

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting
July 25, 2017
8:00pm, Busch Building

1. Call to Order

Meeting called to order at 8:03pm 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 July 20, 2018.
- B. Mailed written notice to the Burlington County Times and to the Courier Post on July 20, 2018.
- C. Filed written notice with the Clerk of Hainesport Township on July 20, 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		
Rosa Guilardi	X		
Jeffrey Duda		X	
Kristin Jakubowski		X	
Samir Patel		X	
Keith Peacock		X	
Peter Scarpati	X		

- Mr. Joseph R. Corn, Superintendent
- Michael Blake, School Business Administrator/Board Secretary

5. 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. Cardonick	5	0

Motion Carries Motion Fails Time: 8:04 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
Mrs. Kneringer	Mr. Cardonick	5	0

Motion Carries Motion Fails Time: 8:04 PM

6. FINANCE :

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.	Approve Resolution #18-01 to adjust State Aid received in Fiscal Year 2018 - 19.	

Roll Call on Action Item #1

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

Motion Carries Motion Fails Time: 8:17pm

7. PUBLIC PARTICIPATION:

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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. Cardonick	5	0

Motion Carries Motion Fails Time: 8:18 PM

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- Janice Mount (Hainesport Teacher):
 - How much losing and where coming from.
 - Mr. Scarpati and Mr. Blake responded.

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
Mrs. Kneringer	Mr. Cardonick	5	0

Motion Carries Motion Fails Time: 8:20 PM

Motion to Amend the Agenda to Add Executive Session

RECOMMEND that the Board of Education close the meeting for public comment and turn to Executive Session

Motion	Second	All in Favor	All Opposed
Mr. Cardonick	Mrs. Kneringer	5	0

Motion Carries Motion Fails Time: 8:20 PM

8. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Session at 8:20pm prevailing time for approximately 15 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
Mrs. Kneringer	Mrs. Guilardi	4	1

Motion Carries Motion Fails Time: 8:21pm

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*

9. 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. Cardonick	Mr. Scarpati	5	0

Motion Carries Motion Fails Time: 8:33pm

10. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mr. Cardonick	Mrs. Kneringer	5	0

Motion Carries Motion Fails Time: 8:33 PM

Respectfully submitted,



Michael Blake
School Business Administrator/Board Secretary