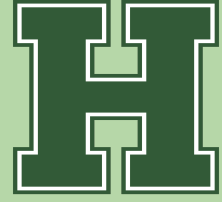


Hainesport Board of Education
 Regular Meeting - ADDENDUM
 June 18, 2024
 MINUTES
 Location: Cafeteria



12. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to approve the following Human Resources Committee action items upon the recommendation of the Superintendent:

New Hire(s)

Item	Name	Position	FTE	Compensation	Replacement/Vacancy	Date
A1.	Amy Hinkson	Library Media Specialist	1.00	Per CBA	Replacement	9-1-24

Summer Hours

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
A2.	Amy Hinkson	Library Media Specialist	Work in Library	Not to exceed 25	CBA Contracted Rate	7/1/24- 8/15/24

Roll Call on Action Items #A1-A2:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick			X			
Mr. Brandolph						X
Dr. Carlton						X
Ms. Cuniglio	X		X			
Mr. Duda			X			
Ms. Minero			X			
Ms. Ormsby						X
Ms. Weres		X	X			
VACANT						

X Motion Carries

o Motion Fails

13. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Report:

Larry Brandolph, Chair

B. Motion to approve the following F/F/T Committee action items upon the recommendation of the Superintendent:

Resolution

<i>Item</i>	<i>Description</i>	<i>Att.</i>
A3.	Resolution 2023-2024 #37 to certify the use of the increased cap adjustment during the 2024-25 school year to increase the certified tax levy presented in the originally approved 20204-25 budget and increase 2024-25 general fund appropriations as permitted under P.L. 2024, c13.	

Roll Call on Resolution 2023-2024 #37:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick			X			
Mr. Brandolph						X
Dr. Carlton						X
Ms. Cuniglio			X			
Mr. Duda			X			
Ms. Minero	X		X			
Ms. Ormsby						X
Ms. Weres		X	X			
VACANT						

X Motion Carries

□ Motion Fails