



Hainesport Board of Education
Regular Meeting
 October 15, 2019
 7:00 PM - Public Session
 Location: Room 100 Conference Room



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/Community Relations</u> Jeffrey Duda (Chair) Binaca Cuniglio Jason Cardonick Mary-Jean Kneringer	<u>Human Resources</u> Jason Cardonick (Chair) Binca Cuniglio 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 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 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	Ryan Haber

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.	9/24/19	Regular Meeting (Open Session)	M-1
2.	9/24/19	Regular Meeting (Executive 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**

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 - September 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	
6.	Resolution #19- 05 QSAC Statement of Assurance (SOA)	
7.	Resolution #19-06 to submit the Memorandum of Agreement MOA document to the County Office.	

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**

Roll Call on Resolution #19-05:

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 #19-06:

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

Item	#	Title	Policy	Reg	Rev	1st	Final	Attach
1.	2431.3	Practice & Pre-Season Heat-Acclimation for School-Sponsored Athletics & Extra Curricular Activities	X				X	
2.	1642	Earned Sick Leave Law	X				X	
3.	1642	Earned Sick Leave Law		X			X	
4.	5517	School District Issued Student Identification Cards	X				X	
5.	5330.04	Administering an Opioid Antidote		X			X	
6.	8600	Student Transportation		X			X	

Out of District Placement

Item	Student	Placement	Tuition	Term
7.	H-0201	BCSSSD	\$43,676	9/1/2019-6/30/2020

Roll Call on Action Items #1- 7:

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:

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave	Date
1.	1314	Middle School	FMLA 10/10/19-10/25/2019	9/24/2019
2.	1907	Lunch/Recess Aide	Resignation with regret	10/18/19
3.	1368	Business Administrator	Resignation with regret	1/23/20

***Ratify and Affirm**

Faculty and Staff

Item	Description	Attach
4.	Ratify and affirm Morgan Barnett for 15 summer hours effective 7/1/19-8/31/19	
5.	Ratify and affirm Meryl Pellicore for an additional 5 days for summer work effective 7/1/19-8/31/19	
6.	Approve the Girls Who Code club	
7.	Approve Ms. Beebe as the advisor for the Girls Who Code club for the 2019-2020 school year for a cost of \$725.	
*8.	Ratify and affirm an increase in hours for Tamayo Tenn. Ms. Tenn is going from 50% to 100% as a lunch/recess aide.	

*9.	Ratify and affirm an increase in hours for Cindy Tavormina. Ms. Tavormina is going from 50% to 100% as a lunch/recess aide.	
10.	Ratify and affirm Morgan Barnett for working a 2nd back to school night	
11.	Ratify and affirm Nicole Zerbo for working a 2nd back to school night	

***Ratify and Affirm**

**** To be Prorated**

Additional Volunteers for 2019-20

Item		Name	
12.	David Moats Cynthia Michaels	Doreen Clark Thomas Mason Jr.	Lisa Edelstein

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
**13.	NJ Science Convention	Princeton, NJ	10/22/19 & 10/23/19	16 hours	\$300.00	Mr. Stipa
**14.	NJ Science Convention	Princeton, NJ	10/22/19 & 10/23/19	16 hours	\$300.00	Mr. Mecholsky

**** Revised**

Roll Call on Action Items #1-14:

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

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 September 2019	FI-1
2.	Treasurer's Report for September 2019	FI-2
3.	Appropriation Adjustment Journal for September 2019	FI-3
4.	Board of Education Monthly Certification of Funds for September 2019	
5.	Cash Flow Report for September 2019	FI-4
6.	Payment of bills for the month of October 2019	FI-5
7.	Student Activity Account for September 2019	FI-6
8.	Approve Brett DiNovi & Associates, LLC for Behavior/Educational Consultation for 7/1/19-6/30/20	

Field Trips

Item	Grade/Group	Destination	Admission/Cost	Nurse	Bus	Payee	Coordinator
9.	PreK	Fire House	N/A	N/A	N/A	N/A	Ms. Phogat
10.	PreK	Post Office	N/A	N/A	N/A	N/A	Ms. Phogat
11.	PreK	Please Touch Museum	\$15.00 per student	\$450.00	\$250.00	BoE	Ms. Phogat
12.	PreK	Township Playground	N/A	N/A	N/A	N/A	Ms. Phogat
13.	4	Republic Bank	N/A	N/A	\$250.00	BoE	Ms. Richman
14.	4th Band	Kimmel Center	\$10.00 Students pay this fee	\$450.00	\$250.00	BoE	Ms. Rothkopf

***Total cost for trip**

****Cost per student**

***** Revised date**

Fundraiser

Item	Date	Description	Coordinator
15.	10/15/19	\$5.00 St. Vincent de Paul Society	Ms. Reale

Resolution

Item	Description
16.	Resolution #19-04: Submission of Form M-1 and Comprehensive Maintenance Plan

Roll Call on Action Items #1- 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**

Roll Call on Resolution #19-04:

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 2019-20 School Year**

Item	Activity	Contact
1.	Fire Safety Assembly	Ms. Salls
2.	Team Mega	Ms. Wenz
3.	Rancocas Valley Soccer Club	Mr. Scarpati
4.	Internet Safety Presentation	NJ State Police
5.	Kindergarten Career Day	Kindergarten Teachers
6.	Wax Museum	Ms. Venuto
7.	National Junior Honor Society	Ms. Reale

**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**

Roll Call on Action Items #1-7:

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.

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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:

- Nov. 7, 2019 NJEA Convention (School Closed)
- Nov. 8, 2019 NJEA Convention (School Closed)

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT