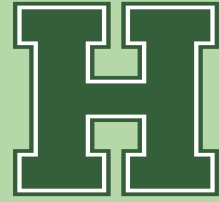


Hainesport Board of Education
 Regular Meeting
 May 4, 2023
 7:00 PM - Public Session
 Location: Cafeteria



Board of Education Members

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

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Larry Brandolph Bianca Cuniglio Jeff Duda	<u>Human Resources</u> Jason Cardonick (Chair) Jill Ormsby Jennifer Weres	<u>Finance/Facilities/Technology</u> Keith Peacock(Chair) Alan Anderson Larry Brandolph Jason Cardonick
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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 January 17, 2023.
- B. Mailed written notice to the Burlington County Times and Courier Post on January 17, 2023.
- C. Filed written notice with the Clerk of Hainesport Township on January 17, 2023.
- 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			
Keith Peacock			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			

- Mr. Joseph R. Corn, Superintendent
- Mr. William Blatchley, Interim 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	

9. RECOGNITION/PRESENTATION

1. **Presentation:**
 - Preschool Lottery

10. Budget Presentation:

11. Budget Participation:

1. Questions pertaining to the budget will be addressed at this time

12. Public Hearing:

1. Recommend a motion to approve the resolutions below:

Item	Description
1.	Res. #2022-2023 #18: Adoption of the 2023-24 School Budget

Roll Call on Resolution #2022-2023 #18

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

Motion Carries **Motion Fails**

13. 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.

14. 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.	3/15/23	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

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

Motion Carries

Motion Fails

15. 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 March and April 2023	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						
Keith Peacock						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						

Motion Carries

Motion Fails

16. 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:

<i>Item</i>	<i>Description</i>	<i>Att.</i>
1.	Renewal of Agreement for Professional Services between Burlington County Special Services School District/Educational Services Unit (ESU) and Hainesport Township School District for the 2023-2024 school year.	SS-1

Policies and Regulations

<i>Item</i>	<i>Number</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>Ist</i>	<i>Abolish</i>	<i>Final</i>	<i>Att.</i>
2.	P0144	Board member Orientation and Training	X		X				SS-2
3.	P2520	Instructional Supplies	X		X				SS-2
4.	R2520	Instructional Supplies		X		X			SS-2
5.	P3217	Use of Corporal Punishment	X		X				SS-2
6.	P4217	Use of Corporal Punishment	X			X			SS-2
7.	P5305	Health Services Personnel	X		X				SS-2
8.	P5308	Student Health Records	X		X				SS-2
9.	R5308	Student Health Records		X	X				SS-2
10.	P5310	Health Services	X		X				SS-2
11.	R5310	Health Services		X	X				SS-2
12.	P6112	Reimbursement of Federal & Other Grant Expenditures	X		X				SS-2
13.	R6115.01	Federal Awards/funds Internal Controls - Allowability of Costs		X		X			SS-2
14.	P6115.04	Federal Funds - Duplication of Benefits	X			X			SS-2
15.	P6311	Contracts for Goods or Services Funded by Federal Grants	X			X			SS-2
16.	P7440	School District Security	X		X				SS-2
17.	P9100	Public Relations	X				X		SS-2
18.	P9140	Citizens Advisory Committees	X		X				SS-2

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
19.	OD-0430	Garfield Park Academy	\$60,478.20 (prorated)	3/21/23-6/16/23

20.	OD-0431	Bordentown Regional School District	\$23,176.80	3/1/23-6/30/23
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****Ratify and Affirm**

Roll Call on Action Items: 1- 20:

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

Motion Carries

Motion Fails

17. 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.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2023-2024 school year: Morgan Barnett Kelly Murphy Rebecca Collins	HR-1
2.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2024-2025 school year: Brigitte Rose-Murray Heather Pielichowski(Kelleher)	HR-2
3.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2025-2026 school year: Nicholas Albani, Keith Bianchini, Katherine Dowd, Nicci Gosizk, Samantha Swal and Jennifer Coughlin	HR-3
4.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2026-2027 school year: Zachary Classetti Jennifer Humes Taylor Klenk Jane Lemon Stacy McAnnaney Rachel Mosner Jesse Raymond Cynthia Rivas	HR-4
5.	Reappointment of tenured certificated teaching staff for the 2023-2024 school year.	HR-5
6.	Reappointment of non-certificated support staff for the 2023-2024 school year.	HR-6
7.	Contract between Donna Condo, Treasurer, and the Hainesport Board of Education for the period of July 1, 2023 through June 30, 2024.	HR-7

Volunteers for 2022-2023 School Year

Item	Volunteers			
8.	Amanda Marotta	Diana Irven		

Summer Hours

Item	Name	Position	Reason	Total Hours	Rate	Effective Date
9.	Alex Fisher	Assistant Principal	Various Administrative Duties	Not to exceed 140	Per Contracted Hourly Rate	7/5/23- 8/1/23
10.	Linda Russ	Secretary to Director of Student Services	Various Tasks	Not to exceed 140	CBA Contracted Rate	7/5/23- 8/1/23

11.	Cyndi Hess	Substitute Nurse	ESY/Health Mandates	Not to exceed 70	\$49.50 per hour	7/5/23- 8/1/23
12.	Tracey Huster	Social Worker	IEP Caseload	Not to exceed 72	CBA Contracted Rate	7/5/23- 8/1/23
13.	Jesse Raymond	School Psychologist	IEP Caseload	Not to exceed 72	CBA Contracted Rate	7/5/23- 8/1/23
14.	Jane Lemon	LDTC	IEP Caseload	Not to exceed 72	CBA Contracted Rate	7/5/23- 8/1/23
15.	Tricina Beebe	Media Specialist	Work in Library	Not to exceed 21	CBA Contracted Rate	7/5/23- 8/1/23
16.	Courtney Quinn	Library Clerk	Work in Library & Student Activities	Not to exceed 21	CBA Contracted Rate	7/5/23- 8/1/23
17.	Nicole Orangers	Guidance Counselor	New students, orientations	Not to exceed 35	CBA Contracted Rate	7/5/23- 8/1/23
18.	Morgan Barnett	Guidance Counselor	New students, orientations	Not to exceed 35	CBA Contracted Rate	7/5/23- 8/1/23
19.	Jennifer Humes	Guidance Counselor	New students, orientations	Not to exceed 35	CBA Contracted Rate	7/5/23- 8/1/23

Appointees

<i>Item</i>	<i>Name</i>	<i>Title</i>	<i>Date</i>
20.	Alex Fisher	Affirmative Action Officer	9/1/2023
21.	Ramon Santiago	Affirmative Action Officer	9/1/2023
22.	Cora Schiers	Issuing Officer of Working Papers	9/1/2023
23.	Ramon Santiago	Anti-Bullying Coordination	9/1/2023
24.	Morgan Barnett	Anti-Bullying Specialist	9/1/2023
25.	Alex Fisher	Anti-Bullying Specialist	9/1/2023
26.	Kim Rehmann	Anti-Bullying Specialist	9/1/2023
27.	Nicole Orangers	Anti-Bullying Specialist	9/1/2023
28.	Tracey Huster	McKinney-Vento Homeless Liaison	9/1/2023

Extra-Curricular

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
29.	Maria Azpiri	Extended School Year	\$43.15 per hour	7/5/23-8/1/23
30.	Stephanie Glenn	Extended School Year	\$43.15 per hour	7/5/23-8/1/23
31.	Robyn Stanley	Extended School Year	\$43.15 per hour	7/5/23-8/1/23

32.	Rebecca Collins	Extended School Year	\$43.15 per hour	7/5/23-8/1/23
33.	Mark Mecholsky	Extended School Year	\$43.15 per hour	7/5/23-8/1/23
34.	Cheryl Smith (Substitute as needed)	Extended School Year	\$43.15 per hour	7/5/23-8/1/23
35*.	Nicholas Albani	Assistant Boys Baseball Coach	\$1,657.00	4/3/2023
36.	Jess Raymond	Detention Monitor	\$35.47	5/4/23

***Ratify and Affirm**

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
37.	1918	Lunch/Recess Aide	Resignation
38.	1171	Elementary Teacher	Retirement, with regret
39.	2068	Nurse	Resignation
40.	1901	Principal PreK-4/Special Services	Resignation
41.	1904	Elementary Teacher	Resignation

Action Item

<i>Item</i>	<i>Description</i>
42.	Approve paying Ms. Pietrafitta for her unused sick time upon retirement, in accordance with the current Collective Bargaining Agreement.

Roll Call on Action Items #1-42:

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

Motion Carries

Motion Fails

18. 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 February & March 2023	FI-1

2.	Treasurer's Report for February & March 2023	FI-2
3.	Appropriation Adjustment Journal for February & March 2023	FI-3
4.	Board of Education Monthly Certification of Funds for February & March 2023	
5.	Payment of bills for the month of March & April 2023 (No funds have been over expended)	FI-4
6.	EFT Activity Report for February & March 2023	FI-5
7.	Student Activity Account for February & March 2023	FI-6
8.	Cafeteria Report February & March 2023	FI-7

Field Trips

Item	Date	Time	Grade/Group	Destination	Cost	Coordinator
9.	5/2023	9:30 am - 1:30 pm	2	Adventure Aquarium	\$1312.00 Buses - \$400 Nurse - \$450	Ms. Smith
10.	3/2023	8:30 am - 1:45 pm	8	RVRHS	Buses - \$400	Ms. Bianchini
11**	4/2023	9:00 am - 12:00 pm	4th Battle of the Books	Fountainwood	Bus	Ms. Venuto
12**	5/2023	8:45 am - 11:30 am	3rd Battle of the Books	Fountainwood	Bus	Ms. Venuto
13.	6/2023	9:00 am - 1:00 pm	5 (revised trip)	Battleship of NJ	Admission \$708.00 Buses- \$400 Nurse - \$450	Mr. Goldberg
14.	5/2023	10:00 am - 1:00 pm	PreK	Popcorn Zoo	Admission \$162.00 Bus - \$200 Nurse - \$450	Ms. Phogat
15.	6/6/23	9:00 am - 6:00 pm	Six Flags Great Adventure	Jacksonville, NJ	BoE cost - \$900.00 Students pay the remainder of the cost	Ms. Barnett

***Total cost for trip**

****Cost per Student**

***** Revised date**

Use of Facilities 2022-2023 School Year

Item	Activity	Area	Date/Time	Contact
16.	4 & 5 Grades Drama Club Rehearsals 4 & 5 Grades Drama Club Rehearsals Dress Rehearsal Shows	Cafeteria	Apr. 3, 5, 6, 18, 19, 20, 25, 26, 27 (3:20-4:20 pm) May 2, 3, 4, 8, 10, 11, 15 (3:20-4:20 pm) May 16 and 22 (3:00 -5:00pm) May 18 and 25 (7:00 pm)	Ms. Stanley
17.	Future Scholars PreK Graduation	Cafeteria	June 16, 2023 (Set up 4:00 - 6:00 pm) (Graduation 7:00 - 9:00 pm)	Ms. Tenner

***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
18.	Fire Drill	4/3/2023	9:23 - 9:27 am
19.	Shelter in Place Level 2	4/5/2023	1:53 - 1:58 pm
20.	Code Blue/Shelter in Place Level 1	4/18/2023	9:33 - 9:37 am

Resolution

Item	Description	Att.
21.	Res. #2022-2023-19 Accept 2022-2023 Supplemental Stabilization Aid in the amount of \$51,947 for future use.	Res. #2022-2023-19
22.	Res. #2022-2023-20 Approve and Accept New Jersey Schools Insurance Group (NJSIG) Grant	Res. #2022-2023-20
23.	Res. #2022-2023-21 Approve the following contract renewals for the 2023-24 school year as recommended by the Superintendent: <ul style="list-style-type: none"> • BCSSSSD ESU, professional student services (as required, per exhibit) • Bayada Home Health Care Inc., nursing services (as required, per exhibit) • Wills Bus Service Inc., to/from student transportation IAW contract on file in Business Office (as per exhibit) • Asbury Park ITC, budgetary and payroll accounting software (as per exhibit) 	Res. #2022-2023-21

Roll Call on Action Items #1-23:

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

Motion Carries

Motion Fails

Roll Call on Res.#2022-2023-19:

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

Motion Carries

Motion Fails

Roll Call on Res.#2022-2023-20:

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

Motion Carries

Motion Fails

Roll Call on Res.#2022-2023-21:

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

Motion Carries

Motion Fails

19. NEW BUSINESS:

20. INFORMATION & FUTURE PLANNING ITEMS:

21. DATES TO REMEMBER:

1. May 19, 2023 School Closed - Memorial Day
2. May 30, 2023 School Closed for Students - Teacher In-service Day
3. June 12, 2023 Eighth Grade Graduation
4. June 12-13, 2023 Early Dismissal for Students
5. June 14, 2023 Last Day of School/Early Dismissal for Students and Staff

22. 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

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

23. 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

24. 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.

25. ADJOURNMENT

Motion for the Hainesport Township Board of Education to adjourn the meeting:

Motion	Second	All in Favor	All Opposed

- Motion Carries** **Motion Fails**

The president adjourned the meeting at _____ p.m.