Office and \$150 for the Child Study Team) as of July 1, 2018.	
14.	Approve the Business Administrator to pay the bills for the month of July to be approved by the Board of Education in August.	

**Fundraisers**

Item	Date(s)	Time	Description	Area Requested	Coordinator
15.	9/6/18		PTO Membership		Ms. Paz
16.	9/6/18		Spirit Wear		Ms. Paz
17.	9/17/18		Kids Stuff		Ms. Paz
18.	9/22/18		Car Wash - 8th Grade Dinner Dance		Ms. Paz
19.	9/29/18		Car Wash - 8th Grade Dinner Dance (Rain Dat		Ms. Paz
20.	10/4/18		Dine Out (Spirit Sticks)		Ms. Paz
21.	10/15/18		Fall Fundraiser		Ms. Paz
22.	11/1/18		Dine Out (Spirit Sticks)		Ms. Paz
23.	11/15/18- 11/21/18		Fall Book & Coin Challenge		Ms. Paz
24.	11/6/18		Dine Out (Spirit Sticks)		Ms. Paz
25.	12/1/18		Holiday Shop		Ms. Paz
26.	12/1/18		Holiday Breakfast		Ms. Paz
27.	Jan-19		Art Fundraiser		Ms. Paz

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 10

June 26, 2018

28.	1/3/19		Dine Out (Spirit Sticks)		Ms. Paz
29.	2/6/19	7:30 PM	Class Baskets	Cafeteria	Ms. Paz
30.	2/7/19		Dine Out (Spirit Sticks)		Ms. Paz
31.	3/7/19		Dine Out (Spirit Sticks)		Ms. Paz
32.	3/8/19		8th Grade Dinner Dance Concession		Ms. Paz
33.	3/8/19		Flower Grams		Ms. Paz
34.	3/7/19 - 3/15/19		Spring Book Fair & Coin Challenge		Ms. Paz
35.	4/4/19		Dine Out (Spirit Sticks)		Ms. Paz
36.	4/6/19		8th grade Dinner Dance Car Wash (tentative)		Ms. Paz
37.	4/8/19 - 4/11/19		PNO Kids Baskets	Cafeteria	Ms. Paz
38.	4/13/19		PNO Parents Night Out		Ms. Paz
39.	5/2/19		Dine Out (Spirit Sticks)		Ms. Paz
40.	5/4/19		8th grade Dinner Dance Car Wash (tentative)		Ms. Paz
41.	5/29/18 - 6/4/19		BOGO Book Fair	Library	Ms. Paz
42.	6/6/19		Dine Out (Spirit Sticks) Tentative		Ms. Paz
43.	Sept. - June		Box Tops		Ms. Paz
44.	Sept. - June	Lunch Periods	Spirit Sticks		Ms. Paz

**Resolutions**

Item	Description
45.	Resolution #17-21: Transfer to Maintenance Reserve Account
46.	Resolution #17-22: Transfer to Capital Reserve Account
47.	Resolution #17-23: Submission of the 2019 ESEA Application to the New Jersey Department of Education
48.	Resolution #17-24: Submission of the 2019 IDEA Application to the New Jersey Department of Education
49.	Resolution #17-25: Withdraw from Capital Reserve in FY19 for \$25,000 for Cafeteria/Roof Repair for additional work to be completed.

Roll Call on Action Items #1-44:

**HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 11**

**June 26, 2018**

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

Motion Carries     Motion Fails    Time: 7:42pm

**Roll Call on Action Items #45:**

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

Motion Carries     Motion Fails    Time: 7:42pm

**Roll Call on Action Items #46:**

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

Motion Carries     Motion Fails    Time: 7:42pm

**Roll Call on Action Items #47:**

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

Motion Carries     Motion Fails    Time: 7:43pm

Roll Call on Action Items #48:

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

Motion Carries     Motion Fails    Time: 7:43pm

Roll Call on Action Items #49:

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

Motion Carries     Motion Fails    Time: 7:44pm

**14. FACILITIES & TECHNOLOGY:**

A. Facilities Committee Report:                      Kristin Jakubowski

- The committee met on Tuesday, June 19 and discussed the items on the agenda, as well as the roof replacement, technology for next year, renovating the cafeteria bathrooms, security and grounds updates.

B. Motion to approve the following Facilities action items upon the recommendation of the Superintendent:

*Use of Facilities\**

Item	Date	Time	Activity	Area Requested	Point of Contact
1.	***6/5/18	1:50 - 2:45 pm	Weather Reading	Cafeteria	Ms. Bennett
2.	6/12/19	8:30 am - 3:00 pm	Field Day	Grounds	Ms.Orfe

*\*All approval of use of facilities is contingent upon district receipt of proper documentation including proof of insurance & availability of area with respect to previously approved request.*

**\*\* Revised Date                      \*\*\*Ratify and Affirm**

*Use of Facilities for 2018-19\**

Item	Date	Time	Activity	Area Requested	Point of Contact
3.	9/17/18	7:00 - 9:00 pm	Parents Meeting	Band Room	Ms. Rothkopf

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 13

June 26, 2018

4.	8/28/18		Kindergarten Orientation	Classrooms/bus ride	Ms. Salls
5.	8/29/18		Middle School Orientation	Gym	Mr. Simonet
6.	10/16/18	8:30 - 10:15 am	Anti Bullying Assembly	Gym	Ms. Wenz
7.	Dec. 12-17, 2018	8:30 am - 3:15 pm	Food & Gift Drive	Stage	Ms. Huster
8.	12/18/18	10:00 am - 12:00 pm	Set-up for Music Concert	Gym	Ms. Rothkopf
9.	12/19/18	8:00 am - 9:30 pm	Music Concert Grades 5-8	Gym	Ms. Rothkopf
10.	1/31/19	8:00 am - 9:00 pm	Music Concert Grade 4	Gym/Band Room	Ms. Rothkopf
11.	4/11/19	9:00 am - 10:00 am	Music Concert Grade 2	Gym	Ms. Cahill
12.	6/6/19	1:30 pm - 2:45 pm	Preschool Graduation	Cafeteria	Ms. Phogat
13.	9/5/18		PTO Staff Breakfast	Cafeteria	Ms. Paz
14.	9/12/18	7:30 pm	PTO Meeting	Conference Room	Ms. Paz
15.	9/21/18	5:30 - 7:00 pm	Ice Cream Social	School Grounds	Ms. Paz
16.	9/22/18		Car Wash - 8th Grade Dinner Dance	Grounds	Ms. Paz
17.	9/29/18		Car Wash - 8th Grade Dinner Dance (Rain Date)	Grounds	Ms. Paz
18.	9/25/18	7:00 - 8:30 pm	Back to School Night	Table	Ms. Paz
19.	9/26/18	7:00 - 9:00 pm	Back to School Night	Table	Ms. Paz
20.	10/2/18		Custodial Appreciation Day	Buildings & Grounds Office	Ms. Paz
21.	10/3/18	7:30 PM	PTO Meeting	Conference Room	Ms. Paz
22.	10/4/18		Spirit Day	Classrooms	Ms. Paz
23.	10/26/18	6:30 - 8:00 pm	PreK-5 Halloween Social	Cafeteria	Ms. Paz
24.	10/31/18	8th Period	Halloween Classroom Parties	Classrooms	Ms. Paz
25.	11/1/18		Spirit Day	Classrooms	Ms. Paz
26.	11/2/18		BINGO Night PreK- 5	Cafeteria	Ms. Paz
27.	11/7/18	7:30 PM	PTO Meeting	Conference Room	Ms. Paz

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 14

June 26, 2018

28.	11/15/18- 11/21/18		Fall Book & Coin Challenge	Library	Ms. Paz
29.	11/6/18		Spirit Day	Classrooms	Ms. Paz
30.	12/1/18	8:00 am - 12:00 pm	Holiday Shop	Cafeteria	Ms. Paz
31.	12/1/18	8:00 am - 12:00 pm	Holiday Breakfast	Cafeteria	Ms. Paz
32.	12/21/18	8th Period	Holiday Parties	Classrooms	Ms. Paz
33.	1/2/19	7:30 PM	PTO Meeting	Conference Room	Ms. Paz
34.	1/3/19		Spirit Day	Classrooms	Ms. Paz
35.	1/11/19 Tentative		Father/Daughter Dance	Gym	Ms. Paz
36.	1/25/19 Tentative		Father/Daughter Dance	Gym	Ms. Paz
37.	2/6/19	7:30 PM	PTO Meeting	Cafeteria	Ms. Paz
38.	2/6/19	7:30 PM	PNO Meeting	Cafeteria	Ms. Paz
39.	2/8/19	6:30 - 8:00 pm	PTO Valentine Day Social PreK-5	Cafeteria	Ms. Paz
40.	3/6/19	7:30 PM	PTO Meeting	Conference Room	Ms. Paz
41.	3/7/19		Spirit Day	Classrooms	Ms. Paz
42.	3/8/19		Talent Show at RVRHS	RVRHS	Ms. Paz
43.	3/7/19 - 3/15/19		Spring Book Fair	Library	Ms. Paz
44.	3/15/19		Mother/Son Event	Gym	Ms. Paz
45.	4/3/19	7:30 PM	PTO Meeting	Conference Room	Ms. Paz
46.	4/4/19		Spirit Day	Classrooms	Ms. Paz
47.	4/6/19		8th grade Dinner Dance Car Wash (tentative)	Grounds	Ms. Paz
48.	4/8/19 - 4/11/19	Lunch Periods	PNO Kids Baskets	Cafeteria	Ms. Paz
49.	4/29/19		Administrative Assistant Appreciation	Main Office	Ms. Paz
50.	5/1/19	7:30 PM	PTO Meeting	Conference Room	Ms. Paz

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 15

June 26, 2018

51.	5/2/19		Spirit Day	Classrooms	Ms. Paz
52.	5/4/19		8th grade Dinner Dance Car Wash (tentative)	Grounds	Ms. Paz
53.	5/7/19		Cafeteria Appreciation & Nurses Appreciation	Cafeteria	Ms. Paz
54.	5/6/19- 5/10/19		Teacher Appreciation Week		Ms. Paz
55.	5/10/19		Teacher Appreciation Luncheon	Faculty Room	Ms. Paz
56.	5/29/18 - 6/4/19		BOGO Book Fair	Library	Ms. Paz
57.	6/5/19	7:30 PM	PTO Meeting	Conference Room	Ms. Paz
58.	6/6/19		Spirit Day	Classrooms	Ms. Paz
59	6/6/19	1:45 - 2:45 pm	Preschool Graduation	Cafeteria	Ms. Phogat
60.	6/14/19	Lunch Periods	PTO BBQ	Grounds	Ms. Paz
61	6/19/2019 (Tentative)		8th Grade Pizza Party	Cafeteria	Ms. Paz
62.	6/7/19		8th Grade Dinner Dance (Tentative)		Ms. Paz
63.	6/14/19		8th Grade Dinner Dance (Tentative)		Ms. Paz
64	Sept-June		Mileage Club	Grounds	Ms. Paz
65.	Sept. - June		Helping Hands	Lobby	Ms. Paz
66.	Sept. - June		Read Across America	Classrooms	Ms. Paz
67.	5/15/19	10:00 am - 12:00 pm	Set up for Music Concert	Gym	Ms. Rothkopf
68.	5/16/19	8:00 am - 9:30 pm	5th- 8th Grade Music Concert	Gym	Ms. Rothkopf
69.	5/23/19	10:00 am - 9:00 pm	Grade 4 Music Concert	Gym/Bandroom	Ms. Rothkopf

*\*All approval of use of facilities is contingent upon district receipt of proper documentation including proof of insurance & availability of area with respect to previously approved request.*

**\*\* Revised Date      \*\*\*Ratify and Affirm**

*Approve Bid*

Item	Description	Attach
70.	Approve JJD Urethane LLC. for the Cafeteria/Gym Roof Repair for the total cost of \$205,150.	

Roll Call on Action Items #1-70:

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

Motion Carries       Motion Fails      Time: 7:47pm

**15. 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.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

**A. Motion to Open Meeting for Public Comment**

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

Motion	Second	All in Favor	All Opposed
Mrs. Guilardi	Mrs. Kneringer	6	0

Motion Carries       Motion Fails      Time: 7:48 PM

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.

Mrs. Flanders 15 Acre Court: Thanked the PTO for their hard work. Ensure SSAT days for 8<sup>th</sup> grades don't interfere with school events.

Mr. Corn answered.

Ms. Schneider 311 Broad Street: Help the school out with Hainesport Day and change of dates.

Mr. Corn answered.



Mrs. Paz 14 Parry Drive: Thanked everyone for support. Thank you to Mr. Scarpati for BBQ help, fundraisers were submitted, thank all for support for field day.

**B. Motion to Close Meeting from Public Comment**

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

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	6	0

Motion Carries       Motion Fails      Time: 7:58 PM

**16. Adjournment to Executive Session**

**17. RETURN TO OPEN SESSION, if necessary:**

**18. NEW BUSINESS:**

- Mr. Morelli thanked all for a good year.
- Congrats to student who graduated.
- Thanked PTO for the hard work this year.
- Welcomed Ms. Zerbo
- Thanked staff for hard work on graduation
- Thanked Mrs. Kneringer for filling in for graduation.
- Thank you to all for coming to meeting.

**19. INFORMATION, FUTURE PLANNING ITEMS & DATES TO REMEMBER:**

- July 9- August 2 Extended School Year

**20. ADJOURNMENT**

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mr. Duda	6	0

Motion Carries       Motion Fails      Time: 8:01 PM

Respectfully submitted,



Michael Blake  
School Business Administrator/Board Secretary