



**Hainesport Board of Education
Regular Meeting
Nov. 23, 2021**



**7:00 PM - Public Session
Location: Cafeteria (Mask Required)**

Board of Education Members

Michael Morelli, (<i>Pres.</i>)	Mary-Jean Kneringer, (<i>Vice Pres.</i>)	Jason Cardonick
Jeffrey Duda	Bianca Cuniglio	Kristin Jakubowski
Samir Patel	Keith Peacock	Peter Scarpati

Committees of the Board

<u>Student Services/Community Services</u> Kristin Jakubowski (Chair) Jeffrey Duda Mary-Jean Kneringer	<u>Technology</u> Keith Peacock (Chair) Kristin Jakubowski Mary-Jean Kneringer Sam Patel	<u>Human Resources</u> Jason Cardonick (Chair) Bianca Cuniglio Michael Morelli Peter Scarpati	<u>Facilities/Finance</u> Peter Scarpati (Chair) Bianca Cuniglio Sam Patel Keith Peacock
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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 Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and 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	If late, time of arrival
Michael Morelli			
Mary-Jean Kneringer			
Jason Cardonick			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Samir Patel			
Keith Peacock			
Peter Scarpati			

- Mr. Joseph R. Corn, Superintendent
- Mr. Robert Kraft, Business Administrator/Board Secretary

5. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

6. RETURN TO OPEN SESSION

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	Aaron Smith

9. RECOGNITION/PRESENTATION

1. Video Presentation - Ms. Beebe

10. 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.

11. 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.	10/26//21	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						

Samir Patel						
Keith Peacock						
Peter Scarpati						

- Motion Carries Motion Fails

12. 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 Oct. 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.	

Roll Call on Action Items #1- 5:

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

- Motion Carries Motion Fails

13. 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>#</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>1st</i>	<i>Abolish</i>	<i>Final</i>	<i>Att.</i>
1.	P1648.11	The Road Forward COVID-19 - Health & Safety	X					X	SS-1
2.	P1648.13	School Employee Vaccination Requirements	X					X	SS-1
3.	P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19	X					X	SS-1
4.	P2425	Emergency Virtual or Remote Instruction Program	X					X	SS-1

5.	P6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	X					X	SS-1
6.	P6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosure	X					X	SS-1
7.	P5116.03	Federal Awards/Funds Internal Controls - Conflict of Interest	X					X	SS-1

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
8.	#OD-0414	Burlington County Special Services District	\$45,887.00	9/27/21 - 6/30/22

Roll Call on Action Items #1- 8:

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

- Motion Carries** **Motion Fails**

14. HUMAN RESOURCES RELATIONS:

A. *Human Resources Committee Report:* Jason Cardonick, Chair

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

Faculty

<i>Item</i>	<i>Description</i>
1.	Approval to advertise for a 10 month Assistant Principal who will also be responsible for the climate and culture of the school.
2.	Approve hiring Julio Angel Colon Cintron as a substitute custodian pending fingerprint approval. Mr. Cintron will be paid at the hourly rate of \$14.00 an hour.

Retirements/Leaves of Absence

Item	Name	Position	Type of Leave	Date
3.	Staff #1137	Teacher	FMLA - 11/8/2021- 1/3/2022	<i>Ratify and Affirm</i> 11/8/2021

Professional Development

<i>Item</i>	<i>Program</i>	<i>Location</i>	<i>Date(s)</i>	<i>Hour(s)</i>	<i>Cost</i>	<i>Attendee</i>
4.	Public Just Words Virtual Launch Workshop	Virtual	12/2/21	5	\$289.00	Ms. Pielichowski

Extra-Curricular/Clubs

Item	Name	Position	Rate
5.	Mark Mecholsky	Boys Basketball	\$3,750.00 (subject to negotiations)
6.	Devin Kane	Girls Basketball	\$3,750.00 (subject to negotiations)
7.	Maria Davies	Cheerleading	\$1,967 (subject to negotiations)
8.	Kailey Quinton	Cheerleading Asst.	\$1,858 (subject to negotiations)
9.	Sharon Correa	National Honor Society	\$1,608 (subject to negotiations)
10.	Kristine Soltesz	Crowd Control	\$69.00 per event as needed (subject to negotiations)
11.	Alex Fisher	Crowd Control	\$69.00 per event as needed (subject to negotiations)
12.	Kelly Moffett	Crowd Control	\$69.00 per event as needed (subject to negotiations)

***Ratify and Affirm**

Roll Call on Action Items #1- 12 :

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

- Motion Carries** **Motion Fails**

15. FACILITIES & FINANCE RELATIONS:

A. Facilities and Finance Committee Reports: Pete Scarpati, Chair

B. Motion to approve the following Facilities and Finance action items upon the recommendation of the Superintendent:

Reports

Item	Report Type	Att.
1.	Board Secretary's Report for October 2021	FI-1
2.	Treasurer's Report for October 2021	FI-2
3.	Appropriation Adjustment Journal for October 2021	FI-3
4.	Board of Education Monthly Certification of Funds for October 2021	

5.	Cash Flow Report for October 2021	FI-4
6.	Payment of bills for the month of October 2021	FI-5
7.	EFT Activity Report for October 2021	FI-6
8.	Student Activity Account for October 2021	FI-7
9.	Cafeteria Report for September 2021	FI-8
10.	School Budget Calendar	FI-9
11.	Approve the out of district agreement for students #12354 and 12355.	FI-10
12.	Approve going out to bid for night time custodians.	FI-11
13.	Accept the \$500.00 grant from The Mark Schonwetter Holocaust Education Foundation for the library.	

Use of Facilities 2021-2022 School Year*

<i>Item</i>	<i>Activity</i>	<i>Area</i>	<i>Contact</i>
14.	Winter Concert (6-8 grades)	TBD	Ms. Cahill
15.	Halloween Social/Trunk or Treat *ratify and affirm	Parking Lot	PTO

****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.***

Roll Call on Action Items #1- 15:

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

- Motion Carries** **Motion Fails**

16. 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.**

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.

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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.

18. **NEW BUSINESS:**

19. **INFORMATION & FUTURE PLANNING ITEMS:**

20. **DATES TO REMEMBER:**

Nov. 25 & 26 Thanksgiving Break- School Closed

21. **EXECUTIVE SESSION (if necessary)**

BE IT RESOLVED that the Hainesport Township School District Board of Education desires to hold a closed Executive Conference Session at 6:30 p.m. prevailing time, 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

22. **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.

23. **ADJOURNMENT**