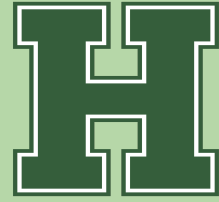


Hainesport Board of Education
 Regular Meeting
 Nov. 14, 2023
 7:00 PM - Public Session
 Location: Cafeteria



Board of Education Members

Jason Cardonick, (<i>Pres.</i>)	Vacancy	Alan Anderson
Larry Brandolph, (<i>Vice Pres.</i>)	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> Larry Brandolph(Chair) Alan Anderson Jason Cardonick
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1. MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 P.M.)

2. FLAG SALUTE

3. ROLL CALL

Board Member	Present	Absent	If late, time of arrival
Jason Cardonick			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			
Vacancy			

- **Mr. Joseph R. Corn, Superintendent**
- **Mr. Christopher C. DeSanto, Business Administrator/Board Secretary**

4. 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.

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

- Library Assistant Award - Courtney Quinn

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.

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

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.

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:

- Motion for the Hainesport Township Board of Education to approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Att.
1.	Oct. 17, 2023	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						

Jillian Ormsby						
Jennifer Weres						
Vacancy						

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:

<i>Item</i>	<i>Report</i>	<i>Att.</i>
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct September	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
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						
Vacancy						

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

<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>
1.	P8600	Transportation	X		X				SS-1
2.	P1642.01	Sick Leave	X			X			SS-1
3.	P2270	Religion in the Schools	X		X				SS-1
4.	P2419	School Threat Assessment	X			X			SS-1

5.	P3161	Examination for Cause	X		X				SS-1
6.	P3212	Attendance	X		X				SS-1
7.	R3212	Attendance	X		X				SS-1
8.	P3324	Right of Privacy	X		X				SS-1
9.	P3432	Sick Leave	X				X		SS-1
10.	P4161	Examination for Cause	X		X				SS-1
11.	P4212	Attendance	X		X				SS-1
12.	R4212	Attendance	X		X				SS-1
13.	P4324	Right of Privacy	X		X				SS-1
14.	P4432	Sick Leave	X				X		SS-1
15.	R4432	Sick Leave	X				X		SS-1
16.	P5111	Eligibility of Resident/Nonresident Students	X		X				SS-1
17.	R5111	Eligibility of Resident/Nonresident Students	X		X				SS-1
18.	P5116	Education of Homeless Children & Youths	X		X				SS-1
19.	R5116	Education of Homeless Children & Youths	X		X				SS-1
20.	P8500	Food Services	X		X				SS-1
21.	P8540	School Nutrition Programs	X				X		SS-1
22.	P8550	Meal Charges/Outstanding Food Service Bill	X				X		SS-1

Roll Call on Action Items #1-22:

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

Motion Carries

Motion Fails

12. 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.	Approve Angelique Wall as a one to one aide for student H-0405 up to 2.5 hours a day.	

***Ratify and Affirm**

Professional Development

Item	Attendee	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost
**2.	Ms. Davies	K-2 BSI	Online	10/25/2023	N/A	\$150.00
3.	Ms. Orangers	Improve the Behavior of Challenging Students	Online	1/11/2024 & 1/12/2024	N/A	\$625.00
4.	Mr. Fisher	Restorative Discipline	Online	12/12/2023	N/A	\$279.00
5.	Ms. Free	Restorative Discipline	Online	1/10/2024	N/A	\$279.00
6.	Ms. Hoffman	Restorative Discipline	Online	12/12/2023	N/A	\$279.00
7.	Ms. Gosizk	Restorative Discipline	Online	12/12/2023	N/A	\$279.00
8.	Ms. Quinn	NJ Assoc of School Librarians	Atlantic City, NJ	12/3/2023 12/4/2023 12/5/2023	N/A	\$250.00
9.	Ms. Anderson	Dyslexia-K-6	Online	1/19/2024	N/A	\$279.00
10.	Ms. Davies	Dyslexia- K-6	Online	1/19/2024	N/A	\$279.00

***Cost includes travel, and lodging.**

****Ratify and Affirm**

Leaves of Absence

Item	ID#	Position	Type of Leave	Date
11.	1856	Music Teacher	Maternity Leave	Extended unpaid leave request 1/3/24 Return to work 9/1/24
12.	2025	Spec. Ed	Maternity Leave	Personal Illness days 3/28/24 - 4/15/24 FMLA 4/16/24 - 9/22/24

***Ratify and Affirm**

New Hire

Item	Name	Position	FTE	Compensation	Replacement/Vacancy	Date
13.	Karina McNulty	Preschool Teacher	1.00	MA Step 14 pro-rated	New Position (PEA)	January 2024-upon fingerprinting approval

Extra-Curricular

Item	Name	Position	Rate	Effective Date
14.	Alyssa Smith	Assistant Cheerleading Coach	Per CBA	11/1/2023
15.	Kristine Soltesz	Cheerleading Coach	Per CBA	11/1/2023

Volunteers

<i>Item</i>	<i>Name</i>	<i>Name</i>	<i>Name</i>	<i>Name</i>
16.	Kristine Connolly	Danielle Kirk	Eryn Skinner	Colleen Glavan

Roll Call on Action Items #1- 16:

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

Motion Carries

Motion Fails

13. FINANCE/FACILITIES/TECHNOLOGY:

A. Finance/Facilities/Technology Committee Reports: Larry Brandolph, Chair

B. BE IT RESOLVED that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

Reports

<i>Item</i>	<i>Report Type</i>	<i>Att.</i>
1.	Board Secretary's Report for October 2023	FI-1
2.	Treasurer's Report for October 2023	FI-2
3.	Appropriation Adjustment Journal for October 2023	FI-3
4.	Board of Education Monthly Certification of Funds for October 2023	
5.	Payment of bills for the month of October 2023(No funds have been over expended)	FI-4
6.	EFT Activity Report for October 2023	FI-5
7.	Student Activity Account for October 2023	FI-6
8.	Cafeteria Report October 2023	FI-7

Action Items

<i>Item</i>	<i>Description</i>	<i>Att.</i>
9.	Approve the disposal of extra student desks.	

****Ratify and Affirm**

Field Trips

<i>Item</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Bus</i>	<i>Cost</i>	<i>Coordinator</i>
10.	Grade 6	Penn Museum	2	Covered by students	Ms. Humes
11.	Preschool	NJ State Museum	1	\$425.00	Ms. Phogat
12.	Preschool	NJ State Museum	0	\$90.00	Ms. Phogat
13.	Safety Trip	Six Flags	1	\$41.99 per student	Ms. Barnett
14.	Grade 1	Philadelphia Zoo	2	\$870.00	First Grade Teachers
15.	Grade 5	Cedar Run	2	TBD	Fifth Grade Teachers
16.	Kindergarten	Adventure Aquarium	2	TBD	Kindergarten Teachers
17.	Preschool	Municipal Building	0	N/A	Ms. Adams
18.	Preschool	Hainesport Post Office	0	N/A	Ms. Adams
19.	SGA Students	College of NJ	1	\$28.00 per person	Ms. Maiorano & Ms. Moffett

***Total cost for trip**

****Cost per Student**

***** Revised date**

Use of Facilities

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Contact</i>
20.	NJ HIB Law Assembly	Gym	Ms. Schiers
21.**	Spring Book Fair	Library	Ms. Bryner
22.	National Junior Honor Society	Cafeteria	Ms. Dowd
23.	Read Across America	Library/Gym	Ms. DeSimone
24.	Rancocas Valley Soccer Club	Gym	Ms. Petras

***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.**

****Ratify and Affirm**

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
25.	Fire Drill - Nov.	11/7/2023	1:45 pm
26.	Shelter in Place - Nov.	11/13/2023	12:45 pm

****Ratify and Affirm**

Roll Call on Action Items #1- 26:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						

Jillian Ormsby						
Jennifer Weres						
Vacancy						

Motion Carries Motion Fails

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
27.	Submission of the FY 24-25 projected preschool enrollment	Res. 2023-24 #17

Roll Call on Res. 2023-24 #17:

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

Motion Carries Motion Fails

14. NEW BUSINESS:

15. INFORMATION & FUTURE PLANNING ITEMS:

16. DATES TO REMEMBER:

1. Nov. 17, 2023 Afternoon Conferences 1:45-4:00 pm
2. Nov. 20 & 21, 2023 Night Conferences 6:00 - 8:00 pm
3. Nov. 23 & 24, 2023 School Closed- Thanksgiving Break

17. 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.

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

A. Motion to Open Meeting for Public Comment

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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

18. 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

19 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.

20. 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.