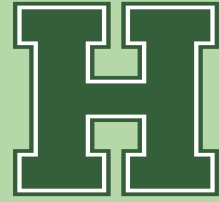


Hainesport Board of Education
 Regular Meeting
 January 24, 2023
 7:00 PM - Public Session
 Location: Cafeteria



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	Katelyn Haber

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.	12/14/2022	Regular Meeting (Open Session)	M-1
2.	1/5/2023	Reorganization Meeting (Open Session)	M-2

Roll Call on Action Items #1-2:

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 December 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						
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	1st	Abolish	Final	Att.
1.	P1648.11	The Road Forward COVID-19-Health & Safety	X				X	X	SS-1
2.	P1648.13	School Employee Vaccination Requirement	X				X	X	SS-1
3.	P0152	Board Officers	X		X			X	SS-1
4.	P0161	Call, Adjournment & Cancellation	X		X			X	SS-1
5.	P0162	Notice of Board Meetings	X		X			X	SS-1
6.	P2423	Bilingual & ESL Education	X		X			X	SS-1
7.	R2423	Bilingual & ESL Education		X	X			X	SS-1
8.	P2425	EmergencyVirtual or Remote Instruction Program	X		X			X	SS-1
9.	R2425	EmergencyVirtual or Remote Instruction Program		X		X			SS-1
10.	P5200	Attendance	X		X			X	SS-1

11.	R5200	Attendance		X	X			X	SS-1
12.	P5512	Harassment, Intimidation & Bullying	X		X			X	SS-1
13.	P8140	Student Enrollment	X		X			X	SS-1
14.	R8140	Enrollment Accounting		X	X			X	SS-1
15.	P8330	Student Records	X		X			X	SS-1
16.	R8330	Student Records		X	X			X	SS-1
17.	R8420.2	Bomb Threats		X	X			X	SS-1
18.	R8470.7	Lockdown Procedures		X	X			X	SS-1
19.	R8420.10	Active Shooter		X	X			X	SS-1

<i>Item</i>	<i>Description</i>
20.	Renewal of Agreement for Physical Therapy Services with Andrea Morris of Dimensions in Pediatric Physical Therapy, LLC for the period July 1, 2022 to June 30, 2023 at a cost of \$80/hour.
21.	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.

Roll Call on Action Items: 1-21

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: Jeffrey Duda, Chair

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

Faculty

<i>Item</i>	<i>Description</i>	<i>Att.</i>
1.	Approve a portion of Mrs. Kinter, Mrs. Azpiri, and Ms. Pielichowski salaries to be paid with Title I funds for the amount of \$58,242.	
2.	Approve signing authority on the Student Emergency Fund with ABCO Credit Union for Tracey Huster and Linda Russ.	
3.	Approve Clayton Shook as a substitute custodian for the 2022-23 school year. Mr. Shook will be paid a rate of \$15.00 per hour.	

4.	Ratify and affirm Angelique Wall as a one to one aide for up to 2.25 hours per day for the 2022-23 school year. Ms. Wall will be paid at the CBA rate effective as of 1/17/2023.	
5.	Approve hiring Tyler Kazmierowicz as a paraprofessional at the rate of \$15.02 per hour for the 2022-23 school year. Pending background approval.	
6.	Approve paying Dr. Charles Scott for his services \$7,200.00 for the 2022-23 school year. Dr. Scott is our school physician.	

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
7.	World Language Teachers	Online	2/2/2023	N/A	\$279.00	Ms. McAnaney
**8.	Mental Health/Counseling	Online	1/19/23	N/A	\$246.98	Ms. Orangers

*Cost includes travel, and lodging.

**Ratify and Affirm

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
9.	1317	Social Studies Teacher	Extend Leave Without Pay - 3/1/23- 9/1/23
10.	1915	Middle School Special Ed	Revised - Maternity Leave Paid LOA 2/10/23- 3/13/2023 FMLA/NJFLA 3/14/23 - 6/30/23 Return to work 9/1/23

Extra-Curricular

Item	Name	Position	Rate	Effective Date
11.	Robyn Stanley	4th Grade Drama Club - Coach	\$740.00	1/25/23
12.	Tiffany Deer	4th Grade Drama Club - Assistant Coach	CBA Rate	1/25/23
13.	Robyn Stanley	5th Grade Drama Club	\$740.00	1/25/23
14.	Tiffany Deer	5th Grade Drama Club - Assistant Coach	CBA Rate	1/25/23

Roll Call on Action Items #1-14:

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: Keith Peacock, Chair

B. Motion to approve the following Facilities and Finance 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 2022	FI-1
2.	Treasurer's Report for December 2022	FI-2
3.	Appropriation Adjustment Journal for December 2022	FI-3
4.	Board of Education Monthly Certification of Funds for December 2022	
5.	Cash Flow Report for December 2022	FI-4
6.	Payment of bills for the month of January 2023 (No funds have been over expended)	FI-5
7.	EFT Activity Report for December 2022	FI-6
8.	Student Activity Account for December 2022	FI-7
9.	Cafeteria Report December 2022	FI-8

Action Items

<i>Item</i>	<i>Description</i>	<i>Att.</i>
10.	Approve the 30 days notice of Pritchard's need to discontinue service as presently constituted to the district.	FI-9
11.	Approve going out to bid for custodians for the 2022-23 school year.	

Use of Facilities 2022-2023 School Year

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date/Time</i>	<i>Contact</i>
12.	M.A.R.E.	Stage	5/2/23 & 5/3/23 8:00 am - 3:00 pm	Mr. Goldberg
13.	Talent Show Practices	Cafeteria	Feb. 7, 14, 16, 23, 28, Mar. 2, 7	PTO
14.	Talent Show Rehearsal & Show	RVRHS	Mar. 9 & 10	PTO
15.	SGA 8th Grade Students vs. Teachers Volleyball	Gym/Fields	6/7/23 1:30 - 3:00 pm	Ms. Maiorano
16.	SGA Green & White Day	Gym/Fields	5/26/23	Ms. Maiorano
17.	Preschool Graduation Rescheduled	Cafeteria	6/2/23 8:30 - 9:30 am	Ms. Phogat
18.	Kidz Space Enrichment Program	Cafe, Gym, Playground	7:00 am - 6:00 pm	Ms. Iwanicki
19.	Mothers' Day Tea Party	Preschool Room	5/12/23 During school hours	Ms. Phogat
20.	Fathers' Day Tea Party	Preschool Room	6/9//23 During school hours	Ms. Phogat

**21	Rancocas Valley Music Department	Cafeteria	1/13/23 9:15 - 10:00 am	Mr. Bianchini
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**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

<i>Item</i>	<i>Date</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Cost</i>	<i>Coordinator</i>
22.	4/2023	3 Battle of the Books	Fountain Woods School	Paid by TAG	Ms. Venuto
23.	4/2023	3 & 4 TAG	Fountain Woods School	Paid by TAG	Ms. Venuto
24.	5/2023	4 & 5 Battle of the Books	Fountain Woods School	Paid by TAG	Ms. Venuto
25.	2/2023	20 students	Lockheed Martin, Mt. Laurel	Bus	Ms. Hoffman
26.	2/2023	Preschool	Hainesport Post Office	N/A	Ms. Phogat
27.	2/2023 Rain date	Preschool	Hainesport Post Office	N/A	Ms. Phogat
28.	6/2023	Preschool	Municipal Building Playground	N/A	Ms. Phogat
29.	6/2023 Rain Date	Preschool	Municipal Building Playground	N/A	Ms. Phogat
30.	5/2023	1	Philadelphia Zoo	\$1,005.00 admission 2 buses 1 nurse	First Grade Teachers

***Total cost for trip**

****Cost per Student**

***** Revised date**

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
31.	Fire Drill	1/4/2023	1:45 pm
32.	Lockdown Drill	1/10/2023	2:25 pm

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
33.	Approve resolution #2022-2023-10 Submission of the 2022-2023 ESEA Consolidated Application.	FI-10

Roll Call on Action Items #1- 32:

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 #10:

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:

Feb. 20, 2023 School Closed - Presidents' Day

Feb. 21, 2023 School Closed -In-Service Day for Teachers Only

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.

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 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)).

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
- ___ 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

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.