

Hainesport Board of Education Regular Meeting September 21, 2021



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

Board of Education Members

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

Committees of the Board

Student Services/Community Services Kristin Jakubowski (Chair)	<u>Technology</u> Keith Peacock (Chair)	<u>Human Resources</u> Jason Cardonick (Chair)	<u>Facilities/Finance</u> Peter Scarpati (Chair)
Jeffrey Duda	Kristin Jakubowski	Bianca Cuniglio	Bianca Cuniglio
Mary-Jean Kneringer	Mary-Jean Kneringer	Michael Morelli	Sam Patel
	Sam Patel	Peter Scarpati	Keith Peacock

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	N/A		
Student Government Report	N/A		

9. RECOGNITION/PRESENTATION

1. New website design - Ms. Barnett

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. <u>APPROVAL OF MINUTES</u>:

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

Item	Meeting Date	Туре	Att.
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						
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:

Item	Report	Att.
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	

Roll Call on Action Items #1- 4:

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

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						
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

Item	Description	Att				
	Approve Tracey Huster as the Homeless Liaison for the 2021-22 school year.					
1.						
	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.					
	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 hours 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	FTE Compensation	
9.	*Samantha Swal	Special Ed Teacher	1	BA Step1 \$50, 615.00 (Subject to Negotiations)	9-1-2021

^{*}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

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. TBA		National Junior Honor Society	\$740.00 (subject to negotiations)	9/22/21
19. Tricina Beebe		Cricina 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

Roll Call on Action Items #1- 22:

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 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	РТО

^{*}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

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

*** Revised date

*Total cost for trip

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli						
Mary-Jean Kneringer						
Jason Cardonick						
Bianca Cuniglio						
ICC D 1						

**Cost per Student

Roll Call on Action Items #1- 17:

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:

1. Oct. 11, 2021 In-Service Day - Teachers Only

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.

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

0	Motion	Carries

Motion Fails

The president reconvened the meeting at ______ p.m.

23. ADJOURNMENT

^{*}Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12