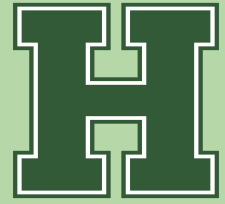


**HAINESPORT TOWNSHIP BOARD OF  
EDUCATION  
Regular Meeting  
August 18, 2026  
Public Session: 7:00 pm**



**Board of Education Members**

|                                  |                                   |                |
|----------------------------------|-----------------------------------|----------------|
| Bianca Cuniglio ( <i>Pres.</i> ) | Erin Minero ( <i>Vice Pres.</i> ) | Sanjay Bhakta  |
| Larry Brandolph                  | Melissa Carlton                   | Shelby Maccar  |
| Laura MacLachlan                 | Leah Miller                       | Jennifer Weres |

**Committees of the Board**

|                                                                                                                              |                                                                                                            |                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b><u>Student Services/Community Services</u></b><br>Bianca Cuniglio (Chair)<br>Leah Miller<br>Erin Minero<br>Jennifer Weres | <b><u>Human Resources</u></b><br>Erin Minero (Chair)<br>Melissa Carlton<br>Shelby Maccar<br>Jennifer Weres | <b><u>Finance/Facilities/Technology</u></b><br>Shelby Maccar (Chair)<br>Bianca Cuniglio<br>Sanjay Bhakta<br>Laura MacLachlan |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|

**1. MEETING CALLED TO ORDER BY BOARD PRESIDENT**

**2. FLAG SALUTE**

**3. PUBLIC ANNOUNCEMENT:**

In compliance with the Open Public Meetings 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 January 6, 2026.
- B. Mailed written notice to the Burlington County Times on December 17, 2025.
- C. Filed written notice with the Clerk of Hainesport Township on January 6, 2026.
- 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**

| <b>Board Member</b> | <b>Present</b> | <b>Absent</b> | <b>If late, time of arrival</b> |
|---------------------|----------------|---------------|---------------------------------|
| Ms. Cuniglio        |                |               |                                 |
| Ms. Minero          |                |               |                                 |
| Mr. Bhakta          |                |               |                                 |
| Mr. Brandolph       |                |               |                                 |
| Dr. Carlton         |                |               |                                 |
| Ms. Maccar          |                |               |                                 |
| Ms. MacLachlan      |                |               |                                 |
| Ms. Miller          |                |               |                                 |
| Ms. Weres           |                |               |                                 |

- ☐ Quorum      ☐ No Quorum
- ☐ Mr. Joseph R. Corn, Superintendent
- ☐ Mr. Jake Bryson, Business Administrator/Board Secretary

**5. 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.*

**6. PTO REPORT & STUDENT GOVERNMENT REPORT:**

| Report                    | Presenter(s) |
|---------------------------|--------------|
| PTO Report                | Ms. Alderman |
| Student Government Report | TBD          |

**7. RECOGNITION/PRESENTATION**

- Budget Update - Mr. Bryson
- Student Safety Data (Reporting Period #2 - 2025-2026) - Mr. Procopio

**8. 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.
- 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)).

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

A. Motion to Open Meeting for Public Comment

| Motion | Second | All in Favor | All Opposed |
|--------|--------|--------------|-------------|
|        |        |              |             |

- ☐ Motion Carries      ☐ Motion Fails

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.

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

B. Motion to Close Meeting from Public Comment

| Motion | Second | All in Favor | All Opposed |
|--------|--------|--------------|-------------|
|        |        |              |             |

- ☐ Motion Carries      ☐ Motion Fails

**9. 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    | 6-8-26       | Special Meeting (Open Session) | M-1  |
| 2    | 6-16-26      | Regular Meeting (Open Session) | M-2  |

**Roll Call on Action Item #1-2:**

| Board Member   | Motion | Second | Yes | No | Abstain | Absent |
|----------------|--------|--------|-----|----|---------|--------|
| Ms. Cuniglio   |        |        |     |    |         |        |
| Ms. Minero     |        |        |     |    |         |        |
| Mr. Bhakta     |        |        |     |    |         |        |
| Mr. Brandolph  |        |        |     |    |         |        |
| Dr. Carlton    |        |        |     |    |         |        |
| Ms. Maccar     |        |        |     |    |         |        |
| Ms. MacLachlan |        |        |     |    |         |        |
| Ms. Miller     |        |        |     |    |         |        |
| Ms. Weres      |        |        |     |    |         |        |

☐ Motion Carries

☐ Motion Fails
**10. 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                                                                                                                                                                                                                                      |       |
| 2    | Code of Conduct                                                                                                                                                                                                                                                                       |       |
| 3    | Enrollment Report                                                                                                                                                                                                                                                                     |       |
| 4    | Nurse's Report                                                                                                                                                                                                                                                                        | SR-4  |
| 5    | If necessary, the Board authorizes the Superintendent of Schools 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    | Affirmative Action Turnkey Training for Administrators Handbook                                                                                                                                                                                                                       | SR-6  |
| 7    | Affirmative Action Training for School Staff Handbook                                                                                                                                                                                                                                 | SR-7  |
| 8    | Harassment, Intimidation and Bullying Handbook                                                                                                                                                                                                                                        | SR-8  |
| 9    | Code of Conduct (S.Y. 2026-2027)                                                                                                                                                                                                                                                      | SR-9  |
| 10   | Student/Parent/Guardian Handbook                                                                                                                                                                                                                                                      | SR-10 |
| 11   | Staff Standard Operating Procedure Manual                                                                                                                                                                                                                                             | SR-11 |
| 12   | Substitute Handbook                                                                                                                                                                                                                                                                   | SR-12 |
| 13   | School Nursing Plan (2026-27)                                                                                                                                                                                                                                                         | SR-13 |
| 14   | Lunch/Recess Handbook                                                                                                                                                                                                                                                                 | SR-14 |
| 15   | District Athletic Manual (2026-2027 )                                                                                                                                                                                                                                                 | SR-15 |

|    |                                                                                                                     |       |
|----|---------------------------------------------------------------------------------------------------------------------|-------|
| 16 | Professional Development Plan with Mentoring Plan for 2026-2027                                                     | SR-16 |
| 17 | Approve Danielson's rubric for teacher evaluation for the 2026-2027 school year                                     |       |
| 18 | Approve the New Jersey Principal Practice Instrument rubric for principal evaluation for the 2026-2027 school year. |       |
| 19 | Approval to submit the SOA for PD Plan and Mentoring Plan for the 2026-27 school year.                              |       |
| 20 | QSAC Review                                                                                                         | SR-21 |
| 21 | Submit the Statement of Assurance for the Comprehensive Equity Plan (2025-2028).                                    | SR-22 |

| <i>Item</i> | <i>Superintendent's Action Items</i> | <i>Att.</i> |
|-------------|--------------------------------------|-------------|
|             | None at this time.                   |             |

**Roll Call on Action Items #1-21:**

| <b>Board Member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Ms. Cuniglio        |               |               |            |           |                |               |
| Ms. Minero          |               |               |            |           |                |               |
| Mr. Bhakta          |               |               |            |           |                |               |
| Mr. Brandolph       |               |               |            |           |                |               |
| Dr. Carlton         |               |               |            |           |                |               |
| Ms. Maccar          |               |               |            |           |                |               |
| Ms. MacLachlan      |               |               |            |           |                |               |
| Ms. Miller          |               |               |            |           |                |               |
| Ms. Weres           |               |               |            |           |                |               |

☐ **Motion Carries**

☐ **Motion Fails**

**11. STUDENT SERVICES/COMMUNITY SERVICES:**

**A. Student Services/Community Services Report:**

**Bianca Cuniglio, Chair**

**B. Motion to approve the following Student Services & Community Relations Committee action items upon the recommendation of the Superintendent:**

***Policies and Regulations***

| <i>Item</i> | <i>Number</i> | <i>Title</i>                                                    | <i>Policy</i> | <i>Reg</i> | <i>Rev</i> | <i>1st</i> | <i>Abolish</i> | <i>Final</i> | <i>Att.</i> |
|-------------|---------------|-----------------------------------------------------------------|---------------|------------|------------|------------|----------------|--------------|-------------|
| 1           | P 3362        | Sexual Harassment of Teaching Staff (M)                         | X             |            |            |            | X              |              | SS-1        |
| 2           | R 3362        | Sexual Harassment of Teaching Staff Members Complaint Procedure |               | X          |            |            | X              |              | SS-1        |
| 3           | P 4352        | Sexual Harassment of Support Staff (M)                          | X             |            |            |            | X              |              | SS-1        |
| 4           | R 4352        | Sexual Harassment of Support Staff Members Complaint Procedure  |               | X          |            |            | X              |              | SS-1        |
| 5           | R 2411        | Guidance Counseling (M)                                         |               | X          |            |            | X              |              | SS-1        |
| 6           | R 2200        | Curriculum Content (M)                                          |               | X          |            |            | X              |              | SS-1        |

|    |           |                                                                                       |   |   |   |   |  |  |      |
|----|-----------|---------------------------------------------------------------------------------------|---|---|---|---|--|--|------|
| 7  | P 1552    | Sexual Harassment - Staff (M)                                                         | X |   |   | X |  |  | SS-1 |
| 8  | R 1552    | Sexual Harassment - Staff (M)                                                         |   | X |   | X |  |  | SS-1 |
| 9  | P 5516    | Student Use of Internet-Enabled Devices (M)                                           | X |   | X |   |  |  | SS-1 |
| 10 | R 5516    | Student Use of Internet-Enabled Devices (M)                                           |   | X | X |   |  |  | SS-1 |
| 11 | P 0142.1  | Nepotism (M)                                                                          | X |   | X |   |  |  | SS-1 |
| 12 | P 1220    | Employment of Chief School Administrator (M)                                          | X |   | X |   |  |  | SS-1 |
| 13 | P 2530    | Resource Materials                                                                    | X |   | X |   |  |  | SS-1 |
| 14 | R 2530    | Resource Materials                                                                    |   | X | X |   |  |  | SS-1 |
| 15 | P 2535    | Library Material (M)                                                                  | X |   |   | X |  |  | SS-1 |
| 16 | R 2535    | Library Material (M)                                                                  |   | X |   | X |  |  | SS-1 |
| 17 | P 9130    | Public Complaints                                                                     | X |   | X |   |  |  | SS-1 |
| 18 | R 9130    | Public Complaints                                                                     |   | X | X |   |  |  | SS-1 |
| 19 | P 1230    | Superintendent's Duties (M)                                                           | X |   | X |   |  |  | SS-1 |
| 20 | P 2200    | Curriculum Content (M)                                                                | X |   | X |   |  |  | SS-1 |
| 21 | P 0162    | Notice of Board Meetings                                                              | X |   | X |   |  |  | SS-1 |
| 22 | P 0162.01 | Legal Notices (M)                                                                     | X |   |   | X |  |  | SS-1 |
| 23 | P 1643    | Family Leave (M)                                                                      | X |   | X |   |  |  | SS-1 |
| 24 | P 2260    | Equity in School and Classroom Practices (M)                                          | X |   | X |   |  |  | SS-1 |
| 25 | P 5561    | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) | X |   | X |   |  |  | SS-1 |
| 26 | P 6112    | Reimbursement of Federal and Other Grant Expenditures (M)                             | X |   | X |   |  |  | SS-1 |
| 27 | R 6115.01 | Federal Award/Funds Internal Controls - Allowability of Costs (M)                     |   | X | X |   |  |  | SS-1 |
| 28 | P 6115.02 | Federal Awards/Funds Internal Controls - Mandatory Disclosures (M)                    | X |   | X |   |  |  | SS-1 |
| 29 | P 6311    | Contracts for Goods or Services Funded by Federal Grants (M)                          | X |   | X |   |  |  | SS-1 |
| 30 | P 8561    | Procurement Procedures for School Nutrition Programs                                  | X |   | X |   |  |  | SS-1 |

|    |        |                                                           |   |  |  |   |  |  |      |
|----|--------|-----------------------------------------------------------|---|--|--|---|--|--|------|
| 31 | P 2365 | Acceptable Use of Generative Artificial Intelligence (AI) | X |  |  | X |  |  | SS-1 |
|----|--------|-----------------------------------------------------------|---|--|--|---|--|--|------|

| <i>Item</i> | <i>Student Services Action Items</i> | <i>Att.</i> |
|-------------|--------------------------------------|-------------|
|             | None at this time.                   |             |

***\*Ratify & Affirm***

**Roll Call on Action Items #1-31:**

| <b>Board Member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Ms. Cuniglio        |               |               |            |           |                |               |
| Ms. Minero          |               |               |            |           |                |               |
| Mr. Bhakta          |               |               |            |           |                |               |
| Mr. Brandolph       |               |               |            |           |                |               |
| Dr. Carlton         |               |               |            |           |                |               |
| Ms. Maccar          |               |               |            |           |                |               |
| Ms. MacLachlan      |               |               |            |           |                |               |
| Ms. Miller          |               |               |            |           |                |               |
| Ms. Weres           |               |               |            |           |                |               |

☐ **Motion Carries**

☐ **Motion Fails**

**12. HUMAN RESOURCES RELATIONS:**

**A. Human Resources Committee Report:**

**Erin Minero, Chair**

**B. Motion to approve the following Human Resources Committee action items upon the recommendation of the Superintendent:**

***Faculty***

| <i>Item</i> | <i>Description</i>                                                                                                                                                                                                                                                      | <i>Att.</i> |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1           | Recommend that the Board approve the 2026-2027 Employment Agreement for the School Business Administrator/Board Secretary, Jake Bryson, as per the attached document. This contract has received approval by the Executive County Superintendent's office, as required. | HR-1        |
| 2           | Substitute Custodians for the 2026-27 school year.                                                                                                                                                                                                                      | HR-2        |
| 2           | Approve all lunch and recess aides for up to 6 hours of training at CBA, per diem rate, as required by state regulations.                                                                                                                                               |             |
| 3           | Approve Nicole Orangers, Morgan Barnett, and Jennifer Humes as our district participants in the Burlington County School Crisis Response Team for the 2026-27 school year.                                                                                              |             |
| 4           | Revise Madison Caden's compensation from BA Step 1 to BA+12 Step 1 effective Sept. 1, 2026.                                                                                                                                                                             |             |
| 5           | Approve Jaime Forvour for main office bus duty outside of her contracted hours. Karen Kinter and Courtney Quinn to serve as her backup.                                                                                                                                 |             |
| 6           | Approve all teaching staff as Homebound Instructors for the 2026-2027 school year.                                                                                                                                                                                      |             |
| 7           | Approve teaching staff to cover classes during their prep period at their hourly rate for the 2026-2027 school year.                                                                                                                                                    |             |
| 8*          | Approve paying Hollie Riess for her unused sick days upon retirement in accordance with her contract.                                                                                                                                                                   |             |

***Modified Schedule***

| <i>Item</i> | <i>ID#</i> | <i>FTE</i> | <i>Date</i> |
|-------------|------------|------------|-------------|
| 9           | 1911       | .8         | 9/1/2026    |

***New Hire(s)/Position Change***

| <b><i>Item</i></b> | <b><i>Name</i></b> | <b><i>Position</i></b> | <b><i>FTE</i></b> | <b><i>Compensation</i></b> | <b><i>Replacement/Vacancy/Position Change</i></b> | <b><i>Date</i></b> |
|--------------------|--------------------|------------------------|-------------------|----------------------------|---------------------------------------------------|--------------------|
| 10                 | Diana Senatore     | Kindergarten Teacher   | 1                 | Per CBA                    | Position Change                                   | 9/1/26             |
| 11                 | Jordan Gamgort     | Paraprofessional       | .55               | Per CBA                    | Vacancy                                           | 9/1/26             |

***\*Ratify & Affirm***

***Lateral Salary Guide Movement***

| <b><i>Item</i></b> | <b><i>Staff Member</i></b> | <b><i>Current Step</i></b>                          | <b><i>New Step</i></b>                              | <b><i>Effective Date</i></b> |
|--------------------|----------------------------|-----------------------------------------------------|-----------------------------------------------------|------------------------------|
| 12                 | Kelsey Debes               | 2026-27<br>BA-3<br>\$54,956                         | 2026-27<br>BA+12-3<br>\$55,783                      | 9/1/26                       |
| 13                 | Katie Dowd                 | 2026-27<br>MA+12-8<br>\$63,683                      | 2026-27<br>MA+24-8<br>\$64,509                      | 9/1/26                       |
| 14                 | Sarah Anderson             | 2026-27<br>MA+24-13<br>\$80,099 + \$1,650 Longevity | 2026-27<br>MA+48-13<br>\$81,751 + \$1,650 Longevity | 9/1/26                       |
| 15                 | Sierra D'Intino            | 2026-27<br>BA-2<br>\$54,956                         | 2026-27<br>BA+12-2<br>55,783                        | 9/1/26                       |

***Resignations/Retirements***

| <b><i>Item</i></b> | <b><i>ID#</i></b> | <b><i>Position</i></b> | <b><i>Date(s)</i></b> | <b><i>Type of Leave</i></b> |
|--------------------|-------------------|------------------------|-----------------------|-----------------------------|
| 16                 | 2111              | Paraprofessional       | 7/20/26               | Resignation                 |
| 17                 | 2127              | Paraprofessional       | 8/4/26                | Resignation                 |

***\*Ratify and Affirm***

***Leaves of Absence***

| <b><i>Item</i></b> | <b><i>ID#</i></b> | <b><i>Position</i></b> | <b><i>Type of Leave</i></b>                                                 |
|--------------------|-------------------|------------------------|-----------------------------------------------------------------------------|
| 18                 | 2104*             | Elementary Teacher     | Unpaid Leave: 5/21/26 - 5/26/26<br>FMLA: 5/27/6 - 6/18/26, 9/1/26 - 9/23/26 |

***\*Ratify and Affirm***

***Extra-Curricular 2026-27  
(Approval of Clubs Pending Participation)***

| <b><i>Item</i></b> | <b><i>Name</i></b> | <b><i>Position</i></b>      | <b><i>Rate</i></b> | <b><i>Effective Date</i></b> |
|--------------------|--------------------|-----------------------------|--------------------|------------------------------|
| 19                 | All Staff          | Elementary Homework Club    | Per CBA            | 9/1/26                       |
| 20                 | All Staff          | Middle School Homework Club | Per CBA            | 9/1/26                       |

|    |                                  |                               |         |        |
|----|----------------------------------|-------------------------------|---------|--------|
| 21 | All Staff                        | Tutoring Club 5-8             | Per CBA | 9/1/26 |
| 22 | All Staff                        | After School Detention        | Per CBA | 9/1/26 |
| 23 | All Staff                        | Crowd Control                 | Per CBA | 9/1/26 |
| 24 | Nick Albani                      | Boys Baseball                 | Per CBA | 9/1/26 |
| 25 | Mark Mecholsky                   | Boys Basketball               | Per CBA | 9/1/26 |
| 26 | Eric Spinelli                    | Boys Soccer                   | Per CBA | 9/1/26 |
| 27 | Krissy Soltesz                   | Cheerleading                  | Per CBA | 9/1/26 |
| 28 | Alyssa Smith                     | Cheerleading Assistant        | Per CBA | 9/1/26 |
| 29 | Katie Dowd                       | Girls Basketball              | Per CBA | 9/1/26 |
| 30 | Katie Dowd                       | Girls Field Hockey            | Per CBA | 9/1/26 |
| 31 | Kim Orfe                         | Girls Lacrosse                | Per CBA | 9/1/26 |
| 32 | Taylor Klenk                     | Girls Softball                | Per CBA | 9/1/26 |
| 33 | Taylor Klenk                     | Girls Soccer                  | Per CBA | 9/1/26 |
| 34 | Krissy Soltesz                   | Track and Field               | Per CBA | 9/1/26 |
| 35 | Katie Dowd                       | Track and Field Assistant     | Per CBA | 9/1/26 |
| 36 | Andrew Kirk                      | Art Club                      | Per CBA | 9/1/26 |
| 37 | Robyn Stanley                    | Drama Club Grade 3            | Per CBA | 9/1/26 |
| 38 | Katie Bradley                    | Drama Club Assistant Grade 3  | Per CBA | 9/1/26 |
| 39 | Jason Stewart                    | Jazz Band                     | Per CBA | 9/1/26 |
| 40 | Morgan Barnett                   | National Junior Honor Society | Per CBA | 9/1/26 |
| 41 | Andrea Cahill                    | Safety Patrol                 | Per CBA | 9/1/26 |
| 42 | Lauren Maiorano/<br>Taylor Klenk | Student Council               | Per CBA | 9/1/26 |
| 43 | Sierra D'Intino                  | Volleyball Club               | Per CBA | 9/1/26 |



|    |                                         |          |         |        |
|----|-----------------------------------------|----------|---------|--------|
| 44 | Danielle Haversang/<br>Karly Rabinowitz | Yearbook | Per CBA | 9/1/26 |
|----|-----------------------------------------|----------|---------|--------|

| Item | Human Resources Action Items |
|------|------------------------------|
|      | None at this time.           |

**\*\**Ratify and Affirm***

**Roll Call on Action Items #1-44:**

| Board Member   | Motion | Second | Yes | No | Abstain | Absent |
|----------------|--------|--------|-----|----|---------|--------|
| Ms. Cuniglio   |        |        |     |    |         |        |
| Ms. Minero     |        |        |     |    |         |        |
| Mr. Bhakta     |        |        |     |    |         |        |
| Mr. Brandolph  |        |        |     |    |         |        |
| Dr. Carlton    |        |        |     |    |         |        |
| Ms. Maccar     |        |        |     |    |         |        |
| Ms. MacLachlan |        |        |     |    |         |        |
| Ms. Miller     |        |        |     |    |         |        |
| Ms. Weres      |        |        |     |    |         |        |

☐ **Motion Carries**

☐ **Motion Fails**

**13. FINANCE/FACILITIES/TECHNOLOGY:**

**A. Finance/Facilities/Technology Committee Report:**

**Shelby Maccar, Chair**

**B. Motion to approve the following F/F/T Committee action items upon the recommendation of the Superintendent:**

***Reports***

| Item | Report Type                                               | Att. |
|------|-----------------------------------------------------------|------|
| 1    | Board Secretary's Report for June and July 2026           | FI-1 |
| 2    | Treasurer's Report for June and July 2026                 | FI-2 |
| 3    | Appropriation Adjustment Journal for June and July 2026   | FI-3 |
| 4    | Payment of bills for the months of July and August 2026** | FI-4 |
| 5    | EFT Activity Report for June and July 2026                | FI-5 |
| 6    | Student Activity Account for June and July 2026           | FI-6 |
| 7    | Cafeteria Report                                          | FI-7 |

**\*\*Pursuant to N.J.A.C. 6A:23A-16.10(c)3, Jake Bryson, School Business Administrator, certifies that, as of June 30, 2026, no budgetary line item account has encumbrances and expenditures which, in total, exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8, N.J.S.A. 18A:22-8.1, and N.J.A.C. 6A:23A-16.10(a).**

**\*\*Furthermore, pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies that, after review of the Secretary's and the Treasurer's monthly financial reports and upon consultation with appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a), as of December 31, 2025, and that sufficient funds should be available to meet the district's financial obligations for the remainder of the fiscal year.**

| <i>Item</i> | <i>Plan</i>                                          | <i>Att.</i> |
|-------------|------------------------------------------------------|-------------|
| 8           | Crisis Management Plan for 2026-27                   | FA-1        |
| 9           | School Safety and Security Plan for 2026-27          | FA-2        |
| 10          | Written Indoor Air Quality Plan for 2026-27          | FA-3        |
| 11          | Exposure Control Plan for 2026-27                    | FA-4        |
| 12          | Integrated Pest Management Plan for 2026-27          | FA-5        |
| 13          | Emergency Response Template (ERT) for 2026-27        | FA-6        |
| 14          | Written Hazardous Communication Plan for 2026-27     | FA-7        |
| 15          | Hearing Protection Exposure Control Plan for 2026-27 | FA-8        |
| 16          | Silica Exposure Control Plan for 2026-27             | FA-9        |
| 17          | Reunification Plan                                   | FA-10       |

***Use of Facilities 2026-2027 School Year***

| <i>Item</i> | <i>Activity</i>                             | <i>Area</i>   | <i>Contact</i> |
|-------------|---------------------------------------------|---------------|----------------|
| 18          | Kindergarten Orientation                    | Cafeteria     | Mr. Fisher     |
| 19          | Our Lady Queen of Peace Religious Education | Classrooms    | Ms. Modugno    |
| 20          | Spring Band & Choir Concert                 | Gymnasium     | Mr. Stewart    |
| 21          | Winter Band & Choir Concert                 | Gymnasium     | Mr. Stewart    |
| 22          | PTO Gr. 8 Fundraiser Pick-Up                | Main Entrance | Ms. Alderman   |
| 23          | PTO Monthly Meetings                        | Cafeteria     | Ms. Alderman   |
| 24          | PTO Otis Fundraiser Delivery                | Main Entrance | Ms. Alderman   |
| 25          | PTO Fall Book Fair                          | Media Center  | Ms. Alderman   |
| 26          | PTO Elementary Bingo                        | Cafeteria     | Ms. Alderman   |
| 27          | PTO Valentine's Social                      | Gymnasium     | Ms. Alderman   |
| 28          | PTO Spring Book Fair                        | Media Center  | Ms. Alderman   |
| 29          | PTO Basket Raffle                           | Cafeteria     | Ms. Alderman   |
| 30          | PTO Be Her Guest                            | Gymnasium     | Ms. Alderman   |
| 31          | PTO Boosterthon                             | Gymnasium     | Ms. Alderman   |
| 32          | PTO Teacher Appreciation                    | Stage         | Ms. Alderman   |

|    |                    |                       |              |
|----|--------------------|-----------------------|--------------|
| 33 | PTO Gr. 8 Car Wash | Main Entrance         | Ms. Alderman |
| 34 | PTO Be His Guest   | Gymnasium             | Ms. Alderman |
| 35 | PTO BBQ            | Cafeteria/Parking Lot | Ms. Alderman |

*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.*

*\*Ratify and Affirm*

#### *Drills*

| <i>Item</i> | <i>Drill</i>     | <i>Date</i> | <i>Time</i>        |
|-------------|------------------|-------------|--------------------|
| 36          | Fire Drill       | 6/15/26     | 9:00 am - 9:04 am  |
| 37          | Shelter in Place | 6/16/26     | 12:45 pm- 12:50 pm |
| 38          | Shelter in Place | 7/19/26     | 9:50 am - 9:56 am  |
| 39          | Fire Drill       | 7/23/26     | 9:58 am - 10:02 am |

#### *Field Trips*

| <i>Item</i> | <i>Grade/Group</i>     | <i>Destination</i>                          | <i>Bus</i> | <i>District Cost</i> | <i>Student Cost</i> | <i>Coordinator</i> |
|-------------|------------------------|---------------------------------------------|------------|----------------------|---------------------|--------------------|
| 40          | Band Gr. 8             | RVRHS Side by Side Rehearsal                | 1          |                      | ✓                   | Mr. Stewart        |
| 41          | Band Gr. 5 & 6         | RVRHS South Jersey Elementary Band Festival | 1          |                      | ✓                   | Mr. Stewart        |
| 42          | Choir & Band Gr. 7 & 8 | High Note Festival                          | 1          |                      | ✓                   | Mr. Stewart        |
| 43          | Band Gr. 4             | Kimmel Center                               | 1          |                      | ✓                   | Mr. Stewart        |
| 44          | Band & Choir Gr. 7 & 8 | RVRHS Musical                               | 1          |                      | ✓                   | Mr. Stewart        |

*\*Ratify and Affirm*

| <i>Item</i> | <i>Finance/Facilities/Technology Action Items</i>                                                                                                                                                                                                                                                                      | <i>Att.</i> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 46          | Reject all accepted bids for “Student Transportation Services - PEA-MD-26-27” due to price.                                                                                                                                                                                                                            |             |
| 47          | Award bid for Student Transportation Services - PEA-MD-26-27” to GST Transport Corp at a cost of \$329 per diem.                                                                                                                                                                                                       | FI-47       |
| 48          | Authorizing the submission of the annual IDEA grant application in the amount of \$155,647 (Basic) and \$9,664 (Preschool), and authorize the submission of the ESEA grant application for the total amount of \$44,264.                                                                                               |             |
| 49          | Approve NutriServe Food Management Inc. to operate the District’s Food Service program for a period of 1 year for the 2026-2027 school year. This will include a management fee of \$28,485, and the projected total cost of the contract is \$272,256.86 . Included are three (3) remaining one-year renewal options. |             |
| 50          | Authorizing the submission of the Annual Toilet Room Facilities Form to the Executive County Superintendent                                                                                                                                                                                                            | FI-50       |
| 51          | Approve the purchasing manual for the business office for the 2026-2027 school year.                                                                                                                                                                                                                                   | FI-51       |
| 52          | Approve Jake Bryson, Business Administrator, as the designated Temporary Purchasing Agent for Hainesport Township School District, effective 7/1/2026 - 6/30/2027.                                                                                                                                                     | FI-52       |

|    |                                                                                                                                                                                                              |       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 53 | Authorizing the district's bid and quotation thresholds pursuant to the Qualified Purchasing Agent (QPA) limits of \$53,000 (Bid Threshold) and \$7,950 (Quote Threshold) for the 2026-2027 school year.     |       |
| 54 | Approve a contract with Let's Talk Speech, PC to provide Speech Therapy Services at a rate of \$98 per hour. (\$6 per hour increase).                                                                        | FI-54 |
| 55 | Approve a contract with Asbury Park BoE to provide Budgetary Accounting System and Payroll/Personnel System at an annual cost of \$16,675.00.                                                                | FI-55 |
| 56 | Approve a contract with H.A. Wolfinger & Associates LLC to provide Educational Audiology Services at a rate of \$210 per hour. (\$5 per hour increase)                                                       | FI-56 |
| 57 | Approve a contract with Tri Shield Security and Protection to provide a licensed and trained armed security officer. (No Price Increase)                                                                     | FI-57 |
| 58 | Approve a contract with Handle with Care to provide behavior management training.                                                                                                                            | FI-58 |
| 59 | Approve a contract with Therapy Coaches in Motion to provide PT, OT, and Speech Language Pathology services. (No price increase)                                                                             | FI-59 |
| 60 | Approve a contract with Empower AAC to provide Speech Language Pathology services at a rate of \$130 per hour. (\$10 per hour increase)                                                                      | FI-60 |
| 61 | Renew the contract with Amazing Transformations for 1:1 Student Support Services for out-of-district placement students for the 2026 - 27 school year at a rate of \$56 per hour. (\$2.00 per hour increase) | FI-61 |
| 62 | Approve the attached property/materials list to be discarded/donated in accordance with Policy 7300.                                                                                                         | FI-62 |
| 63 | Approve a contract with Monmouth-Ocean Educational Services Commission to provide Payroll/Business Office services, effective 9/1/2026 - 6/30-2027, at a rate of \$2,800 per month.                          | FI-63 |
| 64 | Approve a contract with Kids Space to provide and extended-day program at a rate of \$200 per month                                                                                                          | FI-64 |
| 65 | Approve a contract with Gail Santamaria to provide Social Work and PEA PIRS services to the preschool program, for the 2026-2027 school year.                                                                | FI-65 |

***Out of District Placement (ESY)***

| <b><i>Item</i></b> | <b><i>Student</i></b> | <b><i>Placement</i></b> | <b><i>Tuition</i></b> | <b><i>Extraordinary Cost</i></b>         | <b><i>Term</i></b>   |
|--------------------|-----------------------|-------------------------|-----------------------|------------------------------------------|----------------------|
| 66                 | 13398                 | Interactive Kids        | \$4,200               | \$95 per hour for Educational Consultant | 7/1/2026 - 8/31/2026 |

***Out of District Placements***

| <b><i>Item</i></b> | <b><i>Student</i></b> | <b><i>Placement</i></b> | <b><i>Tuition</i></b> | <b><i>Extraordinary Cost</i></b>         | <b><i>Term</i></b>   |
|--------------------|-----------------------|-------------------------|-----------------------|------------------------------------------|----------------------|
| 67                 | 13398                 | Interactive Kids        | \$6,500               | \$95 per hour for Educational Consultant | 9/1/2026 - 12/3/2026 |

***Donation***

| <b><i>Item</i></b> | <b><i>Description</i></b>                                                                                           | <b><i>Att.</i></b> |
|--------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| 68                 | Approve to accept a donation from an anonymous source, to support the HTSD Middle School STEAM exploration program. |                    |

| Item | National School Lunch / Breakfast Program                                                                        | Att. |
|------|------------------------------------------------------------------------------------------------------------------|------|
| 69   | Approve the 2026 - 2027 school year lunch & breakfast prices as follows:<br>Lunch - \$3.50<br>Breakfast - \$2.35 |      |

**Roll Call on Action Items #1-69:**

| Board Member   | Motion | Second | Yes | No | Abstain | Absent |
|----------------|--------|--------|-----|----|---------|--------|
| Ms. Cuniglio   |        |        |     |    |         |        |
| Ms. Minero     |        |        |     |    |         |        |
| Mr. Bhakta     |        |        |     |    |         |        |
| Mr. Brandolph  |        |        |     |    |         |        |
| Dr. Carlton    |        |        |     |    |         |        |
| Ms. Maccar     |        |        |     |    |         |        |
| Ms. MacLachlan |        |        |     |    |         |        |
| Ms. Miller     |        |        |     |    |         |        |
| Ms. Weres      |        |        |     |    |         |        |

☐ Motion Carries

☐ Motion Fails

**14. EXECUTIVE SESSION:**

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

**15. 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.

**16. 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.
- 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)).

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

A. Motion to Open Meeting for Public Comment

| Motion | Second | All in Favor | All Opposed |
|--------|--------|--------------|-------------|
|        |        |              |             |

☐ Motion Carries

☐ Motion Fails

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.

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

B. Motion to Close Meeting from Public Comment

| Motion | Second | All in Favor | All Opposed |
|--------|--------|--------------|-------------|
|        |        |              |             |

☐ Motion Carries

☐ Motion Fails

17. OLD BUSINESS:

18. NEW BUSINESS:

19. INFORMATION & FUTURE PLANNING ITEMS:

20. DATES TO REMEMBER:

21. ADJOURNMENT:

| Motion | Second | All in Favor | All Opposed |
|--------|--------|--------------|-------------|
|        |        |              |             |

☐ Motion Carries

☐ Motion Fails

Time of adjournment: \_\_\_\_\_ pm