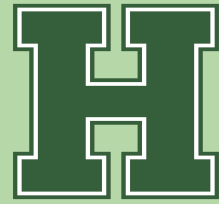


Hainesport Board of Education
 Regular Meeting
 June 22, 2022
 7:00 PM - Public Session
 Location: Cafeteria



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Keith Peacock, (<i>Vice Pres.</i>)	Larry Brandolph
Bianca Cuniglio	Jeffrey Duda	Kristin Jakubowski
Vacancy	Jillian Ormsby	Jennifer Weres

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio	<u>Human Resources</u> Jeffrey Duda (Chair) Larry Brandolph Kristin Jakubowski Jennifer Weres	<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 March 19, 2022.
- B. Mailed written notice to the Burlington County Times on March 19, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on March 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. SWEARING OF APPOINTED BOARD MEMBER

The Board Secretary will administer the Oath for School Board Member, Alan Anderson, who is appointed to the Hainesport Township Board of Education.

5. ROLL CALL

Board Member	Present	Absent	If late, time of arrival
Jason Cardonick			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Keith Peacock			
Jennifer Weres			

- Mr. Joseph R. Corn, Superintendent
- Mr. Robert Kraft, Business Administrator/Board Secretary

6. 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

7. 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.

8. 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.

9. PTO REPORT & STUDENT GOVERNMENT REPORT:

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

10. RECOGNITION/PRESENTATION

None at this time.

11. 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.

12. 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.	5/17/22	Regular Meeting (Open Session)	M-1

Roll Call on Action Items #1-:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

13. 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 May 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.	
6.	Submitting the Statement of Assurance for the School Security Drills for 2021-22.	SR-5

Roll Call on Action Items #1-6 :

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						

Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries Motion Fails

14. 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

<i>Item</i>	<i>Number</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>1st</i>	<i>Final</i>	<i>Abolish</i>	<i>Att.</i>
1.	P1648.14	Safety Plan for Healthcare Settings in School Buildings	X				X	X	SS-1
2.	P1648.15	Recordkeeping for Healthcare Settings in School Buildings -COVID-19	X			X			SS-1
3.	P2415.04	Title I District-Wide Parent & Family Engagement	X		X		X		SS-1
4.	P2415.50	Hainesport Township Title I-School Parent and Family Engagement	X			X			SS-1
5.	P2416.01	Postnatal Accommodations for Students	X			X			SS-1
6.	P2417	Student Intervention & Referral Services	X		X		X		SS-1
7.	P3161	Examination for Cause	X		X		X		SS-1
8.	P4161	Examination for Cause	X		X		X		SS-1
9.	P5512	Harassment, Intimidation, and Bullying	X		X		X		SS-1
10.	P7410	Maintenance and Repair	X		X		X		SS-1
11.	R7410	Maintenance and Repair		X	X		X		SS-1
12.	P8420	Emergency and Crisis Situations	X		X		X		SS-1
13.	P9320	Cooperation with Law Enforcement Agencies	X		X		X		SS-1
14.	R9320	Cooperation with Law Enforcement Agencies		X	X		X		SS-1

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
15.	OD-0425	YALE	\$9,816.73	Starting May 24, 2022 for 19 school days

**Prorated*

Roll Call on Action Items #1-15:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jeffrey Duda, Chair

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

Faculty

Item	Description	Att.
1.	Contract between Cora Schiers, Confidential Assistant to the Chief School Administrator, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-1
2.	Contract between Pat Gwynne, Confidential Assistant to the Business Administrator, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-2
3.	Contract between Meredith Gocke, Confidential Business Office Clerk, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-3
4.	Contract between Lauren Salls, Principal PreK-4/Special Services, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-4
5.	Contract between Ramon Santiago, Principal 5-8/Curriculum & Instruction, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-5
6.	Contract between Jules Krause, Manager of Buildings and Grounds, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-6
7.	Contract between Robert Kraft, Business Administrator/Board Secretary, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-7
8.	Pay Cora Schiers for unused vacation days from the 2021-22 school year.	HR-8
9.	Pay Patricia Gwynne for unused vacation days from the 2021-22 school year.	HR-9
10.	Pay Meredith Gocke for unused vacation days from the 2021-22 school year.	HR-10
11.	Pay Sabrina Glogowski for unused vacation days from the 2021-22 school year.	HR-11
12.	Contract between Donna Condo, Treasurer, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-12
13.	Approve paying Nicole Orangers for five hours at her normal hourly rate in accordance with the current CBA (subject to negotiations). Ms. Orangers worked before and after her normal hours on May 23 & 24, 2022 to assist with our standardized testing.	

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Reason</i>	<i>Total Hours</i>	<i>Rate</i>	<i>Effective Date</i>
14.	Kelly Murphy	Speech Therapist	Extended School Year	Not to exceed 51	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
15.	Maria Azpiri	LDTC	IEP Caseload	Not to exceed 72	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22

Additional Volunteer for 2021-2022

<i>Item</i>	<i>Description</i>
16.	Ratify and affirm Robert Wanton as a volunteer for the 2021-22 school year.

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
17.	1870	Elementary Teacher	Resignation, with regret
18.	1843	Middle School ELA	Maternity Leave Paid LOA 9/16/22-10/14/22 Unpaid Leave of Absence 10/17/22 - 10/31/22 FMLA/NJFLA 11/1/22 - 3/31/23 Return to work 4/3/23
19.	2039	Lunch/Recess Aide	Resignation, with regret
20.	1886	Special Education Teacher	Resignation, with regret

***Ratify and Affirm**

Roll Call on Action Items #1-20:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

16. 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 May 2022	FI-1

2.	Treasurer's Report for May 2022	FI-2
3.	Appropriation Adjustment Journal for May 2022	FI-3
4.	Board of Education Monthly Certification of Funds for May 2022	
5.	Cash Flow Report for May 2022	FI-4
6.	Payment of bills for the month of May 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for May 2022	FI-6
8.	Student Activity Account for May 2022	FI-7
9.	Cafeteria Report April 2022	FI-8

Use of Facilities 2021-2022 School Year*

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date</i>	<i>Contact</i>
10.	Ratify & affirm Community/Wellness Day	Parking Lot	6/4/2022 6/12/2022 (rain date)	Ms. Casey
11.	Meteorology Presentation	Cafeteria	6/8/2022	Ms. Matusz
12.	6th Grade Locker Practice	Middle School Hallway	Wednesday, August 10 from 10:00am to 2:00pm Thursday, August 11 from 10:00am to 2:00pm Monday, August 22 from 10:00am to 2:00pm Tuesday, August 23 from 10:00am to 2:00pm	Ms. Glogowski

****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.***

Items

<i>Item</i>	<i>Description</i>	<i>Att.</i>
13.	Appoint Phoenix Advisors as our Continuing Disclosure Agent and Independent Registered Municipal Advisor.	
14.	Approve Interlocal Services Agreement with Northern Burlington Regional School District for technology services for the 2022-23 school year.	FI-9
15.	Approve Budget transfer to General Administration	
16.	Approve Balanced Child Pediatric therapy, LLC for speech services for the 2022-23 school year.	FI-10
17.	Authorize the School Business Administrator to close the petty cash accounts as of June 30, 2022 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, 2022.	
18.	Approve submitting the Statement of Assurance for the 2021-2022 Testing for Lead in School Drinking Water.	
19.	Approve year to date appropriation transfers.	FI-11

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
20.	Evacuation Drill from May	5/20/2022	1:55 pm
21.	Fire Drill	6/6/2022	9:04 am
22.	Code Blue	6/8/2022	1:48 pm
23.	Shelter in Place	6/8/2022	1:50 pm

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
24.	Res. #21-22-23: Submission of the 2022 ESEA Application to the New Jersey Department of Education	
25.	Res. #21-22-24: Transfer to Maintenance Reserve Account	
26.	Res. #21-22-25: Transfer to Capital Reserve Account	
27.	Res. #21-22-26: Submission of the 2022 IDEA Application to the New Jersey Department of Education	

Roll Call on Action Items #1-22:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-23:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-24:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-25:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

Roll Call on Resolution #21-22-26:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						
Jennifer Weres						

Motion Carries

Motion Fails

17. NEW BUSINESS:

18. INFORMATION & FUTURE PLANNING ITEMS:

19. DATES TO REMEMBER:

July 4, 2022 -School Closed

July 5-28, 2022 (Mondays-Thursdays) Extended School Year

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. 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.

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

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

23. ADJOURNMENT