

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
580 Erial Road, Blackwood, New Jersey 08012
BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT
Mr. Frank Rizzo, Board Secretary/Business Administrator
ACTION/WORKSHOP MEETING
December 15, 2022
Timber Creek Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:00 pm at Timber Creek 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.

PRESENT – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer (virtually)

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, Ms. Kelly McKenzie, Julia Girgenti, Ava Feinberg, Gianna DePaolo-Daddario.

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

Dr. Ellis joined the meeting virtually at 6:05 pm and lost the signal at 6:17 pm

On the motion by Mrs. Kaitlyn Fidgeon, seconded by Mr. Robert DiMaulo, Sr., the Executive Session was called to order at 6:08 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "BHPRSD", Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

☒Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public.

☒Any matter in which the release of information would impair a right to receive funds from the federal government;

☒Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific

individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

☐Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.

☐Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

☐Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

☒Any investigations of violations or violations of the law; including, but not limited to HIB cases.

☒Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

☒Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

☐Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPUSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPUSD, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the BHPUSD, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:36 pm.

HAND VOTE

Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson,
Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

Mrs. Jenn Storer asked for emergency items.

C7 was added to the Agenda: Reject all Bids and Rebid Triton Stadium Improvements

Dr. Repici present award to Denise Teti Support Staff Employee of the Year.

Mrs. Jenn Storer asked for public comment. There was none.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	11/18/2022	9:25 am	2 mins. 54 secs.	Fire Drill
	11/30/2022	9:50 am	6 minutes	Shelter in Place
Highland	11/1/2022	9:32 am	5 minutes	Shelter in Place (unplanned)
	11/7/2022	9:25 am	5 minutes	Fire Drill
	11/15/2022	9:59 am	10 minutes	Shelter in Place (unplanned)
Timber Creek	11/7/2022	1:17 pm	7 minutes	Fire Drill
	11/21/2022	10:03 am	4 minutes	Lock Down
Bus Evacuations – nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See attached
Facilities/Security/Transportation	See attached
Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Kaitlyn Fidgeon, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson,
Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

ABSTAINED – 7B #1 – Mr. Kevin Bucceroni

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

Minutes of October 27, 2022 Executive Session released to the Public

Minutes of November 17, 2022 Workshop/Action

Minutes of November 17, 2022 Executive Session

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mr. Frank Rizzo presented Item #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson,
Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2022. The Reconciliation Report and Secretary's report are in agreement for the month of November 2022. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification

BOARD'S CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report

10. Use of Facilities

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Robert DiMaulo, Sr., Item #7C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson,
Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

1. Disposal of Triton Cafeteria Equipment

Move that the Board of Education approve the disposal of Cafeteria Equipment located at Triton Regional High School. The details are as follows:

Dishwasher Serial Number 917031 – no longer used this area is being cleared for additional equipment
Metal Shelving from the kitchen area
Broken Kiosks that were used to serve food
Portable Salad serving kiosks that is no longer used, self-serve salads are no longer offered
Stand up mixer

2. Tuition Contracts

Move that the Board of Education approve tuition contracts. (see attached exhibit)

3. Alliance for Competitive Energy Services (ACES)

Move that the Board of Education approve the purchase of Electric Generation Services and Natural Gas Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS. (see attached exhibit)

4. Kelly Education Renewal Agreement

Move that the Board of Education approve the Kelly Education Renewal Agreement effective January 1, 2023 for the 2022-2023 school year. (see attached exhibit)

5. Donation

Move that the Board of Education approve the donation of \$ 500.00 for Speech and Language materials donated by Townsend Press, West Berlin NJ.

6. Health and Safety Evaluation of School Building Statement of Assurance

Move that the Board of Education approve the Health and Safety Evaluation of School Buildings Statement of Assurance. (see attached exhibit)

Added to the Agenda C-7

Mr. Frank Rizzo presented Item #7C: 7 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #7C: 7: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely

7. Reject all Bids and Rebid Triton Stadium Improvements

Move that the Board of Education reject all bid results submitted for Triton Stadium Improvement due to bids exceeding the engineers estimated cost. The Board authorizes the engineers to rebid the project as is.

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2022-2023 school year and are paid for time served in the positions.

Approval is recommended.

2. Resolution for Emergency Hiring Nothing to Report

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on schedule B that lists those persons and the positions to which they have been appointed.

3. Appointment: Per Diem Substitute

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2022-2023 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

The Superintendent recommends approval of the Professional Development/School Business requests shown on schedule D. Details of these requests and costs to the district are shown on the schedule.

5. Approval: Change in Assignments

The Superintendent recommends Board of Education approval of the change in assignment for the individuals listed on the schedule for the 2022-2023 school year. Details are shown on SCHEDULE H.

6. Approval: Resignation

The Superintendent recommends Board of Education approval of the resignations listed below:

A. Lord, a Special Education teacher at Timber Creek High School, has submitted a letter of resignation, to be on or before January 17, 2023. The Superintendent recommends acceptance of this resignation.

A. Dudley, a Custodian at Triton High School, has submitted a letter of resignation, to be effective December 31, 2022. The Superintendent recommends acceptance of this resignation.

P. Lyons, a Special Ed. Aide at Highland High School, has submitted a letter of resignation, to be effective December 9, 2022. The Superintendent recommends acceptance of this resignation.

A. Gensel, a Special Ed. Aide at Timber Creek High School, has submitted a letter of resignation, to be effective December 23, 2022. The Superintendent recommends acceptance of this resignation.

C. Dwyer, at the CARE Program, has submitted a letter of resignation from the position of Work Based Learning Coordinator Assistant to be effective on January 3, 2023. The Superintendent recommends acceptance of the resignation.

7. Approval: Voluntary Transfers

The Superintendent recommends Board of Education approval of the voluntary transfers for the individuals listed on the schedule for the 2022-2023 school year. Details are shown on SCHEDULE J.

8. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the 2022-2023 school year. Details are shown on SCHEDULE K.

9. Approval: Rescind Employment

The Superintendent recommends Board of Education approval to rescind the appointment of C. Thompson, Math Teacher at Triton Regional High School.

10. Approval: FMLA, Medical and other Leaves of Absence

The Superintendent recommends the Board of Education approve the leaves of absence for the following employees:

#0480, has requested intermittent FMLA effective immediately, using personal days then unpaid.

#0107, has requested a medical leave of absence effective November 30, 2022. To be re-evaluated December 19, 2022., using sick time.

#3198, has requested intermittent FMLA effective immediately, using sick time until exhausted, then unpaid.

#1843 has requested FMLA extension, extended through 02/01/2023, unpaid.

#0774 has requested FMLA leave from 12/12/2022 – 12/23/2022, using sick time.

#1967 has requested FMLA leave from 1/16/2023 – 3/14/2023, using sick time.

11. Appointment: Sign-in Desk Monitors

The Superintendent requests approval of the persons shown on SCHEDULE L to be appointed as Sign-in Desk Monitors for the 2022-2023 school year. Details of assignments and salaries are shown on the schedule.

12. Approval: Student Practicums

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her Student Practicum Placement for the 2022-2023 school year.

Student (Practicum Placement): Colleen Devlin*
Dates: January 17, 2023 – April 27, 2023
Supervised by: Nicole Hohl
School: Timber Creek
Subject: SAC

*Pending completion of all paperwork

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her Practicum in School Psychology Placement for the 2022-2023 school year.

Student (Practicum Placement): Victoria Hampton*
Dates: January 17, 2023 – April 27, 2023
Supervised by: Carly Pineiro
School: Triton
Subject: School Psychology
*Pending completion of all paperwork

The Superintendent recommends permission be granted for the following **Wilmington University** student to serve his Practicum/Internship in School Counseling for the 2022-2023 school year.

Student (Practicum Placement): Reginald Hines (current employee)
Dates: Spring, 2023
Supervised by: Paul Sommers
School: Triton
Subject: School Counseling

13. Approval: Involuntary Change in Assignment

The Superintendent recommends Board of Education approval of the involuntary change in assignment for the individuals listed on the schedule for the 2022-2023 school year. Details are shown on SCHEDULE R.

Dr. Repici presented Item #8A: 14 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8A: 14: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

14. Appointment: Math BSIP Coordinator

The Superintendent recommends the appointment of the employee on the attached schedule as the Math BSIP Coordinator for the 2022-2023 school year. Details are shown on SCHEDULE S.

B. ATHLETICS

Dr. Repici presented Item #8B: 1 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Robert DiMaulo, Sr. Item #8B: 1: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. Approval: JV Wrestling Tournament Fundraiser

The Superintendent recommends Board of Education approval the fundraiser below:

Date of Event: Monday, January 16, 2023

Nature of Event: JV Wrestling Tournament

Location: Highland

Transportation: N/A

Students: Highland students as well as students from neighboring schools

Sponsored by: Wrestling Booster Club

Cost to District: All expenses will be paid by ticket sales and booster club

C. POLICY

8 C: 1 & 2 Tabled until January 26, 2023 meeting

1. First Reading – Policy

P 5460 High School Graduation

P 5330.04 Administering an Opioid Antidote

2. First Reading – Regulations

R 5460 High School Graduation

R 5330.04 Administering an Opioid Antidote

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Robert DiMaulo, Sr. Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

1. Special Education - Out of District Placements 2022-2023

For the school year 2022-2023, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the December 15, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on schedule F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged within Executive Session portion of the November 17, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Job Description

The Superintendent recommends Board of Education approval of the CST Secretary Job Description. Details are shown on SCHEDULE I.

4. Approval Timber Creek Chaperones Senior Trip

The Superintendent recommends Board of Education approval for the following Timber Creek Class of 2023 Senior Trip Chaperones. The Senior Trip is scheduled for March 27, 2023, through March 31, 2023.

Administrators: Kelly McKenzie and Jennifer Brown

Admin Alternates: Rob Milavsky

Nurse: Monica Coslove

Paola Alacqua

Marc DiSipio

Vadim Golembo

Keith Kozak

Mike McShane

Liz Perez

Lauren Ritz

Alternates: Joe DeVecchis and Jennifer Ciccotelli

5. Approval: Triton, Timber Creek, and Highland Fundraisers

The Superintendent recommends Board of Education approval of the Triton, Timber Creek, and Highland Fundraisers on the attached schedule.

6. Approval: Volunteer Film Club at Timber Creek

The Superintendent recommends the approval of the new Volunteer Film Club at Timber Creek for the 2022-2023 school year on the attached schedule.

7. New Jersey Quality Single Accountability Continuum (NJQSAC)

The New Jersey Department of Education staff have reviewed the Black Horse Pike Regional

School District's (District) New Jersey Quality Single Accountability Continuum District Improvement Plan (NJSQAC DIP) for Instruction and Program. The District NJSQAC DIP has been approved for implementation. Details are on the attached SCHEDULE O.

8. Approval Tuition Reimbursement

The staff members listed on SCHEDULE K are seeking BOE approval for Tuition Reimbursement for the 2022 -2023 school year. Once all conditions outlined in the agreement between the Board of Education and the BHPEA are completed, reimbursement will be provided within 15 days pending Board of Education approval. Details are shown on SCHEDULE P.

9. Start Strong State Assessment 2022

To view the Start Strong State Assessment 2022 for Highland, Timber Creek and Triton Regional High Schools see the attached schedule.

Mrs. Jenn Storer asked for public comment.

A parent thanked Black Horse Pike Parent Counsel for Hearing them.

Mr. Bucceroni wished everyone a happy and safe new year.

Mr. McMullin wished all a good holiday.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

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

SPECIAL EDUCATION/POLICY UPDATE

Mrs. Erika Silich, Director of Special Services
Nothing to Report

CURRICULUM UPDATE

Mrs. Marcie Geyer, Supervisor of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent
Nothing to Report

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Robert DiMaulo, Sr., the Board of Education adjourned at 7:05 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosley

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb