



**Hainesport Board of Education
Regular Meeting
May 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

Presentation:

1. Technology Plan - Thomas Simonet

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):

<i>Item</i>	<i>Meeting Date</i>	<i>Type</i>	<i>Att.</i>
1.	5/6/21	Regular Meeting (Open Session)	M-1
2.	5/6/21	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

<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 April 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.	
6.	Revised 2020-2021 school calendar to reflect Tuesday, June 15, 2021 at 3:30 pm as 8th grade graduation date with a rain date of Wednesday, June 16, 2021. The graduation will be held at RVRHS (Turf's Field Sports Complex).	SR-5

Roll Call on Action Items #1-6:

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>Att.</i>
1.	Approve Grade 3 World Language Curriculum	SS-1
2.	Approve Grade 2 Talented and Gifted Curriculum	SS-2
3.	Approve Grade 3 Talented and Gifted Curriculum	SS-3
4.	Approve Grade 4 Talented and Gifted Curriculum	SS-4
5.	Approve Grade 6 Talented and Gifted Curriculum	SS-5
6.	Approve Grade 8 Talented and Gifted Curriculum	SS-6
7.	Approve Grade 7 Talented and Gifted Curriculum	SS-7
8.	Approve K-1 Grade General Music Curriculum	SS-8
9.	Approve Grade 2 General Music Curriculum	SS-9
10.	Approve Grade 5 Talented and Gifted Curriculum	SS-10
11.	Approve Grade 3 General Music Curriculum	SS-11

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

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Faculty

Item	Description	Att.
1.	Add the following names to the Volunteers List for 2020-21: Jason Cardonick Bianca Cuniglio Jeffrey Duda Kristin Jakubowski Mary-Jean Kneringer Michael Morelli Samir Patel Keith Peacock Pete Scarpati	
2.	Rehire Cora Schiers, Confidential Assistant to the Chief School Administrator, for the period of July 1, 2021 through June 30, 2022.	
3.	Rehire Pat Gwynne, Confidential Assistant to the Business Administrator, for the period of July 1, 2021 through June 30, 2022.	
4.	Rehire Christy Eckert, Confidential Business Office Clerk, for the period of July 1, 2021 through June 30, 2022.	
5.	Rehire Lauren Salls, Principal PreK-4/Special Services, and for the period of July 1, 2021 through June 30, 2022.	
6.	Rehire Thomas Simonet, Principal 5-8/Curriculum & Instruction, for the period of July 1, 2021 through June 30, 2022.	
7.	Rehire Jules Krause, Manager of Buildings and Grounds, for the period of July 1, 2021 through June 30, 2022.	
8.	Rehire Robert Kraft, Business Administrator/Board Secretary, for the period of July 1, 2021 through June 30, 2022.	

Appointments

Item	Name	Title	Date
9.	Lauren Salls	Affirmative Action Officer	9/1/2021
10.	Thomas Simonet	Affirmative Action Officer	9/1/2021
11.	Cora Schiers	Issuing Officer of Working Papers	9/1/2021
12.	Thomas Simonet	Anti-Bullying Coordination	9/1/2021
13.	Kelly Morgan	Anti-Bullying Specialist	9/1/2021
14.	Rose Wenz	Anti-Bullying Specialist	9/1/2021
15.	Nicole Zerbo	Anti-Bullying Specialist	9/1/2021
16.	Lauren Salls	McKinney-Vento Homeless Liaison	9/1/2021

New Hire

Item	Name	Position	FTE	Compensation	Date
17.	*Teddy Correa	Substitute Custodian	As needed	\$12.00 per hour	5/17/2021
18.	**Linda McCarthy	Lunch/Recess Aide	.48	Current CBA contract	ASAP
19.	**Jody Hahn	Lunch/Recess Aide	.48	Current CBA contract	ASAP

*Ratify and affirm

** Pending Background Check

*** Updated Salary

Extra-Curricular

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
20.	Cheryl Smith	Extended School Year	CBA/per diem (subject to negotiations)	7/6/21
21.	Mary Rosas-Rodriguez	Extended School Year	CBA/per diem (subject to negotiations)	7/6/21
22.	Maria Azpiri	Extended School Year	CBA/per diem (subject to negotiations)	7/6/21
23.	Scott Stipa	Extended School Year	CBA/per diem (subject to negotiations)	7/6/21

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
24.	1342	Lunch/Recess aide	Medical Leave FMLA 5-17-21 to 6-30-21

Job Description Revision

<i>Item</i>	<i>Position</i>	<i>Att.</i>
25.	Maintenance (12 months)	HR-1

Roll Call on Action Items #1-25:

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

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Report for April 2021	FI-1
2.	Treasurer's Report for April 2021	FI-2
3.	Appropriation Adjustment Journal for April 2021	FI-3
4.	Board of Education Monthly Certification of Funds for April 2021	
5.	Cash Flow Report for April 2021	FI-4

6.	Payment of bills for the month of May 2021	FI-5
7.	EFT Report for April 2021	FI-6
8.	Student Activity Account for April 2021	FI-7
9.	Cafeteria Report for April 2021	FI-8
10.	Tax Payment Schedule for the 2021-2022 school year	FI-9
11.	Approve Asbury Park Board of Education - Information Technology Center Service Agreement for 2021-2022 school year for a fee of \$14,030.00.	

Use of Facilities

Item	Activity	Contact
12.	Wee Kids- Summer Camp	Mr. Goldstein

Roll Call on Action Items #1-12:

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:

- June 1 School Closed - Teacher In-service Day
- June 15 8th Grade Graduation at 3:30 pm - Early Dismissal for Students & Staff Attending Graduation
- June 16 Rain Date for 8th Grade Graduation
- June 16-22 Early Dismissal for Students
- June 22 Last Day of School

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