

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting
October 15, 2019
7:0 PM Room 100

1. Call to Order

Meeting called to order at 7:00pm by Board President Morelli

2. Flag Salute/National Anthem

3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- A. Posted written notice on the official bulletin board at the Municipal Building on January 10, 2019.
- B. Mailed written notice to the Burlington County Times and to the Courier Post on January 10, 2019.
- C. Filed written notice with the Clerk of Hainesport Township on January 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	Late Arrival
Michael Morelli, President	X		
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick		X	
Bianca Cuniglio	X		
Jeffrey Duda		X	
Kristin Jakubowski	X		
Samir Patel	X		
Keith Peacock		X	
Peter Scarpati	X		

- Joseph R. Corn, Chief School Administrator
- Michael Blake, School Business Administrator/Board Secretary

5. District Mission Statement

Mr. Morelli read the district mission statement:

The Mission of 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.

6. PTO Report (Mrs. Bryner):

- Spirt wear drive ended
- Kona ice night was a success

- Room parent meeting 10/12
- Mini-grant applications are in
- Chick Fila dine-out soon
- Nov. 6 is next PTO meeting

7. Recognition/Presentation:

- None at this time

8. 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.

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Patel	6	0

Motion Carries Motion Fails Time: 7:04 PM

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.

- None at this time

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	6	0

Motion Carries Motion Fails Time: 7:04 PM

9. Approval of Minutes

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 (Closed Session)	M-2

Roll Call on Action Items #1-2:

Board Member	Motion	Second	Yes	No	Abstain	Absent
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Michael Morelli			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel		X	X			
Keith Peacock						
Peter Scarpati	X		X			X

Motion Carries Motion Fails Time: 7:06pm

10. Superintendent’s Report

Discussion Items – Mr. Joseph R. Corn, Superintendent

- Week of Respect coming up
- Have both elementary/middle school dance end of the month

Action Items – Motion to approve the Superintendent’s Report:

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			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski	X		X			
Samir Patel		X	X			
Keith Peacock						X
Peter Scarpati			X			

Motion Carries Motion Fails Time: 7:09pm

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer	X		X			
Jason Cardonick					X	
Bianca Cuniglio			X			
Jeffrey Duda					X	
Kristin Jakubowski			X			
Samir Patel			X			
Keith Peacock					X	
Peter Scarpati		X	X			

Motion Carries Motion Fails Time: 7:10pm

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio		X	X			
Jeffrey Duda						X
Kristin Jakubowski	X		X			
Samir Patel			X			
Keith Peacock						X
Peter Scarpati			X			

Motion Carries Motion Fails Time: 7:11pm

11. STUDENT SERVICES & COMMUNITY RELATIONS:

- A. Student Services Committee Report: Joe Corn, Superintendent
- B. Motion to approve the following Human Resources 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			X			
Mary-Jean Kneringer			X		#7	
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel		X	X			
Keith Peacock						X
Peter Scarpati	X		X			

Motion Carries Motion Fails Time: 7:13pm

12. HUMAN RESOURCES

A. Human Resources Committee Report: Michael Morelli

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			X			
Mary-Jean Kneringer	X		X			
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel		X	X			
Keith Peacock						X
Peter Scarpati			X			

Mrs. Jakubowski talked about action item #3

Motion Carries Motion Fails Time: 7:16pm

13. FINANCE :

A. Finance Committee Report: Pete Scarpati, Chair

B. Motion to approve the following Finance action items upon the recommendation of the

Reports

Item	Report Type	Attach
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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			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio			X			

Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel		X	X			
Keith Peacock						X
Peter Scarpati	X		X			

Mrs. Kneringer asked about action item #15

Motion Carries Motion Fails Time: 7:17pm

Roll Call on Action Item #16:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski		X	X			
Samir Patel			X			
Keith Peacock						X
Peter Scarpati	X		X			

Motion Carries Motion Fails Time: 7:18pm

14. FACILITIES & TECHNOLOGY:

A. Facilities Committee Report: Pete Scarpati

B. Motion to approve the following Facilities 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			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X

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Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel		X	X			
Keith Peacock						X
Peter Scarpati	X		X			

Motion Carries Motion Fails Time: 7:19pm

15. 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.

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Cuniglio	6	0

Motion Carries Motion Fails Time: 7:18 PM

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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.

Kate Bryner(2202 Fostertown Road):

- Question regarding old technology and what is done with it.
 - Mr. Blake answered

Liz Flanders (15 Anchor Court):

- Mr. Blake leaving thank you and good luck
- Date of Mrs. Reale event
 - Mr. Simonet answered
- Girls who Code club
 - Mr. Simonet answered

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Patel	6	0

Motion Carries Motion Fails Time: 7:23 PM

16. New Business:

- i. Elections coming up 2 individuals on ballot
- ii. 2 woman turning 100 and role in education/ Hainesport over the years.

17. INFORMATION, FUTURE PLANNING ITEMS & DATES TO REMEMBER:


- November 7, 2019 NJEA Convention (School Closed)
- November 7, 2019 NJEA Convention (School Closed)

18. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	6	0

Motion Carries Motion Fails Time: 7:26PM

Respectfully submitted,



Michael Blake
School Business Administrator/Board Secretary