



Hainesport Board of Education
Regular Meeting
 June 23, 2020



7:00 PM - Public Session
Location: Virtual Meeting

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

<u>Student Services/Technology/Community Relations</u> Kristin Jakubowski (Chair) Jeffrey Duda Samir Patel	<u>Human Resources</u> Jason Cardonick (Chair) Binca Cuniglio Michael Morelli	<u>Facilities/Finance</u> Peter Scarpati (Chair) Mary-Jean Kneringer Keith Peacock
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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, 2020.
- B. Mailed written notice to the Burlington County Times and Courier Post on Jan. 10, 2020.
- C. Filed written notice with the Clerk of Hainesport Township on Jan. 10, 2020.
- 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. Robert O'Brien, Business Administrator/Board Secretary**

5. Resolution #19-17:

Approve resolution at outset of each meeting suspending the relevant by-laws and authorizing the meeting to proceed virtually.

Roll Call on Resolution #19-17

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**

6. 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 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

7. 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.

8. 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.

9. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	N/A
Student Government Report	N/A

10. RECOGNITION/PRESENTATION:

1. Kaitlyn Dick - Summer STEM Camp at Stockton University (Virtual Presentation)

11. 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.

12. 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.	5/19/2020	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

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. SUPERINTENDENT'S REPORT: Mr. Joseph R. Corn, Superintendent

A. Discussion Items

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.	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 and will notify Board President of any such action if necessary.	

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

14. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Student Services

Item	Description
1.	Approve Insight Workforce Solutions, LLC for substitute services for the 2020-2021 school year.

Out of District Placement

Item	Student	Placement	Annual Tuition	Term
2.	H-0234	Bancroft NeuroHealth	\$66,385.68	7/1/20-6/30/21

**Prorated*

Curriculum (NJSLS)

Item	Curriculum	Attach
3.	Res# 19-25: Execution of the Burlington County Joint Transportation Agreements for the 2020-2021 School Year.	Res. #19-25

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

Roll Call on Resolution #19-25:

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. 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

Item	Description	Attach.
1.	Pay Margaret Fuddy for unused vacation days from the 2019-20 school year.	HR-1
2.	Pay Jules Krause for unused vacation days from the 2019-20 school year.	HR-2
3.	Pay Cora Schiers for unused vacation days from the 2019-20 school year.	HR-3
4.	Pay Patricia Gwynne for unused vacation days from the 2019-20 school year.	HR-4
5.	Pay Christy Eckert for unused vacation days from the 2019-20 school year.	HR-5
6.	Pay Nancy Rivera for unused vacation days from the 2019-20 school year.	HR-6
7.	Approve paying Ms. Schiffhauer for her unused sick time upon retirement, in accordance with the current Collective Bargaining Agreement.	
8.	Employment Contract between Robert O'Brien, School Business Administrator/Board Secretary, and the Hainesport Township Board of Education, having been reviewed and approved by the Executive County Superintendent in accordance with NJAC 6A:23A 31(a), for the period of July 1, 2020 through June 30, 2021.	HR-7

***Ratify and Affirm**

**** To be Prorated**

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Date</i>	<i>Attach</i>
9.	Sabrina Glogowski	Secretary to the Principal 5-8	1.00	Step 1 \$36,668.00	7/1/20- 6/30/21	
10.	Bridgette Rose-Murray	6-8 Grade Science	1.00	BA Step 1 \$50,615	9/1/20 - 6/30/21	HR-8

***Ratify and affirm**

**** Pending Background Check**

***** Updated Salary**

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Type of Leave</i>	<i>Date</i>
11.	#1310	Elementary Teacher	Resignation	6/30/2020

Professional Development

<i>Item</i>	<i>Program</i>	<i>Location</i>	<i>Date(s)</i>	<i>Hour(s)/Miles/Tolls</i>	<i>Cost</i>	<i>Attendee</i>
12.	Distance Learning Seminar (2nd Grade)	Virtual	7/27/20	9:00am - 3:30pm	\$259.00	Ms. Anderson
13.	Distance Learning Seminar (2nd Grade)	Virtual	7/27/20	9:00am - 3:30pm	\$259.00	Ms. Bennett
14.	Distance Learning Seminar (2nd Grade)	Virtual	7/27/20	9:00am - 3:30pm	\$259.00	Ms. Smith
15.	Distance Learning Seminar (2nd Grade)	Virtual	7/27/20	9:00am - 3:30pm	\$259.00	Ms. Pryor
16.	Get Your Teach On K/1 Virtual Conference	Virtual	7/11/20 - 7/15/20	9:00am - 3:00pm	\$60.00	Ms. LaVergne

Roll Call on Action Items #1-16:

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 & 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

<i>Item</i>	<i>Report Type</i>	<i>Attach</i>
1.	Board Secretary's Report for May 2020	FI-1

2.	Treasurer's Report for May 2020	FI-2
3.	Appropriation Adjustment Journal for May 2020	FI-3
4.	Board of Education Monthly Certification of Funds for May 2020	
5.	Cash Flow Report for May 2020	FI-4
6.	Payment of bills for the month of June 2020	FI-5
7.	Student Activity Account for May 2020	FI-6
8.	Cafeteria Report for May 2020	FI-7
9.	Public Health-Related School Closure Plan	FI-8
10.	Approve the 2019-2020 Scholarship Payments	FI-9
11.	Authorize the School Business Administrator to close the petty cash accounts as of June 30, 2020 and reopen the petty cash accounts in the amount of \$300 total (\$150 for the Superintendent's Office and \$150 for the Child Study Team) as of July 1, 2020	
12.	Approve the Business Administrator to pay the bills for the month of July to be approved by the Board of Education in August.	
13.	Approve Brett DiNovi & Associates, LLC for Behavior/Educational Consultation for 7/1/20-6/30/21	
14.	Approve submission of compliance with Alyssa's Law (Silent Panic Button Alarm System) as tested on 6/5/20 and certified by NJSP.	
15.	Approve submission of GENYOUth COVID-19 Emergency School Nutrition Funding grant application	
16.	Approve submission of letter indicating current enrollment status to Hainesport Township Committee	FI-10
17.	Renewal with student transportation contract with Wills Bus Service, Inc. for the 2020-2021 school year at a cost of \$221,252.40 (1.7% increase)	
18.	Renewal of after school activity bus with Wills Bus Service, Inc. for the 2020-2021 school year at a cost of \$73.32 (1.7% increase)	

Use of Facilities 2020-21*

<i>Item</i>	<i>Date</i>	<i>Time</i>	<i>Activity</i>	<i>Area Requested</i>	<i>Point of Contact</i>
19.	7/6/20-8/14/20 M-F	7:00 am-6:00 pm	Wee Kids Summer Camp	Library/ Room 400/ Gymnasium/ Cafeteria/ Music Room	Dave Goldstein

****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 requests.***

Resolutions

<i>Item</i>	<i>Description</i>
20.	Res. #19-19: Transfer to Maintenance Reserve Account
21.	Res. #19-20: Transfer to Capital Reserve Account
22.	Res. #19-21: Transfer to Emergency Reserve Account

23.	Res. #19-22: Submission of the 2021 ESEA Application to the New Jersey Department of Education
24.	Res. #19-23: Submission of the 2021 IDEA Application to the New Jersey Department of Education
25.	Res. #19-24: Adoption of New Bid Thresholds for 7/1/20-6/30/25

Roll Call on Action Items #1-19:

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

Roll Call on Resolution#19-19:

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

Roll Call on Resolution#19-20:

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

Roll Call on Resolution#19-21:

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

Roll Call on Resolution#19-22:

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

Roll Call on Resolution#19-23:

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

Roll Call on Resolution#19-24:

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.

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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:

July 6-30	ESY Program - Virtual
July 8	Celebration of Graduates (On Campus)
	Rain Date: July 9

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT