# Regular Meeting August 28, 2018 6:45pm Conference Room

#### 1. Call to Order

Meeting called to order at 6:50pm 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		Х	
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick		Х	
Jeffrey Duda	X		
Rosa Guilardi		Х	
Kristin Jakubowski		Х	:5
Samir Patel	X		
Keith Peacock	Х		
Peter Scarpati	Х		

Soseph R. Corn, Chief School Administrator	
Michael Blake, School Business Administrator/Board Secretary	(Arrived at 7:25)

## 5. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Session at 6:45pm prevailing time for approximately 45 minutes as follows for discussion of the following, action may or may not be taken upon returning to open session:

N.	J Negotiations
X	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. Peaock	5	0

Motion Carries

Motion Fails

Time: 6:52pm

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.

## 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
Mr. Patel	Mr. Peacock	5	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. Recognition/Presentation:

PARCC Presentation by Mr. Simonet and Mr. Corn

## 9. 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
Mr. Scarpati	Mr. Peacock	5	0

Motion Carries

Motion Fails

Time: 7:54 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

<sup>\*</sup>Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

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 O	pposed
Mr. Scarpati Mr. Peacock 5	0

## 10. Approval of Minutes

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

Item	Meeting Date	Туре	Attach.
1.	6/26/18	Regular Meeting (Open Session)	M-1
2.	6/26/18	Regular Meeting(Executive Session)	M-2
3.	7/25/18	Regular Meeting (Open Session)	M-3
4.	7/25/18	Regular Meeting(Executive Session)	M-4

### Roll Call on Action Item #1-4:

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

11.	Superintendent's	s Report

Motion Carries

Discussion Items - Mr. Joseph R. Corn, Superintendent

Motion Fails

1. Thanked the grounds crew for the building looking fantastic, can't wait for the students and staff to return for another year.

Time: 7:56pm

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

Item	Report	Attach
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1

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	HAMESPORT TOWNSHIP BOARD OF EDUCATION WINDOTES = 4 August 26, 2018	
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	
5.	Affirmative Action Turnkey Training for Administrators Handbook	SR-4
6.	Affirmative Action Training for School Staff Handbook	SR-5
7.	Harassment, Intimidation and Bullying Handbook	SR-6
8.	Code of Conduct (S.Y. 2018-19)	SR-7
9.	Submitting the Statement of Assurance for the Comprehensive Equity Plan (2018-19)	SR-8
10.	Student Standard Operating Procedure Manual	SR-9
11.	Staff Standard Operating Procedure Manual	SR-10
12.	Substitute Standard Operating Procedure Manual	SR-11
13.	Professional Development Plan with Mentoring Plan	SR-12
14.	Submitting the Statement of Assurance for the Professional Development Plan with Mentoring Plan (2018-19)	
15.	School Nursing Plan	SR-13
16.	Lunch/Recess Operating Procedure Manual	SR-14
17.	Participation in Hainesport Community Day June 1, 2019	
18.	Approve Danielson's rubric for teacher evaluation for the 2018-2019 School Year	
19.	Approve the Memorandum of Agreement with the New Jersey State Police from 2017-2018 until the new Memorandum is released.	
20.	Alternate Method of Toilet Room Facilities approve for 2018-2019	Res #18-02

# Roll Call on Action Items #1-19:

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

INESPORT TOWNSHIP BO	TES – 5	Au	gust 28, 2018			
Peter Scarpati			Х			

Motion Carries

Motion Fails

Time: 8:00pm

# Roll Call on Action Items #20:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						Х
Mary-Jean Kneringer			X			
Jason Cardonick						Х
Jeffrey Duda			X			
Rosa Guilardi						Х
Kristin Jakubowski						X
Samir Patel	X		X	11		
Keith Peacock		Х	Х	· · · · · · · · · · · · · · · · · · ·		
Peter Scarpati			X			

$\Delta$	Mo	tion	Car	rries
$\sim$	IVIL	ILIUII	V.OI	1163

Motion Fails

Time: 8:00pm

## 12. STUDENT SERVICES & COMMUNITY RELATIONS:

A. Student Services Committee Report:

Jeff Duda

• The committee met on Wednesday, August 22nd and discussed the action items below.

## Curriculum (NJSLS)

Item	Curriculum	Attach
1.	Adopt the revisions to the grade 6 Social Studies curriculum.	SS-1
2.	Adopt the revisions to the grade 7 Social Studies curriculum.	SS-2
3.	Adopt the revisions to the grade 8 Social Studies curriculum	SS-3
4.	Adopt the revisions to the grades 6-8 Physical Education curriculum	SS-4
5.	Adopt the revisions to the grade 3 Science curriculum	SS-5
6.	Adopt the revisions to the grade 5 Math curriculum	SS-6
7.	Adopt the revisions to the grade 4 Math curriculum	SS-7
8.	Adopt the revisions to the grade 3 Math curriculum	SS-8
9.	Adopt the revisions to the grade 2 Math curriculum	SS-9
10.	Adopt the revisions to the grade 1 Math curriculum	SS-10
11.	Adopt the revisions to the grade K Math curriculum	SS-11
12.	Adopt the revisions to the grade 6 Language Arts curriculum	SS-12
13.	Adopt the revisions to the grade 7 Language Arts curriculum	SS-13
14.	Adopt the revisions to the grade 8 Language Arts curriculum	SS-14
15.	Adopt the revisions to the grade 5 Language Arts curriculum	SS-15

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10	16. Adopt the revisions to the grade 1 Languag	e Arts curriculum	SS-16
1	17. Adopt the revisions to the Kindergarten La	nguage Arts curriculum	SS-17

#### Student Services

		Student Services						
Item	#	Title	Policy	Reg	Rev	1st	Final	Attach
18.	P1550	Equal Employment/Anti-Discrimination Practices	Х		х		Х	SS-18
19.	R1550	Equal Employment/Anti-Discrimination Practices		х	Х		Х	SS-18
20.	P2431	Athletic Competition	Х		Х		Х	SS-18
21.	R2431.2	Medical Examination Prior to Participation on a School- Sponsored Interscholastic or Intramural Team or Squad		х	Х		Х	SS-18
22.	P5350	Student Suicide Prevention	Х		Х		Х	SS-18
23.	R5350	Student Suicide Prevention		х	х		Х	SS-18
24.	P5533	Student Smoking	Х		х		Х	SS-18
25.	P8462	Reporting Potentially Missing or Abused Children	Х		Х		Х	SS-18
26.	P1613	Disclosure and Review of Applicant's Employment History	Х			х		SS-18
27.	R1613	Disclosure and Review of Applicant's Employment History		Х		х		SS-18
28.	P5512	Harassment, Intimidation, and Bullying	Х		х		Х	SS-18
29.	R5512	Harassment, Intimidation, and Bullying		Х			Х	SS-18
30.	P5561	Use of Physical Restraint & Seclusion Techniques for Students with Disabilities	х		Х		Х	SS-18
31.	R5561	Use of Physical Restraint & Seclusion Techniques for Students with Disabilities		х	х		Х	SS-18
32.	P8561	Procurement Procedures for School Nutrition Programs	х			Х		SS-18
33.	P2464	Gifted and Talented Pupils	Х		Х		Х	SS-18
34.	R2464	Gifted and Talented Pupils		Х	Х		Х	SS-18
35.	P2430	Extra-Curricular Activities	х		Х		Х	SS-18
36.	R7100	Long Range Facility Plan		х	Х		Х	SS-18
37.	R2624	Grading System		х	Х		х	SS-18

**Out of District Placement** 

Item	Student	Placement	Tuition	Term
38.	H-0201	BCSSSD	\$3,800	7/2/18-7/30/18
39.	H-0184	YALE Southeast	\$76,074.60	7/1/18-6/30/19
40.	H-0224	YALE North	\$55,059.90	7/1/18-6/30/19
41.	H-0208	Yale West	\$57,047.40	9/1/18-6/30/19

## Roll Call on Action Items #1-41:

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

Motion Carries

Motion Fails

Time: 8:01pm

#### 13. HUMAN RESOURCES

A. Human Resources Committee Report:

Jeff Duda

- The committee met on Wednesday, August 22nd and discussed the action items as well as negotiations.
- B. Motion to approve the following Human Resources action items upon the recommendation of the Superintendent:

Retirements/Leaves of Absence

Item	Name	Position	Type of Leave	Date
1.	Staff #1326	Special Ed Inclusion	Resignation	7/3/18

New Hire

	New Title								
Item	Name	Position	FTE	Compensation	Date				
2.	Glysaura Nieves- Rodriguez	Lunch/Recess	.28	\$12.19 per hour (subject to negotiations)	9/1/18- 6/30/19				
3.	Christine Chong	Lunch/Recess	.28	\$12.19 per hour (subject to negotiations)	9/1/18- 6/30/19				
4.	Jessica Citrone	Special Ed Teacher	1.0	MA Step G \$54,241.00 (subject to negotiations)	9/1/18- 6/30/19				
5.	Denise Tricocci	Paraprofessional	1.0	\$12.19 per hour (subject to negotiations)	9/1/18- 6/30/19				

\*Ratify and affirm

\*\* Pending Background Check

\*\*\* Updated Salary

	Faculty and Staff	Tonas and the same
Item	<b>Description</b>	Attach.
<b>.</b> Б.	Ratify and affirm Marta Rosas-Rodriguez as the Orton-Gillingham Supplemental Instructor for up to 24 hours beginning on July 9, 2018. Ms. Rosas-Rodriguez will be compensated at \$38.15 per hour, subject to negotiations.	
7.	Approve the following lunch/recess aides as substitute lunch/recess aides for the 2018-19 school year. They will be paid at their current contracted rate. Angela Cellucci Carol Clarkson Michelle Corn Christine Chong Michelle D'silva Colleen Fasso Priscilla Holohan Karen Kauterman Glysaura Nieves- Rodriguez Lisa Palmer Lisa Remenicky Cindy Tavormina Tamayo Tenn	
8.	Approve Angela Cellucci for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
9.	Approve Carolyn Clarkson for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
10.	Approve Michelle Corn for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
11.	Approve Christine Chong for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
12.	Approve Colleen Fasso for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
13.	Approve Priscilla Holohan for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
14.	Approve Karen Kauterman for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
15.	Approve Lisa Palmer for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
16.	Approve Cynthia Tavormina for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
17.	Approve Tamaya Tenn for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
18.	Approve Glysaura Nieves-Rodriguez for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
19.	Approve Michelle D'Silva for up to 5.5 hours on both 9/4/18 and 2/15/19 at CBA/per diem rate, subject to negotiations.	
20.	Approve Lisa Remenicky for up to 5.5 hours on both $9/4/18$ and $2/15/19$ at CBA/per diem rate, subject to negotiations.	
21.	Pay Margaret Futty for three unused vacation days from the 2017-18 school year.	HR-1
22.	Approve Linda Clauss as a One to One Aide for up to three periods a day for student H-0233 for the 2018-19 school year, subject to negotiations.	
23.	Approve Chris Oleykowski as a One to One Aide for up to one period a day for student H-0227 for the 2018-19 school year, subject to negotiations.	
24.	Evaluation of Joseph R. Corn, Superintendent of Schools	
		_

<sup>\*</sup>Cost includes Conference fee, transportation and lodging.

Mandated Appointments as per N.J.A.C. 18A & N.J.A.C. 6 & 6A for School Year 2018-19

Item	Name	Position	Effective Date
25.	Lauren Salls	Affirmative Action Office	9/1/2018
26.	Thomas Simonet	Affirmative Action Office	9/1/2018
27.	Cora Schiers	Issuing Officer of Working Papers	9/1/2018
28.	Thomas Simonet	Anti-Bullying Coordination	9/1/2018
29.	Rose Wenz	Anti-Bullying Specialist	9/1/2018
30.	Nicole Zerbo	Anti-Bullying Specialist	9/1/2018

Extra-Curricular

Item	Name	Position	Rate	Effective Date
31.	Maria Azpiri	Extended School Year	\$38.15 an hour per negotiations	7/9/18
32.	Cheryl Smith	Extended School Year	\$38.15 an hour per negotiations	7/9/18
33.	Robyn Beuerle	Extended School Year	\$38.15 an hour per negotiations	7/9/18
34.	Mary Rosas-Rodriguez	Extended School Year	\$38.15 an hour per negotiations	7/9/18
35.	Janice Mount	Extended School Year	\$38.15 an hour per negotiations	7/9/18
36.	Kelly Drinkard	Extended School Year	\$38.15 an hour per negotiations	7/9/18
37.	Scott Stipa	Extended School Year	\$38.15 an hour per negotiations	7/9/18
38.	Tabitha Nicodemus	Extended School Year	\$38.15 an hour per negotiations	7/9/18

<sup>•</sup> Ratify and affirm the correct rate of pay

# **Summer Hours**

Item	Name	Reason	Amount				
39.	Meryl Pellicore	CST needs	Up to 5 additional Days per CBA hourly rate (subject to negotiations)				
40.	40. Nicole Zerbo Counselor Summe Hours		3 Days per CBA hourly rate (subject to negotiations)				
41.	Jenna Marcantonio	Counselor Summer Hours	3 Days per CBA hourly rate (subject to negotiations)				
42.	Jackie Bradley	IEP Meetings	2 hours per CBA hourly rate (subject to negotiations)				
43.	Cheryl Smith	IEP Meetings	2 hours per CBA hourly rate (subject to negotiations)				

# \*\*Ratify and Affirm

## Roll Call on Action Items #1-43:

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

$\boxtimes$	Motion	Carries
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■ Motion Fails

Time: <u>8:02pm</u>

## 14. FINANCE:

A. Finance Committee Report:

Pete Scarpati, Chair

- The committee met on Tuesday, August 21 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.	Appropriation Adjustment Journal for June 2018.	FI-3
2.	Board of Education Monthly Certification of Funds for June & July 2018.	
3.	Cash Management Report for June 2018.	FI-4
4.	Payment of bills for the month of June 2018.	FI-5
5.	Student Activity Account for June 2018.	FI-6
6.	Cafeteria Report for June 2018.	FI-7
7.	Approve Transportation Contract with GST Transportation for the 2018-2019 school year for a rate of \$23,994.00 (1.51% increase)	
8.	Approve lunch prices for \$2.90 cents for a student lunch and \$3.85 for an adult lunch	
9.	Approve the Standard Operating Procedures (SOP) for the business office.	
10.	Approve the purchasing manual for the business office.	
11.	Board Secretary Report for June 2018	FI-1

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12.	Treasurer's Report for June 2018	FI-2	
13.	Approve Insight Workforce Solutions, LLC for substitute services for the 2018-2019 school year.		

Field Trips

	Field Trips									
Item	Date	Time	Grade/ Group	# of Students	Destination	Admission/Cost	Nurse	Bus	Payee	Coordinator
14.	6/7/19	8:35 am - 2:15 pm	5th/6th Band/ Choir	50	RVRHS	0.00	N/A	500.00	Board	Ms. Rothkopf
15.	.0/11/18	1:00- 2:15pm	Preschool	10	Hainesport Fire House	0.00	N/A	0.00	N/A	Ms. Phogat
16.	.0/21/18 (rain date)	1:00- 2:15pm	Preschool	10	Hainesport Fire House	0.00	N/A	0.00	N/A	Ms. Phogat
17.	2/11/19	9:30 - 2:30 pm	Preschool	20 (2 groups)	Hainesport Post Office	0.00	N/A	0.00	N/A	Ms. Phogat
18.	2/12/19 (rain date)	9:30 - 2:30 pm	Preschool	20 (2 groups)	Hainesport Post Office	0.00	N/A	0.00	N/A	Ms. Phogat
19.	4/16/19	9:15 - 2:00 pm	Preschool	20 (2 groups)	Discovery Museum	\$300.00	\$450.00	\$500.00	Board	Ms. Phogat
20.	5/17/19	TBD	7th Gr.	ТВО	Medieval Times	TBD	TBD	TBD	Students	Mr. Corn
21.	6/7/19	TBD	8th Gr.	TBD	Baltimore	TBD	TBD	TBD	Students	Mr. Corn
22.	5/12/19	9:00 - 2:30 pm	Preschool	20 (2 groups)	Hainesport Twp. Playground	0.00	N/A	0.00	N/A	Ms. Phogat

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	6/13/19	9:00 -	<b>S</b> l1	20	Hainesport Twp.					
23.	(rain date)	2.50 μπ	Preschool	(2 groups)	Playground	0.00	N/A	0.00	N/A	Ms. Phogat

<sup>\*\*\*</sup> Revised date

### Roll Call on Action Items #1-23:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						Х
Mary-Jean Kneringer			Х			
Jason Cardonick		1				Х
Jeffrey Duda			Х			
Rosa Guilardi						Х
Kristin Jakubowski						Х
Samir Patel		Х	Х			
Keith Peacock			Х			
Peter Scarpati	X		X			

Motion Carries

Motion Fails

Time: 8:04pm

## 15. FACILITIES & TECHNOLOGY:

A. Facilities Committee Report:

Keith Peacock, Chair

- 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 for 2018-19\*

Item	Date	Time	Activity	Area Requested	Point of Contact
1.	Mondays Oct. 1, 2018- May 6, 2019	4:45 - 6:30 pm	Our Lady Queen of Peace Religious Education	Classrooms/ Gymnasium	Ginny Fama
2.	Tuesdays Oct. 2, 2018- May 7, 2019	4:45 - 6:30 pm	Our Lady Queen of Peace Religious Education	Classrooms/ Gymnasium	Ginny Fama
3.	12/24/18	3:00 - 5:30 pm	Our Lady Queen of Peace	Gymnasium	Ginny Fama
4.	12/5/18	7:30 pm	PTO meeting	Conference Room	Kathy Paz

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5.	12/9/18 (Backup date)	8:00 am - 12:00 pm	Holiday Shop and Breakfast	Cafeteria	Kathy Paz
6.	5/10/19	8:05 - 11:05 am	Mother's Day Tea	Classroom	Ms. Phogat

<sup>\*</sup>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.

<sup>\*\*\*</sup>Ratify and Affirm

Item	Description
7.	Lead Testing Statement of Assurance for 2017-2018.
8.	Approve the Long Range Facilities Plan

Change Order

Item	Description
9.	Approve Change Order #1 for the construction of a parapet wall for the amount of \$4,916.88.

**Updated Plans** 

Item	Plan	Attach
10.	Crisis Management Plan for 2018-19	FA-1
11.	School Safety and Security Plan for 2018-19	FA-2
12.	Written Indoor Air Quality Plan for 2018-19	FA-3
13.	Exposure Control Plan for 2018-19	FA-4
14.	Integrated Pest Management Plan for 2018-19	FA-5

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

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

<sup>\*\*</sup> Revised Date

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Keith Peacock	Х		<del></del>	2
Peter Scarpati		Х	 	
7			 	

Motion Carries

Motion Fails

Time: <u>8:05pm</u>

#### 16. 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
Mr. Scarpati	Mr. Patel	5	0

Motion Carries

Motion Fails

Time: 8:05 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: Question regarding locker combos, math 6-8 revisions and thanked Mrs. Soltesz for the letter she does with her students.

Mr. Corn answered.

Ms. Schneider 311 Broad Street: Hainesport Day date questions.

Mr. Corn answered.

Mrs. Paz 14 Parry Drive: Mentioned facilities look great, kindergarten orientation was a success and membership drive starting. They are ready for the year.

### 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	. Scarpati	Mr. Peacock	5	0

Motion Carries

Motion Fails

Time: 8:11 PM

#### 17. Adjournment to Executive Session

#### 18. RETURN TO OPEN SESSION, if necessary:

#### 19. NEW BUSINESS:

Mrs. Kneringer thanked everyone for their hard work all summer.

## 20. INFORMATION, FUTURE PLANNING ITEMS & DATES TO REMEMBER:

- 1. 9/3/2018 Labor Day (School Closed)
- 2. 9/4/2018 Set Up Day
- 3. 9/5/2018 All Staff In-Service Day
- 4. 9/6/2018 First Student Day (Full Day of School)
- 5. 9/19/2018 Yom Kippur (School Closed)
- 6. 9/25/2018 Back to School Night (PreK-5)
- 7. 9/26/2018 Back to School Night (6-8)

## 21. ADJOURNMENT

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

Motion Carries		Time: 8:12 PM
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Respectfully submitted,

Michael Blake

School Business Administrator/Board Secretary

