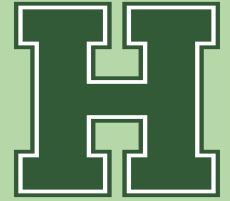


**HAINESPORT TOWNSHIP BOARD OF
EDUCATION
Regular Meeting
January 23, 2024
Public Session: 7:00 pm**



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Larry Brandolph, (<i>Vice Pres.</i>)	Melissa Carlton
Bianca Cuniglio	Jeffrey Duda	Kristin Jakubowski
Erin Minero	Jill Ormsby	Jennifer Weres

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Larry Brandolph Melissa Carlton Bianca Cuniglio	<u>Human Resources</u> Jason Cardonick (Chair) Bianca Cuniglio Jill Ormsby Jennifer Weres	<u>Finance/Facilities/Technology</u> Larry Brandolph (Chair) Melissa Carlton Erin Minero Jill Ormsby
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1. MEETING CALLED TO ORDER BY BOARD SECRETARY (7:00 P.M.)

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT:

In compliance with the Open Public Meetings 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 9, 2024.
- B. Submitted written notice to the Burlington County Times and the Cherry Hill Courier Post on January 9, 2024 for advertisement in the January 11, 2024 edition of each respective newspaper.
- C. Emailed written notice with the Clerk of Hainesport Township on January 9, 2024.
- D. Emailed 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
Mr. Cardonick			
Mr. Brandolph			
Dr. Carlton			
Ms. Cuniglio			
Mr. Duda			
Ms. Jakubowski			
Ms. Minero			
Ms. Ormsby			
Ms. Weres			

- Quorum No Quorum
- Mr. Joseph R. Corn, Superintendent
- Mr. Christopher C. DeSanto, Business Administrator/Board Secretary

5. 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.

6. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Katelyn Haber

7. RECOGNITION/PRESENTATION

- None at this time.

8. 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.
- 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)).

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries Motion Fails

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.

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

Motion Carries Motion Fails

9. **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.	12/12/2023	Regular Meeting (Open Session)	M-1
2.	1/4/2024	Reorganization Meeting (Open Session)	M-2

Roll Call on Action Items #1-2:

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

Motion Carries Motion Fails

10. **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	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
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Jakubowski						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						

Motion Carries Motion Fails

11. 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:

Action Item(s)

Item	Student Services and Community Relations	Att.
1.	Engage in parent contract for transportation of SID#8192965697 and #5649557310. From 1/16/24 - 6/17/24. Total mileage reimbursement not to exceed \$2,050.20.	SS-1

Resolutions

Item	Description	Att.
2.	Approve Resolution 2023-2024 #20 A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.	SS-2

Roll Call on Action Items #1-2:

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

Motion Carries Motion Fails

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:

Faculty

<i>Item</i>	<i>Description</i>	<i>Att.</i>
*1.	Ratify and affirm Angelique Wall as a full time one to one PEA aide for the remainder of the 2023-24 school year. Ms. Wall will be paid at the CBA rate effective as of 1/2/2024.	
*2.	Ratify and affirm Alyssa Smith as a full time one to one PEA aide for the remainder of the 2023-24 school year. Ms. Smith will be paid at the CBA rate effective as of 1/2/2024.	
3.	Amend the resignation date of Paraprofessional Tyler Kazmierowicz from January 15, 2024 to January 19, 2024.	
4.	Rescind the offer of employment to Kiona Holmes as Lunch/Recess Aide for the 2023-24 school year.	

***Ratify and Affirm**

Professional Development

<i>Item</i>	<i>Attendee</i>	<i>Program</i>	<i>Location</i>	<i>Date(s)</i>	<i>Hour(s)/Miles/Tolls</i>	<i>Cost</i>
5.	Ms. Hoffman	BER Math	Online	2/15/24	6.5 hours	\$279.00
6.	Ms. Orangers	PESI Mental Health	Online	3/1/24	8 hours	\$249.99
7.	Ms. Humes	BER Social Emotional Learning	Online	2/9/24	6.5 hours	279.00

***Cost includes travel, and lodging.**

****Ratify and Affirm**

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Replacement/Vacancy</i>	<i>Date</i>
8.	Christina Rivera	Secretary to the Principal 5-8	1.0	Step 4 Per CBA	Replacement	1/24/24
9.	Sharon Fair	Paraprofessional	1.0	Step 1 Per CBA	Vacancy	1/16/24
10.	Sherri Palante	Paraprofessional	1.0	Step 1 Per CBA	Replacement	TBD-per fingerprint approval

Extra-Curricular

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
*11.	Mark Mecholsky	Boy's Basketball	Per CBA	
*12.	Taylor Klenk	Girl's Basketball	Per CBA	
13.	Katie Dowd	Crowd Control/Basketball	Per CBA	

***Ratify and Affirm**

Volunteers

<i>Item</i>	
14.	Approve Tamara Carr as a library shadow for one day for Kindergarten and 4th grade as part of the K-8th grade school library program.
15.	Approve Gail Rubenstein to visit as a Bookmate, coming in one to two days a week to read with students.

Roll Call on Action Items #1-15:

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

Motion Carries **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:

Reports

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Report for December 2023	FI-1
2.	Treasurer's Report for December 2023	FI-2
3.	Appropriation Adjustment Journal for December 2023	FI-3

4.	Board of Education Monthly Certification of Funds for December 2023	
5.	Payment of bills for the month of January 2024 (No funds have been over expended)	FI-4
6.	EFT Activity Report for December 2023	FI-5
7.	Student Activity Account for December 2023	FI-6
8.	Cafeteria Report December 2023	FI-7
9.	Board Secretary's Report for November 2023 (tabled from December 12 meeting)	FI-8
10.	Treasurer's Report for November 2023 (tabled from December 12 meeting)	FI-9

Action Items

Item	Description	Att.
11.	The TAG sponsored Wax Museum event originally scheduled for early January, has been rescheduled to a later date.	

Field Trips

Item	Date	Grade/Group	Destination	Cost	Coordinator
12.		8	Lockheed Martin	\$0	Ms. Hoffman

Use of Facilities 2022-2023 School Year

Item	Activity	Area	Contact
13.	Talent Show Tryouts and Practices	Cafeteria	PTO
14.	8th Grade Committee Meetings	Room 100	PTO
15.	March Assembly "Jake Strong Character Building"	Gymnasium	PTO
16.	Kidz Space Enrichment Program Summer Camp	Cafeteria, Gymnasium, Playground	Ms. Iwanicki
**17	High School Performing Arts Recruitment Visit	Cafeteria	Mr. Stewart

****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.***

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
18.	Fire Drill	1/4/24	9:30 AM
19.	Lockdown Drill	1/10/24	2:20 PM

HVAC Update

HVAC bid opening on Thursday, January 25th. Business Administrator received Addendum #1 from RYEBREAD on January 12th. An addendum is issued to clarify, correct, or supplement the Bid Documents as originally issued and will become part of the Contract. The addendum clarified 3 items, had 1 addition, and answered a potential bidder’s question.

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
	None	

Roll Call on Action Items #1-19:

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

- Motion Carries** **Motion Fails**

14. OLD BUSINESS:

15. NEW BUSINESS:

16. INFORMATION & FUTURE PLANNING ITEMS:

17. DATES TO REMEMBER:

18. 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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RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

Motion Carries Motion Fails

19. EXECUTIVE SESSION

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

20. 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.

21. ADJOURNMENT

Motion	Second	All in Favor	All Opposed

Motion Carries

Motion Fails

Time of adjournment: _____ **pm**