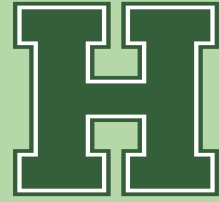


Hainesport Board of Education  
 Regular Meeting  
 March 15, 2023  
 7:00 PM - Public Session  
 Location: Cafeteria



**Board of Education Members**

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

**Committees of the Board**

<u><b>Student Services/Community Services</b></u> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio Jeff Duda	<u><b>Human Resources</b></u> Jason Cardonick (Chair) Jill Ormsby Jennifer Weres	<u><b>Finance/Facilities/Technology</b></u> Keith Peacock(Chair) Alan Anderson Larry Brandolph Jason Cardonick
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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 March 8, 2023.
- B. Mailed written notice to the Burlington County Times and Courier Post on March 8, 2023.
- C. Filed written notice with the Clerk of Hainesport Township on March 8, 2023.
- 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
Jason Cardonick			
Keith Peacock			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			

- Mr. Joseph R. Corn, Superintendent
- Mr. William Blatchley, Interim Business Administrator/Board Secretary

**5. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**

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

**6. 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.

**7. 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.*

**8. PTO REPORT & STUDENT GOVERNMENT REPORT:**

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Kennedy Jacques

**9. RECOGNITION/PRESENTATION**

None at this time.

**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

Motion	Second	All in Favor	All Opposed

- Motion Carries                       Motion Fails

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 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.

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries                       Motion Fails

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

**11. 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.	2/14/23	Special Meeting Open Session)	M-1
2.	2/14/23	Special Meeting Closed Session)	M-2
3.	2/21/23	Regular Meeting (Open Session)	M-3

**Roll Call on Action Items #1-3:**

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

- Motion Carries                       Motion Fails

**12. SUPERINTENDENT’S REPORT: Mr. Joseph R. Corn, Superintendent**

A. Reporting Items:

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

<i>Item</i>	<i>Report</i>	<i>Att.</i>
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 2023	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.	
6.	Submitting the Statement of Assurance for the Comprehensive Equity Plan (2023-24)	

**Roll Call on Action Items #1-6:**

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

**Motion Carries**

**Motion Fails**

**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*

<i>Item</i>	<i>Number</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>1st</i>	<i>Abolish</i>	<i>Final</i>	<i>Att.</i>
1.	P8508	Lunch Offer Versus Serve	X					X	SS-1

*Out of District Placement*

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
**2	#OD-0429	BCSSD	\$55,892.00 prorated	2/23/23-6/19/23

**\*\*Ratify and Affirm**

**Roll Call on Action Items: 1-2:**

<b>Board Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						



**15. FINANCE/FACILITIES/TECHNOLOGY:**

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

**B. Motion to approve the following Facilities and Finance action items upon the recommendation of the Superintendent:**

**Reports**

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Approve the April bills to be paid before the May 16th Board of Education Meeting.	

**Action Items**

<i>Item</i>	<i>Description</i>	<i>Att.</i>
**2	Effective March 8, 2023, approve William Blatchley as signatory of the board for the following accounts with Citizens Bank: •General Fund                      •Custodial Account                      •Capital Projects                      •Cafeteria Account •Payroll Agency                      •Unemployment                      •Student Activities                      •Scholarships	
3.	Approve the custodial bid to ACB Services Inc. starting 4/1/2023 at cost of: Year 1 \$36,480, Year 2 \$168,000, Year 3 \$178,000.	

**\*\*Ratify and Affirm**

**Field Trips**

<i>Item</i>	<i>Date</i>	<i>Time</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Cost</i>	<i>Coordinator</i>
4.	5/23	10:30 am - 1:00 pm	2	Adventure Aquarium	\$1,008.00 Buses \$400.00 Nurse \$450.00	2nd Gr. Teachers
5.	5/23	9:10 am - 1:15 pm	4	Statehouse in Trenton	Donation Buses - \$400.00 Nurse - \$450.00	4th Gr. Teachers

**\*Total cost for trip**

**\*\*Cost per Student**

**\*\*\* Revised date**

**Use of Facilities 2022-2023 School Year**

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date/Time</i>	<i>Contact</i>
6.	4th Grade Band Concert	Gym	Revised date - 5/23/23 7:00 - 8:00 pm	Mr. Bianchini
7.	5-8 Grade Band & Choir	Gym	Revised date - 5/22/23 7:00 - 9:30 pm	Mr. Bianchini
8.	Move Up Day - 5th to 6th Grade	Cafeteria	4/28/23 9:00 -10:00 am	Ms. Orangers

**\*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.**

**Drills**

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
9.	Fire Drill	3/10/23	9:35 - 9:39 am
10.	Lockdown Drill	3/2/23	2:27 - 2:39 pm
11.	Bus Evacuation Drill	3/8/23	8:58 - 10:04 am

**Resolution**

<b>Item</b>	<b>Description</b>	<b>Att.</b>
12.	Resolution 2022-2023 #13 Accept the 2021-2022 School Year Audit Report with recommendations.	Res. 2022-2023 #13
13.	Resolution 2022-2023 #14 Approval of tentative proposed budget for the 2023-2024 school year for submission to the County Superintendent's Office.	Res. 2022-2023 #14
14.	Resolution 2022-2023 #15 Approve William R. Blatchley as the Qualified Purchasing Agent for Hainesport Township School District.	Res. 2022-2023 #15

**Roll Call on Action Items #1-11:**

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

**Motion Carries**

**Motion Fails**

**Roll Call on Resolution 2022-2023 #13:**

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

**Motion Carries**

**Motion Fails**

**Roll Call on Resolution 2022-2023 #14:**

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

**Motion Carries**

**Motion Fails**

**Roll Call on Resolution 2022-2023 #15:**

<b>Board Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Jason Cardonick						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						

Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

- Motion Carries**                       **Motion Fails**

**16. NEW BUSINESS:**

**17. INFORMATION & FUTURE PLANNING ITEMS:**

**18. DATES TO REMEMBER:**

1. April 6, 2023      Early Dismissal Students/Staff - Spring Break
2. April 7-14, 2023 School Closed - Spring 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

Motion	Second	All in Favor	All Opposed

- Motion Carries**                       **Motion Fails**

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

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B.      Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

- Motion Carries**                       **Motion Fails**

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

**20. EXECUTIVE SESSION (if necessary)**

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

**21. 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.

**22. ADJOURNMENT**

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

Motion	Second	All in Favor	All Opposed

- Motion Carries                       Motion Fails

The president adjourned the meeting at \_\_\_\_\_ p.m.