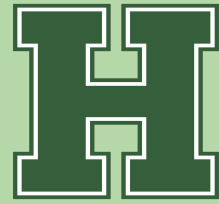


Hainesport Board of Education
 Regular Meeting
 May 5, 2022
 7:00 PM - Public Session
 Location: Cafeteria



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	Olivia Farrell

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. #21-22-18: Adoption of the 2022-23 School Budget

Roll Call on Resolution #21-22-18

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. 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 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

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):

Item	Meeting Date	Type	Att.
1.	3/22/22	Regular Meeting (Open Session)	M-1
2.	3/22/22	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**

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. 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.	
6.	Submitting the Statement of Assurance for the Comprehensive Equity Plan (2022-23)	SR-5

Roll Call on Action Items #1-6:

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. 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

<i>Item</i>	<i>#</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>Ist</i>	<i>Final</i>	<i>Att.</i>
1.	2622	Student Assessment		X			X	SS-1
2.	5541	Anti-Hazing	X				X	SS-1
3.	7540	Joint Use of Facilities	X				X	SS-1

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Annual Tuition</i>	<i>Term</i>
4.	OD-0424	Gloucester Township	\$13,361	3/2/2022-6/30/2022

**Prorated*

Roll Call on Action Items #1-4 :

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

17. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jeffrey Duda, Chair

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

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave	Effective Date
1.	1132	Learning Consultant/Child Study Team	Retirement, with regret	6/30/2022

Faculty

Item	Description	Att.
2.	Approve paying Ms. DeWitt for her unused sick time upon retirement, in accordance with the current Collective Bargaining Agreement (subject to negotiations).	
3.	Approve the revised date of return for Ms. Salls. Ms. Salls will be returning to work on July 1, 2022 instead of September 1, 2022.	
4.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2022-2023 school year: Jessica Mann Nicole Orangers(Zerbo) Salaries are subject to negotiations.	HR-1
5.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2023-2024 school year: Morgan Barnett Kelly Murphy Rebecca Collins Salaries are subject to negotiations.	HR-2
6.	Renewal of non-tenured certificated teaching staff on track to receive tenure during the 2024-2025 school year: Brigitte Rose-Murray Heather Pielichowski(Kelleher) Salaries are subject to negotiations.	HR-3
7.	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 Salaries are subject to negotiations.	HR-4
8.	Reappointment of tenured certificated teaching staff for the 2022-2023 school year. Salaries are subject to negotiations.	HR-5
9.	Reappointment of non-certificated support staff for the 2022-2023 school year. Salaries are subject to negotiations.	HR-6

Extra-Curricular

Item	Name	Position	Rate	Effective Date
10.*	Rebecca Collins	After School Detention	\$35.47 per hour (subject to negotiations)	ASAP
11.*	Nicholas Albani	Assistant Boys Baseball Coach	\$1, 657.00 (subject to negotiations)	ASAP
12.	Cheryl Smith	Extended School Year	CBA/per diem (subject to negotiations)	7/5/22
13.	MarkMecholsky	Extended School Year	CBA/per diem (subject to negotiations)	7/5/22
14.	Maria Azpiri	Extended School Year	CBA/per diem (subject to negotiations)	7/5/22
15.	Katherine Bennett	Extended School Year	CBA/per diem (subject to negotiations)	7/5/22
16.	Rebecca Collins	Extended School Year	CBA/per diem (subject to negotiations)	7/5/22

***Ratify and Affirm**

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Date</i>
17.	Heba Egladyous	School Secretary	1	\$36,668 (prorated) subject to negotiations	Ratify and affirm effective 5/4/22

Roll Call on Action Items #1-17:

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

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 March 2022	FI-1
2.	Treasurer's Report for March 2022	FI-2
3.	Appropriation Adjustment Journal for March 2022	FI-3
4.	Board of Education Monthly Certification of Funds for March 2022	
5.	Cash Flow Report for March 2022	FI-4
6.	Payment of bills for the month of March 2022 (No funds have been over expended)	FI-5
7.	EFT Activity Report for March 2022	FI-6
8.	Student Activity Account for March 2022	FI-7
9.	Cafeteria Report February 2022	FI-8
10.	Approve the Corrective Action Plan for the SEMI Program	FI-9

Transportation

<i>Item</i>	<i>Students</i>	<i>School Year</i>	<i>Amount</i>	<i>Effective</i>
11.	#13128 & #13203	2021-2022	Not to exceed \$2, 617.44	1/25/22- 6/30/22

Field Trip

<i>Item</i>	<i>Date</i>	<i>Time</i>	<i>Grade/Group</i>	<i># of Students</i>	<i>Destination</i>	<i>Admission/ Cost</i>	<i>Nurse</i>	<i>Bus</i>	<i>Payee</i>	<i>Coordinator</i>
12.	6/13/22	8:30 am - 4:00 pm	8	73	JCC Day Camp Medford, NJ	\$80.00	X	X	Students	PTO

Use of Facilities 2021-2022 School Year*

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Date</i>	<i>Contact</i>
13.	4/5th Grade Concert	Cafeteria	June 7, 2022 1:30 pm- 2:30 pm	Ms. Cahill
14.	Kidz Space	Cafeteria, Gym Playground	June 17, 2022 - August 31, 2022 7:00 am - 6:00 pm	Mr. Goldstein
15.	Wax Museum (TAG)	Cafeteria	June 9, 2022 9:00 am - 11:00 am	Ms. Venuto
16.	Future Scholar Graduation	Cafeteria	June 14, 2022 7:00 pm - 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.*

Fundraiser

<i>Item</i>	<i>Fundraiser Information</i>
17.	Ratify and affirm a fundraiser for The United States Holocaust Memorial Museum in Washington, D. C. The fundraiser is a jean day for staff and the recommended donation is \$5.00.

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
18.	Fire Drill	4/11/22	1:55-2:03 pm
19.	Lock Down Drill	4/29/22	1:41 - 1:53 pm

Resolutions

<i>Item</i>	<i>Description</i>
20.	Resolution #21-22-19: The district hereby authorizes the submission of the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application for Fiscal Year 2022, and accepts the grant award of these funds upon the subsequent approval of the FY 2022 ARP-HCY II Application. The grant is in the amount of \$2,872.00.
21.	Resolution #21-22-20: Submission of the 2022-2023 Safety Grant Application for the New Jersey Insurance Group. The grant is in the amount of \$4,082.00.
22.	Resolution #21-22-21: Setting the maximum travel budget for the 2021-22 school year.
23.	Resolution #21-22-22: Adoption of the 2022-2023 Budget

Roll Call on Action Items #1- 19:

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

Roll Call on Resolution #21-22-19:

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

Roll Call on Resolution #21-22-20:

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

Roll Call on Resolution #21-22-21:

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

Roll Call on Resolution #21-22-22:

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

19. NEW BUSINESS:

20. INFORMATION & FUTURE PLANNING ITEMS:

21 DATES TO REMEMBER:

May 30, 2022 Memorial Day - School Closed
May 31, 2022 Early Dismissal for Students - Snow Makeup Day

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 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

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. 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.

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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.

25. ADJOURNMENT