

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting
 February 22, 2022
 7:00 PM, Meeting

1. Call to Order

Meeting called to order at 7:00pm by Mr. Cardonick

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 19, 2022.
- B. Mailed written notice to the Burlington County Times on January 19, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on January 19, 2022.
- 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. Swearing of Appointed Board Member

Board Secretary Robert Kraft administered the Oath for School Board Members elected to Hainesport Township Board of Education:

- Jennifer Weres – Term through December 2023

5. Roll Call

Board Member	Present	Absent	Late Arrival
Jason Cardonick, President	X		
Keith Peacock, Vice President	X		
Larry Brandolph	X		
Bianca Cuniglio	X		
Jeffrey Duda	X		
Kristin Jakubowski	X		
Michael Morelli	X		
Jillian Ormsby	X		
Jennifer Weres	X		

- Joseph R. Corn, Chief School Administrator
- Robert Kraft, School Business Administrator/Board Secretary.

6. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session 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
Mr. Peacock	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 7:04pm

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
Mr. Peacock	Mrs. Ormsby	9	0

Motion Carries Motion Fails Time: 7:15pm

8. District Mission Statement

Mr. Cardonick 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

- Mrs. Kate Bryner (Head of the PTO):
 - Congratulated and welcomed Mrs. Weres to the board
 - Stated the PTO is preparing for the largest fundraiser of the year – Parents night out
 - 8th grade has fundraisers coming up to help pay for their dinner dance –
 - Middle school dances are being planned
- Ms. Scott was not present to give the Student Government Report

10. Recognition/Presentation

- Mr. Simonet presented the HIB Self assessment results for 2020-2021
- Mr. Simonet presented the Student Safety System reporting for period #1 2021-2022

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. Jakubowski	Mr. Peacock	9	0

Motion Carries Motion Fails Time: 7:25pm

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.

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Peacock	9	0

Motion Carries Motion Fails Time: 7:26pm

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.	1/25/2022	Regular Meeting (Open Session)	M-1
2.	1/25/2022	Regular Meeting (Executive Session)	M-2
3.	2/2/2022	Special Meeting (Open Session)	M-3
4.	2/2/2022	Special Meeting (Executive Session)	M-4

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock		X	X			
Larry Brandolph	X		X			
Bianca Cuniglio			3,4		1,2	
Jeffrey Duda			X			
Kristin Jakubowski			X			
Michael Morelli			X			
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:28pm

13. Superintendent’s Report

Discussion Items – Mr. Joseph R. Corn, Superintendent

- Mr. Corn reported that the district received a favorable outcome from the QSAC review which is performed every 3 years
- Mr. Corn stated that national school counseling week occurred earlier this month. He said that there are 3 top of the line counselors working in the district and stated how thankful he is they to work with them
- Mr. Corn thanked and congratulated Mrs. Rose Wenz for all of her services to the district over the years

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 Dec. 2021	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	

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock	X		X			
Larry Brandolph			X			
Bianca Cuniglio			X			

Jeffrey Duda		X	X			
Kristin Jakubowski			X			
Michael Morelli				X		
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:32pm

14. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Mrs. Jakubowski

B. Motion to approve the following Student Services, Technology and Community Relations action items:

Policies and Regulations

Item #	Title	Policy	Reg	Rev	Ist	Final	Att.
1.	3421.13 Postnatal Accommodations (Teaching Staff)	X			X		SS-1
2.	4421.13 Postnatal Accommodations (Support Staff)	X			X		SS-1

Student Services

Item	Description	Att.
3.	Approve HIB Self -Assessment for the 2020- 2021 school year.	SS-2
4.	Approval to create a Bilingual Parent Advisory Committee.	
5.	Renewal of Agreement for Our Playground Therapy Services, LLC with Michelle Critelli for the period July 1, 2022 to June 30, 2023 at a cost of \$80/hour (no cost increase).	SS-3

Out of District Placement

Item	Student	Placement	Tuition	Transportation Cost	Term
6.	#12816	Titusville Academy	\$53,861.08 (prorated)	\$17,307.72	84 days

Resolutions

Item	Description
7.	Res. # 21-22-16 Approve Hainesport’s ELL Three Year Plan.

Roll Call on Action Items #1-6:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock		X	X			

Larry Brandolph			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski	X		X			
Michael Morelli			X			
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:34pm

Roll Call on Resolution #21-22-16:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock			X			
Larry Brandolph			X			
Bianca Cuniglio			X			
Jeffrey Duda		X	X			
Kristin Jakubowski	X		X			
Michael Morelli			X			
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:35pm

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Michael Morelli, Chair

- Motion to amend agenda to add Items #10-12

Motion	Second	All in Favor	All Opposed
Mr. Morelli	Mrs. Jillian Ormsby	9	0

Motion Carries Motion Fails Time: 7:36pm

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

Faculty

Item	Description
1.	Approve staff to cover classes during their prep period at their hourly rate for the 2021-22 school year.
2.	Ratify and approve Marjorie Givens as a lunch/recess aide for the 2021-22 school year.

3.	Approve paying Courtney Quinn for covering classes. The total amount is \$480.00.
4.	Approve James Henderson as an Affirmative Action Officer for the 2021-22 school year.
5.	Approve paying Cyndi Hess for 30.75 hours for additional work over the past five months at her current rate. The total amount is \$1,120.53 (subject to negotiations).
6.	Approve paying Nicole Orangers for bus duties beyond the hours of her daily schedule. Ms. Orangers will be paid her daily rate (subject to negotiations).
7.	Approve paying Morgan Barnett for bus duties beyond the hours of her daily schedule. Ms. Barnett will be paid her daily rate (subject to negotiations).
8.	Approve paying Morgan Barnett for three hours to attend a Board of Education meeting. Ms. Barnett will be paid her daily rate (subject to negotiations).

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
9.	1301	Special Education Teacher	Leave of absence effective March 1, 2022- December 31, 2022

Faculty

<i>Item</i>	<i>Description</i>
10.	Approve paying Nicole Orangers for three hours to attend a Board of Education meeting. Ms. Orangers will be paid her daily rate (subject to negotiations).

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
11.	1260	Guidance Counselor	Resignation, with regret

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Date</i>
12.	Ramon Santiago	Principal 5-8/Curriculum	1.00	\$90,000 (Prorated)	3/24/22 or sooner

Roll Call on Action Items #1-12:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X	#11 only		
Keith Peacock		X	X			
Larry Brandolph			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski			X			
Michael Morelli	X		X			
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries

Motion Fails

Time: 7:39pm

16. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report: Keith Peacock, Chair

B. Motion to approve the following Finance action items:

Reports

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary’s Report for January 2022	FI-1
2.	Treasurer’s Report for January 2022	FI-2
3.	Appropriation Adjustment Journal for January 2022	FI-3
4.	Board of Education Monthly Certification of Funds for January 2022	
5.	Cash Flow Report for January 2022	FI-4
6.	Payment of bills for the month of January 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for January 2022	FI-6
8.	Student Activity Account for January 2022	FI-7
9.	Cafeteria Report for December 2021	FI-8
10.	Approve contract with GPRS for up to \$5, 400.00 to scan underground utilities for 20 acres of school property.	

Field Trip

<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>
11.	5/25/22	7:00 pm	Choir	150	Hainesport Township Pavilion	N/A	\$0.00	N/A	BoE	Ms.Cahill
12.	5/26/22 rain date	7:00 pm	Choir	150	Hainesport Township Pavilion	N/A	\$0.00	N/A	BoE	Ms.Cahill
13.	*6/2/22	9:30 am	Safety Patrol	30	Six Flags	\$40.00 per student	\$450.00	1	BoE	Ms.Cahill
14.	6/6/22	9:00 am	Choir	60	Brandywine Senior Citizen’s Facility	N/A	N/A	2	BoE	Ms.Cahill
15.	6/13/22 rain date	9:00 am	Choir	60	Brandywine Senior Citizen’s Facility	N/A	N/A	2	BoE	Ms.Cahill

****School district allocates up to \$900.00 per trip. The balance is picked up by fundraising and/or parents.**

*Use of Facilities 2021-2022 School Year**

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Contact</i>
16.	Book Fair - Cafeteria (revised)	PTO	Ms. Bryner
17.	PTO BINGO (revised)	PTO	Ms. Bryner
18.	Kidz Space Summer Camp (formerly Wee Kids)	Classrooms, gym, cafeteria	Ms.Meg

**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.*

Resolutions

<i>Item</i>	<i>Description</i>
19.	Res. #21-22-14 Authorize RYEBREAD to submit, on the district's behalf, bathroom alterations for rooms 102 and 104 to the NJDoE for approval.
20.	Res. #21-22-15 Authorize RYEBREAD to submit a Major Plan Amendment to the District's Long-Range Facilities Plan.

Roll Call on Action Items #1-18:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock	X		X			
Larry Brandolph			X			
Bianca Cuniglio		X	X			
Jeffrey Duda			X			
Kristin Jakubowski			X			
Michael Morelli			X			
Jillian Ormsby			X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:41pm

Roll Call on Resolution #21-22-14:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock			X			
Larry Brandolph			X			
Bianca Cuniglio			X			
Jeffrey Duda	X		X			

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Kristin Jakubowski			X			
Michael Morelli			X			
Jillian Ormsby		X	X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:42pm

Roll Call on Resolution #21-22-15:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock			X			
Larry Brandolph			X			
Bianca Cuniglio			X			
Jeffrey Duda	X		X			
Kristin Jakubowski			X			
Michael Morelli			X			
Jillian Ormsby		X	X			
Jennifer Weres			X			

Motion Carries Motion Fails Time: 7:43pm

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
Mr. Duda	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 7:44pm

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.

- Mrs. Rose Wenz (counselor in the district) thanked the board for their kind words and all the support during her tenure at the school

- Ms. Clararesa Gathers (1463 Rt 38) asked if school clubs will be open in the spring. President Cardonick stated that if sports are open, clubs will be too
- Ms. Kaleasha Miles (407 Davenport Ave) complained about the school board and administration, that state police were present at the meeting and the handling of interactions with the board

Motion to go into Recess

Motion	Second	All in Favor	All Opposed
Mr. Duda	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 7:49pm

Motion to Return Open Session

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mrs. Ormsby	9	0

Motion Carries Motion Fails Time: 7:53pm

- Ms. Diane Baldwin (1101 Marne Hwy) spoke of incidents regarding her daughter inside and outside of the Hainesport school and the HIB investigation
- Expressed concerns about her child being asked to provide information related to any incident occurring in school without her being notified. Also asked what needed to be done to make students feel safe in school
- Mrs. Jody Hahn (12 Edgewater Dr) asked how students will be informed of the new mask rules

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. Peacock	Mr. Brandolph	9	0

Motion Carries Motion Fails Time: 8:07pm

18. NEW BUSINESS:

- President Cardonick thanked Rose Wenz for her tenure at Hainesport School
- Mr. Morelli announces that he will be retiring from the board effective at the end of this board meeting
- Mrs. Jakubowski welcomed new Principal Ramon Santiago to the district
- Mr. Morelli spoke about his tenure on the board and reason for his resignation

19. INFORMATION & FUTURE PLANNING ITEMS:

- None at this time

20. DATES TO REMEMBER:

March 9, 2022 Spring Conferences – Early dismissal

21. ADJOURNMENT TO EXECUTIVE SESSION:

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session 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	Second	All in Favor	All Opposed
Mr. Duda	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 8:12pm

22. RETURN TO OPEN SESSION

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mr. Jeff Duda	9	0

Motion Carries Motion Fails Time: 10:17pm

The president reconvened the meeting at 10:17pm

23. Resolution #21-22-17

Motion to Amend the Agenda to add Resolution #21-22-17

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mrs. Cuniglio	9	0

Motion Carries Motion Fails Time: 10:20pm

Roll Call on Resolution #21-22-17:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			X			
Keith Peacock	X		X			
Larry Brandolph			X			
Bianca Cuniglio		X	X			
Jeffrey Duda			X			
Kristin Jakubowski			X			
Michael Morelli			X			
Jillian Ormsby			X			
Jennifer Weres			X			

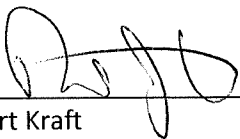
Motion Carries Motion Fails Time: 10:22pm

24. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Peacock	9	0

Motion Carries Motion Fails Time: 10:23pm

Respectfully submitted,



Robert Kraft
School Business Administrator/Board Secretary

