

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting
March 18, 2021
7:00 PM, Virtual Meeting

1. Call to Order

Meeting called to order at 7:11pm by Board President Morelli

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 Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and to the 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	Late Arrival
Michael Morelli, President	X		
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick	X		
Bianca Cuniglio	X		
Jeffrey Duda	X		
Kristin Jakubowski	X		
Samir Patel	X		
Keith Peacock	X		
Peter Scarpati	X		

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

5. Resolution #19-17:

Approve resolution at outset of each meeting suspending the relevant by-laws and authorizing the meeting to proceed virtually.

Roll Call on Resolution #19-17

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

Samir Patel			X		
Keith Peacock			X		
Peter Scarpati			X		

Motion Carries Motion Fails Time: 7:13pm

- 6. **Executive Session**
- 7. **Return to Open Session**
- 8. **District Mission Statement**

Board President Morelli 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.

- 9. **PTO Report & Student Government Report**
 - No PTO report
 - Student Government (SG) report by Sherlisy Dessources who discussed how SG members are reviewing ideas to incorporate into the Hainesport SG. A can food drive will be organized after spring break. In addition, a scavenger hunt/riddle will be created to challenge families to participate in safety. More details will follow after spring break.

- 10. **Recognition/Presentation**
 - Morgan Barnett had a presentation discussing the college and career curriculum.

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.

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mr. Duda	9	0

Motion Carries Motion Fails Time: 7:31pm

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 participation at this time.**

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
Mr. Scarpati	Mr. Patel	9	0

Motion Carries Motion Fails Time: 7:33pm

12. Approval of Minutes

Motion for the Hainesport Township Board of Education to Approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Attach.
1.	2/23/21	Regular Meeting (Open Session)	M-1
2.	2/23/21	Regular Meeting (Closed Session)	M-2

Roll Call on Action Item #1-2:

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

Motion Carries Motion Fails Time: 7:34pm

13. Superintendent's Report

Discussion Items – Mr. Joseph R. Corn, Superintendent

- o Mr. Corn reminded everyone that there are 59 school days remaining in the 2020-2021 school year. Also, March 22nd starts three full days of in person instruction.
- o Mr. Corn stated that 60% of facility have been vaccinated.
- o Mr. Corn stated that the district has been following every health and safety recommendation given by the Burlington County (BC) health department. The BC health experts have said there is no need to go vestural the week following spring break. In addition, the NJ governor's office would need to lift or relax executive orders before students could attend more in person days. Specifically, the 6-foot distance requirement between students would need to be amended.

Action Items – Motion to approve the Superintendent's Report:

Reports

Item	Report	Attach

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 February 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	

Roll Call on Action Items #1-18:

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

Motion Carries Motion Fails Time: 7:40pm

14. **STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:**
 A. Student Services Committee Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services, Technology and Community Relations action items:

Curriculum (NJSL)

Item	Curriculum	Attach
1.	Approve 7th Grade Media/Library Sciences & Computer Science and Design Thinking	SS-1
2.	Approve 8th Grade Media/Library Sciences & Computer Science and Design Thinking	SS-2
3.	Approve 6th Grade World Language Curriculum	SS-3
4.	Approve 7th Grade World Language Curriculum	SS-4
5.	Approve 8th Grade World Language Curriculum	SS-5
6.	Approve Kindergarten World Language Curriculum	SS-6
7.	Approve 1st Grade World Language Curriculum	SS-7

8.	Approve 2nd Grade World Language Curriculum	SS-8
9.	Approve 6th Grade College and Career Readiness Curriculum	SS-9
10.	Approve 7th Grade College and Career Readiness Curriculum	SS-10
11.	Approve 8th Grade College and Career Readiness Curriculum	SS-11
12.	Approve 5th Grade College and Career Readiness Curriculum	SS-12
13.	Approve 4th Grade College and Career Readiness Curriculum	SS-13
14.	Approve 3rd Grade College and Career Readiness Curriculum	SS-14
15.	Approve 2nd Grade College and Career Readiness Curriculum	SS-15
16.	Approve 1st Grade College and Career Readiness Curriculum	SS-16
17.	Approve Kindergarten College and Career Readiness Curriculum	SS-17

Student Services

Item	#	Title	Policy	Reg	Rev	1st	Final	Attach
18.	1648	Restart and Recovery Plan	X		X		X	SS-18

Roll Call on Action Items #1-18:

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

Motion Carries Motion Fails Time: 7:42pm

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to amend the agenda with item 15 C1 to correct compensation of \$53,888 MA Step 1

Motion	Second	All in Favor	All Opposed
Mr. Scarpati	Mr. Patel	9	0

Motion Carries Motion Fails Time: 7:43pm

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

New Hires

Item	Name	Position	FTE	Compensation	Date	Attach
1.	Keith Bianchini	Music Teacher	1.00	\$53,888.00 (Subject to negotiations) MA step 1	9/1/2021 – 6/30/22	

Roll Call on Action Items #1:

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

Motion Carries Motion Fails Time: 7:44pm

16. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report: Pete Scarpati, Chair

B. Motion to approve the following Finance action items:

Reports

Item	Report Type	Attach
1.	Board Secretary's Report for February 2021	FI-1
2.	Treasurer's Report for February 2021	FI-2
3.	Appropriation Adjustment Journal for February 2021	FI-3
4.	Board of Education Monthly Certification of Funds for February 2021	
5.	Cash Flow Report for February 2021	FI-4

6.	Payment of bills for the month of February 2021	FI-5
7.	ETF Report for February 2021	FI-6
8.	Student Activity Account for February 2021	FI-7
9.	Cafeteria Report for February 2021	FI-8
10.	Approve the April bills to be paid before the May 6th Board of Education Meeting.	

*Ratify and Affirm

Items

Item	Description	Attach
11.	Effective February 1, 2021, approve Robert Kraft as signatory of the board for the following accounts with Investors Bank: •General Fund •Custodial Account •Capital Projects •Cafeteria Account •Payroll Agency •Unemployment •Student Activities •Scholarships	

Resolution

Item	Description	Attach
12.	Resolution #20-11 Approval of Tentative Proposed budget for the 2021-22 school year.	

Roll Call on Action Items #1-11:

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

Motion Carries Motion Fails Time: 7:46pm

Roll Call on Action Items #12:

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

Motion Carries Motion Fails Time: 7:52pm

17. TECHNOLOGY:

A. Technology Committee Report: Keith Peacock, Chair

B. Motion to approve the following Technology action items:

- No actions to approve at this time. Mr. Peacock deferred to Mr. Patel for a report. Mr. Patel stated that Smart boards will be deployed across the school over the next three years. Surveys are being sent to school staff and administration in regard to core infrastructure, hardware (student and teacher devices), application rationalization and operation security. Discussion is occurring around the timing of purchases and how they fit into the full 7–10 year technology plan.

18. 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
Mr. Patel	Mr. Peacock	9	0

Motion Carries Motion Fails Time: 7:57pm

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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.

- Lissa Myers (2210 Creek Rd) commented that she wanted to say thank you to the board, teachers and school staff for the job the are performing during these times

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
Mr. Scarpati	Mrs. Jakubowski	9	0

Motion Carries Motion Fails Time: 7:59pm

19. NEW BUSINESS:

- Mr. Morelli thanked administration and staff as they continue to work in the COVID environment and commented on how great a job everyone is performing. Also, Mr Morelli thanked the Finance committee for not raising taxes for the 2021-2022 school year. Finally, he wished everyone a safe and happy spring break.
- Mr. Scarpati discussed a Save our Students (SOS) meeting he attended in regard to the state aid reductions occurring around the state. There is a form letter that will be sent to all parents in district asking them to send the letter to government leaders in NJ.

20. INFORMATION & FUTURE PLANNING ITEMS:

- None at this time

21. DATES TO REMEMBER:

Beginning the week of March 22, 2021 - Wednesdays will be utilized for full day in-person instruction
 April 1, 2021 Spring Recess- Early Dismissal
 April 2-9, 2021 Spring Recess (School Closed)

22. ADJOURNMENT TO EXECUTIVE SESSION:

23. Return to Open Session

24. ADJOURNMENT

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

Motion Carries Motion Fails Time: 8:03pm

Respectfully submitted,



Robert Kraft
 School Business Administrator/Board Secretary

