

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting
December 18, 2018
7:00 PM Gym

1. Call to Order

Meeting called to order at 7:02pm 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		
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 7:00pm prevailing time for approximately 30 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. Peacock	Mr. Patel	9	0

Motion Carries Motion Fails Time: 7:03pm

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
Mr. Scarpati	Mr. Patel	9	0

Motion Carries Motion Fails Time: 7:29pm

7. District Mission Statement

Board President Morelli reconvened the meeting at 7:34pm 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:

- Mrs. Anderson 2nd Grade presentation on Pajama Drive
- School Counselors Presentation

9. PTO Report/ SGA Report

PTO Report

- Thank you for a great year so far and happy Holidays.

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.

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mr. Scarpati	9	0

Motion Carries Motion Fails Time: 7:52 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. Peacock	Mrs. Kneringer	9	0

Motion Carries Motion Fails Time: 7:54 PM

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.	11/27/18	Regular Meeting (Open Session)	M-1
2.	11/27/18	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			
Jason Cardonick			X			
Jeffrey Duda			X			
Rosa Guilardi			X			
Kristin Jakubowski	X		X			
Samir Patel			X			
Keith Peacock		X	X			
Peter Scarpati			X			

Motion Carries Motion Fails Time: 7:55pm

12. Superintendent's Report

Discussion Items – Mr. Joseph R. Corn, Superintendent

1. Thank you for staff and happy holidays
2. Calendar Update for this year

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

Item	Report	Attach
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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			X			
Mary-Jean Kneringer			X			
Jason Cardonick			X			
Jeffrey Duda			X			
Rosa Guilardi			X			
Kristin Jakubowski	X		X			
Samir Patel			X			
Keith Peacock		X	X			
Peter Scarpati			X			

Motion Carries Motion Fails Time: 7:55pm

13. STUDENT SERVICES & COMMUNITY RELATIONS:

A. Student Services Committee Report: Rosa Guilardi, Chair

Motion for the Hainesport Township Board of Education to add to action item #9.

Motion	Second	All in Favor	All Opposed
Mr. Cardonick	Mr. Duda	9	0

Motion Carries Motion Fails Time: 7:55pm

B. Motion to approve the following Human Resources 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
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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.

Calendar

Item	Description	Attach
9.	Approve the revised calendar for the 2018-19 school year.	SS-8

Mrs. Jakubowski asked if curriculum online and if action item #8 was budgeted.

Mr. Blake responded.

Roll Call on Action Items #1-8:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer			X		8	
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: 7:57pm

14. HUMAN RESOURCES

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 Items #1:

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

Motion Carries Motion Fails Time: 7:58pm

Roll Call on Action Items #2:

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

Mr. Peacock thanked Jason for his hard work

Motion Carries Motion Fails Time: 8:05pm

Roll Call on Action Items #9 from Student Services:

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			
Keith Peacock		X	X			
Peter Scarpati			X			

Motion Carries Motion Fails Time: 8:06pm

15. FINANCE :

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 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.	5/23/19	9:00-2:45	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			X		#10	
Mary-Jean Kneringer			X			
Jason Cardonick			X			
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: 8:07pm

16. FACILITIES & TECHNOLOGY:

A. Facilities Committee Report: Keith Peacock, Chair

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

Motion Carries Motion Fails Time: 8:07pm

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.

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. Peacock	Mr. Patel	9	0

Motion Carries Motion Fails Time: 8:08 PM

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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. Liz Flanders- 15 Anchor Court, Hainesport:

- Congratulations on contract being settled
- Thank you for all hard work and happy holidays

Mrs. Kathy Paz- 24 Parry Drive, Hainesport:

- Happy on contract and thanks everyone so far from PTO

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	9	0

Motion Carries Motion Fails Time: 8:09 PM

18. Adjournment to Executive Session, if necessary:

19. RETURN TO OPEN SESSION, if necessary:

20. NEW BUSINESS:

- Mr. Morelli thanked negotiations committee, Jason Cardonick on negotiations as well as union on contract. Merry Christmas everyone.

21. INFORMATION, FUTURE PLANNING ITEMS & DATES TO REMEMBER:

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

22. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Duda	9	0

Motion Carries Motion Fails Time: 8:12 PM

Respectfully submitted,



Michael Blake
School Business Administrator/Board Secretary