

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

**Regular Meeting
July 29, 2020
7:00 PM, Virtual Meeting**

1. Call to Order

Meeting called to order at 7:09pm 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 July 9, 2020.
- B. Mailed written notice to the Burlington County Times and to the 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	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
- Robert O'Brien, School 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			X			
Mary-Jean Kneringer			X			
Jason Cardonick			X			
Bianca Cuniglio			X			
Jeffrey Duda	X		X			
Kristin Jakubowski			X			

Samir Patel		X	X		
Keith Peacock			X		
Peter Scarpati			X		

Motion Carries Motion Fails Time: 7:13pm

6. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Session at 6:30pm prevailing time for approximately 30 minutes as follows for discussion of the following, action may or may not be taken upon returning to open session:

- Negotiations
- Personnel
- Legal
- Individual Privacy
- Security
- Investment/Property Acquisition
- Litigation

***No motion for executive session.**

Motion for the Hainesport Township Board of Education to enter into closed session:

Motion	Second	All in Favor	All Opposed
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Motion Carries Motion Fails Time:

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
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Motion Carries Motion Fails Time:

8. District Mission Statement

Board President 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.

9. PTO Report & Student Government Report

- None at this time

10. Recognition/Presentation

- Parent Survey Data Presentation
- 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.

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mr. Scarpati	9	0

Motion Carries Motion Fails Time: 8:42pm

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.

Mike Golenda (1610 Albert Street):

- Question regarding the safety and risks of reopening the school district.
 - Board President Morelli answered.

Jessica Moats (104 Lumberton Road):

- Will there be recorded live streaming for students?
 - We currently do not have that capacity. Additional there are privacy issues concerning this.

Kristin Bozarth (304 New Jersey Avenue):

- What opportunities are available for special education students and those with IEP's?
 - Mrs. Salls answered.

Meghan Valente (79 Parry Drive):

- Will students be able to switch from 100% remote to hybrid during/after the marking period?
 - Information on switching instruction will be forthcoming.

Victoria Bayon (26 Hastings Lane):

- Questions regarding Chromebook usage and library availability.
 - Mrs. Salls answered.

La'Tisha Bandeale (4 Emerson Lane):

- Question regarding handling of students not following safety rules/guidelines in school.
 - Mrs. Salls answered.

Sharon Correa (519 Lumberton Road):

- Question regarding the revised school calendar (Agenda Item #6).
 - Mr. Corn will speak to that later in the meeting.

Tiffany Berth (11 Lenox Drive):

- Questions regarding district self-evaluations and availability of self-evaluations for parents in remote learning.
 - Mr. Simonet answered.

Alleah Bucs (53 Lenox Drive):

- What happens in the case of a positive COVID test?
 - Mrs. Salls provided an overview of the district’s protocol in the event of a positive test.

Shelly McClain (16 Maryland Avenue):

- Question regarding how analysis of the end of 19-20 school year will be considered for 20-21 school year.
 - Mr. Simonet answered.

Lisa Edelstein (7 Eckert Road):

- Provide more detail on what Wednesdays during the school year will look like and the availability of teachers?
 - Mrs. Salls provided an overview of what a typical Wednesday would consist of and described the availability of teachers during the day.

Katie Johnson (12 Colonial Court):

- Questions regarding remote instruction for students and childcare.
 - Mrs. Salls and Mr. Simonet answered.

Nicole Rothamel (28 Heather Lane):

- Question regarding the timeframe for quarantine if positive COVID test.
 - Mrs. Salls answered.

Kristin Howe (2411 Craig Drive):

- Questions regarding how many periods during school day and whether students will move class to class.
 - School day will consist of 8 periods and Mrs. Salls explained how classes will rotate.

Kimberly Rife (4 Spruce Lane):

- Are there any special protocols in place for children that need medication throughout the day?
 - Forms will be generated to go home with parent/guardian. Will then create schedule that will allow students to go to the nurse at staggered times throughout the day. Mr. Simonet further elaborated.

Amanda Perri (118 Mason Woods Lane):

- Question regarding how preschoolers will be affected by the reopening.
 - Mrs. Salls answered.

Jody Hahn (12 Edgewater Drive):

- Questions regarding kindergarten orientation and meet/greet with new teachers.
 - Mrs. Salls answered.

Tina McCarthy (301 N Cumberland Avenue):

- Question regarding provided PPE and chemicals used in cleaning/disinfecting.
 - Mrs. Simonet answered.

Kate Bryner (2202 Fostertown Road):

- Questions regarding teacher to classroom ratio and reassessing return to 5 day schedule.
 - Mrs. Salls, Mr. Simonet and Mr. Corn answered.

Edana Battaglia (1302 Tasker Avenue):

- Question regarding childcare options.
 - Mrs. Salls answered.

Nikki Maskell (6 Melodie Court):

- Questions regarding allowing more students into classroom, change from remote to hybrid instruction and TAG.
 - Mrs. Salls and 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
Mr. Scarpati	Mr. Patel	9	0

Motion Carries Motion Fails Time: 10:10pm

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

Motion Carries Motion Fails Time: 10:11pm

13. Superintendent’s Report

Discussion Items – Mr. Joseph R. Corn, Superintendent

- o The district will be revising the school calendar to add PD days to the beginning of the school year. The full in-service days from October 9th and February 12th, will be moved to September 3rd and 4th to provide faculty and staff time to adapt to new technology introduced into the district. September 8th will now be the first day of school. Thank you to the staff, parents, and administration for their time and consideration in reopening the district. Thank you to Mr. Simonet and Mrs. Salls for going above and beyond. Spent the entire month dedicated to the reopening plan without taking a single day off.
- o Board President Morelli also thanks the community for taking the time out of their busy lives to participate in tonight’s board meeting. Encourages all participants to continue to attend future board meetings to gain firsthand experience in district happenings.

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 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 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			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: 10:18 pm

14. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

- Thank you to all the teachers and administration. The level of care put into the reopening plan is phenomenal.

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 (NJSL)

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

Motion Carries Motion Fails Time: 10:26pm

Roll Call on Resolution #20-01:

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: 10:27pm

Roll Call on Resolution #20-02:

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: 10:29pm

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

Item	Mentor	Mentee	Area	Year
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			X			
Mary-Jean Kneringer		X	X			
Jason Cardonick	X		X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski			X			
Samir Patel			X			
Keith Peacock			X			
Peter Scarpati			X			

Motion Carries Motion Fails Time: 10:31pm

16. FACILITIES & FINANCE RELATIONS :

A. Finance Committee Report: Pete Scarpati, Chair

B. Motion to approve the following Finance action items:

Reports

Item	Report Type	Attach
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 June 2020	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			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: 10:33pm

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.

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mr. Patel	9	0

Motion Carries Motion Fails Time: 10:33pm

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.

Kristin Bozarth (304 New Jersey Avenue):

- Questions regarding change to bus routes and remote instruction attendance.
 - Mr. O'Brien and Mrs. Salls answered

La'Tisha Bandele (4 Emerson Lane)

- Question regarding the Hainesport bus schedule as it relates to RVRHS.
 - Mr. O'Brien 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
Mr. Cardonick	Mr. Patel	9	0

Motion Carries Motion Fails Time: 10:41pm

18. NEW BUSINESS:

- Board President Morelli thanked the administration, staff, pandemic response team and restart committee for all their hard work developing the reopening plan.

19. INFORMATION & FUTURE PLANNING ITEMS:

20. DATES TO REMEMBER:

- August 25, 2020 Board of Education Meeting (plan for in person, may still utilize Zoom for streaming)

21. ADJOURNMENT TO EXECUTIVE SESSION:

- No motion for executive session

22. RETURN TO OPEN SESSION

23. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 10:43pm

Respectfully submitted,



Robert O'Brien
School Business Administrator/Board Secretary

