



Hainesport Board of Education
Regular Meeting
 March 17, 2020
6:30 Executive Session
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

<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 (6:30 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 Mar. 6, 2020.
- B. Mailed written notice to the Burlington County Times and Courier Post on Mar. 6, 2020.
- C. Filed written notice with the Clerk of Hainesport Township on Mar. 6, 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. 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

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	Ms. Brynner
Student Government Report	N/A

9. RECOGNITION/PRESENTATION:

None at this time.

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.	2/25/2020	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

12. 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.	Nurse's Report - February 2020	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	
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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						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

13. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Item	Description
1.	Renewal of Agreement for Physical Therapy Services with Andrea Morris of Dimensions in Pediatric Physical Therapy, LLC for the period July 1, 2020 to June 30, 2021 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, 2020 to June 30, 2021 at a cost of \$80/hour (no cost increase).
3.	Renewal of Agreement for Balanced Child Pediatric Therapy with Samantha Compton for the period July 1, 2020 to June 30, 2021 at a cost of \$65/hour school-based services and \$120/hour for home-based services.
4.	Renewal of Agreement for Professional Services between Burlington County Special Services School District/Educational Services Unit (ESU) and Hainesport Township School District for the 2020-2021 school year.

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. 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
1.	Caitlyn Kowalski to complete 20 hours of observation in grades K-6. Ms. Kowalski is a student at Rowan University and this is a requirement to finish her degree.
2.	Ava Majors to complete 20 hours of observation in grades K-6. Ms. Majors is a student at Rowan University and this is a requirement to finish her degree.

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
3.	NJTESOL/NJBE, Inc.	New Brunswick	5/28/20	8 hours	\$274.00	Ms. Azpiri

**** Revised**

Retirements/Resignations/Leaves of Absence

Item	Name	Position	Type of Leave	Date
4.	#1897	Lunch/Recess Aide	Resignation	3/20/20

***Ratify and Affirm**

**** Revised**

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

15. 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:

*Use of Facilities 2019-20 School Year**

Item	Activity	Contact
1.	Banana Splits Ice Cream Celebration/Graduation	Ms. Zerbo

**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**

Reports

Item	Report Type	Attach
2.	Board Secretary's Report for February 2020	FI-1
3.	Treasurer's Report for February 2020	FI-2
4.	Appropriation Adjustment Journal for February 2020	FI-3
5.	Board of Education Monthly Certification of Funds for February 2020	
6.	Cash Flow Report for February 2020	FI-4
7.	Payment of bills for the month of March 2020	FI-5
8.	Student Activity Account for February 2020	FI-6
9.	Approve the April bills to be paid before the May 5th Board of Education Meeting.	

Field Trips

Item	Grade/Group	Destination	Admission/ Cost	Nurse	Bus	Payee	Coordinator
10.	8th	Esther Raab Holocaust Museum	N/A Covered by grant	\$450.00	N/A Covered by grant	BoE	Ms. Davies

**Total cost for trip*

***Cost per student*

**** Revised date*

Fundraiser

Item	Fundraiser Information	Attach
13.	PTO sponsored booster fundraiser to be held during the 2020-21 school year.	

Resolution

Item	Resolution Information	Attach
14.	Resolution #19-10 Approval of Tentative Proposed budget for the 2020-21 school year.	
15.	Resolution #19-11 Approval of Holt McNally and Associates as our auditor	

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

Roll Call on Resolution #19-10:

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 #19-11:

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. 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.

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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.

17. NEW BUSINESS:

18. INFORMATION & FUTURE PLANNING ITEMS:

19. DATES TO REMEMBER:

March 16 -April 9 Remote Learning due to Coronavirus
April 10-17 School Closes - Spring Recess

20. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

21. RETURN TO OPEN SESSION:

22. ADJOURNMENT