



Hainesport Board of Education
Regular Meeting
 March 26, 2019



7:00 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	<i>Vacant</i>	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

Committees of the Board

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

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. 10, 2019.
- B. Mailed written notice to the Burlington County Times and to Courier Post on Jan. 10, 2019.
- C. Filed written notice with the Clerk of Hainesport Township on Jan. 10, 2019.
- 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			
<i>Vacant</i>			
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 6:30 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	Brisa Medina and Alesia Wallin

9. RECOGNITION/PRESENTATION:

Recognitions - None at this time

Presentation:

- LEAD Program - Trooper Mike Briehler
- Student Safety Data System Report Period 1- 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.	2/26/19	Regular Meeting (Open Session)	M-1
2.	3/19/19	Special Meeting (Open Session)	M-2
3.	3/19/19	Special Meeting (Executive Session)	M-3
4.	3/20/19	Special Meeting (Open Session)	M-4

5.	3/20/10	Special Meeting (Executive Session)	M-5
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Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
<i>Vacant</i>						
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 - February 2019	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						
<i>Vacant</i>						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries** **Motion Fails**

13. STUDENT SERVICES & COMMUNITY RELATIONS:

A. Student Services Committee Report: Jeff Duda, Chair

B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:

<i>Item</i>	<i>Description</i>
1.	Renewal of Agreement for Physical Therapy Services with Andrea Morris of Dimensions in Pediatric Physical Therapy, LLC for the period July 1, 2019 to June 30, 2020 at a cost of \$80/hour (no cost increase).
2.	Renewal of Agreement for Our Playground Therapy Services, LLC with Michelle Critelli for the period July 1, 2019 to June 30, 2020 at a cost of \$80/hour (no cost increase)
3.	Agreement with Newsela for the 2019-2020 school year for a cost of \$4,800.
4.	Renewal with Achieve 3000's Smarty Ants for the 2019-2020 school year for a cost of \$1,850.00.

Roll Call on Action Items #1-4 :

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
<i>Vacant</i>						
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:

Faculty and Staff

Item	Description	Attachment
1.	Approve paying Diana Venuto 11.5 hours at her negotiated rate. Ms. Venuto attended Odyssey of the Mind competition on March 2, 2019.	
2.	Approve the revised salaries for the 2018-2019 school year.	HR-1

***Ratify and Affirm**

**** To be Prorate**

Retirements/Resignations/Leaves of Absence

Item	Name	Position	Type of Leave	Date
3.	Melissa Junio	Speech-Language Pathologist	Resignation with regret	3/8/19
4.	ID# 1281	Teacher	Family Leave	4/1/19

Additional Volunteer for 2018-19

Item	Name			
5.	Brittany Mikos			

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
<i>Vacant</i>						
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:

Reports

Item	Report Type	Attach
1.	Board Secretary's Report for February 2019	FI-1
2.	Treasurer's Report for February 2019	FI-2
3.	Appropriation Adjustment Journal for February 2019	FI-3
4.	Board of Education Monthly Certification of Funds for February 2019	
5.	Cash Flow Report February 2019	FI-4
6.	Payment of bills for the month of March 2019	FI-5
7.	Student Activity Account February 2019	FI-6

8.	Cafeteria Report for February 2019	FI-7
9.	Accept the 2017-2018 School Year Audit Report	
10.	Approve the April bills to be paid before the May 2nd Board Meeting.	
11.	Approve the Corrective Action Plan for the SEMI Program	FI-8

Field Trips

Item	Date	Time	Grade/ Group	# of Students	Destination	Admission/ Cost	Nurse	Bus	Payee	Coordinator
12.	4/6/19	7:00 am 7:00 pm	TAG	8	Ewing High School	\$75.00	N/A	\$250.00	BoE	Ms. Venuto
13.	5/30/19	8:30 am 2:45 pm	2	45	Philadelphia Zoo	\$686.35	450.00	500.00	BoE	Ms. Walker

***Total cost for trip**

****Cost per Student**

***** Revised date**

Resolutions

Item	
14.	Approve Resolution #17-09 Tentative Budget
15.	Approve Resolution #17-10 Banked Cap Allowance
16.	Approve Resolution #17-11 Health Benefits Allowance

Roll Call on Action Items #1-13:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
<i>Vacant</i>						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Action Item #14-16:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						

<i>Vacant</i>						
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**

Item	Activity	Contact
1.	Wax Museum	Ms. Venuto

**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 #1

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
<i>Vacant</i>						
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.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

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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:

April 19-26 Spring Recess (School Closed)

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT