BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT REORGANIZATION/ACTION MEETING

January 5, 2023

Triton Regional High School

Mr. Frank Rizzo called to order the Regular Session at 6:00 pm at Triton Regional High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/27/22. Posting on the front door of the Central Office facility on 6/27/22. Mailing written notice to the Courier Post and the South Jersey Times on 6/27/22. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/27/22:

Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

Mr. Frank Rizzo conducted roll call.

PRESENT –Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erika Silich, Mrs. Melissa Sheppard, Mr. Ryan Varga, Mrs. Kelly McKenzie,

Mr. Frank Rizzo presented the certified results of the election.

3. Certification of Election Results

Bellmawr Candidate	Total
Michael Eckmeyer	2,210

Gloucester Twp.

Candidates Total Robert DiMaulo, Sr. 11,675

Runnemede

Candidate Total Patricia Wilson 1,571

Mr. Dan Long, Solicitor, administered the Oath of Office to Mr. Michael Eckmeyer, Mr. Robert DiMaulo, Sr., Mrs. Patricia Wilson.

Mr. Frank Rizzo conducted a roll call including newly sworn-in board members.

Roll Call Vote:

PRESENT – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Mr. Frank Rizzo opened the floor to nominations for Board of Education President.

Motion to open the floor nomination for Board President by Mr. Kevin Bucceroni seconded by Ms. Kaitlyn Fidgeon.

Hand Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Mr. Jay McMullin nominated Mr. Kevin Bucceroni for Board of Education President, seconded by Mr. Robert DiMaulo.

Motion to close the nomination for Board of Education President by Mr. Jay McMullin seconded by Mrs. Patricia Wilson, the nomination for President was closed.

Hand Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Motion that the Board of Education elect Mr. Kevin Bucceroni for a one-year term by Mr. Jay McMullin seconded by Ms. Kaitlyn Fidgeon.

Roll Call Vote:

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Patricia Wilson

NO - Ms. Shana Mosley, Mrs. Jenn Storer

ABSTAINED: - Dr. Joyce Ellis

Mr. Kevin Bucceroni was elected Board of Education President.

Mr. Kevin Bucceroni opened the floor to nominations for Board of Education Vice President.

Motion to open the floor nomination for Board Vice President by Mr. Jay McMullin seconded by Mrs. Kaitlyn Fidgeon.

Hand Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Mr. Jay McMullin nominated Mrs. Patricia Wilson for Board of Education Vice President, seconded by Mrs. Jenn Storer.

Motion to close the nomination for Board of Education Vice President by Mr. Jay McMullin seconded by Mr. Michael Eckmeyer, the nomination for Board of Education Vice President was closed. Hand Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Motion that the Board of Education elect Mrs. Patricia Wilson as Board of Education Vice President for a one-year term by Mr. Jay McMullin seconded by Mrs. Jenn Storer. Roll Call Vote:

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Mrs. Patricia Wilson was elected Board of Education Vice President.

Reorganization Proceedings

Mr. Frank Rizzo presented Reorganization Items 1, 2, 3 for approval.

On the motion of Mr. Michael Eckmeyer seconded by Mrs. Jenn Storer Reorganization Items 1, 2, 3 were approved. Roll Call Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

2. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

3. <u>Meeting Resolutions and Scheduled Meetings</u>

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place.

Mr. Frank Rizzo presented Reorganization Items 5, 6, 7, 8; for approval.

On the motion of Mr. Jay McMullin seconded by Mrs. Jenn Storer Reorganization Items 5, 6, 7, 8, were approved. Roll Call Vote:

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis,

Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson ABSTAINED #8: Ms. Shana Mosely

5. <u>Appointment of Board Member to Serve on the Camden County School Board Association's</u> Executive Committee (and Alternate)

Move that the Board of Education appoint Mrs. Kaitlyn Fidgeon and Mr. Jay McMullin (alternate) to serve on the Camden County School Board Association's Executive Committee from January 6, 2023 through December 31, 2023.

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis and Mrs. Patricia Wilson (alternate) to serve as NJSBA Delegate from January 6, 2023 through December 31, 2023.

7. Appointment of Board Member for Camden County Educational Services Commission (CCESC)

Move that the Board of Education appoint Mrs. Jenn Storer and Ms. Shana Mosley to serve on the Camden County Educational Services Commission Executive Committee from January 6, 2023 through December 31, 2023.

8. Appointment of all current Board Members as Acting Board Presidents

Move that the Board of Education appoint all current Board Members as Acting Board Presidents, where appropriate, for the purpose of signing diplomas.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction Nothing to Report

PERSONNELL UPDATE

Mrs. Julie Scully, Assistant Superintendent Nothing to Report

Mr. Kevin Bucceroni asked for public comment. There was none.

On the motion of Mrs. Jenn Storer seconded by Mr. Jay McMullin the Board of Education adjourned at 6:24 pm.

HAND VOTE

Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Fidgeon, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Jenn Storer, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb