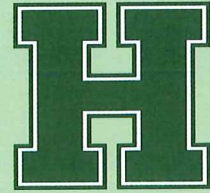


HAINESPORT TOWNSHIP BOARD OF EDUCATION

Regular Meeting
May 21, 2024
Public Session: 7:00 pm



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Larry Brandolph, (<i>Vice Pres.</i>)	Melissa Carlton
Bianca Cuniglio	Jeffrey Duda	VACANT
Erin Minero	Jill Ormsby	Jennifer Weres

Committees of the Board

<u>Student Services/Community Services</u> Bianca Cuniglio (Chair) Larry Brandolph Melissa Carlton VACANT	<u>Human Resources</u> Jason Cardonick (Chair) Bianca Cuniglio Jill Ormsby Jennifer Weres	<u>Finance/Facilities/Technology</u> Larry Brandolph (Chair) Melissa Carlton Erin Minero Jill Ormsby
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1. **MEETING CALLED TO ORDER BY BOARD SECRETARY (7:00 P.M.)**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT:**

In compliance with the Open Public Meetings 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 January 9, 2024.
- B. Submitted written notice to the Burlington County Times and the Cherry Hill Courier Post on January 9, 2024 for advertisement in the January 11, 2024 edition of each respective newspaper.
- C. Emailed written notice with the Clerk of Hainesport Township on January 9, 2024.
- D. Emailed 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
Mr. Cardonick			
Mr. Brandolph			
Dr. Carlton			
Ms. Cuniglio			
Mr. Duda			
Ms. Minero			
Ms. Ormsby			
Ms. Weres			
VACANT			

- ☐ Quorum ☐ No Quorum
☐ Mr. Joseph R. Corn, Superintendent
☐ Mr. Christopher C. DeSanto, Business Administrator/Board Secretary

5. 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.

6. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	Ms. Bryner
Student Government Report	Katelyn Haber

7. RECOGNITION/PRESENTATION

- PEA Lottery

8. 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.
- 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)).

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

A. Motion to Open Meeting for Public Comment

Motion	Second	All in Favor	All Opposed

- ☐ Motion Carries ☐ Motion Fails

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.

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

☐ Motion Carries

☐ Motion Fails

9. **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.	5/7/2024	Regular Meeting (Open Session)	M-1
2.	5/7/2024	Regular Meeting (Open Session) - ADDENDUM	M-2

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ Motion Carries

☐ Motion Fails

10. **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	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
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ Motion Carries

☐ Motion Fails

11. 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

Item	Number	Title	Policy	Reg	Rev	Ist	Abolish	Final	Att.
1.	P1140	Educational Equity Policies/Affirmative Action	X		X				SS-1
2.	P1523	Comprehensive Equity Plan	X		X				SS-1
3.	P1530	Equal Employment Opportunities	X		X				SS-1
4.	R1530	Equal Employment Opportunity Complaint Procedure		X	X				SS-1
5.	P1550	Equal Employment/Anti-Discrimination Practices	X		X				SS-1
6.	R2200	Curriculum Content		X	X				SS-1
7.	P2260	Equity in School & Classroom Practices	X		X				SS-1
8.	R2260	Equity School & Classroom Practices Complaint Procedure		X	X				SS-1
9.	P2411	Guidance Counseling	X		X				SS-1
10.	P3211	Code of Ethics	X		X				SS-1
11.	R5440	Honoring Student Achievement	X		X				SS-1
12.	P5570	Sportsmanship		X	X				SS-1

13.	P5750	Equitable Educational Opportunity	X		X				SS-1
14.	P5755	Equity in Educational Programs & Services	X				X		SS-1
15.	P5841	Secret Societies	X		X				SS-1
16.	P5842	Equal Access of Student Organizations	X		X				SS-1
17.	P & R 7610	Vandalism	X		X				SS-1
18.	P9353	Notification of Juvenile Offender Case Disposition	X		X				SS-1

Roll Call on Action Items #1-18:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ Motion Carries

☐ Motion Fails

12. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report:

Jason Cardonick, Chair

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

Faculty

<i>Item</i>	<i>Description</i>	<i>Att.</i>
1.	Contract between Christopher DeSanto, Business Administrator/Board Secretary, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-1
2.	Contract between Meredith Gocke, Confidential Administrative Assistant to the Chief School Administrator, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-2
3.	Contract between Pat Gwynne, Confidential Assistant to the Business Administrator, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-3
4.	Contract between Lisa Tedesco, Confidential Business Office Clerk, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-4
5.	Contract between Ramon Santiago, Principal 5-8/Curriculum & Instruction, and the Hainesport Board of Education for the period of July 1, 2024 through June 30, 2025.	HR-5

6.	Contract between Julia Wolfrom, Principal PreK-4/Director of Special Education,, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-6
7.	Contract between Alexander Fisher, Assistant Principal, and the Hainesport Board of Education for the period of Sept. 1, 2024, through June 30, 2025.	HR-7
8.	Contract between Jules Krause, Manager of Buildings and Grounds, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-8
9.	Contract between Orlando Rodriguez, Assistant to the Facilities Manager, and the Hainesport Board of Education for the period of July 1, 2024, through June 30, 2025.	HR-9

Professional Development

<i>Item</i>	<i>Attendee</i>	<i>Program</i>	<i>Location</i>	<i>Date(s)</i>	<i>Hour(s)/Miles/Tolls</i>	<i>Cost</i>
10.	Lisa Tedesco	Pension Resources	Virtual	May 21, 2024	3 hours	0.00

*Cost includes travel, and lodging.

****Ratify and Affirm**

Volunteers

<i>Item</i>						
11.	Kenly Lubin			Kimberly Price		

Roll Call on Action Items #1-11:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ **Motion Carries**

☐ **Motion Fails**

13. FINANCE/FACILITIES/TECHNOLOGY:**A. Finance/Facilities/Technology Committee Report:****Larry Brandolph, Chair****B. Motion to approve the following F/F/T Committee action items upon the recommendation of the Superintendent:***Reports*

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Reports April 2024	FI-1
2.	Treasurer's Reports April 2024	FI-2
3.	Appropriation Adjustment Journal for April 2024	FI-3
4.	Payment of bills for the month of April 2024 (No funds have been over expended)	FI-4
5.	EFT Activity Report for April 2024	FI-5
6.	Student Activity Account for April 2024	FI-6
7.	Cafeteria Report	FI-7

Use of Facilities 2023-2024 School Year

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date/Time</i>	<i>Contact</i>

**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.*

Field Trips

<i>Item</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Cost</i>	<i>Coordinator</i>

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>

Roll Call on Action Items #1-7:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ Motion Carries

☐ Motion Fails

Resolutions

Item	Description	Att.
8.	Resolution 2023-24 #30: Authorization to enter into a shared services agreement with Westampton School District for a Board Certified Behavior Analyst (BCBA)	FI-8

Roll Call on Resolution 2023-24 #30:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Mr. Cardonick						
Mr. Brandolph						
Dr. Carlton						
Ms. Cuniglio						
Mr. Duda						
Ms. Minero						
Ms. Ormsby						
Ms. Weres						
VACANT						

☐ Motion Carries

☐ Motion Fails

14. OLD BUSINESS:

15. NEW BUSINESS:

16. INFORMATION & FUTURE PLANNING ITEMS:

17. DATES TO REMEMBER:

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.
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Motion	Second	All in Favor	All Opposed

☐ Motion Carries ☐ Motion Fails

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

B. Motion to Close Meeting from Public Comment

Motion	Second	All in Favor	All Opposed

☐ Motion Carries ☐ Motion Fails

19. EXECUTIVE SESSION

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

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. ADJOURNMENT

Motion	Second	All in Favor	All Opposed

☐ Motion Carries

☐ Motion Fails

Time of adjournment: _____ **pm**