



Hainesport Board of Education
 Regular Meeting
 February 21, 2023
 7:00 PM - Public Session
 Location: Cafeteria



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Keith Peacock, (<i>Vice Pres.</i>)	Alan Anderson
Larry Brandolph	Bianca Cuniglio	Jeffrey Duda
Kristin Jakubowski	Jillian Ormsby	Jennifer Weres

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Bianca Cuniglio Jeff Duda	<u>Human Resources</u> Jason Cardonick (Chair) Larry Brandolph Jill Ormsby Jennifer Weres	<u>Finance/Facilities/Technology</u> Larry Brandolph (Chair) Alan Anderson Jason Cardonick Keith Peacock
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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 17, 2023.
- B. Mailed written notice to the Burlington County Times and Courier Post on January 17, 2023.
- C. Filed written notice with the Clerk of Hainesport Township on January 17, 2023.
- 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
Jason Cardonick			
Keith Peacock			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			

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

5. 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

6. 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.

7. 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.

8. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Jocelyn Mason

9. RECOGNITION/PRESENTATION

None at this time.

10. 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

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

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

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

11. 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	Att.
1.	1/24/23	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

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

- Motion Carries Motion Fails

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

- A. Reporting Items:

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

Item	Report	Att.
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 January 2023	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.	School calendar for 2023-24	SR-5

Roll Call on Action Items #1-6:

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

Motion Carries

Motion Fails

13. STUDENT SERVICES./COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:

Policies and Regulations

Item	Number	Title	Policy	Reg	Rev	Ist	Abolish	Final	Att.
1.	R2425	Emergency Virtual or Remote Instruction Program		X				X	SS-1
2.	P8508	Lunch Offer Versus Serve	X			X			SS-2

Out of District Placement

Item	Student	Placement	Tuition	Term
3.	OD-0428	Sage Alliance	\$68,900 prorated	1/30/23 - 6/30/23

Item	Description	Att.
4.	Enter into a contract from with R&M Transportation Enterprise for student #OD-0428 in the amount of \$25, 200.00. The contract is in effect from 1/31/23 to 6/30/23.	SS-3
5.	Approve contract with Brookfield Educational Services Program for student #12381 in the amount of \$345.20.	SS-4
6.	Approve contract with Brett DiNovi & Associates for 2023-24. Contract includes an hourly price increase of \$2.50 (4.5%) for Clinical Associates and \$5.00 (4%) for Behavior Consultants.	SS-5

Roll Call on Action Items: 1-6

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

Motion Carries

Motion Fails

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Faculty

Item	Description	Att.
1.	Approve a portion of Alyssa Smith's salary to be paid with IDEA funds in the amount of \$6,817.00.	
2.	Approve paying Robert Kraft for his unused vacation days in accordance with his contract.	
3.	Approve William Blatchley as our Interim Business Administrator. Mr. Blatchley will be compensated at \$400.00 a day for up to five days a week until June 30, 2023.	
4.	Approve paying Orlando Rodriguez for three unused vacation days in accordance with the current CBA.	HR-1

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
**5	NJSBA - Employee Benefit	Mt. Laurel, NJ	1/24/26	N/A	\$179.00	Ms. Gwynne

*Cost includes travel, and lodging.

**Ratify and Affirm

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
6.	1301	Special Education Teacher	Resignation
7.	1843	Middle School ELA	Maternity Leave - Extended FMLA/NJFLA 11/1/22 - 6/30/23 Return to work 9/1/23
8.	2059	Middle School ELA	Maternity Leave- Revised Paid LOA 2/3/23-2/16/23 FMLA/NJFLA 2/17/23- 6/30/23 Return to work 9/1/23

Extra-Curricular

Item	Name	Position	Rate	Effective Date
**9.	Cynthia Rivas	Homework Club	\$35.47 per hour	2/2/223

10.	Cynthia Rivas	Crowd Control	\$69.00 per event	2/22/23
11.	Katherine Dowd	Crowd Control	\$69.00 per event	2/22/23
12.	Stacy McAnaney	Crowd Control	\$69.00 per event	2/22/23
13.	Jesse Raymond	Crowd Control	\$69.00 per event	2/22/23
**14.	Hollie Riess	Crowd Control	\$69.00 per event	2/22/23
**15.	Kristine Soltesz	Track and Field	\$2,211	2/1/23
16.	Keith Bianchini	Track and Field Assistant	\$1,657	2/1/23
17.	Stephanie Glenn	Girls Softball	\$2,211	2/22/23
18.	Mark Mecholsky	Boys Baseball	\$2,211	2/22/23
19.	Kimberlyn Orfe	Lacrosse	\$2,211	2/22/23

**** Ratify and Affirm**

Roll Call on Action Items #1-19:

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

Motion Carries

Motion Fails

15. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Reports: Larry Brandolph, 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 2023	FI-1
2.	Treasurer's Report for January 2023	FI-2
3.	Appropriation Adjustment Journal for January 2023	FI-3
4.	Board of Education Monthly Certification of Funds for January 2023	

5.	Cash Flow Report for January 2023	FI-4
6.	Payment of bills for the month of February 2023 (No funds have been over expended)	FI-5
7.	EFT Activity Report for January 2023	FI-6
8.	Student Activity Account for January 2023	FI-7
9.	Cafeteria Report January 2023	FI-8

Action Items

Item	Description	Att.
10.	Enter into a contract with Deb Ceplo for facilitating the District's PreK expansion program in the amount of up to \$6,000.00.	FI-9
11.	Ratify and affirm entering into a contract with TutorMe effective 2/1/2023 to 6/30/2023 in the amount of \$7,158.31.	FI-10

Use of Facilities 2022-2023 School Year

Item	Activity	Area	Date/Time	Contact
12.	Leadership Program RVRHS	Classroom	4/20/23 11:00 am - 1:05 pm	Ms. Humes
13.	5-8th Grade Band & Choir	Gym	5/23/23 7:00 - 9:30 pm	Mr. Bianchini
14.	4th Grade Band Concert	Gym	5/17/23 7:00 - 8:00 pm	Mr. Bianchini
15.	Basketball Practice	Gym	Mar. 1- June 22, 2023 6:15 - 9:00 pm Every Monday, Wednesday & Thursday	Mr. Jackson

****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.***

*****Ratify and Affirm***

Field Trips

Item	Date	Time	Grade/Group	Destination	Cost	Coordinator
16.	5/2023	9:00 am - 2:00 pm	3rd	Adventure Aquarium	\$1090.00 2 buses - \$900.00 Nurse - \$450.00	Ms. Matusz
17.	4/2023	8:45 am - 2:00 pm	6th	Franklin Institute	\$45.00 per student Paid by students	Ms. Soltesz
18.	5/2023	9:15 am - 4:00 pm	5th	Phillies Weather Education Day	TBD 2 buses - \$900.00 Nurse - \$450.00	Ms. Eliis
19.	5/2023	9:00 am - 2:00 pm	Kindergarten	Adventure Aquarium	\$1160.00 2 buses - \$900.00 Nurse - \$450.00	Kindergarten Teachers
20.	5/2023	9:00 am - 2:00 pm	7th	Philadelphia Walking Tour	\$35.00 per student Paid by students	Ms. Humes

***Total cost for trip**

****Cost per Student**

***** Revised date**

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
21.	Fire Drill	2/8/23	9:05-9:08 am
22.	Shelter in Place	2/13/23	1:45- 1:51 pm

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
23.	Resolution #2022-2023 #11 Maximum Travel expenditure for 2023-2024.	

Roll Call on Action Items #1- 22:

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

Motion Carries

Motion Fails

Roll Call on Resolution #2022-2023 #11:

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

Motion Carries

Motion Fails

16. NEW BUSINESS:

17. INFORMATION & FUTURE PLANNING ITEMS:

18 DATES TO REMEMBER:

March 8, 2023 Spring Conferences - Early Dismissal for Students

19. 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

Motion	Second	All in Favor	All Opposed

Motion Carries

Motion Fails

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

20. 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
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- ___ Investment/Property Acquisition
- ___ Litigation

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

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Motion Carries

Motion Fails

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*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

21. 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.

22. ADJOURNMENT

Motion for the Hainesport Township Board of Education to adjourn the meeting:

Motion	Second	All in Favor	All Opposed

Motion Carries

Motion Fails

The president adjourned the meeting at _____ p.m.