### HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting September 21, 2021 7:00 PM, Meeting

### 1. Call to Order

Meeting called to order at 7:00pm by Mrs. Kneringer

## 2. Flag Salute/National Anthem

## 3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- 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 to the 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	Late Arrival
Michael Morelli, President		X	
Mary-Jean Kneringer, Vice President	Х		
Jason Cardonick	• Х		
Bianca Cuniglio		X	
Jeffrey Duda	Х		
Kristin Jakubowski	X		
Samir Patel	X		
Keith Peacock	Х		
Peter Scarpati	X		

$\boxtimes$	Joseph R. Corn, Chief School Administrator
$\boxtimes$	Robert Kraft, School Business Administrator/Board Secretary

### 5. Executive Session

- None at this time
- 6. Return to Open Session

### 7. District Mission Statement

Mrs. Kneringer read the district mission statement:

The Mission of 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**

Mrs. Bryner updated the BoE on the PTO progress this year stating the annual membership drive has started and will run until October 1st; an Ice Cream social event will take place outside on September 24th; the 8th grade committee has met to begin the process of organizing a dinner dance; a fall fundraiser car wash event will be on September 25th; and planning has begun on a Halloween Event.

### 9. **Recognition/Presentation**

Ms. Morgan Barnett presented the new Hainesport website and Hainesport School App which can be found on both apple and google.

#### 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.

### **Motion to Open Meeting for Public Comment** A.

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

Motion	:	Second	All in Favor	All Opposed
Mr. Patel	Mr. Patel Mr. Peacock		7	0
Motion Carries		Motion Fails Time: 7	7:06pm	

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)).

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.

## \*No public participation at this time.

### **Motion to Close Meeting from Public Comment**

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

Motion Second		All in Favor	All Opposed
Mr. Scarpati	Mr. Cardonick	7	0

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Mr. Scarpati	Mr. Cardo	onick	7	0	)
Motion Carries	Motion Fails	Time: 7:07p	m		

# 11. Approval of Minutes

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

Item	Meeting Date	Туре	Attach.
1.	8/24/21	Regular Meeting (Open Session)	M-1

## Roll Call on Action Item #1:

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

Motion Carries	☐ Motion Fails	Time: <u>7:08pm</u>
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## 12. Superintendent's Report

Discussion Items - Mr. Joseph R. Corn, Superintendent

- 1. Mr. Corn reported that Mrs. Tricina Beebe was named NJASL's 2021 President's Award recipient.
- 2. Mr. Corn thanked Mrs. Rose Wenz for coordinating the school's Strong assessment.
- 3. Mr. Corn thanked the PTO for the generous gift of the new sign in front of the school.

<u>Action Items</u> – Motion to approve the Superintendent's Report:

## Reports

Item	Report	Attach
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	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	

# HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES – 4

August 24, 2021

Roll Call on Action Items #1-4:

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

	Time: <u>7:11pm</u>
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### **13.** STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

B. Motion to approve the following Student Services, Technology and Community Relations action items:

## **Student Services**

Item	Student Plans	Att.
1.	Emergency Virtual or Remote Instruction Programs Plan	SS-1

Out of District Placement

Item	Student	Placement	Tuition	Term
2.	H-0238	Y.A.L.E.	\$118,315.80	7/6/21 - 6/30/22
3.	H-0189	Moorestown Township Public Schools	\$40,398.00	7/6/21 - 6/30/22
4.	H-0189	Moorestown Township Public Schools	\$3,800.00 ESY	7/1/21 - 7/29/21
5.	H-0237	BCSSSD	\$45,887.00	9/8/21 - 6/30/22
6.	H-0236	BCSSSD	\$43,336.00	9/8/21 - 6/30/22

# Roll Call on Action Items #1-6:

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

# HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES - 5

August	24,	20	02	1
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Keith Peacock		Х		
Peter Scarpati		Х		

Motion Carries

☐ Motion Fails

Time: <u>7:13pm</u>

# 14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Faculty

Item	Description	Attach.
1.	Approve Tracey Huster as the Homeless Liaison for the 2021-22 school year.	
	Ratify and affirm paying Rose Wenz for 2.75 hours beyond her regular work day. Ms. Wenz will be paid at her current rate subject to negotiations.	
	Ratify and affirm paying Rose Wenz for 8 hours for additional summer work. Ms. Wenz will be paid at her current rate subject to negotiations.	
4.	Ratify and affirm paying Cyndi Hess for 6.75 hours for additional summer work. Ms. Hess will be paid at her current rate subject to negotiations.	
	Ratify and affirm paying Nicole Zerbo for 11 hours for additional summer work. Ms. Zerbo will be paid at her current rate subject to negotiations.	
	Ratify and affirm paying Tracey Huster for 1 hour for additional summer work. Ms. Huster will be paid at her current rate subject to negotiations.	

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
7.	1346	Special Education	Resignation
8.	2047	Custodian	Resignation

New Hire

Item	Name	Position	FTE	Compensation	Date
9.	*Samantha Swal	Special Ed Teacher	1	BA Step1 \$50, 615.00 (Subject to Negotiations)	9-1-2021

<sup>\*</sup>Ratify and Affirm

**Professional Development** 

Item	Program	Location	Date(s)	Hour(s)	Cost	Attendee
10.	NJ Science Convention	Princeton	10/19/21	9	\$180.00	Mr. Stipa
11.	NJ Science Convention	Princeton	10/20/21	9	\$180.00	Mr. Mecholsky
12.	NJ Science Convention	Princeton	Oct. 19 & 20	18	\$300.00	Ms. Rose- Murray

Extra-Curricular

Extra-Curricular					
Item	Name	Position	Rate	Effective Date	
13.	Scott Stipa	Boys Soccer Coach	\$1,768.00 (subject to negotiations)	9/1/21	
14.	ТВА	Boys Assistant Soccer Coach 2021-2022	\$1, 657.00 (subject to negotiations)	ASAP	
15.	Devin Kane	Girls Soccer Coach	\$1,768.00 (subject to negotiations)	9/1/21	
16.	Kelly Moffett	Girls Field Hockey	\$1,768.00 (subject to negotiations)	9/1/21	
17.	Andrea Cahill	Safety Patrol	\$1,084.00 (subject to negotiations)	9/1/21	
18.	ТВА	National Junior Honor Society	\$740.00 (subject to negotiations)	9/22/21	
19.	Tricina Beebe	Girls Who Code	\$740.00 (subject to negotiations)	9/22/21	
20.	Olivia Liedtka	Code Club Grades 3-5	\$740.00 (subject to negotiations)	9/22/21	
21.	Shannon Higgins	Code Club Grades 6-8	\$740.00 (subject to negotiations)	9/22/21	
22.	Tricina Beebe	Multimedia	\$2,211.00 (subject to negotiations)	9/22/21	

Faculty

Item	Description	Attach.
23.	Approve Linda Russ, as needed for the 2021-2022 school year, as the backup for student support services for student #12517.	

Retirements/Resignations/Leaves of Absence

Item	ID#	Position	Type of Leave
24.	1886	Regular Education	Medical Leave 10/1/21 – 11/1/21 (sick and unpaid leave)

Roll Call on Action Items #1-24:

<b>Board Member</b>	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						Χ
Mary-Jean Kneringer			Χ			
Jason Cardonick			Χ		Items 2 & 3	
Bianca Cuniglio						Χ
Jeffrey Duda	X		Χ			
Kristin Jakubowski			Χ			
Samir Patel			Χ			
Keith Peacock			Χ			
Peter Scarpati		X	Х			

Motion Carries	☐ Motion Fails	Time: <u>7:18pm</u>
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# 15. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report:

Pete Scarpati, Chair

B. Motion to approve the following Finance action items:

Reports

	Reports				
Item	Report Type	Att.			
1.	Board Secretary's Report for August 2021	FI-1			
2.	Treasurer's Report for August 2021	FI-2			
3.	Appropriation Adjustment Journal for August 2021	FI-3			
4.	Board of Education Monthly Certification of Funds for August 2021				
5.	Cash Flow Report for August 2021	FI-4			
6.	Payment of bills for the month of August 2021	FI-5			
7.	EFT Activity Report for August 2021	FI-6			
8.	Student Activity Account for August 2021	FI-7			
9.	Renew contract with Waste Management for the 2021-2022 school year. This contract reflects zero increase.	FI-8			
10.	Oncourse contract for the 2021-22 school year. Increase is \$1,307 (3% increase on same services).	FI-9			

Use of Facilities 2021-2022 School Year\*

Item	Activity	Contact
11.	CCD- Our Lady Queen of Peace	Deacon Leo Zito
12.	Halloween Social - Cafeteria	РТО
13.	BINGO Night - Cafeteria	РТО
14.	Book Fair - Media Center	РТО
15.	Monthly Meeting	PTO

<sup>\*</sup>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

	Tield 111ps							
Item	Date	Time	Grade/Group	Destination	Cost	Coordinator		
16.	11/19/21	9:30 am - 12:30 pm	8 (Band & Choir)	RVRHS	1 Buses	Ms. Cahill		

### Roll Call on Action Items #1-16:

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

$\bowtie$	Motion	Carries	

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Time: <u>7:20pm</u>

#### 16. **TECHNOLOGY:**

A. Technology Committee Report: Keith Peacock, Chair

- B. Motion to approve the following Technology action items:
  - Mrs. Jakubowski spoke in place of Mr. Peacock and stated that the schools order of 20 new Smartboards would be arriving the next day.

#### **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.

### **Motion to Open Meeting for Public Comment** A.

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

Motion	Second	All in Favor	All Opposed
Mr. Peacock	Mr. Patel	7	0
		<b>-</b> 04	
Motion Carries	Motion Fails Time: [	<u>7:21pm</u>	

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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.

- Ms. Karen Kinter (school faculty) president of the teacher's union stated that all of the union members were present for the meeting either in person or virtual through the zoom meeting as a sign of solidarity. She stated how much the teachers care for the wellbeing of all the students.
- Mr Cardonick responded that the board appreciates all of the teachers and stated that the board will work with the teachers to come to a fair agreement.

## **Motion to Close Meeting from Public Comment**

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

Motion	Second	d	All in Favor	All Opposed
Mr. Duda	Mr. Pate	el	7	0
Motion Carries	Motion Fails	Time: <u>7:26pr</u>	<u>m</u>	

#### **NEW BUSINESS:** 18.

None at this time

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

None at this time

#### **DATES TO REMEMBER:** 20.

October 11, 2021

In-service Day – Teachers Only

#### ADJOURNMENT TO EXECUTIVE SESSION: 21.

Not needed at this time

# 22. RETURN TO OPEN SESSION

# 23. ADJOURNMENT

Motion	Second	All in Favor	All Opposed
Mr. Duda	Mr. Patel	7	0

Motion Carries

☐ Motion Fails

Time: <u>7:27pm</u>

Respectfully submitted,

Robert Kraft

School Business Administrator/Board Secretary