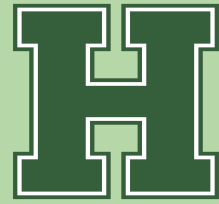


Hainesport Board of Education
 Regular Meeting
 May 17, 2022
 7:00 PM - Public Session
 Location: Cafeteria



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

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

Board Member	Present	Absent	If late, time of arrival
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	Aaron Smith

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.	5/5/22	Regular Meeting (Open Session)	M-1
2.	5/5/22	Regular Meeting (Closed Session)	M-2

Roll Call on Action Items #1-2:

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**

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:

Item	Report	Att.
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 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.	

Roll Call on Action Items #1-5:

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

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:

Out of District Placement

Item	Student	Placement	Annual Tuition/Costs	Term
1.	13276	Future Scholars	N/A (1:1 aide)	4/25/22-6/16/22

Items

Item	Description	Attach
2.	Approve contract for homebound instruction between Hainesport Township School Board of Education and Neptune Township Board of Education for student #OD-0424 from May 2, 2022 and no later than June 30, 2022. The rate is \$42.00 per hour.	SS-1
3.	Approve using Walsh Legacy for homebound instructors for the 2021-22 school year.	
4.	Approve contract with Brookfield Schools for academic instruction for student #12303.	SS-2

Transportation

Item	Students	School Year	Amount	Effective
5.	#13034	2021-2022	Not to exceed \$2,734.29	3/1/22- 6/30/22

Roll Call on Action Items #1-5:

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	Att.
1.	Contract between Cora Schiers, Confidential Assistant to the Chief School Administrator, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-1
2.	Contract between Pat Gwynne, Confidential Assistant to the Business Administrator, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-2
3.	Contract between Meredith Gocke, Confidential Business Office Clerk, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-3
4.	Contract between Lauren Salls, Principal PreK-4/Special Services, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-4
5.	Contract between Ramon Santiago, Principal 5-8/Curriculum & Instruction, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-5
6.	Contract between Jules Krause, Manager of Buildings and Grounds, and the Hainesport Board of Education for the period of July 1, 2022 through June 30, 2023.	HR-6

Summer Hours

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
7.	Linda Russ	Secretary to Director of \Student Services	Various Tasks	Not to exceed 140	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
8.	Cindy Hess	Nurse	ESY/Health Mandates	Not to exceed 70	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
9.	Tracey Huster	Social Worker	IEP Caseload	Not to exceed 72	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
10.	Marjorie Pollock	School Psychologist	IEP Caseload	Not to exceed 72	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
11.	Tricina Beebe	Media Specialist	Work in Library	Not to exceed 21	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
12.	Courtney Quinn	Library Clerk	Work in Library & Student Activities	Not to exceed 21	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
13.	Nicole Orangers	Guidance Counselor	New students, orientations	Not to exceed 35	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
14.	Morgan Barnett	Guidance Counselor	New students, orientations	Not to exceed 35	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22
15.	Rebecca Collins	Orton-Gillingham Supplemental Instructor	Students	Not to exceed 24	CBA/per diem (Subject to negotiations)	7-1-22 to 8/31/22

Appointees

<i>Item</i>	<i>Name</i>	<i>Title</i>	<i>Date</i>
16.	Lauren Salls	Affirmative Action Officer	9/1/2022
17.	Ramon Santiago	Affirmative Action Officer	9/1/2022
18.	Cora Schiers	Issuing Officer of Working Papers	9/1/2022
19.	Ramon Santiago	Anti-Bullying Coordination	9/1/2022
20.	Morgan Barnett	Anti-Bullying Specialist	9/1/2022
21.	Alex Fisher	Anti-Bullying Specialist	9/1/2022
22.	Kim Rehmann	Anti-Bullying Specialist	9/1/2022
23.	Nicole Orangers	Anti-Bullying Specialist	9/1/2022
24.	Tracey Huster	McKinney-Vento Homeless Liaison	9/1/2022

Roll Call on Action Items #1-24:

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

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Report for April 2022	FI-1
2.	Treasurer's Report for April 2022	FI-2
3.	Appropriation Adjustment Journal for April 2022	FI-3
4.	Board of Education Monthly Certification of Funds for April 2022	
5.	Cash Flow Report for April 2022	FI-4
6.	Payment of bills for the month of April 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for April 2022	FI-6

8.	Student Activity Account for April 2022	FI-7
9.	Cafeteria Report March 2022	FI-8

Items

Item	Description	Attach
10.	Approve Bayada Pediatrics for nursing services for the 2022-2023 school year.	
11.	Approve Asbury Park Board of Education - Information Technology Center Service Agreement for 2022-2023 school year for a fee of \$14,255.00.	
12.	Approve Holt McNally & Associates for Audit Services for the 2022-2023 school year for a fee of \$25,000.00.	
13.	Approve RFP Solutions cooperative contract to supply and install various security technologies. The cost is \$46,214.66 with \$30,347.00 funded through the School Security Grant.	
14.	Approve the renewal of Health Insurance Benefits in the Public Employer Trust with Amerihealth (1 year deal), renewal of Prescription Benefits with Benecard (year 1 of 2), renew Dental Benefits with Delta Dental PPO (year 2 of 2) for the period of July 1, 2022 to June 30, 2023.	
15.	Approve Nutri-Serve Food Management Inc. to operate the District's Food Service program for a period of 1 year for the 2022-2023 school year. The management fee is \$25,152.93. Included are two remaining one-year renewal options.	
16.	Approve the 2021-22 scholarship payments.	

Field Trip

Item	Date	Time	Grade/ Group	# of Students	Destination	Admission/ Cost	Nurse	Bus	Payee	Coordinator
17.	6/8/22	9:00-12:40	6/7 Band	27	RVRHS	N/A	N/A	1	BoE	Ms. Cahill
18	6/8/22 6/9/22 (rain date)	9:00-2:30	PreK	25	Hainesport Municipal Playground	N/A	N/A	N/A	N/A	Ms. Phogat

Use of Facilities 2021-2022 School Year*

Item	Activity	Area	Date/Time	Contact
19.	National Junior Honor Society Induction Ceremony	Cafeteria	June 7, 2022 7:00-10:00 pm	Ms. Correa
20.	Banana Splits Ceremony	Cafeteria	June 6, 2022 2:30 - 3:00 pm	Ms. Orangers
21.	5th to 6th grade transition presentation	Cafeteria	June 10, 2022 9:27 - 11:05 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

Item	Drill	Date	Time
22.	Fire Drill	5/4/22	2:05 -2:12pm

Roll Call on Action Items #1-22:

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:

- May 30, 2022 Memorial Day - School Closed
- May 31, 2022 Early Dismissal for Students - Snow Makeup Day
- June 14, 2022 Eighth Grade Graduation - Early Dismissal
- June 15, 2022 Early Dismissal for Students
- June 16, 2022 Last Day of School - Early Dismissal

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.

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)).

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

Motion Carries **Motion Fails**

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.

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

22. ADJOURNMENT