



**Hainesport Board of Education**  
**Regular Meeting- Addendum**  
 January 29, 2019  
**6:30 PM - Executive Session**  
**7:00 PM - Public Session**  
**Location: Conference Room**



**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\**

Item	Date	Time	Activity	Area Requested	Point of Contact
13.	Feb. 1, 8, 15, 22 & Mar. 1	6:00-8:00 pm	Lumberton Youth Assoc.	Gym	Brian Creelman

*\*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 Item #13:**

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
27.	Adopt the Musical Theatre/Dance Grade 6-8 curriculum	SS-27

**Roll Call on Action Item #27:**

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**



