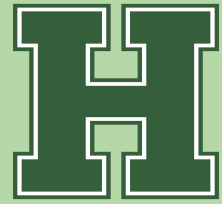


Hainesport Board of Education
 Regular Meeting
 Feb. 22, 2022
 7:00 PM - Public Session
 Location: Cafeteria (Mask Required)



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Keith Peacock, (<i>Vice Pres.</i>)	Larry Brandolph
Bianca Cuniglio	Jeffrey Duda	Kristin Jakubowski
Michael Morelli	Jillian Ormsby	Vacancy

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio	<u>Human Resources</u> Michael Morelli (Chair) Larry Brandolph Jeffrey Duda Kristin Jakubowski	<u>Finance/Facilities/Technology</u> Keith Peacock (Chair) Jason Cardonick Bianca Cuniglio Jillian Ormsby
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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 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

The Board Secretary will administer the Oath for School Board Member, Jennifer Weres, who is appointed to the Hainesport Township Board of Education.

5. ROLL CALL

Board Member	Present	Absent	If late, time of arrival
Jason Cardonick			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Michael Morelli			
Jillian Ormsby			
Keith Peacock			
Jennifer Weres			

- Mr. Joseph R. Corn, Superintendent**
- Mr. Robert Kraft, Business Administrator/Board Secretary**

6. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session 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	Ms. Bryner
Student Government Report	Monet Scott

10. RECOGNITION/PRESENTATION

1. HIB-Self Assessment for 2020-2021 - Mr. Simonet
2. Student Safety Data System Reporting Period #1 2021-22 - Mr. Simonet

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 expected 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):

<i>Item</i>	<i>Meeting Date</i>	<i>Type</i>	<i>Att.</i>
1.	1/25/22	Regular Meeting (Open Session)	M-1
2.	1/25/22	Regular Meeting (Closed Session)	M-2
3.	2/2/22	Special Meeting (Open Session)	M-3
4.	2/2/22	Special Meeting (Closed Session)	M-4

Roll Call on Action Items #1-4:

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

Motion Carries

Motion Fails

13. SUPERINTENDENT'S REPORT: Mr. Joseph R. Corn, Superintendent

A. Reporting Items:

B. Motion to approve the following reports upon the recommendation of the Superintendent:

<i>Item</i>	<i>Report</i>	<i>Att.</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 Jan. 2022	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						
Larry Brandolph						

Roll Call on Resolution #21-22-16:

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

- Motion Carries Motion Fails

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Michael Morelli, Chair

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

Item	ID#	Position	Type of Leave
9.	1301	Special Education Teacher	Leave of absence effective March 1, 2022 - Dec. 31, 2022

Roll Call on Action Items #1- 9:

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

- Motion Carries Motion Fails

16. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Reports: Keith Peacock, Chair

B. Motion to approve the following Facilities and Finance action items upon the recommendation of the Superintendent:

Reports

Item	Report Type	Att.
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

Item	Date	Time	Grade/Group	# of Students	Destination	Admission/Cost	Nurse	Bus	Payee	Coordinator
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*

Item	Activity	Area	Contact
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

Item	Description
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						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Michael Morelli						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Res. #21-22-14:

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

Motion Carries

Motion Fails

Roll Call on Res. #21-22-15:

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

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.

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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:

March 9, 2022 Spring Conferences - Early Dismissal

21. EXECUTIVE SESSION (if necessary)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session for approximately 15 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

22. 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.

23. ADJOURNMENT