



**Hainesport Board of Education**  
**Regular Meeting**  
**July 25, 2018**  
**8:00 PM - Public Session**  
**Location: Busch Building**



**Board of Education Members**

Michael Morelli, ( <i>Pres.</i> )	Mary-Jean Kneringer, ( <i>Vice Pres.</i> )	Jason Cardonick
Jeffrey Duda	Rosa Guilardi	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

**Committees of the Board**

<p><b><u>Student Services/Community Relations</u></b>  Rosa Guilardi (Chair)  Jason Cardonick  Jeffrey Duda  Mary-Jean Kneringer</p>	<p><b><u>Human Resources</u></b>  Jason Cardonick (Chair)  Rosa Guilardi  Mary-Jean Kneringer  Michael Morelli</p>
<p><b><u>Facilities/Technology</u></b>  Keith Peacock (Chair)  Kristen Jakubowski  Samir Patel  Peter Scarpati</p>	<p><b><u>Finance</u></b>  Peter Scarpati (Chair)  Kristen Jakubowski  Samir Patel  Keith Peacock</p>

**1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (8:00 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 **July 20, 2018**.
- B. Mailed written notice to the Burlington County Times and to Courier Post on **July 20, 2018**.
- C. Filed written notice with the Clerk of Hainesport Township on **July 20, 2018**.
- 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
Michael Morelli			
Mary-Jean Kneringer			
Jason Cardonick			
Jeffrey Duda			
Rosa Guilardi			
Kristin Jakubowski			
Samir Patel			
Keith Peacock			
Peter Scarpati			

- Mr. Joseph R. Corn, Superintendent**
- Mr. Michael Blake, Business Administrator/Board Secretary**

**5. PUBLIC PARTICIPATION:** (Action Items Only)

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)).

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.

**6. FINANCE RELATIONS:**

**A. Finance Committee Report: Pete Scarpati, Chair**

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

Item	Report Type	Attach
1.	Approve Resolution #18-01 to adjust State Aid received in Fiscal Year 2018 - 19.	

**Roll Call on Resolution #18-01:**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Jeffrey Duda						
Rosa Guilardi						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries**
- Motion Fails**

**11. PUBLIC PARTICIPATION:**

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**12. ADJOURNMENT**



