



Hainesport Board of Education
Regular Meeting
 March 18, 2021



7:00 PM - Public Session
Location: Virtual Meeting

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

Motion Carries

Motion Fails

6. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

7. RETURN TO OPEN SESSION

8. 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.

9. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	N/A
Student Government Report	Sherlsy Dessources

10. RECOGNITION/PRESENTATION

College and Career Curriculum - Morgan Barnett

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.

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.

12. 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	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 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

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

A. Discussion Items

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

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 #1-5:

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. STUDENT SERVICES./COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

Curriculum (NJSLS)

<i>Item</i>	<i>Curriculum</i>	<i>Attach</i>
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-3
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

<i>Item</i>	<i>#</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>1st</i>	<i>Final</i>	<i>Attach</i>
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						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						

Kristin Jakubowski						
Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

New Hire

Item	Name	Position	FTE	Compensation	Date	Attach
1.	Keith Bianchini	Music Teacher	1.00	\$50,615.00 (Subject to negotiations) BA Step 1	9/1/2021 -6/30/22	

*Ratify and affirm

** Pending Background Check

*** Updated Salary

Roll Call on Action Item #1:

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. 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

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 March 2021	FI-5

7.	EFT 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

<i>Item</i>	<i>Description</i>	<i>Attach</i>
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

<i>Item</i>	<i>Description</i>	<i>Attach</i>
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						
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 #20-11:

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

17. 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.

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

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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.

19. NEW BUSINESS:

20. INFORMATION & FUTURE PLANNING ITEMS:

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. 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

23. 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.

24. ADJOURNMENT