## HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting June 22, 2021 7:00 PM, Meeting

## 1. Call to Order

Meeting called to order at 7:02pm by Board President Morelli

# 2. Flag Salute/National Anthem

# 3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting 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 Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and to the Courier Post on Jan. 6, 2021.
- C. Filed written notice with the Clerk of Hainesport Township on Jan. 6, 2021.
- 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	Late Arrival
Michael Morelli, President	Х		
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick	Х		
Bianca Cuniglio	X		
Jeffrey Duda	X		
Kristin Jakubowski	X		
Samir Patel		Х	
Keith Peacock		Х	
Peter Scarpati	X		

$\boxtimes$	Joseph R.	Corn,	Chief	School	Administrator
-------------	-----------	-------	-------	--------	---------------

Robert Kraft, School Business Administrator/Board Secretary.

## 5. Executive Session

- None at this time
- 6. Return to Open Session

## 7. District Mission Statement

Board President Morelli read the district mission statement:

The Mission of 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

• Kate Bryner of the PTO stated that there will be a full list of events planned in the new school year.

## 9. Recognition/Presentation

 Mr. Morelli commented that the graduation ceremony was a huge success. He thanked Rose Wentz for organizing the ceremony.

# 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.

Second	All in Favor	All Opposed
. Cardonick	7	0
ľ	r. Cardonick	100000

Motion Carries		Time: <u>7:06pm</u>
----------------	--	---------------------

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.

\*No public participation at this time.

# B. Motion to Close Meeting from Public Comment

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

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mr. Duda	7	0

Motion Carries		Time: <u>7:06pm</u>
----------------	--	---------------------

#### 11. Approval of Minutes

Motion for the Hainesport Township Board of Education to Approve the minutes of the following meeting(s):

Item	Meeting Date	Туре	Attach.
1.	5/18/21	Regular Meeting (Open Session)	M-1
2.	5/18/21	Regular Meeting (Closed Session)	M-2

## Roll Call on Action Item #1-2:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Χ			
Mary-Jean Kneringer		Х	Χ			
Jason Cardonick			Х			
Bianca Cuniglio			Х			
Jeffrey Duda			Х			
Kristin Jakubowski	Х		Χ			
Samir Patel					X	
Keith Peacock					Х	
Peter Scarpati			Х			

Motion Carries		Time: <u>7:07pm</u>
----------------	--	---------------------

# 12. Superintendent's Report

<u>Discussion Items</u> – Mr. Joseph R. Corn, Superintendent

- 1. Mr. Corn stated that Hainesport has met the qualifications set by the Anti-Defamation League as a No Place for Hate School for the third year in a row.
- Mr. Corn discussed the federal plan for safe return to in-person and continuity of service for the 2021-2022 school year. Mr. Corn noted that instructions from the County on the reopening guidelines will be communicated to the school during the summer.
- 3. Mr. Corn took time to thank all of the staff for their hard work and dedication to the students during a very difficult year.

Action Items – Motion to approve the Superintendent's Report:

#### Reports

Item	Report	Attach
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 May 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
7.	Professional Development Plan with Mentoring Plan for 2021-22.	SR-6

## Roll Call on Action Items #1-7:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli		:	Х			
Mary-Jean Kneringer	X		Х			

# HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 4

June 22, 2021

Jason Cardonick		Х		
Bianca Cuniglio		Х		
Jeffrey Duda	Х	Х		
Kristin Jakubowski		Х		
Samir Patel			 Х	
Keith Peacock			 Х	
Peter Scarpati		Х		

- 1	8.8 - 4.1	C . 11	
- 1	NACTION	L-3111	,,,,
- 1	Motion	ган	3

Time: <u>7:13pm</u>

#### 13. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services, Technology and Community Relations action items:

Curriculum (NISES)

Item	Curriculum Curriculum	Attach
1.	Approve Grade 6 Science Curriculum	SS-1
2.	Approve Grade 7 Science Curriculum	SS-2
3.	Approve Grade 8 Science Curriculum	SS-3

Roll Call on Action Items #1-3:

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

M	Motion	Carries
IXI	IVIOTION	Larries

$\neg$	ہ ہ ا				
	HVI	oti	on	⊩a	ris.

Time: <u>7:14pm</u>

#### 14. **HUMAN RESOURCES RELATIONS:**

A. Human Resources Committee Report: Jason Cardonick, Chair

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

1-		
ltem	<b>Description</b>	Attach
1.	Pay Jules Krause for unused vacation days from the 2020-21 school year.	HR-1
2.	Pay Cora Schiers for unused vacation days from the 2020-21 school year.	HR-2
3.	Pay Patricia Gwynne for unused vacation days from the 2020-21school year.	HR-3
4.	Pay Christy Eckert for unused vacation days from the 2020-21 school year.	HR-4
5.	Approve paying Ms. Reale for her unused sick time upon retirement, in accordance with the current Collective Bargaining Agreement.	
6.	Approve paying Ms. Morris for her unused sick time upon retirement, in accordance with the current Collective Bargaining Agreement.	
7.	Approve the transfer of Orlando Rodriguez from the custodian position to maintenance position effective July 1, 2021. Mr. Rodriguez will be on Step 1 at \$38, 635.00 per year (Subject to Negotiations).	

# New Hires

Item	Name	Position	FTE	Compensation	Date
8.	Nicholas Albani	Middle School Social Studies	10	BA Step 1 \$50,615.00 (Subject to Negotiations)	9/1/2021

# Appointments

ltem	Name	Position	Date
9.	Morgan Barnett	Anti-Bullying Specialist	9/1/2021

# Resignations

Item	ID#	Position	Type of Leave	Date
10.	1884	Elementary Teacher	Resignation	9/1/2021

# Roll Call on Action Items #1-10:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer			Х			
Jason Cardonick	1		X			-
Bianca Cuniglio			Χ			
Jeffrey Duda		X	Χ			
Kristin Jakubowski	X		Χ			
Samir Patel					Х	
Keith Peacock					X	
Peter Scarpati			Χ			

Motion Carries	Motion Fails	Time:	7:17pm
	 		7 12 7 3111

# 15. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report:

Pete Scarpati, Chair

B. Motion to approve the following Finance action items:

Reports

	Reports							
Item	Report Type	Attach						
1.	Board Secretary's Report for May 2021	FI-1						
2.	Treasurer's Report for May 2021	FI-2						
3.	Appropriation Adjustment Journal for May 2021							
4.	Board of Education Monthly Certification of Funds for May 2021							
5.	Cash Flow Report for May 2021	FI-4						
6.	Payment of bills for the month of June 2021	F1-5						
7.	EFT Activity Report for May 2021	FI-6						
8.	Student Activity Account for May 2021	FI-7						
9.	Cafeteria Report for May 2021	FI-8						
10.	Approve Bayada Pediatrics for nursing services for the 2021-2022 school year.							
11.	Approve the 2020-2021 Scholarship Payments	FI-9						
12.	Authorize the School Business Administrator to close the petty cash accounts as of June 30, 2021 and reopen the petty cash accounts in the amount of \$300 total (\$150 for the Superintendent's Office and \$150 for the Child Study Team) as of July 1, 2021.							
13.	Approve Brett DiNovi & Associates, LLC for Behavior/Educational Consultation for 7/1/21-6/30/22.							
14.	Approve Interlocal Services Agreement with Northern Burlington Regional School District for technology services for the 2021-22 school year.	FI-10						
15.	Approve Kelly Education Services for substitute services for the 2021-2022 school year.	FI-11						
16.	Approve a three-year contract with Xtel for a hosted private branch exchange (HBPX).							
17.	New Jersey Schools Insurance Group Trust Agreement renewal.							
18.	Approve contract with Catapult for redesign of webpage, phone application and Catapult Connect (Parent/Staff Mass Communication Solution).							
19.	Authorize the Business Administrator, Robert Kraft, to participate in the Reverse Auction for Hainesport School's energy costs. Mr. Kraft will be representing the Board of Education and has approval to enter into a contract on their behalf.							

Use of Facilities 2021-2022 School Year\*

Item	Activity	Contact
20.	Rancocas Valley High School Athletics	Mr. Lamb/Mr. Flanagan

<sup>\*</sup>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.

## Resolutions

Item	Description	Attach
21.	Res. #20-16: Approve the request for submission and acceptance of the Coronavirus Response and Relief Supplemental (CRRSA) Appropriations Act Elementary and Secondary School Emergency Relief (ESSER II) grant. Grant is for \$372,319 and includes \$45,000 designated to mental health and \$25,000 designated to learning acceleration. Submission includes \$299,344 of instructional expenses (Smartboards, Teacher laptops, Student Chromebooks, Sound Studio), \$11,244 of support services (Redesign of website and Parent/Staff mass communication solution) and \$61,731 of facilities upgrades.	
22.	Res. #20-17: Submission of the 2021 ESEA Application to the New Jersey Department of Education	
23.	Res# 20-18: Approve Nutri-Serve Food Management Inc. to operate the District's Food Service program for a period of 1 year for the 2021-2022 school year. Included are two remaining one-year renewal options. The management fee is \$23,450.27.	
24.	Res. #20-19: Transfer to Maintenance Reserve Account	
25.	Res. #20-20: Transfer to Capital Reserve Account	
26.	Res. #20-21: Submission of the 2021 IDEA Application to the New Jersey Department of Education	

Reports

Item	Reports Type
27.	Approve the Business Administrator, if necessary, to pay the bills for the month of July to be approved by the Board of Education in August.

# Roll Call on Action Items #1-20,27:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer			Х			
Jason Cardonick			Х	_		
Bianca Cuniglio			Х			
Jeffrey Duda		Х	Х			

# HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES - 8

June 22, 2021

Kristin Jakubowski		Х			
Samir Patel				X	
Keith Peacock				Х	
Peter Scarpati	X	Х	-		

Motion Carries

Motion Fails

Time: <u>7:22pm</u>

# Roll Call on Resolution #20-16:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Χ			
Mary-Jean Kneringer		Х	Х		1	
Jason Cardonick			Х			
Bianca Cuniglio			Х			
Jeffrey Duda			Х	Ì		
Kristin Jakubowski			Χ			
Samir Patel					Х	
Keith Peacock					X	
Peter Scarpati	X	-47	Х			

Motion Carries

☐ Motion Fails

Time: <u>7:27pm</u>

# Roll Call on Resolution #20-17:

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

Motion Carries

Time: <u>7:28pm</u>

## Roll Call on Resolution #20-18:

<b>Board Member</b>	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer			Х			
Jason Cardonick		X	X			
Bianca Cuniglio			Х			
Jeffrey Duda		İ	Х			
Kristin Jakubowski			Х			

Samir Patel			<u> </u>	Х	
Keith Peacock				Х	
Peter Scarpati	Х	Х			

Motion Carries

Motion Fails

Time: <u>7:30pm</u>

## Roll Call on Resolution #20-19:

<b>Board Member</b>	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer			Х			
Jason Cardonick			Х			
Bianca Cuniglio			X			
Jeffrey Duda			Х			
Kristin Jakubowski		Х	Χ			
Samir Patel					X	
Keith Peacock					Х	
Peter Scarpati	X		Х			

Motion Carries

Motion Fails

Time: <u>7:31pm</u>

## Roll Call on Resolution #20-20:

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

Motion Carries

Time: <u>7:31pm</u>

# Roll Call on Resolution #20-21:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer		Х	Χ			
Jason Cardonick			Х			
Bianca Cuniglio			Χ			
Jeffrey Duda			Χ			
Kristin Jakubowski			Χ			
Samir Patel					Х	
Keith Peacock					Х	
Peter Scarpati	X		Х			

Motion Carries

Motion Fails

Time: <u>7:33pm</u>

## 16. TECHNOLOGY:

A. Technology Committee Report: Keith Peacock, Chair

- B. Motion to approve the following Technology action items:
  - Mrs. Jakubowski spoke in place of Mr. Peacock and stated that the schools order of 20 new Smartboards would be arriving the next day.

#### 17. 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

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

Motion	Second	All in Favor	All Opposed
Mr. Scarpati	Mr. Duda	7	0

Motion Carries

Motion Fails

Time: 7:37pm

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.

- Ms. Karen Kinter (school faculty) read a prepared speech
- Ms. Jill Tyndale (19 Barcley Rd) commented on quarantining following spring break and asked about the school opening plans for September. Ms. Tyndale's questions were addressed by Mr. Corn and Mr. Morelli
- Ms. Jeanne Chonus (117 Merion Way) had questions about the curriculum in the school. Ms. Chauncy's questions were addressed by Mr. Corn and Mr. Simonet
- Ms. Kate Bryner (2202 Fostertown Rd) commented on feedback she has received from members of the PTO. Ms. Bryner's comments were addressed by Mr. Morelli

## B. Motion to Close Meeting from Public Comment

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

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	7	0

Motion Carries

Motion Fails

Time: 7:59pm

## 18. NEW BUSINESS:

Mr. Morelli congratulated the school staff for successfully completing a very difficult school year. He
congratulated the students who recently graduated and wished everyone a safe and happy summer
break.

## 19. INFORMATION & FUTURE PLANNING ITEMS:

None at this time

## 20. DATES TO REMEMBER:

July 5th

School Closed for 4th of July Holiday

July 6-29

**Extended School Year** 

## 21. ADJOURNMENT TO EXECUTIVE SESSION:

Not needed at this time

## 22. RETURN TO OPEN SESSION

## 23. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mr. Patel	7	0

$\square$ N	lotion	Fails
-------------	--------	-------

Time: 8:02pm

Respectfully submitted,

**Robert Kraft** 

School Business Administrator/Board Secretary

