



Hainesport Board of Education
Regular Meeting
 October 27, 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 |
|--|---|--|

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 #19-17:

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. Cheryl Rothkopf Presentation

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. | 9/29/2020 | 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

| <i>Item</i> | <i>Report</i> | <i>Attach</i> |
|-------------|--|---------------|
| 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 September 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. | |
| 6. | Approve revised school calendar to reflect Governor Murphy's notification that schools are closed on November 3, 2020 (Election Day) and no student instruction on October 6, 2020 | SR-5 |
| 7. | Adopt the Respiratory Program Plan | SR-6 |

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. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Student Services

| <i>Item</i> | <i>#</i> | <i>Title</i> | <i>Policy</i> | <i>Reg</i> | <i>Rev</i> | <i>1st</i> | <i>Final</i> | <i>Attach</i> |
|-------------|----------|--|---------------|------------|------------|------------|--------------|---------------|
| 1. | R1581 | Domestic Violence | | X | | | X | SS-1 |
| 2. | P1648 | Restart and Recovery Plan | X | | X | | X | SS-1 |
| 3. | P1648.02 | Remote Learning Options for Families | X | | X | | X | SS-1 |
| 4. | P1648.03 | Restart and Recovery Plan Full-Time Remote Instruction | X | | | X | | SS-1 |

Curriculum (NJSLS)

| <i>Item</i> | <i>Curriculum</i> | <i>Attach</i> |
|-------------|--|---------------|
| 5. | Adopt the revisions to the grade 7 Science curriculum. | SS-2 |
| 6. | Adopt the revisions to the grade 8 Science curriculum. | SS-3 |
| 7. | Adopt the revisions to the grade 6 Science curriculum. | SS-4 |

Out of District Placement

| <i>Item</i> | <i>Student</i> | <i>Placement</i> | <i>Tuition</i> | <i>Term</i> |
|-------------|----------------|------------------|----------------|----------------|
| 8. | H-0237 | BCSSSD | \$44,550 | 9/1/20-6/30/21 |

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

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to approve the following Human Resources action items:

Faculty

| <i>Item</i> | <i>Description</i> | <i>Attach.</i> |
|-------------|---|----------------|
| 1. | Approve Gayla Reale as the National Honor Society Advisor for the 2020-21 school year to begin November 1, 2020. Ms. Reale will be paid in accordance with the current CBA contract (prorated). | |
| 2. | Approve Kelly Moffett as the Student Council Advisor for the 2020-21 school year to begin November 1, 2020. Ms. Moffett will be paid in accordance with the current CBA contract (prorated). | |

***Ratify and Affirm**

**** To be Prorated**

Additional Hours

| <i>Item</i> | <i>Name</i> | <i>Reason</i> | <i>Amount</i> |
|-------------|---------------|--|------------------|
| 3. | Tricina Beebe | Library/Media/Computer Science & Design Thinking Curriculum (up to 7 hrs.) | \$43.15 per hour |

Professional Development

| <i>Item</i> | <i>Program</i> | <i>Location</i> | <i>Date(s)</i> | <i>Hour(s)/Miles/Tolls</i> | <i>Cost</i> | <i>Attendee</i> |
|-------------|--|-----------------|-------------------------|----------------------------|-------------|-----------------|
| 4, | Strengthening Your Effectiveness as a Special Education Resource Teacher | Virtual | 1/7/2021 | 9:00 am - 3:00 pm | \$279.00 | Ms. Horn |
| 5* | NJSBA Virtual Workshop 2020 | Virtual | 10/20/2020 - 10/22/2020 | 9:00 am - 5:00 pm | \$199.00 | Mr. Krause |

***Ratify and Affirm**

Additional Volunteers for 2020-21

| <i>Item</i> | <i>Names</i> | |
|-------------|--|---|
| 6. | Jillian Ormsby Joyce Moody Katie Johnson Misty Reddy Nikki Lovendoski Lori Shaffer Francis Steskal | Anthony Valente Patricia Conklyn Renee Shellhardt Shannon Mancuso Stacie Sulzberg Jessica Gerbavac |

Retirements/Resignations/Leaves of Absence

| <i>Item</i> | <i>ID#</i> | <i>Position</i> | <i>Type of Leave</i> |
|-------------|------------|----------------------------|---|
| 7. | 1885 | Middle School Math Teacher | Families First Coronavirus Response Act (FFCRA) From 11/2/20 to 12/31/20 |

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**

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:

| <i>Item</i> | <i>Report Type</i> | <i>Attach</i> |
|-------------|--|---------------|
| 1. | Board Secretary's Report for September 2020 | FI-1 |
| 2. | Treasurer's Report for September 2020 | FI-2 |
| 3. | Appropriation Adjustment Journal for September 2020 | FI-3 |
| 4. | Board of Education Monthly Certification of Funds for September 2020 | |
| 5. | Cash Flow Report for September 2020 | FI-4 |
| 6. | Payment of bills for the month of October 2020 | FI-5 |
| 7. | Student Activity Account for September 2020 | FI-6 |
| 8. | Cafeteria Report for September 2020 | FI-7 |
| 9. | Approve the 2021-2022 Budget Calendar | FI-8 |
| 10. | Approve submission of the NJDOE School Security Grant Application | |
| 11. | Approve donation of tractor to Hainesport Township | |

***Ratify and Affirm**

Field Trips

| <i>Item</i> | <i>Date</i> | <i>Time</i> | <i>Grade/Group</i> | <i># of Students</i> | <i>Destination</i> | <i>Admission/Cost</i> | <i>Nurse</i> | <i>Bus</i> | <i>Payee</i> | <i>Coordinator</i> |
|-------------|-------------|-------------|--------------------|----------------------|--------------------|--------------------------|--------------|------------|--------------|--------------------|
| 12. | 4/28/21 | 9:00-2:45 | 6 | 76 | Penn Museum | \$30.00 paid by students | \$250.00 | 2 | Parents | Ms. Wenz |
| 13. | 5/5/21 | 8:30-2:30 | 7 | 69 | Medieval Times | \$70.00 paid by students | \$250.00 | 2 | Parents | Ms. Wenz |
| 14. | 6/11/21 | 7:00-9:15 | 8 | 58 | Baltimore, MD | \$85.00 paid by students | \$250.00 | 2 | Parents | Ms. Wenz |

***Total cost for trip**

****Cost per Student**

***** Revised date**

Activity

| <i>Item</i> | <i>Date</i> | <i>Time</i> | <i>Activity</i> | <i>Area Requested</i> | <i>Point of Contact</i> |
|-------------|-------------|----------------|----------------------|---------------------------------|-------------------------|
| 15. | 4/23/21 | TBD | Parent's Night Out | Off Campus | Ms. Bryner |
| 16. | 5/21/2021 | 7:00 - 9:00 pm | 8th Gr. Dinner Dance | Marco's Pennsauken Country Club | Ms. Bryner |
| 17. | 11/9-11/20 | Virtual | Fall Book Fair | Virtual Book Fair | Ms. Bryner |

Resolutions

| Item | Description |
|-------------|--|
| 18. | Resolution #20-05: Health & Safety Evaluation of School Buildings Checklist 2020-21 & Statement of Assurance |
| 19. | Resolution #20-06: Submission of Form M-1 and Comprehensive Maintenance Plan |
| 20. | Resolution #20-07: Approval for Member Participation in a Cooperative Pricing System with the Camden County Educational Services Commission (66CCEPS) and the corresponding participation agreements |
| 21.* | Ratify and Affirm Resolution #20-08 to adjust State Aid received in Fiscal Year 2020 - 21. |

***Ratify and Affirm**

Roll Call on Action Items #1-17:

| 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

Roll Call on Resolution #20-05

| 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 #20-06

| 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

Roll Call on Resolution #20-07

| 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 #20-08

| 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:

- 11/5/20 NJEA Convention (School Closed)
- 11/20/20 Afternoon Conferences (Early Dismissal) 1:45 -4:00 pm
- 11/23/20 Night Conferences (Early Dismissal) 6:00-8:00 pm

11/24/20 Night Conferences (Early Dismissal) 6:00-8:00 pm
11/25/20 Early Dismissal
11/26/20 Thanksgiving Break (School Closed)
11/27/20 Thanksgiving Break (School Closed)

21. **ADJOURNMENT TO EXECUTIVE SESSION:** (if necessary)

22. **RETURN TO OPEN SESSION:**

23. **ADJOURNMENT**