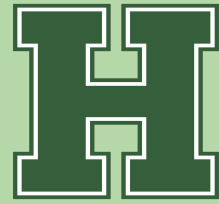


Hainesport Board of Education  
 Regular Meeting  
 March 22, 2022  
 7:00 PM - Public Session  
 Location: Cafeteria



**Board of Education Members**

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

**Committees of the Board**

<b><u>Student Services/Community Services</u></b> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio	<b><u>Human Resources</u></b> Jeffrey Duda (Chair) Larry Brandolph Kristin Jakubowski Jennifer Weres	<b><u>Finance/Facilities/Technology</u></b> Keith Peacock (Chair) Jason Cardonick Bianca Cuniglio Jillian Ormsby
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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 February 19, 2022.
- B. Mailed written notice to the Burlington County Times on February 19, 2022.
- C. Filed written notice with the Clerk of Hainesport Township on February 19, 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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>If late, time of arrival</b>
Jason Cardonick			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Keith Peacock			
Jennifer Weres			
Vacancy			

- Mr. Joseph R. Corn, Superintendent**
- Mr. Robert Kraft, 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	N/A

**9. RECOGNITION/PRESENTATION**

- 1. Audit Findings -Holt McNally & Associates Inc.

**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

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

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):

<i>Item</i>	<i>Meeting Date</i>	<i>Type</i>	<i>Att.</i>
1.	2/22/22	Regular Meeting (Open Session)	M-1
2.	2/22/22	Regular Meeting (Closed Session #1)	M-2
3.	2/22/22	Regular Meeting (Closed Session #2)	M-3

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

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

**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 Feb. 2022	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.	Approve the 2022-2023 school calendar.	SR-5

**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						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Keith Peacock						

Jennifer Weres						
Vacancy						

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>#</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>Ist</i>	<i>Final</i>	<i>Att.</i>
1.	3421.13	Postnatal Accommodations (Teaching Staff)	X				X	SS-1
2.	4421.13	Postnatal Accommodations (Support Staff)	X				X	SS-1
3.	2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment	X		X			SS-1
4.	2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	X		X			SS-1
5.	2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	X			SS-1
6.	2622	Student Assessment	X		X			SS-1
7.	2622	Student Assessment		X		X		SS-1
8.	3233	Political Activities	X		X			SS-1
9.	5541	Anti-Hazing	X			X		SS-1
10.	7540	Joint Use of Facilities	X			X		SS-1
11.	8465	Bias Crimes and Bias-Related Acts	X		X			SS-1
12.	8465	Bias Crimes and Bias-Related Acts		X	X			SS-1
13.	9560	Administration of School Surveys	X		X			SS-1

*Student Services*

<i>Item</i>	<i>Description</i>	<i>Att.</i>
14.	Renewal of Agreement for Dimensions in Pediatric Physical Therapy, LLC with Andrea Morris for the period July 1, 2022 to June 30, 2023 at a cost of \$80/hour (no cost increase).	SS-2
15.	Approve a joint Communication Consortium with Haddon Township School District for \$5,000.00 pro-rated.	

**Roll Call on Action Items #1- 15:**

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

Motion Carries

Motion Fails

**14. HUMAN RESOURCES RELATIONS:**

*A. Human Resources Committee Report: Jeffrey Duda, Chair*

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

*Faculty*

Item	Description
1.	Accept Meredith Gocke's resignation as secretary in the main office.
2.	Approve Meredith Gocke as the Clerk to Business Administrator.
3.	Ratify & affirm Tabitha Nicodemus' transfer in assignment from Kindergarten to Pull Out Resource Class (POR).
4.	Ratify & affirm paying Sabrina Glogowski for 45 minutes a day effective March 7, 2022, until no longer necessary. This time is beyond Sabrinai's normal working hours and is needed to arrange schedules for substitute teachers. Ms. Glogowski will be paid at her hourly rate (subject to negotiations).

*Retirements/Resignations/Leaves of Absence*

Item	ID#/Name	Position	Type of Leave
5.	2055	Lunch/Recess Aide	Resignation
6.	1137	Teacher	Leave effective March 3, 2022
7.	Mike Morelli	Board Member	Resignation, with regret

*Extra-Curricular*

Item	Name	Position	Rate	Effective Date
8.	Mark Mecholsky	Boys Baseball Coach	\$2,211.00 (subject to negotiations)	ASAP
9.	Stephanie Glenn	Girls Softball Coach	\$2,211.00 (subject to negotiations)	ASAP
10.	Kristine Soltesz	Track & Field	\$2,211.00 (subject to negotiations)	ASAP
11.	Keith Bianchini	Track & Field Assistant	\$1,657.00 (subject to negotiations)	ASAP
12.	Kim Orfe	Girls Lacrosse	\$2,211.00 (subject to negotiations)	ASAP
13.	*Alex Fisher	After School Detention	\$35.47 per hour (subject to negotiations)	ASAP
14.	*Tricina Beebe	After School Detention	\$35.47 per hour (subject to negotiations)	ASAP

15.	*Katie Bennett	After School Detention	\$35.47 per hour (subject to negotiations)	ASAP
16.	Tricina Beebe	Chess Club	\$740.00 (subject to negotiations)	ASAP

**\*Ratify and Affirm**

**Roll Call on Action Items #1- 16:**

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

**Motion Carries**

**Motion Fails**

**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*

Item	Report Type	Att.
1.	Board Secretary's Report for February 2022	FI-1
2.	Treasurer's Report for February 2022	FI-2
3.	Appropriation Adjustment Journal for February 2022	FI-3
4.	Board of Education Monthly Certification of Funds for February 2022	
5.	Cash Flow Report for February 2022	FI-4
6.	Payment of bills for the month of February 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for February 2022	FI-6
8.	Student Activity Account for February 2022	FI-7
9.	Cafeteria Report January 2022	FI-8
10.	Accept the 2020-2021 school year audit report with recommendations.	FI-9
11.	Approve the April bills to be paid before the May 5th Board of Education Meeting.	
12.	Approve waiver of SEMI program for the 2022-2023 school year.	
13.	Renewal of Agreement for Professional Services between Burlington County Special Services School District/Educational Services Unit (ESU) and Hainesport Township School District for the 2022-2023 school year.	FI-10

**Field Trip**

Item	Date	Time	Grade/ Group	# of Students	Destination	Admission/ Cost	Nurse	Bus	Payee	Coordinator
14.	5/26/22	9:00-1:30	TAG-5	6	Chesterfield School	N/A	No	1	BoE	Ms. Venuto
15.	6/2/22	9:00-1:30	TAG-6	5	Chesterfield School	N/A	No	1	BoE	Ms. Venuto

**\*\*School district allocates up to \$900.00 per trip the balance is picked up by fundraising or students.**

**Use of Facilities 2021-2022 School Year\***

Item	Activity	Area	Contact
16.	Green & White SGA	Gym & Fields	Ms. Maiorano
17.	Mother & Son Game Night	Gym	PTO
18.	Spring Formal Dance-Middle School	Gym	PTO
19	Summer Fun- Middle School	Gym	PTO

**\*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.**

**Resolution**

Item	Description	Attach
20.	Resolution #21-22-17 Approval of Tentative Proposed budget for the 2022-23 school year.	

**Roll Call on Action Items #1- 19:**

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

**Motion Carries**

**Motion Fails**

**Roll Call on Resolution #21-22-17:**

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

**Motion Carries**

**Motion Fails**

**16. NEW BUSINESS:**

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

**18. DATES TO REMEMBER:**

- April 14, 2022 Early Dismissal-Spring Recess
- April 15-21, 2022 Spring Recess
- April 22, 2022 Early Dismissal -Snow Make Up Day

**19. 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:

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- Motion Fails

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\*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12

**20. 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.

**21. 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.

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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.

**22. ADJOURNMENT**