



Hainesport Board of Education
Regular Meeting
 July 29, 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 Knering 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 July 9, 2020.
- B. Mailed written notice to the Burlington County Times and Courier Post on July 9, 2020.
- C. Filed written notice with the Clerk of Hainesport Township on July 9, 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. Parent Survey Data Presentation
2. Recap of District Opening Plan

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.	6/23/2020	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.	Nurse's Report for March 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 and will notify the Board President of any such action if necessary.	
6.	Revised 2020-2021 school calendar	SR-5

Roll Call on Action Items #1-6:

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

Policies and Regulations

Item	#	Title	Policy	Reg	Rev	1st	Final	Attach
1.	5310	Health Services	X		X		X	SS-1
2.	7421	Indoor Air Quality	X		X		X	SS-2
3.	8451	Control of Communicable Diseases	X		X		X	SS-3
4.	8630	Bus Driver/Bus Aide Responsibilities	X		X		X	SS-4
5.	9150	School Visitors	X		X		X	SS-5
6.	1649	Federal Families First Coronavirus (COVID-19) Response Act	X			X	X	SS-6

7.	1648	Restart and Recovery Plan	X			X	X	SS-7
----	------	---------------------------	---	--	--	---	---	------

Curriculum (NJSLS)

Item	Curriculum	Attach
8.	Grade 3- Counseling-Social Emotional Learning SEL	SS-8
9.	Grade 4- Counseling-Social Emotional Learning SEL	SS-9
10.	Grade 5- Counseling-Social Emotional Learning SEL	SS-10

Service Agreement

Item	Description
11.	Interlocal Services Agreement with Northern Burlington Regional School District for technology services for the 2020-2021 school district for \$86,530.

Student Services

Item	Items	Attach
12.	Agreement with Newsela for the 2020-2021 school year for a cost of \$5,280.00.	
13.	Renewal with Achieve 3000's Smarty Ants for the 2020-2021 school year for a cost of \$2,100.00.	
14.	Res. # 20-01: Reopening Plan for the 2020-21 school year	Res. #20-01
15.	Res. #20-02: Authorizing the Superintendent of Schools to update our Reopening Plan, if needed, without Board approval. (The Superintendent will contact the President of the Board of Education and/or Chairperson of Student Services with updates)	Res. #20-02

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 #20-01:

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 #20-02:

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:

Faculty and Staff

Item	Description	Attach.
1.	Ratify and affirm Sabrina Glogowski for 4 days of work prior to effective contract date at per diem rate.	
2.	Approve Tricina Beebe for an additional 10 hours of summer work within the Media Center.	

***Ratify and Affirm**

**** To be Prorated**

Retirements/Resignations/Leaves of Absence

Item	Name	Position	Type of Leave	Date
3.	#1930	CST/Principal Pre K-4 Secretary	Resignation	6/30/2020
4.	#1805	Paraprofessional	Resignation	6/30/2020
5.	#1177	Teacher	Medical Leave (9-1-2020 to 12-31-2020)	7/8/2020

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
*6.	Purposeful Lesson Planning for Language Learners	Virtual	7/8/20	5:00pm - 7:00pm	\$100.00	Ms. Azpiri
*7.	Interpreting ACCESS for ELLs Score Reports for Instruction	Virtual	7/14/20	10:00am - 12:00pm	\$100.00	Ms. Azpiri

***Ratify and affirm**

Mentoring

<i>Item</i>	<i>Mentor</i>	<i>Mentee</i>	<i>Area</i>	<i>Year</i>
8.	Scott Stipa (if necessary)	Brigitte Rose-Murray	Middle School Science	2020-21

Roll Call on Action Items #1- 8 :

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 June 2020	FI-1
2.	Treasurer's Report for June 2020	FI-2
3.	Appropriation Adjustment Journal for June 2020	FI-3
4.	Board of Education Monthly Certification of Funds for June 2020	
5.	Cash Flow Report for June2020	FI-4
6.	Payment of bills for the month of July 2020	FI-5
7.	Student Activity Account for June 2020	FI-6
8.	Cafeteria Report for June 2020	FI-7
9.	Renewal with GST Transportation for a per diem rate of \$133.93 (1.70% increase) for the 2020-2021 school year	
10.	Renewal with OnCourse System for a Student Information System for a cost of \$26,944.39 for the 2020-2021 school year	

Roll Call on Action Items #1-10:

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**

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.

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).

- 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:

- 1. August 25, 2020 Board of Education Meeting

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT