



Hainesport Board of Education
 Regular Meeting
 October 25, 2022
 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) Alan Anderson 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			
Keith Peacock			
Alan Anderson			
Larry Brandolph			
Bianca Cuniglio			
Jeffrey Duda			
Kristin Jakubowski			
Jillian Ormsby			
Jennifer Weres			

- **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	Sherlsy Dessources

9. RECOGNITION/PRESENTATION

1. State Assessment NJSLA Results - Mr. Fisher

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

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.

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.	9/19/2022	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

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:

Item	Report	Att.
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1

2.	Code of Conduct	SR-2
3.	Enrollment Reports for October 2022	SR-3
4.	Nuse's Report for October 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.	

Resolutions

<i>Item</i>	<i>Description</i>	<i>Att.</i>
6.	Memorandum of Agreement with the New Jersey State Police for 2022-23.	Res. 2022-2023 #3
7.	QSAC Statement of Assurance (SOA)	Res. 2022-2023 #4

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

Roll Call on Res. 2022-2023 #3:

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 #4:

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. 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	1st	Final	Abolish	Att.
1.	P1511	Board of Education Website Accessibility	X				X		SS-1
2.	P4216	Support Staff	X				X		SS-1
3.	P5722	Student Journalism	X				X		SS-1

Student Services

Item	Description	Att.
4.	Enter into a contract with LearnWell for student #13269 for educational services in the amount of \$47.00 per hour for up to 10 hours a week for approximately 9 weeks.	SS-2

Roll Call on Action Items #1-4:

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

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jeffrey Duda, Chair

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

Faculty

Item	Description	Att.
1.	Pay Stephanie Glenn for one hour, at her current CBA rate, for an IEP meeting held on July 25, 2022.	
2.	Pay Olivia Liedtka for one hour, at her current CBA rate, for a Child Study Team meeting held on July 14, 2022.	
3.	Pay Morgan Barnett for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
4.	Pay Jennifer Humes for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
5.	Pay Nicole Orangers for 2 hours, at her current CBA rate, for Back to School Night on Sept. 28, 2022.	
6.	Pay Maria Azpiri for 3 hours, at her current CBA rate, for Child Study Evaluation on 7/21/2022.	

7.	Pay Maria Azpiri for 2 hours, at her current CBA rate, for Child Study Evaluation on 8/17/2022.	
8.	Approve all teaching staff as Homebound Instructors for the 2022-23 school year.	
9.	Approve teaching staff to cover classes during their prep period at their hourly rate for the 2022-23 school year.	
10.	Approve hiring as an assistant to help Ms. Stanley with the 3rd grade drama club for the 2022-23 school year.	

Extra-Curricular

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>Rate</i>	<i>Effective Date</i>
11.	Ms. Phogat	Assistant Boys Soccer Coach	\$1,657.00	10/1/22
12.	Ms. Barr	Cheerleading Coach	\$1,967.00	10/25/22
13.	Ms. Alyssa Smith	Assistant Cheerleading Coach	\$1,822.00	10/25/22

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
14.	1317	Social Studies Teacher	Extend Leave Without Pay - 12/1/22-3/1/23
15.	1856	Music Teacher	Maternity Leave Paid LOA 12/9/22-2/3/23 FMLA/NJFLA March 2023 -6/30/23 Return to work 9/1/23
16.	2025	Basic Skills Teacher	Maternity Leave Paid LOA 1/30/23- 2/10/2023 FMLA/NJFLA 2/13/23 - 5/7/23 Return to work 5/8/23
17.	1915	Middle School Special Ed	Maternity Leave Paid LOA 2/20/23- 3/23/2023 FMLA/NJFLA 3/24/23 - 6/30/23 Return to work 9/1/23
18.	1883	Elementary Special Ed	Maternity Leave Paid LOA 2/13/23- 3/27/2023 FMLA/NJFLA 3/28/23 - 6/30/23 Return to work 9/1/23
19.	Rescind 1172	School Psychologist	Retirement effective 11/1/2022
20.	1172	School Psychologist	Retirement effective 12/1/2022

****Ratify and Affirm***

Professional Development

Item	Program	Location	Date(s)	Hour(s)/Miles/Tolls	Cost	Attendee
21.	Dealing Effectively with Disruptive Students	Cherry Hill, NJ	12/2/22	8:30am-3:15pm	\$279.00	Ms. Rosas-Rodriguez
22.	Decrease Attention-Getting and Tantrum Behaviors with Practical Solutions and Strategies	Online	12/5/22	9:00am-3:30 pm	\$279.00	Ms. Smith

*Cost includes travel, and lodging.

**Ratify and Affirm

Volunteers for 2022-2023 School Year

Item	Volunteers			
23.				
Bruce Alderman James Ashman Nicole Ashton Michelle Austin La'Tisha Bandele Heather Barker Shaun Barto Victoria Bayon Adrian Bell Susanne Bellina Richard Bellina Traci Bennett Shantah Benyarko Christina Berkey Sabrina Bertsch Vidisha Bhakta Daniella Biedenbender Melissa Blaney Dayna Bloom Kristin Bozarth Heather Brandolph Larry Brandolph Lisa Breining Lindsay Brown Danielle Butler Jones Kate Bryner Alleah Bucs Alisha Burns Andrea Byrdsong Amy Cameron Jason Cardonick Melissa Carlton Jennifer Ceriale Christine Chong Virginia Chow Dorren Clark Gerard Clauss Christine Connolly	Bridget Collins Kathleen Creech Melissa Courchain Bianca Cuniglio Ana del Rosario Generoso del Rosario Kelly DelPalazzo Jen Devlin Kirstie Downs Jeffrey Duda Phyllis Duda Lisa Edelstein Eghosa Elaino Christina Emery Jacqueline Everton Amanda Farrell Kate Fenton Martha (Anne) Frake Jeanette Gardner Jessica Gerbavac Kristen Gill Florencia Girman Alexandria Golembiewski Michelle Gourley Emily Graham Jody Hahn Melissa Hall Morgan Hammer Debra Harris Robert Harris Michele Hartsough Tiffany Holley Christine Holmes Sandra Horn Kristin Howe Anne Iacono Sandra Isiofiah Kristin Jakubowski	Katie Johnson Alan Jones Erin Juliana Joseph Kaferle Shaminder Kaur Michelle Kenlein Andrea Kinelski Meredith Kinney Danielle Kirk Allison Korbich Maria Kuntz Stephanie Kutlug Damien Leonti Jodi Leonti Jennifer Linck Niki Lovendoski Jaime Luciano Iliza Luna Kristopher Luna Denise Madelaine Jessica Major Shanna Mancuso Qanda Marrero Kate Marsh Cathy Mason Thomas Mason Karen Maxson Jane McAvoy Tina McCarthy-Atkinson Holly McMullen Maria McMulle Karina McNulty Bonnie Menasce Brittany Mikos Ashlee Miles Kaleasha Miles Gary Miller Leah Miller	Tiffany Milton Erin Minero Jennifer Moringelli Karla Moynahan Lissa Myers Adria Narke Tracy Nasuti Courtney Navas Tabitha Nicodemus Jennifer Oakley Jillian Ormsby Keith Peacock Michelle Peacock Matthew Phelan Meredith Phelan Joyce Poitivient Karen Quintana Angela Ramos Jenna Reitz Jessica Renard Kimberly Rife Nicole Rothamel Jamie Rybak Gail Santamaria Michelle Savino David Schaaff Karen Schaaff Paige Shaw Renee Schelhardt Brian Shott Meghan Shott Megan Smith Kim Southwick Julie Spiegler Tina Staats Jennifer Sullivan Stacie Sulzberg Chris Poitivient	Kia Thomas Kristen Thomsen Merrilee Torres Jill Tyndale Anthony Valente Maria Vega Carrie Wach Allison Waseleski Denna Watson Jennifer Webb Jennifer Weres Tonya Wilson Kate Wiltsey Christa Wolfe Kirsten Wolleben Robert Wolleben Anthony Woodruff Sue Woodruff Jennifer Wristly Jolene Yankosky Jessica Zapple

Lateral Salary Guide Movement

<i>Item</i>	<i>Staff Member</i>	<i>Current Step</i>	<i>New Step</i>	<i>Effective Date</i>
24.	Anne LaVergne	BA 5	BA+12 Step 5 (Ratify and affirm)	9/1/22

****Upon supporting documentation being on file.**

New Hire

<i>Item</i>	<i>Name</i>	<i>Position</i>	<i>FTE</i>	<i>Compensation</i>	<i>Date</i>
25.	Jesse Raymond	School Psychologist	1.00	MA+24 Step 6 (\$60,102 prorated)	11/27/22 or sooner
26.	Stacy McCannaney	Teacher of Spanish	1.00	BA-Step 10 (\$65,199 prorated)	TBD

Roll Call on Action Items #1- 26 :

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

Action Items

Item	Description	Att.
10.	Hainesport Township School District to join the TIPS Interlocal Purchasing Contract Co-op.	
11.	Accept the School Safety Grant from NJSIG in the amount of \$4,082.00.	

Transportation

Item	Transportation Contract	Att.
12.	Approve transportation contract #1 for students #13301, #13316, #13317, #13318. The payment is \$109.00.	
13.	Approve transportation contract #2 for students #13301, #13316, #13317, #13318. The maximum payment is \$1,844.75.	

Use of Facilities 2022-2023 School Year*

Item	Activity	Area	Date	Contact
14.	8th Grade Committee Meeting (ratify and affirm)	Cafeteria	9/26/22 & 10/17/22 7:30 - 9:00 pm	Ms. Bryner
15.	8th Grade Monthly Committee Meetings	Cafeteria	11/16/22, 12/14/22 & 1/18/23 7:30 - 9:00 pm	Ms. Bryner
16.	8th Grade Car Wash (ratify and affirm)	Grounds	10/15/22 9:00 am - 12:00 pm	Ms. Bryner
17.	8th Grade Car Wash	Grounds	5/6/23 9:00 am - 12:00 pm	Ms. Bryner
18.	Winter Concert Set Up	Gym	12/20/22	Mr. Bianchini
19.	Winter Concert	Gym	12/21/22 7:00 - 9:30 pm	Mr. Bianchini
20.	Box Out Bullying Assembly (ratify and affirm)	Gym	10/3/22 7:45 - 11:00 am	Ms. Orangers
21.	Middle School Dance	Cafeteria	10/21/22	SGA
22.	National Junior Honor Society	Cafeteria	11/3/2022 7:00 - 9:00 pm	Ms. Correa
23.	Fall Book Fair (revised dates)	Library	11/14/22 -11/23/22 8:30 am-2:30 pm	Ms. Bryner
24.	Spring Book Fair (revised dates)	Library	2/27/23 -3/10/23 8:30 am-2:30 pm	Ms. Bryner
25.	BOGO Book Fair (revised dates)	Library	5/29/23 -6/7/23 8:30 am-2:30 pm	Ms. Bryner
26.	3rd Grade Drama Club	Classroom	Oct. 12, 13, 18, 19, 20,25, 26,27 Nov. 1, 2, 3, 9, 15, 16, 17,29,30 Dec. 1, 6, 7, 8, 12, 13 (3:15-4:15pm)	Ms. Stanley
27.	3rd Grade Drama Club-Rehearsal	Cafeteria	Dec. 14, 2022 3:15-4:15 pm	Ms. Stanley
28.	3rd Grade Drama Club-Performance	Cafeteria	Dec. 15, 2022 Set up 6:00pm Show 7:00-8:30pm	Ms. Stanley
29.	Revised date -BCIT Assembly (ratify and affirm)	Cafeteria	10/17/22 9:00-10:00 am	Ms. Humes

30.	Wax Museum - TAG	Cafeteria	11/30/22 6:00 - 7:00 pm 12/1/22 8:40 - 10:00 am	Ms. Venuto
31.	Portable Planetarium - "What's Out There"	Cafe or Gym	12/8/22 8:30 - 11:00 am	Ms. Mount

**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>Date</i>	<i>Time</i>	<i>Grade/Group</i>	<i>Destination</i>	<i>Cost</i>	<i>Coordinator</i>
32.	12/2/22	9:20 am - 12:30 pm	8th grade Band	RVRHS	\$10.00 per ticket + Bus (Students cover the cost)	Ms. Cahill
33.	10/26/22	1:00 - 2:15 pm	Preschool	Firehouse	Nurse	Ms. Phogat
34.	11/7/22	11:00 am - 1:00 pm	8th Choir	Municipal Building	N/A	Ms. Cahill

***Total cost for trip**

****Cost per Student**

***** Revised date**

Drills

<i>Item</i>	<i>Drill</i>	<i>Date</i>	<i>Time</i>
35.	Bus Evacuation Drill	9/21/2022	8:35 am
36.	Fire Drill	10/11/2022	1:49 pm
37.	Evacuation Drills	10/13/2022	1:45 pm

Resolutions

<i>Item</i>	<i>Description</i>
38.	Resolution #2022-2023 #5: Submission of Form M-1 and Comprehensive Maintenance Plan
39.	Resolution #2022-2023 #6: Authorizing the purchase of natural gas supply services for public use on an online auction website
40.	Resolution #2022-2023 #7: Award the custodial bid to Dave's Cleaning Service.

Termination

<i>Item</i>	<i>Description</i>	<i>Att.</i>
41.	Terminate the custodial contract with Pritchard effective 11/30/ 22	

Roll Call on Action Items #1- 37:

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 #2022-2023 #5:

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 #2022-2023 #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

Roll Call on Resolution #2022-2023 #7:

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 Action Item #41:

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. NEW BUSINESS:

17. INFORMATION & FUTURE PLANNING ITEMS:

18 DATES TO REMEMBER:

- Nov. 10 & 11 - School Closed NJEA Convention
- Nov. 18 - Afternoon Conferences - Early Dismissal for Students
- Nov. 21 & 22 - Evening Conferences - Early Dismissal for Students and Staff
- Nov. 23 - Early Dismissal for Students and Staff
- Nov. 24 & 25 - School Closed - Thanksgiving Break

19. 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.

20. 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

21. 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.

22. 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.