



Hainesport Board of Education
Regular Meeting
 February 27, 2018
7:15 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

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

1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:15 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 7:15 p.m. prevailing time, for approximately 15 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/Kristin Bove
Student Government Report	Eric Wenz and Drew Shaffer

9. RECOGNITION/PRESENTATION:

1. Safety Report - Mr. Krause
2. Student Safety Data System Reporting Period 1 (formerly EVVRS) - Mr. Simonet

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.

- 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.

11. APPROVAL OF MINUTES:

- A. Motion for the Hainesport Township Board of Education to approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Attach
1.	1/23/18	Regular Meeting (Open Session)	M-1
2.	1/23/18	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						

1.	P5516.01	Student Tracking Devices	X				X	SS-1
2.	P7425	Lead Testing of Water in Schools	X				X	SS-1
3.	R7441	Electronic Surveillance in School Buildings & on School Grounds		X	X		X	SS-1
4.	P8630	Bus Driver/Bus Aide Responsibility	X		X		X	SS-1
5.	P9242	Use of Electronic Signatures	X				X	SS-1
6.	R5200	Attendance		X	X		X	SS-1

Calendar

Item	Description	Attach
7.	Approve the 2018-19 School Calendar.	SS-2

Roll Call on Action Items #1-7:

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:

Leaves of Absence, Resignations, Retirements & Terminations

Item	Name	Position	Reason	Date
1.	Mary Kealy	Teacher	Resignation, with regret	6/30/18
2.	Joyce Collins	Paraprofessional	Resignation, with regret	6/30/18

Faculty and Staff

Item	Description
3.	Paying Ms. Kealy for her unused sick days in accordance to Article XIV, Section A of the 2017-18 Collective Bargaining Agreement.
4.	Paying Ms. Collins for her unused sick days in accordance to Article XIV, Section B of the 2017-18 Collective Bargaining Agreement.

***Ratify and Affirm**

**** To be Prorated**

Mentoring

Item	Mentor's Name	Staff Member	Subject Area	School Year
5.	Amanda DiJoseph	Olivia Liedtka	Grade 3	2017-18

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
6.	Branch of the International Dyslexia Association	Garwood, NJ	3/9/18	7:00 am - 5:00 pm	\$195.00	Ms. Junio
7.	NJSSNA 2018 Spring Conference	Princeton, NJ	Mar. 16 & 17	5:00 -9:00 pm & 7:00 am -5:00 pm	\$255.00	Ms. Hess

*Cost includes travel, and lodging.

**Ratify and Affirm

Retirements/Leaves of Absence

Item	Name	Position	Type of Leave	Date
8.	Staff #1153	Elementary Teacher	FMLA 3/5/2018-5/4/2018 Anticipated Return date 5/7/18 (Subject to change)	2/22/2018

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

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:

Item	Report Type	Attach

1.	Board Secretary's Report for January 2018.	FI-1
2.	Treasurer's Report for January 2018.	FI-2
3.	Appropriation Adjustment Journal for January 2018.	FI-3
4.	Board of Education Monthly Certification of Funds for January 2018.	
5.	Cash Management Report for January 2018.	FI-4
6.	Payment of bills for the month of January 2018.	FI-5
7.	Student Activity Account for January 2018.	FI-6
8.	Cafeteria Report for January 2018.	FI-7
9.	Renewal of food service contract with Nutri-Serve Food Management (year 5 of 5) for the 2018-2019 school year for a flat fee of \$13,791.70	
10.	Renewal of Asbury Park Board of Education Information Technology Center for payroll/personnel and budgetary accounting systems for the 2018/2019 school year in the amount of \$12,700	

Field Trips

Item	Date	Time	Grade/Group	Destination	Cost	Coordinator
11.	5/17/18	9:30 am -2:30 pm	Kindergarten	NJ Aquarium	*\$757.50 + nurse & buses	Kindergarten Teachers
12.	6/7/18	8:45 am - 12:45 pm	3rd	Palmyra Cove Park	\$660 + nurse & buses	3rd Grade Teachers

***Total cost for trip**

****Cost per Student**

***** Revised date**

Fundraisers

Item	Date	Description	Coordinator
13.	**1/31/18 - 3/31/18	Hoops Mania (TAG)	Ms. Drueding

****Ratify and Affirm**

Federal Grants

Item	Description
14.	Approve the Amendment for the 2017-2018 IDEA application
15.	Approve the Amendment for the 2017-2018 NCLB application

Roll Call on Action Items #1-15:

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:

Drills

Item	Drill	Date	Time
1.	Fire Drill - February	2/12/18	2:06 am
2.	Bomb Threat Drill - February	2/15/18	9:40 am

*Use of Facilities**

Item	Date	Time	Activity	Area Requested	Point of Contact
3.	***2/22/18	7:00 - 7:30 pm	Meet Ms. LaVergne	108	Ms.Salls
4.	***2/22/18	7:00 - 7:30 pm	Meet Ms. Dustman	109	Ms.Salls
5.	***2/21/18	6:30 - 7:30 pm	Special Education Parent Advisory Group (SEPAG)	100	Ms. Salls
6.	3/2/18	12: 45 - 3:15 pm	Dr. Seuss Assembly	Gym	Ms. DeSimone
7.	3/16/18	3:15 - 5:30 pm	Middle School Drama	Cafeteria	Ms. Canning
8.	3/23/18	3:15 - 5:30 pm	Middle School Drama	Cafeteria	Ms. Canning
9.	5/7/18	3:15 - 5:30 pm	Middle School Drama	Cafeteria	Ms. Canning
10.	Mar. 3, 7, 14, 21, 28	6:30 - 7:30 pm	Boot Camp Class	Gym	Ms. Sweeney

**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- 10:

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. March 26, 2018 In-Service Day (Teachers Only)
2. March 30, 2018 Spring Recess (School Closed)

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23 . ADJOURNMENT

