



Hainesport Board of Education
Regular Meeting
 September 29, 2020



7:00 PM - Public Session
Location: Virtual Meeting

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/Technology/Community Relations</u> Kristin Jakubowski (Chair) Jeffrey Duda Samir Patel	<u>Human Resources</u> Jason Cardonick (Chair) Binca Cuniglio Michael Morelli	<u>Facilities/Finance</u> Peter Scarpati (Chair) Mary-Jean Kneringer 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 Sept. 22, 2020.
- B. Mailed written notice to the Burlington County Times and Courier Post on Sept. 22, 2020.
- C. Filed written notice with the Clerk of Hainesport Township on Sept. 22, 2020.
- 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 O'Brien, Business Administrator/Board Secretary**

5. Resolution #19-17:

Approve resolution at outset of each meeting suspending the relevant by-laws and authorizing the meeting to proceed virtually.

Roll Call on Resolution #19-17

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

6. 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

7. 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.

8. 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.

9. PTO REPORT & STUDENT GOVERNMENT REPORT:

Report	Presenter(s)
PTO Report	N/A
Student Government Report	N/A

10. RECOGNITION/PRESENTATION

None at this time.

11. 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 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.

- B. Motion to Close Meeting from Public Comment

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

12. 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	Attach
1.	8/25/2020	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

13. SUPERINTENDENT'S REPORT: Mr. Joseph R. Corn, Superintendent

A. Discussion Items

B. Motion to approve the following reports upon the recommendation of the Superintendent:

Reports

<i>Item</i>	<i>Report</i>	<i>Attach</i>
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	Superintendent's Professional Development Plan	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

14. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Kristin Jakubowski, Chair

Student Services

<i>Item</i>	<i>#</i>	<i>Title</i>	<i>Policy</i>	<i>Reg</i>	<i>Rev</i>	<i>1st</i>	<i>Final</i>	<i>Attach</i>
1.	1581	Domestic Violence	X		X		X	SS-1
2.	2422	Health and Physical Education	X		X		X	SS-1
3.	1581	Domestic Violence		X		X		SS-1
4.	5330	Administration of Medication		X	X		X	SS-1
5.	5330	Administration of Medication	X		X		X	SS-1
6.	8220	School Closings		X	X		X	SS-1
7.	7243	Supervision of Construction	X		X		X	SS-1

8.	8210	School Year	X		X		X	SS-1
9.	8220	School Day	X		X		X	SS-1
10.	8462	Reporting Potentially Missing or Abused Children	X		X		X	SS-1
11.	2270	Religion in Schools	X		X		X	SS-1
12.	2431.3	Heat Participation Policy for Student Athlete Safety	X		X		X	SS-1
13.	2622	Student Assessment	X		X		X	SS-1
14.	5111	Eligibility of Resident/ Nonresident Students	X		X		X	SS-1
15.	5111	Eligibility of Resident/ Nonresident Students		X	X		X	SS-1
16.	5200	Attendance	X		X		X	SS-1
17.	5200	Attendance		X	X		X	SS-1
18.	5320	Immunization	X		X		X	SS-1
19.	5320	Immunization		X	X		X	SS-1
20.	5330.0 4	Administering an Opioid Antidote	X		X		X	SS-1
21.	5330.0 4	Administering an Opioid Antidote		X	X		X	SS-1
22.	5610	Suspension	X		X		X	SS-1
23.	5610	Suspension Procedures		X	X		X	SS-1
24.	5620	Expulsion	X		X		X	SS-1
25.	8320	Personnel Records	X		X		X	SS-1
26.	8320	Personnel Records		X	X		X	SS-1

Out of District Placement

<i>Item</i>	<i>Student</i>	<i>Placement</i>	<i>Tuition</i>	<i>Term</i>
*27.	H-0224	YALE School North	\$54,917.10	7/1/20-6/30/21
28.	H-0235	Kingsway Learning Center	\$61,420.32	7/1/20-6/30/21
29.	H-0189	Moorestown Public Schools	\$34,372.00	7/1/20-6/30/21

***Ratify and Affirm**

Roll Call on Action Items #1-29 :

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. 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 Kim Orfe as the Yearbook Advisor for the 2020-21 school year. Ms. Orfe will be paid in accordance with the current CBA contract.	
2.	Ratify and affirm Rose Wenz for an additional 22 summer hours effective 7/1/20-8/31/20.	
3.	Approve a portion of Mrs. Kinter, Mrs. Azpiri, and Ms. Kelleher salaries to be paid with Title I funds for the amount of \$83,610.	
4.	Approve a portion of Susan Ludke salary to be paid with IDEA funds for the amount of \$6,564.	

***Ratify and Affirm**

**** To be Prorated**

Rescind the following Leaves of Absence Requests

Item	ID#	Position	Type of Leave
5.	1119	Special Education Teacher	Families First Coronavirus Response Act (FFCRA) From 9/1/20 to 11/23/20
6.	1885	Middle School Math Teacher	Families First Coronavirus Response Act (FFCRA) From 9/8/20 to 11/30/20
7.	1153	Elementary Teacher	Families First Coronavirus Response Act (FFCRA) From 9/1/20 to 11/23/20

Lateral Salary Guide Movement

Item	Staff Member	Current Step	New Step	Effective Date
8.	Sharon Corea	BA+12 Step 12	BA+24 Step 12	09/01/2020
9.	Tiffany Deer	BA Step 5	BA +12 Step 5	09/01/2020
10.	Tricina Beebe	MA Step 5	MA+12 Step 5	09/01/2020

Roll Call on Action Items #1-10 :

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. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report: Pete Scarpati, Chair

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

Item	Report Type	Attach
1.	Board Secretary’s Report for August 2020	FI-1
2.	Treasurer’s Report for August 2020	FI-2
3.	Appropriation Adjustment Journal for August 2020	FI-3
4.	Board of Education Monthly Certification of Funds for August 2020	
5.	Cash Flow Report for August 2020	FI-4
6.	Payment of bills for the month of September 2020	FI-5
7.	Student Activity Account for August 2020	FI-6
8.	Accept NJDOE 2020 Bridging the Digital Divide Grant award	
*9	Approve Asbury Park Board of Education - Information Technology Center Service Agreement for 2020-2021 school year for a fee of \$13,650.00	

***Ratify and Affirm**

Roll Call on Action Items #1-9:

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**

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.

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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:

10/12/2020 Columbus Day - School Closed

21. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)

22. RETURN TO OPEN SESSION:

23. ADJOURNMENT