



**Hainesport Board of Education
Regular Meeting
Jan. 25, 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. 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			
Vacancy			

- **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	TBA

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

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.

11. 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.	12/21/21	Regular Meeting (Open Session)	M-1
2.	12/21/21	Regular Meeting (Executive Session)	M-2
3.	1/5/22	Reorganization Meeting (Open Session)	M-3

Roll Call on Action Items #1-3:

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

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:

<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 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.	
6.	Federal Government Plan for Safe Return to In-Person and Continuity of Service for the 2021-22 school year.	SR-5

Roll Call on Action Items #1- 6:

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

- 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:

Contract

Item	Tuition Contract	Attach
1.	Approve the contract with T.B. and K.B. o/b/o H-0230 and H-0231.	SS-1

Roll Call on Action Item #1:

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

- Motion Carries Motion Fails

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Michael Morelli, Chair

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

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
1.	1317	Social Studies Teacher	Maternity Leave

			Paid LOA 3/18/22 - 5/20/22 Leave Without Pay 5/23/2022 - 6/30/2022 FMLA/NJFLA 9/1/2022 - 12/1/2022
2.	1902	Principal 5-8/Supervisor of Curriculum & Instruction	Resignation March 21, 2022

Faculty

Item	Description
3.	Approve all teaching staff as Homebound Instructors for the 2021-22 school year.
4.	Approve paying Susan Ludke for up to 50 minutes for working beyond her normal hours on December 3, 2021 due to busing issues. Ms. Ludke will be paid at her current hourly rate (subject to negotiations).
5.	Approve paying Poonam Phogat for up to 30 minutes for working beyond her normal hours on December 3, 2021 due to busing issues. Ms. Phogat will be paid at her current hourly rate (subject to negotiations).
6.	Approve paying Nicoel Orangers for 3.5 hours on January 7, 2022. Ms. Orangers is part of the Burlington County Crisis team that handled an emergency situation.. Nicole will be paid at her current hourly rate (subject to negotiations).
7.	Approve paying Courtney Quinn in accordance with the current contract Article VII - Work Day Section B. Support Staff #2. Ms. Quinn will be paid at her current hourly rate (subject to negotiations) for up to 10 periods of coverage over five days.

Roll Call on Action Items #1-7:

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

Motion Carries

Motion Fails

15. 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 December 2021	FI-1
2.	Treasurer's Report for December 2021	FI-2
3.	Appropriation Adjustment Journal for December 2021	FI-3
4.	Board of Education Monthly Certification of Funds for December 2021	
5.	Cash Flow Report for December 2021	FI-4
6.	Payment of bills for the month of December 2021 (No funds have been over expended)	FI-5

7.	EFT Activity Report for December 2021	FI-6
8.	Student Activity Account for December 2021	FI-7
9.	Cafeteria Report for November 2021	FI-8

Fundraiser

Item	Fundraiser Information
10.	PTO sponsored Fritz’s Sticky Bun fundraiser from March 7, 2022 with a pickup date of April 13, 2022.
11.	PTO sponsored car wash for the 8th grade class trip.

Use of Facilities 2021-2022 School Year*

Item	Activity	Area	Contact
12.	Car Wash	Circular Driveway	Ms. Bryner

**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.*

Roll Call on Action Items #1- 12:

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

- Motion Carries**
- Motion Fails**

16. PUBLIC PARTICIPATION:

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17. NEW BUSINESS:

18. INFORMATION & FUTURE PLANNING ITEMS:

19. DATES TO REMEMBER:

- 2/21/2022 President’s Day - School Closed
- 2/22/2022 In-service Day - School Closed (Only Teachers Report to Work)

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.

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- Personnel
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- Security
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21. RETURN TO OPEN SESSION

Motion for the Hainesport Township Board of Education to return to open session:

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- Motion Carries
- Motion Fails

The president reconvened the meeting at _____ p.m.

22. ADJOURNMENT