



**Hainesport Board of Education**  
**Regular Meeting**  
 Oct. 16, 2018  
**6:30 PM - Executive Session**  
**7:30 PM - Public Session**  
**Location: Conference Room**



**Board of Education Members**

Michael Morelli, ( <i>Pres.</i> )	Mary-Jean Kneringer, ( <i>Vice Pres.</i> )	Jason Cardonick
Jeffrey Duda	Rosa Guilardi	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

**Committees of the Board**

<p><b><u>Student Services/Community Relations</u></b>                  Rosa Guilardi (Chair)                  Jeffrey Duda                  Mary-Jean Kneringer</p>	<p><b><u>Human Resources</u></b>                  Jason Cardonick (Chair)                  Rosa Guilardi                  Mary-Jean Kneringer                  Michael Morelli</p>
<p><b><u>Facilities/Technology</u></b>                  Keith Peacock (Chair)                  Kristin Jakubowski                  Samir Patel                  Peter Scarpati</p>	<p><b><u>Finance</u></b>                  Peter Scarpati (Chair)                  Kristin Jakubowski                  Samir Patel                  Keith Peacock</p>

**1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (6:30 P.M.)**

**2. FLAG SALUTE**

**3. PUBLIC ANNOUNCEMENT**

In compliance with the Open Public Meeting Law, public notices of this meeting has been given by the Business Administrator in the following manner:

- A. Posted written notice on the official bulletin board at the Municipal Building on **Jan. 8, 2018**.
- B. Mailed written notice to the Burlington County Times and to Courier Post on **Jan. 8, 2018**.
- C. Filed written notice with the Clerk of Hainesport Township on **Jan. 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	If late, time of arrival
Michael Morelli			
Mary-Jean Kneringer			
Jason Cardonick			
Jeffrey Duda			
Rosa Guilardi			
Kristin Jakubowski			
Samir Patel			
Keith Peacock			
Peter Scarpati			

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

**5. EXECUTIVE SESSION (if necessary)**

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:30 p.m. prevailing time, for approximately 60 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. DISTRICT MISSION STATEMENT:**

*The Mission of the 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. PTO REPORT & STUDENT GOVERNMENT REPORT:**

Report	Presenter(s)
PTO Report	Kathy Paz
Student Government Report	Ryan Haber and Eric Wenz

**9. RECOGNITION/PRESENTATION:**

Presentations:

- Ms. Bennett’s Class

**10. 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.

- 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.

- Motion to Close Meeting from Public Comment

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

**11. 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.	9/24/18	Regular Meeting (Open Session)	M-1
2.	9/24/18	Regular Meeting (Executive Session)	M-2

**Roll Call on Action Items #1-2:**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						

Jason Cardonick						
Jeffrey Duda						
Rosa Guilardi						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries**                       **Motion Fails**

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

**A. Discussion Items**

1. Verbal report

**B. Motion to approve the following reports upon the recommendation of the Superintendent:**

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 School 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						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
Rosa Guilardi						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries**                       **Motion Fails**

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

**A. Student Services Committee Report: Rosa Guilardi, Chair**

**B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:**

**Curriculum (NJSLs)**

Item	Curriculum	Attach
1.	Adopt the revisions to the Grade 2 Language Arts curriculum.	SS-1
2.	Adopt the revisions to the Kindergarten Science curriculum.	SS-1
3.	Adopt the revisions to the Grade 1 Science curriculum.	SS-1
4.	Adopt the revisions to the Grade K-8 Music curriculum.	SS-1
5.	Adopt the revisions to the Grade 2 Science curriculum.	SS-1

**Out of District Placement**

Item	Student	Placement	Tuition	Term
6.	H-0190	Moorestown Township Public School	\$2,500	ESY 7/1/18-8/31/18

**Roll Call on Action Items #1- 6**

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

**Motion Carries**

**Motion Fails**

**14. HUMAN RESOURCES RELATIONS:**

**A. Human Resources Committee Report: Jason Cardonick, Chair**

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

**Professional Development**

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
1.	Guided Math Conference	New Brunswick, NJ	Nov. 27 & 28	8:30 am - 3:35 pm	\$449.00	Ms. Hoffman

**\*Cost includes travel, and lodging.**

**\*\*Ratify and Affirm**

**Additional Volunteers for 2018-19**

Item	Name
2.	Georgia VanHom Lisa Edelstein Kristen Malkin Jessica Moats

Damien Leonti Christine Chong Chiquita Anderson	Jodi Leonti Craig Canning Laura Stupar
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**Roll Call on Action Items #1-2:**

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

**Motion Carries**

**Motion Fails**

**15. FINANCE RELATIONS:**

**A. Finance Committee Report: Pete Scarpati, Chair**

**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 August & September 2018.	FI-1
2.	Treasurer's Report for August & September 2018.	FI-2
3.	Appropriation Adjustment Journal for August & September 2018.	FI-3
4.	Board of Education Monthly Certification of Funds for August & September 2018.	
5.	Cash Management Report August & September 2018.	FI-4
6.	Payment of bills for the month of October 2018	FI-5
7.	Student Activity Account August 2018.	FI-6

\*\*\* Revised date

*Resolution*

Item	Title	Attach
8.	Resolution 18-04 Submission of Form M-1 and Comprehensive Maintenance Plan	

**Roll Call on Action Items #1-8:**

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

- Motion Carries                       Motion Fails

**Roll Call on Resolution #18-04:**

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

- Motion Carries                       Motion Fails

**16. FACILITIES & TECHNOLOGY:**

**A. Facilities Committee Report:**                      **Keith Peacock, Chair**

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

*Use of Facilities for 2018-19\**

Item	Date	Time	Activity	Area Requested	Point of Contact
1.	11/1/18	7:00 - 9:00 pm 3:30 - 4:30 (set-up)	National Junior Honor Society Inductions	Cafeteria	Ms. Reale
2.	10/19/18	8:30 - 10:30 am	Fire Safety Assembly	Cafeteria	Ms. Salls
3.	12/17/18	8:45 - 10:00 am	RV Arts Assembly	Cafeteria	Ms. Cahill
4.	11/12/18	3:30 -4:30 pm	PTO Musical Theatre Meeting	Rooms 314 & 315	Ms. Collett & Ms. Canning
5.	Nov. 26, 27, 28 & 29	3:30 - 5:30 pm	PTO Musical Theatre Auditions	Rooms 314 & 315	Ms. Collett & Ms. Canning

6.	Dec. 3, 5, 10, 12 Jan. , 9, 14, 16, 23, 28, 30 Feb. 4, 6, 11, 13, 20, 25, 27 Mar. 4, 6, 11, 13, 18	3:30 - 5:30 pm	PTO Musical Theatre	Rooms 314 & 315	Ms. Collett & Ms. Canning
7.	Mar. 20, 22, 25, 7, 29 Apr. 1, 3, 5, 8, 10, 12, 15, 17, 29, 30 May 1, 2, 3	3:30 - 5:30 pm	PTO Musical Theatre	Stage & Cafeteria	Ms. Collett & Ms. Canning
8.	5/6/19 5/7/19 5/8/19	3:30 - 7:00 pm 3:30 - 7:00 pm 3:30 - 5:30 pm	PTO Musical Theatre Green Cast Rehearsal White Cast Rehearsal Rehearsal	Stage & Cafeteria	Ms. Collett & Ms. Canning
9.	5/9/19	5:00 - 7:00 pm 7:00 - 9:00 pm	PTO Musical Theatre Set Up Time Showtime	Stage & Cafeteria	Ms. Collett & Ms. Canning
10.	5/10/19	5:00 - 7:00 pm 7:00 - 9:00 pm	PTO Musical Theatre Set Up Time Showtime	Stage & Cafeteria	Ms. Collett & Ms. Canning
11.	5/11/19	1:00 - 3:00 pm 3:00 pm 7:00 pm	PTO Musical Theatre Set Up Time Showtime Showtime	Stage & Cafeteria	Ms. Collett & Ms. Canning
12.	5/13/19	3:30 - 5:30 pm	PTO Musical Theatre Cast Party	Stage & Cafeteria	Ms. Collett & Ms. Canning
13.	4/5/19	8:30 10:00 am	Grandparents Day	Cafeteria & Classrooms	Ms. Zerbo & Ms. Cahill
14.	1/1/19-3/30/19	6:00- 10:00 PM	RV Soccer Club	Gym	Mr. Scarpati

***\*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**

**Roll Call on Action Items #1- 14:**

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



Keith Peacock						
Peter Scarpati						

- **Motion Carries**
- **Motion Fails**

**17. 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.

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B. Motion to Close Meeting from Public Comment

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

**18. NEW BUSINESS:**

**19. INFORMATION & FUTURE PLANNING ITEMS:**

**20. DATES TO REMEMBER:**

1. Nov. 8 & 9 NJEA Convention
2. Nov. 16 Parent/Teacher Conferences ( Afternoon) -Early Dismissal for Students
3. Nov. 19 & 20 Parent/Teacher Conferences (Evening) - Early Dismissal for Students
4. Nov. 21 Early Dismissal
5. Nove. 22 & 23 Thanksgiving Break (School Closed)

**21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**

**22. RETURN TO OPEN SESSION:**

**23. ADJOURNMENT**



