



Hainesport Board of Education
Regular Meeting
 December 18, 2018
7:00 PM - Executive Session
7:30 PM - Public Session
Location: School Cafeteria



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

1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 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 7:00 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. 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	TBA

9. RECOGNITION/PRESENTATION:

Recognitions - None at this time

Presentation:

- Ms. Anderson’s Students Second Grade Pajama Drive
- Monthly School Spotlight - Mr. Simonet/Ms. Salls

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.	11/27/18	Regular Meeting (Open Session)	M-1
2.	11/27/18	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:

Reports

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.	Nurse’s Report for September and October	SR-4
5.	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 #1-5:

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 World Language Grade 1 curriculum.	SS-1
2.	Adopt the revisions to the World Language Grade K curriculum.	SS-2
3.	Adopt the revisions to the Language Arts Grade 3 curriculum.	SS-3
4.	Adopt the revisions to the World Language Grade 6 curriculum.	SS-4
5.	Adopt the revisions to the World Language Grade 7 curriculum.	SS-5
6.	Adopt the revisions to the World Language Grade 8 curriculum.	SS-6

Plan

Item	Report Type	Attach
7.	Approve the English Language Services Three- Year Plan	SS-7

Out of District Student

Item	Description
8.	Approve student H-0201 to attend Burlington County Special Services from 9/1/18-6/30/19 for a cost of \$42,802.00.

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

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:

Extra-Curricular

Item	Name	Position	Rate	Effective Date
1.	•Kim Orfe	Crowd Control	\$65.00 per event (per negotiations)	12/7/18

***Ratify and Affirm**

**** To be Prorated**

Collective Bargaining Agreement

Item	Description
2.	Resolution 18-06: The Hainesport Township School District Board of Education & Hainesport Education Association Agreement from 7/1/18- 6/30/21

Roll Call on Action Item #1

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 Action Resolution #18-06:

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 November 2018.	FI-1
2.	Treasurer's Report for November 2018.	FI-2
3.	Appropriation Adjustment Journal for November 2018.	FI-3
4.	Board of Education Monthly Certification of Funds for November 2018.	
5.	Cash Flow Report November 2018.	FI-4
6.	Payment of bills for the month of December 2018.	FI-5
7.	Student Activity Account November 2018.	FI-6
8.	Cafeteria Report for November 2018.	FI-7
9.	Approve West Interactive Service Corporation for messaging services from 11-7-18 to 11-6-19 for a cost of \$1,334.55.	

*** Revised date

Field Trips

Item	Date	Time	Grade/Group	Destination	Cost	Coordinator
10.	5/22/19	9:00 am - 2:45 pm	6th	Penn Museum	**\$30.00 (Students pay full amount)	Ms. Wenz

*Total cost for trip

**Cost per Student

*** Revised date

Fundraisers

Item	Date	Description	Coordinator
11.	11/29/18	Pajama Donation Fundraiser	Ms. Anderson

Roll Call on Action Items #1-11:

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.	2/5/19	9:00 am	8th Grade Honors Readiness Assessment	Cafeteria	Ms. Wenz
2.	11/7/18	6:30 pm	Garden State Council - Boy Scouts	Cafeteria	Mr. LoMonaco
3.	***12/18/18	11/12, 11/13, 11/14, 11/5, 11/26, 11/27, 11/28, 11/29, 12/4, 12/5, 12/6, 12/10, 12/11, 12/12, 12/18 Dress Rehearsal 12/20 Show	3rd Grade Drama Club Rehearsal	Stage	Ms. Beuerle
4.	12/20/18	6:00 - 8:30 pm	3rd Grade Drama Club Performance	Stage & Cafeteria	Ms. Beuerle
5.	Dec. - Mar. Wednesdays	6:00 - 8:00 pm	Lumberton Youth Association	Gym	Mr. Creelman
6.	May 30 & 31	8:20 am - 3:10 pm	MARE (Marine Wetlands Presentation)	Gym	Mr. Goldberg

**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 #1-6:

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**

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:

January 1, 2019 New Year's Day - School Closed
January 21, 2019 Martin Luther King, Jr. - School Closed

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT

