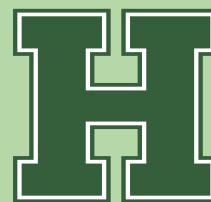


Hainesport Board of Education
 Regular Meeting
 September 26, 2023
 MINUTES
 Location: Cafeteria



Board of Education Members

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

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio Jeff Duda	<u>Human Resources</u> Jason Cardonick (Chair) Jill Ormsby Jennifer Weres	<u>Finance/Facilities/Technology</u> Larry Brandolph(Chair) Alan Anderson Jason Cardonick Jill Ormsby
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1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 P.M.)

7:02PM

2. FLAG SALUTE

3. ROLL CALL

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

x **Mr. Joseph R. Corn, Superintendent**

x **Mr. Christopher C. DeSanto, Business Administrator/Board Secretary**

4. 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:

- Posted written notice on the official bulletin board at the Municipal Building on January 17, 2023.
- Mailed written notice to the Burlington County Times and Courier Post on January 17, 2023.
- Filed written notice with the Clerk of Hainesport Township on January 17, 2023.
- Filed written notice with the members of this body.
- 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.

5. 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.

6. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner (open house, nite out Chick-fil-A, 8th grade mums)
Student Government Report	N/A

7. RECOGNITION/PRESENTATION

None at this time.

8. 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.

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

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed
Jakubowski	Anderson	X	

X Motion Carries

Motion Fails

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.

- Kinter: asked a question about the board's policy on the new expanded sick leave law

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed
Weres	Cuniglio	X	

X Motion Carries

Motion Fails

9. 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.	8/22/2023	Regular Meeting	MI-1
2.	8/31/2023	Special Meeting	MI-2
3.	8/31/2023	Special Meeting Addendum	MI-3

Roll Call on Action Items #1-3:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick			x			
Alan Anderson	x		x			
Larry Brandolph		x	x			
Bianca Cuniglio			2&3		1	
Jeffrey Duda						x
Kristin Jakubowski			x			
Jillian Ormsby			1		2&3	
Jennifer Weres			x			
Vacancy						

X Motion Carries

□ Motion Fails

10. SUPERINTENDENT'S REPORT: Mr. Joseph R. Corn, Superintendent

A. Reporting Items: proud of the instructional rigor in the classroom this early in the school year; setting a good tone.

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

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

Roll Call on Action Items #1- 5:

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

X Motion Carries

□ Motion Fails

11. 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:

Out of District Placement

Item	Student	Placement	Tuition	Term	Att.
1.	OD-0425	Y.A.L.E.	\$68,323.50	2023-2024 school year	SS-1

****Ratify and Affirm**

Policies and Regulations

Item	Number	Title	Policy	Reg	Rev	Ist	Abolish	Final	Att.
2.	R2419	School Threat Assessment Teams		X		X			SS-2
3.	R1642.01	Sick Leave		X		X			SS-2

Roll Call on Action Items #1- 3:

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

X Motion Carries

□ Motion Fails

12. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Item	Description	Att.
1.	Approve Angelique Wall as a substitute one to one aide.	
2.	Approve Julia Coughlin to complete her course requirement of five hours observation in Ms. Matusz's third grade.	
3.	Approve Ms. Venuto to go from .83 to .81 work schedule effective immediately. Ms. Venuto's revised salary for the 2023-24 school year is \$70,853.00 (which includes longevity).	
4.	Approve the revised job description for School Psychologist	HR-1
5.	Ratify and affirm Alyssa Smith as a one to one aide for student #H-0370 for the 2023-24 school year. Ms. Smith will be paid at the CBA rate effective as of 9/7/2023.	
6.	To authorize the hiring of a psychologist through Educational Services Unit (ESU) for the sole purpose of student evaluations at a cost of \$489.00 per evaluation up to ten (\$4,890.00).	

Professional Development

Item	Attendee	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost
7.	Ms. Davies	Basic Skills	Online	11/7/23, 11/8/23 & 12/12/23	18 hours	\$519.00
8.	Ms. Anderson	Basic Skills	Online	11/16/23, 11/17/23 & 12/14/23	18 hours	\$519.00
9.	Ms. McAnaney	Spanish	Online	11/6/23	6.5 hours	\$279.00

***Cost includes travel, and lodging.**

****Ratify and Affirm**

Leaves of Absence

Item	ID#	Position	Type of Leave	Date
10.	1912	Elementary Teacher	Maternity Leave	Paid LOA 10/25/23-1/5/24 FMLA/NJFLA 1/6/24 -6/30/24 Return to work 9/1/24
11.	2036	Lunch/Recess Aide	Medical Leave	Unpaid Leave 9/1/2023-TBD
12.	1888	Teacher	Medical Leave	Paid LOA sick days 10/12/2023-11/19/2023

***Ratify and Affirm**

Retirements/Resignations

Item	Name	Position	Type of Leave	Date
13.	Keith Bianchini	Music Teacher	Resignation	10/19/2023

***Ratify and Affirm**

New Hire

Item	Name	Position	FTE	Compensation	Date
14.	Arlene James	Lunch/Recess Aide	.48	Per CBA	TBD-upon fingerprinting approval
15.	Jason Stewart	Music Teacher	1.00	BA Step 1 Per CBA Prorated	TBD-upon fingerprinting approval
16.	Kristina Gorman	School Psychologist	1.00	MA-48 Step 13 Per CBA Prorated	TBD-upon fingerprinting approval
17.	Adelina Kupa	Paraprofessional	1.00	Step 4 Per CBA	TBD-upon fingerprinting approval

Mentoring

Item	Mentor's Name	Staff Member	Subject Area	School Year
18.	Tricina Beebe	Andrew Kirk	Art	2023-24

Summer Hours

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
19.	Kelly Murphy	Speech Pathologist	Preschool Interviews	6 hours	CBA rate	8/1/2023 & 8/3/2023

Extra-Curricular

Item	Name	Position	Rate	Effective Date
20.	Ratify and Affirm Drew Doudoujkan	Boys Soccer Coach	Per CBA	9/7/2023
21.	Ratify and Affirm Poonam Phogat	Assistant Boys Soccer Coach	Per CBA	9/7/2023
22.	Tricina Beebe	Chess Club	Per CBA	9/26/2023
23.	Tricina Beebe	After School Detention	Per CBA	9/26/2023

Volunteers

<i>Item</i>	<i>Name</i>	<i>Name</i>	<i>Name</i>	<i>Name</i>	<i>Name</i>
24.	Monique Aguiar	Jodi Cheng	Michele Hartsough	Meghan Moore	Michelle Savino
	Angelica Aguilar	Christine Chong	Tiffany Holley	Karla Moynahan	Klaire Scarlett
	Amanda Alderman	Virginia Chow	Kristin Howe	Tyler Myers	Renee Schelhardt
	Bruce Alderman	Kelly DelPalazzo	Michelle Kenlein	Sarah Noble	Mindy Thompson
	Renee Allen	Kirstie Downs	Andrea Kinelski	Jennifer Oakley	Kristen Thomsen
	Alan Anderson	Jacqueline Everton	Valerie Koontz	Jillian Ormsby	Anthony Valente
	Heather Barker	Amanda Farrell	Maria Kuntz	Ryan Paetzold	Meghan Valente
	Shaun Barto	Jaime Forvour	Jennifer Linck	Keith Peacock	Maria Vega
	Victoria Bayon	Melissa Fox	Allison Loveland	Matthew Phelan	Carrie Wach
	Adrian Bell	Florencia Girman	Iliza Luna	Meredith Phelan	Allison Waseleski
	Susanne Bellina	Alexandria Golembiewski	Kristopher Luna	Angela Poole	Jennifer Webb
	Richard Bellina	Kari Good	Jessica Major	Dawn Priolo	Jennifer Weres
	Shantah Benyarko	Emily Graham	Shanna Mancuso	Karen Quintana	Kate Wiltsey
	Christina Berkey	Christine Haber	Wanda Marrero	Jenna Reitz	Christa Wolfe
	Heather Brandolph	Christopher Hahn	Kate Marsh	John Rife	Kirsten Wolleben
	Lisa Breining	Jody Hahn	Karina McNulty	Kimberly Rife	Rob Wolleben
	Kristin Bozarth	Melissa Hall	Ashlee Miles	Rosana Rivera	Jennifer Wristly
	Tara Butler	Morgan Hammer	Leah Miller	Nicole Rothamel	Jolene Yankosky
	Melissa Carlton	Debra Harris	David Minero	Brian Shott	Jessica Zapple
	Anna Carter	Anne Iacono	Andrea Miranda	Meghan Shott	Sherrie Zinky
	Jenn Ceriale	Kristin Jakubowski	Adria Narke	Michele Sochanchak	
	Bridget Collins	Erin Juliana	CourtneyNavas	Tina Staats	
	Shelby Colraine		Tabitha Nicodemus	Laura Stupar	

Roll Call on Action Items #1-24: comments: Cardonick: congratulate Principals/Sup't on excellent start to the new school year; informed the public that the volunteer list is not set in stone, can always join.

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

X Motion Carries

□ Motion Fails

13. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Reports: Keith Peacock, Chair

B. BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

Reports

Item	Report Type	Att.
1.	Board Secretary's Report for July 2023	FI-1
2.	Treasurer's Report for July 2023	FI-2
3.	Appropriation Adjustment Journal for July 2023	FI-3
4.	Board of Education Monthly Certification of Funds for July 2023	
5.	Payment of bills for the month of July 2023(No funds have been over expended)	FI-4
6.	EFT Activity Report for July 2023	FI-5
7.	Student Activity Account for July 2023	FI-6

Action Items

Item	Description	Att.
8.	To continue membership in the following Purchasing Cooperatives for the 2023-2024 SY (no cost): <ul style="list-style-type: none"> - Camden County Educational Services Commission (CCESC) - Educational Services Commission of New Jersey (ESCNJ) - OMNIA Partners 	
9.	To authorize applying for and approve the subsequent acceptance of membership to the following Purchasing Cooperatives for the 2023-2024 SY (no cost): <ul style="list-style-type: none"> - Hunterdon County Educational Services Commission (HCESC) - Keystone Purchasing Network (KPN) - PEPPM technology cooperative purchasing program - NJ Cooperative Purchasing Alliance (County of Bergen aka Bergen Bids 	

****Ratify and Affirm**

Field Trips

Item	Date	Time	Grade/Group	Destination	Cost	Coordinator
10.	5/24	8:45 am - 5:00 pm	8th	Liberty Lake	Students cover the cost	Ms. Santiago
11.	5/24	TBD	4th	Statehouse & Barracks in Trenton	Donation Buses - \$400.00 Nurse - \$450.00	4th Gr. Teachers
12.	9/23	9:30 - 10:30 am 1:00 - 2:00 pm	Preschool	Hainesport Fire House	N/A	Ms. Phogat

***Total cost for trip**

****Cost per Student**

***** Revised date**

Use of Facilities

Item	Activity	Area	Date/Time	Contact
13.	SGA Halloween Dance	Cafeteria	10/20/2023 6:30 - 8:00 pm	Ms. Maiorano
14.	SGA Winter Dance	Cafeteria	2/2/2024 6:30 - 8:00 pm	Ms. Maiorano
15.	BCIT Presentation	Cafeteria	9/22/23 9:00 - 10:00 am	Ms. Humes

16.	SGA SpringDance	Cafeteria	3/15/24 6:30 - 8:00 pm	Ms. Maiorano
17.	SGA Green and White	Gym	5/24/24 10:00 am - 3:00 pm	Ms. Maiorano
18.	SGA 8th Grade Students vs. Teachers	Gym	6/10/24 1:30-3:00 pm	Ms. Maiorano
19.	8th Gr. Committee Meetings	Room 100	10/23/23, 11/13/23, 12/11/23 6:45 - 9:00 pm	Ms. Major
20.	Flamenco Dancing Performance	Cafeteria	10/6/23 8:40-10:00 am	Ms. McAnaney

**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.*

Fundraiser

<i>Item</i>	<i>Date</i>	<i>Description</i>	<i>Coordinator</i>
21.	4/25/2024	Booster run rescheduled from 4/23/2024.	PTO
22.	9/13/2023-9/29/2023	Fall Fundraiser-Mums	PTO

**Ratify and affirm*

Activity

<i>Item</i>	<i>Date</i>	<i>Time</i>	<i>Activity</i>	<i>Area Requested</i>	<i>Point of Contact</i>
23.	5/31/2024	7:00 - 9:00 pm	8th Gr. Dinner Dance	Marco's Pennsauken Country Club	Ms. Bryner

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
24.	Lock Down - Sept.	9/14/2023	1:45- 1:55 pm
25.	Fire Drill - Sept.	9/19/2023	9:52 -9:54 am

Roll Call on Action Items #1- 25:

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

X Motion Carries

o Motion Fails

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
26.	Resolution 2023-2024 #10 Authorizing the Hainesport Twp School District to enter into the New Jersey Cooperative Purchasing Alliance (Bergen Bids) Cooperative Pricing Agreement	Res. 2023-2024 #10
27.	Resolution 2023-2024 #11 Authorizing the Hainesport Twp School District to enter into the Hunterdon County Educational Services Commission (HCESC) Cooperative Pricing Agreement	Res. 2023-2024 #11

Roll Call on Resolution 2023-24 #10

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

X Motion Carries **Motion Fails**

Roll Call on Resolution 2023-24 #11

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

X Motion Carries **Motion Fails**

14. NEW BUSINESS:

15. INFORMATION & FUTURE PLANNING ITEMS:

16. DATES TO REMEMBER:

1. Sept. 27, 2023 Back to School Night (PreK-5)
2. Sept. 28, 2023 Back to school Night (6-8)
3. Oct. 9, 2023 Inservice Day/School Closed for Students

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.

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

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed
Jakubowski	Weres	X	

X Motion Carries **Motion Fails**

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)).

- Nicodemus: asked if the district heard anything about the PEA
- Alderman: asked about the status of the AC unit

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed
Ormsby	Brandolph	X	

Motion Carries Motion Fails

18. EXECUTIVE SESSION (if necessary) DID NOT GO INTO EXECUTIVE SESSION

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

19 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.

20. ADJOURNMENT

Motion for the Hainesport Township Board of Education to adjourn the meeting:

Motion	Second	All in Favor	All Opposed
Jakubowski	Ormsby	X	

Motion Carries Motion Fails

The president adjourned the meeting at **7:25** p.m.