



Hainesport Board of Education
Regular Meeting
 May 5, 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 #19-12:

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

Roll Call on Resolution #19-12

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:

Presentation:

- Preschool Lottery

11. Budget Presentation:

12. Budget Participation:

1. Questions pertaining to the budget will be addressed at this time

13. Public Hearing:

1. Recommend a motion to approve the resolutions below:

Item	Description
1.	Res. #19-13: Approval of the 2020-21 School Budget

Roll Call on Resolution #19-13

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

14. 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.

15. 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.	3/17/2020	Regular Meeting (Open Session)	M-1
2.	3/17/2020	Regular Meeting (Closed Session)	M-2

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

16. 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.	Revised 2019-2020 school calendar	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

17. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Student Services

Item	#	Title	ByLaw	Reg	Rev	1st	Final	Attach
1.	2624	Grading System		X	X		X	SS-1
2.	0162	Notice of Board Meeting	X		X		X	SS-2
3.	0167	Public Participation in Board Meetings	X		X		X	SS-3

Roll Call on Action Items #1-3:

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

18. 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:

Additional Summer Hours

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
1.	Jennifer Faltz	Secretary to Director of Student Services	Various Tasks	Not to exceed 140	CBA/per diem	7-1-20 to 8-31-20
2.	Rose Wenz	Guidance Counselor	New students, scheduling, orientations	Not to exceed 35	CBA/per diem	7-1-20 to 8-31-20
3.	Cindy Hess	Nurse	ESY/Health Mandates	Not to exceed 70	CBA/per diem	7-1-20 to 8-31-20
4.	Kelly Murphy	Speech Pathologist	ESY, Kindergarten Screenings, Evaluations and Speech Services	Not to exceed 51	CBA/per diem	7-1-20 to 8-31-20
5.	Marie DeWitt	LDTC	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-20 to 8-31-20

6.	Tracey Huster	Social Worker	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-20 to 8-31-20
7.	Marjorie Pollock	School Psychologist	IEP Caseload	Not to exceed 72	CBA/per diem	7-1-20 to 8-31-20
8.	Tricina Beebe	Librarian	Work in Library	Not to exceed 21	CBA/per diem	7-1-20 to 8-31-20
9.	Courtney Quinn	Library Clerk	Work in Library & Student Activities	Not to exceed 21	CBA/per diem	7-1-20 to 8-31-20
10.	Nicole Zerbo	Guidance Counselor	New students, orientations	Not to exceed 35	CBA/per diem	7-1-20 to 8-31-20
11.	Morgan Barnett	Guidance Counselor	New students, orientations	Not to exceed 35	CBA/per diem	7-1-20 to 8-31-20
12.	Stephanie Glenn	Orton-Gillingham Supplemental Instructor	Students	Not to exceed 24	CBA/per diem	7-1-20 to 8-31-20

Extra-Curricular Activities

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
13.	Cheryl Smith	Extended School Year	CBA/per diem	7/6/20
14.	Mary Rosas-Rodriguez	Extended School Year	CBA/per diem	7/6/20
15.	Janice Mount	Extended School Year	CBA/per diem	7/6/20
16.	Scott Stipa	Extended School Year	CBA/per diem	7/6/20

Faculty

<i>Item</i>	<i>Description</i>	<i>Attach.</i>
17.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2020-2021 school year: Cyndi Hess* Jackie Bradley Stephanie Glenn (*Tenure as of Nov. 2020 due to time and hiring)	HR-1
18.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2021-2022 school year: Anne Lavergne* Olivia Liedtka (*Tenure as of Feb. 2022 due to time and hiring)	HR-2
19.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2022-2023 school year: Jessica Mann Nicole Zerbo	HR-3
20.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2023-2024 school year: Morgan Barnett Kelly Murphy Rebecca Collins	HR-4
21.	Reappointment of tenured certificated teaching staff	HR-5
22.	Reappointment of non-certificated support staff	HR-6

Roll Call on Action Items #1-22:

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

19. 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 March 2020	FI-1
2.	Treasurer's Report for March 2020	FI-2
3.	Appropriation Adjustment Journal for March 2020	FI-3
4.	Board of Education Monthly Certification of Funds for March 2020	
5.	Cash Flow Report for March 2020	FI-4
6.	Payment of bills for the month of April 2020	FI-5
7.	Student Activity Account for March 2020	FI-6
8.	Cafeteria Report for March 2020	FI-7
9.	Approve Wilentz, Goldman & Spitzer, P.A. as Bond Counsel	
10.	Approve Phoenix Advisors, LLC as Continuing Disclosure Agent	
11.	Approve NW Financial Group, LLC as Financial Advisor	
12.	Approve Holt McNally & Associates for Audit Services for the 2020-2021 school year for a fee of \$21,000.00.	
13.	Renewal of Health Insurance Benefits with AmeriHealth (1 year), renewal of Prescription Benefits with Benecard (1 of 2 year), renew Dental Benefits with Delta Dental PPO (2 of 2 year) for the period of July 1, 2020 to June 30, 2021	

Resolutions

<i>Item</i>	<i>Description</i>
14.	Res. #19-14: Submission of the 2020-2021 Safety Grant Application for the New Jersey Insurance Group
15.	Res. #19-15: Approve Nutri-Serve Food Management Inc. to operate the District's Food Service program for a period of 1 year for the 2020-2021 school year. Included are three remaining one-year renewal options. The management fee is \$23,218.09.

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 #19-14:

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 #19-15:

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

20. PUBLIC PARTICIPATION:

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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.

21. NEW BUSINESS:

22. INFORMATION & FUTURE PLANNING ITEMS:

23. DATES TO REMEMBER:

May 22-25 School Closed

24. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

25. RETURN TO OPEN SESSION:

26. ADJOURNMENT