

**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**  
**April 27, 2023**  
**Triton Regional High School – 6:00 pm**

Mr. Kevin Bucceroni 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. Robert DiMauro, Sr., Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

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, Ms. Kelly McKenzie, Mr. Ryan Varga, Ava Feinberg, Julia Girgenti

ABSENT – Dr. Joyce Ellis, Ms. Shana Mosley, Mrs. Patricia Wilson

On the motion by Mr. Michael Eckmeyer, seconded by Mrs. Kaitlyn Fidgeon, the Executive Session was called to order at 6:03 pm

HAND VOTE

YES – Mr. Robert DiMauro, Sr., Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Dr. Joyce Ellis, Ms. Shana Mosley, Mrs. Patricia Wilson

**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 "BHPKSD", 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 BHPKSD, 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 BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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.

Dr. Joyce Ellis joined the meeting at 6:05 pm

Ms. Shana Mosely joined the meeting at 6:20 pm.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 7:04 pm.

HAND VOTE

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

ABSENT – Mrs. Patricia Wilson

Mrs. Shana Mosely exited the meeting at 7:04 pm.

Mr. Kevin Bucceroni asked for emergency items. There was none.

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

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

|                                       | Date      | Time               | Evac Time        | Type of Drill                  |
|---------------------------------------|-----------|--------------------|------------------|--------------------------------|
| <b>Triton</b>                         | 3/29/2023 | 11:45 am           | 5 minutes        | Evacuation Drill<br>Fire Drill |
|                                       | 3/30/2023 | 7:25 am            | 2 mins. 48 secs. |                                |
| <b>Highland</b>                       | 3/1/2023  | 7:23 am            | 8 minutes        | Fire Drill<br>Shelter in Place |
|                                       | 3/2/2023  | 8:05 am            | 27 minutes       |                                |
| <b>Timber Creek</b>                   | 3/8/2023  | 1:14 pm<br>8:34 am | 6 minutes        | Fire Drill                     |
|                                       | 3/17/2023 |                    | 8 minutes        | Secure Protocol                |
| <b>Bus Evacuations – see attached</b> |           |                    |                  |                                |

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs      Nothing to Report

|                                     |                   |
|-------------------------------------|-------------------|
| 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 Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

**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 February 23, 2023 Executive Session released to the Public

Minutes of March 15, 2023 Workshop/Action

Minutes of March 15, 2023 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. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2023. The Reconciliation Report and Secretary’s report are in agreement for the month of March 2023. 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 March 2023. 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, 7 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #7C: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

**1. Approval of the June 30, 2022 Audit to the Board**

Move that the Board of Education approve the presentation by Michael Cesaro of Bowman and Company, LLP of the June 30, 2022 audit and accept the Auditors' Management Report on Administrative Findings, Financial, Compliance and Performance. There were no audit findings or recommendations. (see attached exhibit)

**2. Disposal of Technology Equipment**

Move that the Board of Education approve the disposal of old technology equipment. (see attached exhibit)

**3. Union County Educational Services Commission Contract**

Move that the Board of Education approve the 2023-2024 Contract for Participation in Cooperative Transportation with Union County Educational Services Commission. The administrative fee is 4% of the district's portion of each cooperative route for special education, vocational, public and homeless students. (see attached exhibit)

**4. Gloucester County Special Services School District Contract**

Move that the Board of Education approve the 2023-2024 Contract for Participation in Cooperative Transportation with Gloucester County Special Services School District. The administrative fee will remain at 7% of the district's portion of each cooperative route for special education, vocational, public and homeless students. (see attached exhibit)

**5. The Daytime Solution by Walshlegacy, LLC**

Move that the Board of Education approve the contract with The Daytime Solution by Walshlegacy, LLC for home instruction services at a rate of \$ 55.00 per hour per student. (see attached exhibit)

**6. Parent Transportation Contract**

Move that the Board of Education approve the Parent Transportation Contract with Mr. & Mrs. Petrongolo for the maximum amount of \$ 9,000.00 for the 2022-2023 school year. (see attached exhibit)

**7. Tuition Contracts**

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

Mr. Anthony Tarsatana reviewed an update on Highland facilities.

**A. PERSONNEL**

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon, Item #8A: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

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

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

**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 and the 2023-2024 school years 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: Adjustment Per Diem Substitute    **NOTHING TO REPORT****

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. 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: Retirement Support Staff**

Mr. Fred Dunn, a Bus Driver for Black Horse Pike Regional School District has submitted a letter to the Board of Education indicating he will retire September 1, 2023. Mr. Dunn has been an employee of the district for over 4 years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**6. Approval: Resignation**

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

**W. Wright**, a Custodian at Timber Creek High School, has submitted a letter of resignation, to be on April 20, 2023. The Superintendent recommends acceptance of this resignation.

**J. Bello**, School Security at Timber Creek High School, has submitted a letter of resignation, to be effective immediately. The Superintendent recommends acceptance of this resignation.

**S. Felice** – a Custodian at Timber Creek High School has submitted a letter of resignation to be on April 17, 2023. The Superintendent recommends acceptance of this resignation.

Dr. Repici presented Item #8A: 7 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #8A: 7: approved.

ROLL CALL VOTE

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

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

#### **7. Approval: Employee Resignation**

The Superintendent recommends the Board of Education approve the resignation of employee #2278, effective immediately.

Dr. Repici presented Item #8A: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #8A: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17: approved.

ROLL CALL VOTE

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

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

#### **8. Approval: Summer School Coordinators**

The Superintendent recommends Board of Education approval of the Summer School Coordinators for the individuals listed on the schedule for the Summer 2023. Details of these requests and costs to the district are shown on the schedule L.

#### **9. Approval: Summer Program - Nurses**

The Superintendent recommends Board of Education approval of the Summer School Nurses for the individuals listed on the schedule for the Summer 2023. Details of these requests and costs to the district are shown on the schedule M.

#### **10. Approval: Summer Reading Enhancement 2023**

The Superintendent recommends Board of Education approval of the Summer Reading Enhancement for the individuals listed on the schedule for the Summer 2023. Details of these requests and costs to the district are shown on the schedule N.

#### **11. Approval: Summer College Application Bootcamp**

The Superintendent recommends Board of Education approval of the Summer College Application Bootcamp for the individuals listed on the schedule for the 2023 – 2024 school year. Details of these requests and costs to the district are shown on the schedule O.

#### **12. Appointment: Special Education Summer 2023 ESY Program Staff**

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed for the 2022 Summer ESY Program. Details are shown on SCHEDULE R.

#### **13. Appointment: Change in Category/Assignment**

The Superintendent recommends Board of Education approval of the Change in Category for the individual listed on the schedule for the 2023 – 2024 school year. Details of these requests and costs to the district are shown on the schedule S.

**14. Approval: Retirement - Teacher**

Ms. Carolyn Hand, an English Teacher at Timber Creek, has submitted a letter to the Board of Education indicating she will retire October 1, 2023. Ms. Hand has been an employee of the district for over 24 years. The Superintendent recommends acceptance of this resignation for the purpose of retirement, with regret.

**15. Approval: FMLA, Medical and other Leaves of Absence**

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

#3113, has requested FMLA, - 5/25 – 6/19/2023, all sick days.

#0935, has requested FLMA April 17, 2023, through the end of the school year and continuing through October 4, 2023 in the 2023 – 2024 school year, Sick days from April 17 – April 24, then unpaid.

#1603, LOA without pay extension, revised return date of May 1, 2023

#1653, FMLA extension, through the end of the school year, unpaid

#2201, FMLA – Paternity Leave, on or about September 23, 2023, returning January 2, 2024, unpaid.

#0480, FLMA intermittent- effective immediately

#2221, Medical Leave of Absence, from 4/20/ - 5/31/2023, unpaid, request insurance be continued, pending her payment of contributions.

#1522, FLMA from 9/1/2023 – 11/17/2023, unpaid

**16. Approval: Employment Contract 2023 – 2024 School Year**

The Superintendent recommends the Board of Education approval of the 2023-2024 contracts for the Central Office Administrators. Details are shown on the schedules.

Supervisor of Curriculum & Instruction  
Assistant Business Administrator  
Instruction Technology Coordinator Education and Duties  
Director of Special Services  
Chief Academic Office/Director of CARE  
Dean of Students

**17. Approval: Transportation Staff Salary Guide 2023 – 2024**

The Superintendent recommends the Board of Education approve the Transportation Staff Salary Guide for the 2023-2024 school year . Details of salaries are shown on SCHEDULE CC.

Dr. Repici presented Item #8A: 18, 19, 20, 21 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #8A: 18, 19, 20, 21: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

**18. Approval: Transfers Support Staff (Voluntary)**

The Superintendent recommends Board of Education approval of the voluntary transfer for support staff, effective for May 1, 2023, as listed on SCHEDULE EE.

**19. Approval: Transfers Support Staff (Involuntary)**

The Superintendent recommends Board of Education approval of the involuntary transfer for professional staff for the 2023 – 2024 school year, as listed on SCHEDULE FF.

**20. Superintendent’s Recommendations for Non-renewal of Employment Contracts**

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendations for non-renewal of employment contract for the school year 2023-2024. Details are shown on the SCHEDULE GG listed below.

**21. Appointment: Professional Staff**

The Superintendent recommends the appointment a new hire for the school year 2022-2023. Details are shown on SCHEDULE T.

**B. ATHLETICS**

Dr. Repici presented Item #8B: 1 & 2 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #8B: 1 & 2: approved.  
ROLL CALL VOTE

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

**1. Approval: New Sport – Esports - 2023- 2024 School Year**

The Superintendent requests Board of Education approval for the new Esports for the 2023 -2024 school year for the Black Horse Pike Regional School District.

**2. Approval: New Sport – Esports Coach - Job Description - 2023 – 2024 School Year**

The Superintendent recommends Board of Education approval for Esports Coach, job description. Details are shown on the attached SCHEUDLE BB.

**C. POLICY**

Dr. Repici presented Item #8B: 1 & 2 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #8B: 1 & 2: approved.  
ROLL CALL VOTE

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

**First Reading – Policy**

|          |  |
|----------|--|
| P0144    | Board Member Orientation                                 |
| P2520    | Instructional Supplies                                   |
| P3127    | Use of Corporal Punishment                               |
| P4217    | Use of Corporal Punishment                               |
| P5305    | Health Services Personnel                                |
| P5308    | Student Health Records                                   |
| P5310    | Health Services  |
| P5450.1  | Retirement of Athletic Jerseys                           |
| P6112    | Reimbursement of Federal and other Grant Expenditures    |
| P6115.04 | Federal Funds – Duplication of Benefits                  |
| P6311    | Contracts for Goods or Services Funded by Federal Grants |
| P7440    | School District Security                                 |
| P8550    | Meal Charges/Outstanding Food Services Bill              |
| P9100    | Public Relations   |
| P9140    | Citizens Advisory Committees                             |

## **2. First Reading – Regulations**

|          |  |
|----------|--|
| R2520    | Instruction Supplies   |
| R5308    | Student Health Records   |
| R5310    | Health Services  |
| R6115.01 | Federal Awards/Funds Internal Controls – Allowability of Costs |
| R9140    | Citizens Advisory Committee                                    |

## **H. MISCELLANEOUS**

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

### **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 April 27, 2023 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 March 15, 2023 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

### **3. Appointment: Change in 2022-23 Affirmative Action/Title IX Investigators/ Decision Makers for Triton High School**

The Superintendent recommends the appointment of the 2022-23 Affirmative Action/Title IX Investigators/Decision Makers:

**Triton** - Tom Ambrose and Christina Durante

### **4. Annual Statement of Assurance – New Jersey High School Voter Registration Law**

The Superintendent requests acknowledgement of the Board of Education in reference to the Annual Statement of Assurance – New Jersey School Voters Registration Law Details are shown on SCHEDULE I.

### **5. Approval: Job Description**

The Superintendent recommends Board of Education approval for Dean of Students, Care Program job description. Details are shown on the attached SCHEDULE J.

### **6. Approval: Overnight Field Trip –**

The Superintendent recommends Board of Education approval of the following overnight field trips:

**Date of Event:** 5/4/23 through 5/7/23  
**Nature of Event:** Atlantic Coast Championship – Indoor Percussion  
**Location:** Wildwood, NJ  
**Transportation:** Bus  
**Students:** 12 – Timber Creek Students  
**Chaperone(s):** Nora Hartley and Bailey Wood  
**Cost to District:** Funds paid out Music Budget

**Date of Event:** 6/19/23 – 6/24/23  
**Nature of Event:** AFJROTC Leadership Camp  
**Location:** Fort Dix  
**Transportation:** Bus  
**Students:** 20  
**Chaperone(s):** Major Simpson and Chief Mahoney  
**Cost(s):** Costs for this trip will be paid by the District.

**7. Approval Timber Creek Class of 2024 Senior Prom**

The Superintendent recommends Board of Education approval for the Timber Creek Class of 2024 Senior Prom to be held on May 10, 2024, at The Historic Flanders Hotel Banquet and Conference Center in Ocean City, NJ.

**8. Approval Highland Class of 2024 Senior Trip**

The Superintendent recommends Board of Education approval for the Highland Class of 2024 Senior Trip to Orlando, Florida from April 22 – 26, 2024.

**9. Approval Highland Class of 2024 Senior Prom**

The Superintendent recommends Board of Education approval for the Highland High School Class of 2024 Senior Prom to be held on May 31, 2024, at The Carriage House in Galloway, NJ.

**10. Approval: Timber Creek Fundraisers**

The Superintendent recommends Board of Education approval of the Timber Creek Fundraisers on the attached SCHEDULE U.

**11. Approval: Triton Fundraisers**

The Superintendent recommends Board of Education approval of the Triton Fundraisers on the attached SCHEDULE P.

**12. Approval: School Volunteers - Athletics**

The Superintendent recommends Board of Education approval of the School Volunteers, Athletics for the individuals listed on the schedule for the 2022 – 2023 school year. Details of these requests and costs to the district are shown on the SCHEDULE Q.

**13. Long-term Student Suspension**

#2012748, is suspended for 45 days from Black Horse Pike Regional School District, being placed on Home Instruction.

#2012852, is suspended for 45 days from Black Horse Pike Regional School District, placed on Home Instruction.

#2014531, is suspended for 45 days from Black Horse Pike Regional School District, being placed on Home Instruction.

**14. Approval: Timber Creek - Class of 2024 Senior Trip to Orlando, Florida**

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2024 Senior Trip to be held April 15 - 19, 2024 in Walt Disney World, Orlando, Florida.

**15. Approval: Clinical Practice**

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his Clinical Practice I and II for the 2023-2024 school year.

**Student (Practicum Placement):** Andrew Gurcsik\*  
**Dates:** September 6, 2023 – December 15, 2023  
January 2, 2024 – June 13, 2024  
**Supervised by:** **Stuart Merves** **School:** Highland  
**Subject:** **Biology**

\*Pending completion of all paperwork.

**Approval: Clinical Practice**

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his Clinical Practice I and II for the 2023-2024 school year.

**Student (Practicum Placement):** Mark Colavito\*  
**Dates:** September 6, 2023 – December 15, 2023  
January 2, 2024 – June 13, 2024  
**Supervised by:** **Timothy Seibert** **School:** Highland  
**Subject:** **Math**

\*Pending completion of all paperwork.

**Approval: Clinical Practice**

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his Clinical Practice I and II for the 2023-2024 school year.

**Student (Practicum Placement):** Perry Gallo\*  
**Dates:** September 6, 2023 – December 13, 2023  
January 12, 2024 – June 13, 2024  
**Supervised by:** **Darcy Lucia** **School:** Triton  
**Subject:** **English**

\*Pending completion of all paperwork.

**Approval: Clinical Practice**

The Superintendent recommends permission be granted for the following **Rutgers University** student to serve his Clinical Practice I and II for the 2023-2024 school year.

**Student (Practicum Placement):** Michael Giaquinto\*  
**Dates:** September 6, 2023 – December 21, 2023  
January 2, 2024 – April 19, 2024  
**Supervised by:** **Ryan Kendall** **School:** Timber Creek  
**Subject:** **Social Studies**

\*Pending completion of all paperwork.

**16. Approval: New Club – Future Teachers of America - Job Description**

The Superintendent requests Board of Education approval for the Future Teachers of America for Timber Creek High School, listed on the attached SCHEDULE H. Details are shown on SCHEDULE H.

Mrs. Jenn Storer all three plans are great and career days, Principal, Guidance, great job.

**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 Mrs. Jenn Storer, seconded by Mrs. Kaitlyn Fidgeon the Board of Education adjourned at 7:42 pm.

HAND VOTE

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

ABSENT – Ms. Shana Mosely, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb