



**Hainesport Board of Education**  
**Regular Meeting**  
 May 21, 2019



**7:00 PM - Public Session**  
**Location: Cafeteria**

**Board of Education Members**

Michael Morelli, ( <i>Pres.</i> )	Mary-Jean Kneringer, ( <i>Vice Pres.</i> )	Jason Cardonick
Jeffrey Duda	Bianca Cuniglio	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

**Committees of the Board**

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



**Roll Call on Action Items #1& 2:**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
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 - April 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						
Bianca Cuniglio						
Jeffrey Duda						
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:**

*Student Services*

<i>Item</i>	<i>Description</i>
1.	Renewal with Insight Workforce Solutions, LLC for substitute services for the 2019-2020 school year.

**Roll Call on Action Item #1:**

<b>Board Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
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*

<b>Item</b>	<b>Description</b>
1.	Approve all teaching staff as Homebound Instructors for the 2019-20 school year.
2.	Approve all teaching staff to cover classes during their prep period at their hourly rate for the 2019-2020 school year.

**\*Ratify and Affirm**

**\*\* To be Prorated**

*Retirements/Resignations/Leaves of Absence*

<b>Item</b>	<b>Name</b>	<b>Position</b>	<b>Type of Leave</b>
3.	Staff #1334	Middle School Special Education Teacher	Maternity Paid Sick LOA 6/7/19 (estimated date) Return date 9/3/19 Unpaid FLMA 9/4/19 Return Date 11/18/19

*New Hire*

Item	Name	Position	FTE	Compensation	Date
4.	**Kelly Murphy	Speech-Language Pathologist	1.0	\$55,638.00 MA- Step 4	9/1/19-6/30/20

**\*Ratify and affirm Salary**

**\*\* Pending Background Check & Certification**

**\*\*\* Updated**

*Additional Summer Hours*

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
5.	Meryl Pellicore	Secretary to Director of Student Services	Various Tasks	Not to exceed 140	CBA/per diem	7-1-19 to 8-31-19
6.	Rose Wenz	Guidance Counselor	New students, scheduling, orientations	Not to exceed 35	CBA/per diem	7-1-19 to 8-31-19
7.	Cindy Hess	Nurse	ESY/Health Mandates	(ESY)Not to exceed 70	CBA/per diem	7-1-19 to 8-31-19
8.	Kelly Murphy	Speech Pathologist	ESY, Kindergarten Screenings, Evaluations and Speech Services	Not to exceed 51	CBA/per diem	7-1-19 to 8-31-19
9.	Marie DeWitt	LDTC	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-19 to 8-31-19
10.	Tracey Huster	Social Worker	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-19 to 8-31-19
11.	Marjorie Pollock	School Psychologist	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-19 to 8-31-19
12.	Tricina Beebe	Librarian	Work in Library	Not to exceed 21	CBA/per diem	7-1-19 to 8-31-19
13.	Courtney Quinn	Library Clerk	Work in Library & Student Activities	Not to exceed 21	CBA/per diem	7-1-19 to 8-31-19
14.	Nicole Zerbo	Guidance Counselor	New students, orientations	Not to exceed 35	CBA/per diem	7-1-19 to 8-31-19
15.	Stephanie Glenn	Orton-Gillingham Supplemental Instructor	Students	Not to exceed 24	CBA/per diem	7-1-19

**Extra-Curricular**

Item	Name	Position	Rate	Effective Date
16.	Maria Azpiri	Extended School Year	CBA/per diem	7/8/19
17.	Cheryl Smith	Extended School Year	CBA/per diem	7/8/19
18.	Robyn Beuerle	Extended School Year	CBA/per diem	7/8/19
19.	Mary Rosas-Rodriguez	Extended School Year	CBA/per diem	7/8/19
20.	Janice Mount	Extended School Year	CBA/per diem	7/8/19
21.	Kelly Drinkard	Extended School Year	CBA/per diem	7/8/19
22.	Scott Stipa	Extended School Year	CBA/per diem	7/8/19

**Professional Development**

Item	Program	Location	Date(s)	Hour(s)/ Miles/Tolls	Workshop Cost	Attendee
23.	NJASBO Conference	Atlantic City	June 4-7	N/A	*\$750.00	Michael Blake

\*Cost includes Conference fee, transportation and lodging.

\*\*Ratify and Affirm

**Roll Call on Action Items #1- 23 :**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
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 April 2019	FI-1
2.	Treasurer's Report for April 2019	FI-2
3.	Appropriation Adjustment Journal for April 2019	FI-3
4.	Board of Education Monthly Certification of Funds for April 2019	
5.	Cash Flow Report April 2019	FI-4
6.	Payment of bills for the month of May 2019	FI-5
7.	Student Activity Account April 2019	FI-6
8.	Cafeteria Report for April 2019	FI-7
9.	Renewal the Health Insurance Benefits with AmeriHealth, renewal the Prescription Benefits with Benecard renew Dental Benefits with Delta Dental PPO for the period of July 1, 2019 to June 30, 2020.	
10.	Approve Scholarship Payments for the 2018-2019 school year of a maximum of \$350.	
11.	Tax Payment Schedule for the 2019-2020 School year	FI-8
12.	Refunding Bond Ordinance of the bonds dated January 21, 2010	FI-9

**Field Trips**

Item	Date	Time	Grade/Group	# of Students	Destination	Admission/Cost	Nurse	Bus	Payee	Coordinator
13.	***5/20/19	9:00 am 1:30 pm	TAG -5	9	Fountain Woods School	\$0.00	N/A	\$250.00	BoE	Ms. Venuto

**\*Total cost for trip**

**\*\*Cost per Student**

**\*\*\* Revised date**

**Roll Call on Action Items #1- 13:**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
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.	National Junior Honor Society	Ms. Reale
2.	8th Grade Graduation Practice	Ms. Wenz
3.	No Place for Hate	Ms. Wenz

*\*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.*

*\*\*Ratify and Affirm*

*Service Agreement*

Item	Description
4.	Interlocal Services Agreement with Northern Burlington Regional School District for technology services for the 2019-2020 school district for \$82,350.

**Roll Call on Action Items #1- 4:**

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

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)).

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:**

May 24, 2019 Early Dismissal Day  
May 27, 2019 Memorial Day - School Closed  
May 28, 2019 Teacher In-service Day - School Closed for Students  
June 18-20 Early Dismissal for Students  
June 18, 2019 Graduation Practice  
June 19, 2019 8th Grade Graduation  
June 20, 2019 Last Day of School

**21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**

**22. RETURN TO OPEN SESSION:**

**23. ADJOURNMENT**