HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting October 25, 2022 7:00 PM, Meeting

1. Call to Order

Meeting called to order at 7:01pm by Mr. Cardonick

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 January 19, 2022.
- B. Mailed written notice to the Burlington County Times & Courier Post on January 19, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on January 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. Roll Call

Board Member	Present	Absent	Late Arrival
Jason Cardonick, President	X		
Keith Peacock, Vice President	X		
Alan Anderson	X		
Larry Brandolph	X		
Bianca Cuniglio	X		
Jeffrey Duda	X		
Kristin Jakubowski	X		
Jillian Ormsby	X		
Jennifer Weres	X		

\boxtimes	Joseph R. Coi	rn, Chief School Administrator	
\boxtimes	Robert Kraft,	School Business Administrator/Board Secret	ary.

5. Executive Session

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive
Conference Session 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

	Personnei
***************************************	Legal
	Individual Privacy
	Security
	Investment/Property Acquisition
	Litigation

Not at this time.

6. Return to Open Session

N/A

7. District Mission Statement

Mr. Cardonick 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

- Mrs. Kate Bryner (Head of the PTO):
 - Trunk or treat was a huge success with over 200 students attending and 38 trunks decorated
 - Halloween class parties will be held on the day of the parades
 - Fall grants were all fulfilled
 - Fall book fair will be held in the library starting November 14th
- Shersley Dessources from Student Government gave a report and stated the following:
 - Halloween dance was a success
 - Middle School door decorating contest is due on October 28th
 - School jack-o-laten entries are due October 27th

9. Recognition/Presentation

• Mr. Alex Fisher presented the State Assessment NJLSA results

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.

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Peacock	9	0

Motion Carries	Motion Fails	Time: 7:25pm
/ Infolion carries	IVIOLIOII Falls	11111c. 7.23piii

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 comments

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. Jakubowski	Mr. Duda	9	0

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IXI	Motion	Carries

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Time: 7:26pm

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.	9/19/2022	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

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

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Time: <u>7:26pm</u>

12. Superintendent's Report

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

- Mr. Corn made the following comments:
 - October 3-7 is the Week of Respect and the school participated in several events including attending a Box out Bullying assembly

- October 17-21 is School Violence Awareness week and the school counselors kicked off the school's No Place for Hate forum and a Unity Day
- October 24-28 is Red Ribbon Week in which student dress up in various themes each day
- Asked the school community to keep Principal Ramon Santiago in their thoughts

<u>Action Items</u> – Motion to approve the Superintendent's Report:

Item	Report	Att.
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Reports October 2022	SR-3
4.	Nurse's Report for October 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.	

Resolutions

Item	Description	Att.
6.	Memorandum of Agreement with the New Jersey State Police for 2022-23.	Res. 2022-2023 #3
7.	QSAC Statement of Assurance (SOA)	Res. 2022-2023 #4

Roll Call on Action Items #1-5:

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

Motion Carries	Motion Fails	Time: <u>7:30pm</u>
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Roll Call on Resolution 2022-2023 #3:

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

Motion Carries	☐ Motion Fails	Time: <u>7:31pm</u>
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Roll Call on Resolution 2022-2023 #4:

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

Motion Carries	☐ Motion Fails	Time: <u>7:31pm</u>	

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	Final	Abolish	Att.
1.	P1511	Board of Education Website Accessibility	X				X		SS-1
2.	P4216	Support Staff	X				X		SS-1
3.	P5722	Student Journalism	X				X		SS-1

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Item	Description	Att.
4.	Enter into a contract with LearnWell for student #13269 for educational services in the amount of \$47.00 per hour for up to 10 hours a week for approximately 9 weeks.	SS-2

Roll Call on Action Items #1-4:

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

Motion Carries	☐ Motion Fails	Time: <u>7:33pm</u>
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- 14. 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.	Pay Stephanie Glenn for one hour, at her current CBA rate, for an IEP meeting held on July 25, 2022.	
2.	Pay Olivia Liedtka for one hour, at her current CBA rate, for a Child Study Team meeting held on July 14, 2022.	
3.	Pay Morgan Barnett for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
4.	Pay Jennifer Humes for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
5.	Pay Nicole Orangers for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
6.	Pay Maria Azpiri for 3 hours, at her current CBA rate, for Child Study Evaluation on 7/21/2022.	
7.	Pay Maria Azpiri for 2 hours, at her current CBA rate, for Child Study Evaluation on 8/17/2022.	

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8.	Approve all teaching staff as Homebound Instructors for the 2022-23 school year.	
9.	Approve teaching staff to cover classes during their prep period at their hourly rate for the 2022-23 school year.	
10.	Approve hiring an assistant to help Ms. Stanley with the 3rd grade drama club for the 2022-23 school year.	

Extra-Curricular

Item	Name	Position		Rate	Ef	fective Date
11.	Ms. Phogat	Assistant Boys Soccer Coach		1,657.00		10/1/22
12.	Ms. Barr	Cheerleading Coach		\$1,967.	00	10/25/22
13.	Ms. Alyssa Smith	Assistant Cheerleading Coach		\$1,822.	00	10/25/22

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
14.	1317	Social Studies Teacher	Extend Leave Without Pay - 12/1/22-3/1/23
15.	1856	Music Teacher	Maternity Leave Paid LOA 12/9/22-2/3/23 FMLA/NJFLA March 2023 -6/30/23 Return to work 9/1/23
16.	2025	Basic Skills Teacher	Maternity Leave Paid LOA 1/30/23- 2/10/2023 FMLA/NJFLA 2/13/23 - 5/7/23 Return to work 5/8/23
17.	1915	Middle School Special Ed	Maternity Leave Paid LOA 2/20/23- 3/23/2023 FMLA/NJFLA 3/24/23 - 6/30/23 Return to work 9/1/23
18.	1883	Elementary Special Ed	Maternity Leave Paid LOA 2/13/23- 3/27/2023 FMLA/NJFLA 3/28/23 - 6/30/23 Return to work 9/1/23
19.	Rescind 1172	School Psychologist	Retirement effective 11/1/2022
20.	1172	School Psychologist	Retirement effective 12/1/2022

^{*}Ratify and Affirm

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
21.	Dealing Effectively with Disruptive Students	Cherry Hill, NJ	12/2/22	8:30am-3:15pm	\$279.00	Ms. Rosas- Rodriguez
22.	Decrease Attention-Getting and Tantrum Behaviors with Practical Solutions and Strategies	Online	12/5/22	9:00am-3:30 pm	\$279.00	Ms. Smith

^{*}Cost includes travel, and lodging.

^{**}Ratify and Affirm

Volunteers for 2022-2023 School Year

	rs for 2022-2023 School \		
	Volunteers		
Bridget Collins	Katie Johnson	Tiffany Milton	Kia Thomas
Kathleen Creech	Alan Jones	Erin Minero	Kristen Thomsen
Melissa Courchain	Erin Juliana	Jennifer	Merrilee Torres
Bianca Cuniglio	Joseph Kaferle	Morringelli	Jill Tyndale
Ana del Rosario	Shaminder Kaur	Karla Moynahan	Anthony Valente
Generoso del Rosario	Michelle Kenlein	Lissa Myers	Maria Vega
Kelly DelPalazzo	Andrea Kinelski	Adria Narke	Carrie Wach
Jen Devlin	Meredith Kinney	Tracy Nasuti	Allison Waseleski
Kirstie Downs	Danielle Kirk	Courtney Navas	Denna Watson
Jeffrey Duda	Allison Korbich	Tabitha Nicodemus	Jennifer Webb
Phyllis Duda	Maria Kuntz	Jennifer Oakley	Jennifer Weres
Lisa Edelstein	Stephanie Kutlug	Jillian Ormsby	Tonya Wilson
Eghosa Elaino	Damien Leonti	Keith Peacock	Kate Wiltsey
Christina Emery	Jodi Leonti	Michelle Peacock	Christa Wolfe
Jacqueline Everton	Jennifer Linck	Matthew Phelan	Kirsten Wolleben
Amanda Farrell	Niki Lovendoski	Meredith Phelan	Robert Wolleben
Kate Fenton	Jaime Luciano	Joyce Poitivient	Anthony
Martha (Anne) Frake	Iliza Luna	Karen Quintana	Woodruff
Jeanette Gardner	Kristopher Luna	Angela Ramos	Sue Woodruff
Jessica Gerbavac	Denise Madelaine	Jenna Reitz	Jennifer Wristly
Kristen Gill	Jessica Major	Jessica Renard	Jolene Yankosky
Florencia Girman	Shanna Mancuso	Kimberly Rife	Jessica Zappley
Alexandria	Qanda Marrero	Nicole Rothamel	
Golembiewski	Kate Marsh	Jamie Rybak	
Michelle Gourley	Cathy Mason	Gail Santamaria	
· ·	Thomas Mason	Michelle Savino	
1	Karen Maxson	David Schaaff	
Melissa Hall	Jane McAvoy	Karen Schaaff	
Morgan Hammer	Tina McCarthy-	Paige Shaw	
Debra Harris	Atkinson	Renee Schelhardt	
Robert Harris	Holly McMullen	Brian Shott	
Michele Hartsough	Maria McMulle	Meghan Shott	
Tiffany Holley	Karina McNulty	Megan Smith	
Christine Holmes	Bonnie Menasce	Kim Southwick	
Sandra Horn	Brittany Mikos	Julie Spiegler	
Kristin Howe	Ashlee Miles	Tina Staats	
Anne lacono	Kaleasha Miles	Jennifer Sullivan	
Sandra Isiofiah	Gary Miller	Stacie Sulzberg	
Kristin Jakubowski	Leah Miller	Chris Poitivient	
	Bridget Collins Kathleen Creech Melissa Courchain Bianca Cuniglio Ana del Rosario Generoso del Rosario Kelly DelPalazzo Jen Devlin Kirstie Downs Jeffrey Duda Phyllis Duda Lisa Edelstein Eghosa Elaino Christina Emery Jacqueline Everton Amanda Farrell Kate Fenton Martha (Anne) Frake Jeanette Gardner Jessica Gerbavac Kristen Gill Florencia Girman Alexandria Golembiewski Michelle Gourley Emily Graham Jody Hahn Melissa Hall Morgan Hammer Debra Harris Robert Harris Robert Harris Michele Hartsough Tiffany Holley Christine Holmes Sandra Horn Kristin Howe Anne lacono Sandra Isiofiah	Bridget Collins Kathleen Creech Melissa Courchain Bianca Cuniglio Ana del Rosario Generoso del Rosario Kirstie Downs Jeffrey Duda Phyllis Duda Lisa Edelstein Eghosa Elaino Christina Emery Jacqueline Everton Marta (Anne) Frake Jeanette Gardner Jessica Gerbavac Kristen Gill Florencia Girman Alexandria Golembiewski Michelle Gourley Emily Graham Jody Hahn Melissa Hall Michele Hartsough Tiffany Holley Christine Holmes Sandra Isiofiah Bridget Collins Katie Johnson Alan Jones Erin Juliana Joseph Kaferle Shaminder Kaur Michelle Kenlein Andrea Kinelski Meredith Kinney Meredith Kinney Andrea Kinelski Janiel Leonti Jodi Leon	Bridget Collins Kathleen Creech Melissa Courchain Bianca Cuniglio Ana del Rosario Kelly DelPalazzo Jen Devlin Kirstie Downs Phyllis Duda Lissa Edelstein Eghanie Everton Amanda Farrell Kate Fenton Martha (Anne) Frake Jensette Gardner Jensie Gardner Jensie Gardner Jensie Gardner Jensie Gardner Jensie Gardner Jensie Adia Jensie Adi

Lateral Salary Guide Movement

Item	Staff Member	Current Step	New Step	Effective Date
24.	Anne LaVergne	BA 5	BA+12 Step 5 (Ratify and affirm)	9/1/22

^{**}Upon supporting documentation being on file.

New Hire

Item	Name	Position	FTE	Compensation	Date
25.	Jesse Raymond	School Psychologist	1.00	MA+24 Step 6 (\$60,102 prorated)	11/27/22 or sooner
26.	Stacy McCannaney	Teacher of Spanish	1.00	BA-Step 10 (\$65,199 prorated)	TBD

Roll Call on Items #1-26:

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

Motion Carries	Motion Fails	Time: <u>7:36pm</u>
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15. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report: Keith Peacock, Chair

B. Motion to approve the following Finance action items:

Reports

Item	Report Type	Att.
1.	Board Secretary's Report for September 2022	FI-1
2.	Treasurer's Report for September 2022	FI-2

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

Action Items

Item	Description	Att.
10.	Hainesport Township School District to join the TIPS Interlocal Purchasing Contract Co-op.	
11.	Accept the School Safety Grant from NJSIG in the amount of \$4,082.00.	

Transportation

Item	Transportation Contract	Att.
1	Approve transportation contract #1 for students #13301, #13316, #13317, #13318. The payment is \$109.00.	
1	Approve transportation contract #2 for students #13301, #13316, #13317, #13318. The maximum payment is \$1,844.75.	

Use of Facilities 2022-2023 School Year*

C2501.00 500	Use of Facilities 2022-2023 School Year*							
Item	Activity	Area	Date	Contact				
14.	8th Grade Committee Meeting (ratify and affirm)	Cafeteria	9/26/22 & 10/17/22 7:30 - 9:00 pm	Ms. Bryner				
15.	8th Grade Monthly Committee Meetings	Cafeteria	11/16/22, 12/14/22 & 1/18/23 7:30 - 9:00 pm	Ms. Bryner				
16.	8th Grade Car Wash (ratify and affirm)	Grounds	10/15/22 9:00 am - 12:00 pm	Ms. Bryner				
17.	8th Grade Car Wash	Grounds	5/6/23 9:00 am - 12:00 pm	Ms. Bryner				
18.	Winter Concert Set Up	Gym	12/20/22	Mr. Bianchini				

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19.	Winter Concert	Gym	12/21/22 7:00 - 9:30 pm	Mr. Bianchini
20.	Box Out Bullying Assembly (ratify and affirm)	Gym	10/3/22 7:45 - 11:00 am	Ms. Orangers
21.	Middle School Dance	Cafeteria	10/21/22	SGA
22.	National Junior Honor Society	Cafeteria	11/3/2022 7:00 - 9:00 pm	Ms. Correa
23.	Fall Book Fair (revised dates)	Library	11/14/2 -11/23/22 8:30 am-2:30 pm	Ms. Bryner
24.	Spring Book Fair (revised dates)	Library	2/27/23 -3/10/23 8:30 am-2:30 pm	Ms. Bryner
25.	BOGO Book Fair (revised dates)	Library	5/29/23 -6/7/23 8:30 am-2:30 pm	Ms. Bryner
26.	3rd Grade Drama Club	Classroom	Oct. 12, 13, 18, 19, 20,25, 26,27 Nov. 1, 2, 3, 9, 15, 16, 17,29,30 Dec. 1, 6, 7, 8, 12, 13 (3:15-4:15pm)	Ms. Stanley
27.	3rd Grade Drama Club-Rehearsal	Cafeteria	Dec. 14, 2022 3:15-4:15 pm	Ms. Stanley
28.	3rd Grade Drama Club-Performance	Cafeteria	Dec. 15, 2022 Set up 6:00pm Show 7:00-8:30pm	Ms. Stanley
29.	Revised date -BCIT Assembly (ratify and affirm)	Cafeteria	10/17/22 9:00-10:00 am	Ms. Humes
30.	Wax Museum - TAG	Cafeteria	11/30/22 6:00 - 7:00 pm 12/1/22 8:40 - 10:00 am	Ms. Venuto
31.	Portable Planetarium -"What's Out There"	Cafe or Gym	12/8/22 8:30 - 11:00 am	Ms. Mount

^{*}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.

Field Trips

	Tied Tips									
ltem	Date	Time	Grade/Group	Destination Cost Co		Coordinator				
32.	12/2/22	9:20 am - 12:30 pm	8th grade Band	RVRHS	\$10.00 per ticket + Bus (Students cover the cost)	Ms. Cahill				
33.	10/26/22	1:00 - 2:15 pm	Preschool	Firehouse	Nurse	Ms. Phogat				
34.	11/7/22	11:00 am - 1:00 pm	8th Choir	Municipal Building	N/A	Ms. Cahill				

*Total cost for trip

**Cost per Student

*** Revised date

Drills

Item	Drill	Date	Time
35.	Bus Evacuation Drill	9/21/2022	8:35 am
36.	Fire Drill	10/11/2022	1:49 pm
37.	Evacuation Drills	10/13/2022	1:45 pm

Resolutions

Item	Description
38.	Resolution #2022-2023-5: Submission of Form M-1 and Comprehensive Maintenance Plan
39.	Resolution #2022-2023-6: Authorizing the purchase of natural gas supply services for public use on an online auction website
40.	Resolution #2022-2023-7: Award the custodial bid to Dave's Cleaning Service.

Termination

Item	Description	Att.
41.	Terminate the custodial contract with Pritchard effective 11/30/22	

Roll Call on Action Items #1-37:

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

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☐ Motion Fails

Time: <u>7:38pm</u>

Roll Call on Resolution #2022-2023-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			Х			
Keith Peacock	X		Х			
Alan Anderson			Х			
Larry Brandolph		Х	Х			
Bianca Cuniglio			Х			

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 14 October 25, 2022 Jeffrey Duda X X Kristin Jakubowski X X Jillian Ormsby X X Jennifer Weres X X

Motion Carries Motion Fails Time: 7:38pm

Roll Call on Resolution #2022-2023-6:

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

Motion Carries Motion Fails Time: 7:40pm

Roll Call on Resolution #2022-2023-7:

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

☐ Motion Carries ☐ Motion Fails Time: <u>7:42pm</u>

Roll Call on Action Items #41:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick				Х		
Keith Peacock	X			х		
Alan Anderson				Х		
Larry Brandolph				Х		
Bianca Cuniglio				Х		
Jeffrey Duda				Х		
Kristin Jakubowski		Х		Х		

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Jillian Ormsby		Х	
Jennifer Weres		Χ	

Motion Carries

Motion Fails

Time: 7:43pm

16. New Business:

Nothing reported

17. INFORMATION & FUTURE PLANNING ITEMS:

• None

18. DATES TO REMEMBER

- Nov. 10 & 11 School Closed NJEA Convention
- Nov. 18 Afternoon Conferences Early Dismissal for Students
- Nov. 21 & 22 Evening Conferences Early Dismissal for Students and Staff
- Nov. 23 Early Dismissal for Students and Staff
- Nov. 24 & 25 School Closed Thanksgiving Break

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

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

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mr. Peacock	9	0

Motion Carries

Motion Fails

Time: 7:46pm

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 comments

B. Motion to Close Meeting from Public Comment

Motion Carries

☐ Motion Fails

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

	Motion	Second	All in Favor	All Opposed
	Mr. Brandolph	Mrs. Weres	9	0
	Motion Carries ☐ M	Motion Fails Time: 7:	46pm	
20.	ADJOURNMENT TO EXEC	CUTIVE SESSION:		
lotic	on for the Hainesport Townsl	hip Board of Education to en	ter into closed session:	
	Motion	Second	All in Favor	All Opposed
	Mr. Peacock	Mrs. Weres	9	0
	Motion Carries	Motion Fails Time:		a closed Executive Conference
BE IT Sessi of 19		Township School District Board genda to extent known) defined t such discussions may be disclo	d of Education desires to hold a d as excluded from requiremen	
BE IT Sessi of 19	RESOLVED that the Hainesport ion Item Discussion Item(s)* (Ago 75, further it is anticipated that Negotiations Personnel Legal Individual Privacy Security Investment/Property Acquisit	Township School District Board genda to extent known) defined t such discussions may be disclo	d of Education desires to hold a d as excluded from requiremen	
Sessi Sessi Description	RESOLVED that the Hainesport ion Item Discussion Item(s)* (Ag 975, further it is anticipated that Negotiations Personnel Legal Individual Privacy Security Investment/Property Acquisit Litigation	Township School District Board genda to extent known) defined t such discussions may be disclo	d of Education desires to hold a d as excluded from requiremen	

Time: ___8:06_pm

22. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mrs. Weres	9	0

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	Motion F	21	c
		aı	

Time: <u>8:06pm</u>

Respectfully submitted,

Robert Kraft

School Business Administrator/Board Secretary

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