



Hainesport Board of Education
Regular Meeting
January 26, 2021



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/Community Services</u>	<u>Technology</u>	<u>Human Resources</u>	<u>Facilities/Finance</u>
Kristin Jakubowski (Chair) Jeffrey Duda Mary-Jean Kneringer	Keith Peacock (Chair) Kristin Jakubowski Mary-Jean Kneringer Sam Patel	Jason Cardonick (Chair) Bianca Cuniglio Michael Morelli Peter Scarpati	Peter Scarpati (Chair) Bianca Cuniglio Sam Patel 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 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. ADJOURNMENT TO EXECUTIVE SESSION: (if necessary)**7. RETURN TO OPEN SESSION****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	Sherlsy Dessources

10. RECOGNITION/PRESENTATION

1. LEAD Program- Trooper Sarro

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.	12/22/20	Regular Meeting (Open Session)	M-1
2.	12/22/20	Regular Meeting (Closed Session)	M-2
3.	1/5/21	Reorganization Meeting	M-3

Roll Call on Action Items #1 -3:

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*

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.	Nurse's Report for December 2020	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	
6.	Revised school calendar due to graduation date change.	SR-5

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. STUDENT SERVICES/COMMUNITY SERVICES:

A. Student Services/Community Services

Report: Kristin Jakubowski, Chair

Student Services

<i>Item</i>	<i>Student Services</i>
1.	Approve Hainesport's first ever virtual Talent Show for March 26, 2021 via Youtube.

Curriculum (NJSLs)

<i>Item</i>	<i>Curriculum</i>	<i>Attach</i>
2.	Approve Kindergarten Media/Library Sciences & Computer Science and Design Thinking	SS-1
3.	Approve 1st Grade Media/Library Sciences & Computer Science and Design Thinking	SS-2
4.	Approve 2nd Grade Media/Library Sciences & Computer Science and Design Thinking	SS-3
5.	Approve Mark Mecholsky to do Grade 3 Science curriculum writing for up to 5 hours at the current CBA rate.	

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

15. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

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

Retirements/Resignations/Leaves of Absence

<i>Item</i>	<i>ID#</i>	<i>Position</i>	<i>Type of Leave</i>
1.	Staff #1796	Elementary School	Maternity Leave Paid LOA 3/29/21 - 5/28/21 Unpaid Leave of Absence 5/29/21-6/30/21 FMLA/NJFLA 9/1/21 - 11/30/21 Unpaid Leave of Absence 12/1/21- 9/1/22 Return to work
2.	1890	Special Education Teacher	Maternity Leave Extended -Return Date 3/1/21

Roll Call on Action Items #1- 2:

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 Scarpato						

☐ **Motion Carries**
☐ **Motion Fails**
16. FACILITIES & FINANCE RELATIONS:**A. Facilities and Finance Committee Reports: Pete Scarpato, 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>Attach</i>
1.	Board Secretary's Report for December 2020	FI-1
2.	Treasurer's Report for December 2020	FI-2
3.	Appropriation Adjustment Journal for December 2020	FI-3
4.	Board of Education Monthly Certification of Funds for December 2020	
5.	Cash Flow Report for December 2020	FI-4
6.	Payment of bills for the month of January 2021	FI-5
6a.	EFT Activity Report for December 2020	FI-5a
7.	Student Activity Account for December 2020	FI-6
8.	Cafeteria Report for December 2020	FI-7

Ratify and Affirm**Plans***

<i>Item</i>	<i>Description</i>	<i>Attach</i>
9.	Written Hazardous Communication Standard Plan for 2020-21	FI-8
10.	Hearing Protection Exposure Control Plan for 2020-21	FI-9
11.	Silica Exposure Control Plan for 2020-21	FI-10

Resolution

<i>Item</i>	<i>Description</i>
12.	Resolution #20-10: Accept the 2019-2020 School Year Audit Report

Roll Call on Action Items #1- 11:

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 Scarpato						

☐ **Motion Carries**☐ **Motion Fails****Roll Call on Resolution #20-10**

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 Scarpato						

☐ **Motion Carries**☐ **Motion Fails****17. TECHNOLOGY:****A. Technology Committee Report: Keith Peacock, Chair****B. Motion to approve the following Technology action items upon the recommendation of the Superintendent:****Nothing at this time.****18. 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

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

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

19. NEW BUSINESS:

20. INFORMATION & FUTURE PLANNING ITEMS:

21. DATES TO REMEMBER:

Feb. 1-5 Student Picture Days

Feb. 15 School Closed - Presidents' Day

22. 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 7:45 p.m. prevailing time, for approximately 60 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

23. 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.

24. ADJOURNMENT