HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting May 18, 2021 7:00 PM, Virtual Meeting

1. Call to Order

Meeting called to order at 7:01pm by Board President Morelli

2. Flag Salute/National Anthem

3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- 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 to the 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	Late Arrival
Michael Morelli, President	. X		
Mary-Jean Kneringer, Vice President	X		
Jason Cardonick		X	
Bianca Cuniglio	X		
Jeffrey Duda		X	
Kristin Jakubowski	X		
Samir Patel	X		
Keith Peacock			Arrived at 7:10
Peter Scarpati	X		

Robert Kraft, School 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			X			
Mary-Jean Kneringer			Х			
Jason Cardonick						X
Bianca Cuniglio			Х			
Jeffrey Duda						X
Kristin Jakubowski		Х	Х			

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Samir Patel		Χ		
Keith Peacock				Х
Peter Scarpati	Х	Х		

Motion Carries

☐ Motion Fails

Time: 7:02pm

6. **Adjournment to Executive Session**

Motion	Second	All in Favor	All Opposed
Mr. Scarpati	Mrs. Kneringer	6	0

Motion Carries Motion Fails

Time: <u>7:03pm</u>

7. **Return to Open Session**

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mrs. Kneringer	7	0

Motion Carries Motion Fails

Time: <u>7:13pm</u>

8. **District Mission Statement**

Board President Morelli read the district mission statement:

The Mission of 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**

- A. No PTO report at this time.
- B. Student Government (SG) report by Brian Flanders who discussed the reopening of Cans of Hope can food drive and that a drop box has been placed outside the main office for collecting cans. In addition, Brian stated the scavenger hunt/riddle has started and there is a google form with clues to help people get started. Brian thanked everyone for allowing him to speak in these meetings over his years in the Hainesport School.

10. Recognition/Presentation

A. The district's technology plan was presented by Mr. 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.

Motion	Second	All in Favor	All Opposed	
Mrs. Kneringer	Mr. Patel	7	0	
		- 05		
Motion Carries	Motion Fails Time: 7	7:35pm		

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.

*No public comments at this time.

B. Motion to Close Meeting from Public Comment

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

U	All Opposed	All in Favor	Second	Motion	
0		7	Mrs. Kneringer	Mrs. Jakubowski	
	0	7	Mrs. Kneringer		

12. Approval of Minutes

Item	Meeting Date	Туре	Attach.
1.	5/6/21	Regular Meeting (Open Session)	M-1
2.	5/6/21	Regular Meeting (Closed Session)	M-2

Roll Call on Items #1-2:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio					X	,
Jeffrey Duda						X
Kristin Jakubowski			Х			
Samir Patel	Х		Х			
Keith Peacock			Х			
Peter Scarpati		Χ	Х			

Motion Carries	Motion Fails	Time:	<u>7:37pm</u>

13. Superintendent's Report

- A. Discussion Items Mr. Joseph R. Corn, Superintendent
 - Mr. Corn thanked the staff that replied to his email during Teacher Appreciation week. Mr. Corn noted that 8th grade graduation will be held June 15th at 3:30pm with a rain date scheduled for June 16th at 3:30pm.
- B. Motion to Approve

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

$igwedge$ Motion Carries $igwedge$ Motion Fails Time: $\underline{7:40p}$	<u>m(</u>
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14. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Curriculum (NJSLS)

Item	Curriculum	Attach
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			Х			
Mary-Jean Kneringer			Χ			
Jason Cardonick						X
Bianca Cuniglio			Х			
Jeffrey Duda						Х
Kristin Jakubowski	Х		Х			
Samir Patel			Х			
Keith Peacock		Х	X			
Peter Scarpati			Х			

Motion Carries 🔲 Motion Fails T	Time:	<u>7:41pm</u>
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15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to approve the following Human Resource action items upon the recommendation of the Superintendent:

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 JJuly 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

Europolegiscoper (co		Appointments	
Item	Name	Title	Att.
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.	Morgan Barnett	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

Extra-Curricular

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

Retirements/Resignations/Leaves of Absences

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

Job Description Revision

25.	Maintenance (12 months)	HR-1
Iten	Position	Att.

Roll Call on Action Items #1-25:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х		On #14	
					only	
Mary-Jean Kneringer			X			
Jason Cardonick						X
Bianca Cuniglio			X			
Jeffrey Duda						X
Kristin Jakubowski			X			
Samir Patel			Х			
Keith Peacock		Х	X			
Peter Scarpati	X		X			

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Time: <u>7:43pm</u>

16. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report:

Pete Scarpati, Chair

B. Motion to approve the following Finance action items:

Reports

Keports			
Item	Report Type	Attach	
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.	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
13.	PTO – 8 th grade Pizza Party	Ms. Bryner

Roll Call on Action Items #1-13:

Board Member	Motion Second	Yes	No	Abstain	Absent
Michael Morelli		Х			
Mary-Jean Kneringer		Х			
Jason Cardonick					Х
Bianca Cuniglio		Х			

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	Jeffrey Duda					Х
	Kristin Jakubowski			X		
ľ	Samir Patel		Х	X		
ľ	Keith Peacock			X		
Ī	Peter Scarpati	X		Х		

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Time: <u>7:46pm</u>

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

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

Motion	Second	All in Favor	All Opposed
Mrs. Jakubowski	Mrs. Kneringer	7	0

1/ N	Motion	Carrics

1 1	Motion	Fails	

Time: 7:47pm

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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.

• Linda Clauss of 135 Mt Laurel Rd asked if Wee Kids will be requiring students to wear mask this summer.

B. Motion to Close Meeting from Public Comment

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

Motion	Second	All in Favor	All Opposed
Mr. Patel	Mrs. Kneringer	7	0

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Time: <u>7:50pm</u>

19. NEW BUSINESS:

• Mr. Morelli extended congratulations to the students graduating this year. He stated he is looking forward to watching his own son graduate. He also extended a thank you to all the teachers that helped the students along their journey.

20. INFORMATION & FUTURE PLANNING ITEMS:

A. None at this time

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. ADJOURNMENT TO EXECUTIVE SESSION:

A. No executive session needed

23. Return to Open Session

24. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mrs. Kneringer	Mr. Patel	7	0

Motion Carries	Motion Fails	Time: 7:52pm
M Motion Carries		11116. 7.32piii

Respectfully submitted,

Robert Kraft

School Business Administrator/Board Secretary