

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Special Meeting
 February 2, 2022
 6:30 PM, Meeting

1. Call to Order

Meeting called to order at 6:30pm 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 27, 2022.
- B. Mailed written notice to the Burlington County Times on January 27, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on January 27, 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	
Larry Brandolph	X		
Bianca Cuniglio	X		
Jeffrey Duda	X		6:33 PM
Kristin Jakubowski	X		
Michael Morelli	X		
Jillian Ormsby	X		
Vacancy			

- Joseph R. Corn, Chief School Administrator
- Robert Kraft, School Business Administrator/Board Secretary.

5. 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.

- No action items on the agenda

6. 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
- 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
Mrs. Jakubowski	Mrs. Ormsby	7	0

Motion Carries Motion Fails Time: 6:32pm

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
Mrs. Jakubowski	Mrs. Cuniglio	7	0

Motion Carries Motion Fails Time: 10:07pm

The president reconvened the meeting at 10:07pm

8. Resolution #21-22-13

Motion to amend the agenda to add Resolution #21-22-13:

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mrs. Cuniglio	7	0

Motion Carries Motion Fails Time: 10:08pm

Roll call on Resolution #21-22-13

Board Member	Motion	Second	Yes	No	Abstain
Jason Cardonick					X
Larry Brandolph			X		
Bianca Cuniglio		X	X		
Jeffrey Duda					X
Kristin Jakubowski	X		X		

Michael Morelli			X		
Jillian Ormsby			X		
Keith Peacock					
Vacancy					

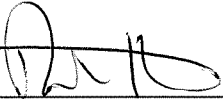
Motion Carries Motion Fails Time: 10:10pm

9. **ADJOURNMENT**

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

Motion Carries Motion Fails Time: 10:12pm

Respectfully submitted,



 Robert Kraft
 School Business Administrator/Board Secretary

