



Hainesport Board of Education
Regular Meeting
 June 22, 2021



7:00 PM - Public Session
Location: Cafeteria (Mask Required)

Board of Education Members

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

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Jeffrey Duda Mary-Jean Kneringer	<u>Technology</u> Keith Peacock (Chair) Kristin Jakubowski Mary-Jean Kneringer Sam Patel	<u>Human Resources</u> Jason Cardonick (Chair) Bianca Cuniglio Michael Morelli Peter Scarpati	<u>Facilities/Finance</u> Peter Scarpati (Chair) Bianca Cuniglio Sam Patel 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 Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and 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	If late, time of arrival
Michael Morelli			
Mary-Jean Kneringer			
Jason Cardonick			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Samir Patel			
Keith Peacock			
Peter Scarpati			

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

5. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

6. RETURN TO OPEN SESSION

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	N/A
Student Government Report	N/A

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 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.

- 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):

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

Roll Call on Action Items #1-2:

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

Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

12. SUPERINTENDENT’S REPORT: Mr. Joseph R. Corn, Superintendent

A. Reporting Items:

- Hainesport, for the third year in a row, has met the qualifications set by the Anti Defamation League as a No Place for Hate School.
- Federal Plan for Safe Return to In-Person and Continuity of Service for the 2021-22 school year

B. Motion to approve the following reports upon the recommendation of the Superintendent:

Reports

<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 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						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

13. STUDENT SERVICES,/COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

Curriculum (NJSL)

<i>Item</i>	<i>Curriculum</i>	<i>Att.</i>
1.	Approve Grade 6 Science Curriculum	SS-1
2.	Approve Grade 7 Science Curriculum	SS-2

3.	Approve Grade 8 Science Curriculum	SS-3
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Roll Call on Action Items #1-3 :

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

- Motion Carries Motion Fails

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Faculty

Item	Description	Att.
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 2020-21 school 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 Hire

Item	Name	Position	FTE	Compensation	Date
8.	Nicholas Albani	Middle School Social Studies	1.00	BA Step 1 \$50, 615.00 (Subject to negotiations)	9/1/2021

Appointments

Item	Name	Title	Date
9.	Morgan Barnett	Anti-Bullying Specialist	9/1/2021

Roll Call on Action Items #1-9:

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

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

Motion Carries

Motion Fails

15. FACILITIES & FINANCE RELATIONS:

A. Facilities and Finance Committee Reports: Pete Scarpati, 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 2021	FI-1
2.	Treasurer's Report for May 2021	FI-2
3.	Appropriation Adjustment Journal for May 2021	FI-3
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	FI-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

**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	ATT.
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	

Roll Call on Action Items #1-20:

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

Motion Carries

Motion Fails

Roll Call on Resolution #20-16:

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

Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #20-17:

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

Motion Carries

Motion Fails

Roll Call on Resolution #20-18:

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

Motion Carries

Motion Fails

Roll Call on Resolution #20-19:

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

Motion Carries

Motion Fails

Roll Call on Resolution #20-20:

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

Jeffrey Duda						
Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

Motion Carries

Motion Fails

Roll Call on Resolution #20-21:

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

Motion Carries

Motion Fails

16. TECHNOLOGY:

A. Technology Committee Report: Keith Peacock, Chair

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

1. None at this time.

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.

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B. Motion to Close Meeting from Public Comment

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

18. NEW BUSINESS:

19. INFORMATION & FUTURE PLANNING ITEMS:

20. DATES TO REMEMBER:

- July 5th School Closed for 4th of July Holiday
- July 6-29 Extended School Year

21. EXECUTIVE SESSION (if necessary)

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:30 p.m. prevailing time, 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

22. 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.

23. ADJOURNMENT