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 October 27, 2022 Triton Regional High School - 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:05 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.

PRESENT – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer (telephonically), Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson, Mr. Jay McMullin, 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. Ron Strauss, Ms. Kelly McKenzie, Ava Feinberg, Gianna DePaolo-Daddario.

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Shana Mosely, Julia Girgenti

On the motion by Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon the Executive Session was called to order at 6:09 pm

HAND VOTE

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

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Shana Mosley

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;

 \Box 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 possible 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 BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, 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.

Mrs. Shana Mosley joined the meeting at 6:21 pm.

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:56 pm.

HAND VOTE

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

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Mrs. Jenn Storer asked for emergency items. There was none.

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

A. INFORMATION ITEMS

1. Required Monthly Drills

1. Keguirea M	Date	Time	Evac Time	Type of Drill	
	Dute	Time	Evac Time	Type of Billi	
Triton	9/13/2022	9:25 am	2 mins. 46 secs.	Fire Drill	
	9/16/2022	11:20 am	12 minutes	Lock Down	
Highland	9/12/2022	7:35 am	4 minutes	Fire Drill	
	9/15/2022	11:48 am	8 minutes	Security Drill	
	9/22/2022	11:38 am	5 minutes	Shelter in Place Unplanned	
	9/27/2022	11:57 am	31 minutes	Code Annie Unplanned	
Timber Creek	9/14/2022	11:26 am	4 minutes	Fire Drill	
	9/16/2022	12:32 pm	7 minutes	Secure Protocol	
Bus Evacuations – see attached					

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	See attached
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

Mr. Eckmeyer exited the meeting at 7:22 pm

There was a break between 7:22 pm and 7:25 pm

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. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

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 August 18, 2022 Executive Session released to the Public Minutes of September 22, 2022 Workshop/Action

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 Mrs. Patricia Wilson, seconded by Ms. Kaitlyn Fidgeon, Item #7B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the months of July 2022 (revised), August 2022 and September 2022. The Reconciliation Report and Secretary's report are in agreement for the months of August 2022 and September 2022. Move that the Board of Education approve the Reconciliation of Statements report.

July 2022 (revised) August 2022 September 2022

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 months of August 2022 and September 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.

August 2022

September 2022

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 for approval.

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

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

1. Tuition Contracts

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

2. Joint Transportation Contract with Rancocas Valley Regional High School

Move that the Board of Education approve the joint transportation contract between Rancocas Valley Regional High School and Black Horse Pike Regional School District for the 2022-2023 school year. (see attached exhibit)

3. <u>Disposal of Desk</u>

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

24 Computer Desks (C01) no longer necessary, regular student desk will provide more room for student and teacher interaction.

36 Choir Desk (G04) replaced with newer more functional desks

4. Disposal of Athletic Equipment

Move that the Board of Education approve the disposal of athletic equipment located at Triton Regional High School. (see attached exhibit)

5. Return to Work Agreement

Move that the Board of Education approve the Return to Work Agreement with employee #0673.

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

On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon, Item #7C: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

6. Grant Salaries

Move that Board of Education approve the Salaries charged to the following 22/23 Grants: Title I; Title IV, APR ESSER III; Accelerated Learning Coach & Educator Support Grant; NJTSS (see attached exhibit)

7. Settlement Agreement and General Release

Move that the Board of Education approve the Settlement Agreement and General Release. (see attached exhibit)

8. 2022-2023 Contract for Educational Services provided to DC&F

Move that the Board of Education approve the 2021-2022 Contract for Educational Services provided to Department of Children and Families Office of Education students. (see attached exhibit)

9. Disposal of Technology Equipment

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

10. Joint Transportation Contract with Greater Egg Harbor Regional

Move that the Board of Education approve the joint transportation contract between Greater Egg Harbor Regional and Black Horse Pike Regional School district for the term September 1, 2022 – December 14, 2022. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 11, 12, 13, 14, 15 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlynn Fidgeon, Item #7C: 11, 12, 13, 14, 15: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

11. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

12. <u>Joint Transportation Contract with Lindenwold Public Schools</u>

Move that the Board of Education approve the joint transportation contract between Lindenwold Public Schools and Black Horse Pike Regional School district for the term September 1, 2022 – October 22, 2022, the cost will be prorated. (see attached exhibit)

13. Camden County Technical Schools Tuition Contract Agreement

Move that the Board of Education approve the 2022-2023 contract with Camden County Technical Schools at the cost of \$ 3,534.00 per student annual tuition. (see attached exhibit)

14. Contract for Sale of Real Estate

Move that the Board of Education approve the acquisition of the property on block 149.02 lot 23 in the Borough of Runnemede. The property is being acquired from the Borough of Runnemede for the sum of \$ 1.00. The Board further authorizes the Superintendent and Business Administrator to execute any and all documents required for said acquisition. (see attached exhibit)

15. County of Camden Acquisition of Permanent Right of Way Easement

Move that the Board of Education approve the easement with Camden County on block 149.08 lots 1 and 1.01 on the tax map of the Borough of Runnemede for a temporary construction easement in the amount of \$ 22,000.00. The board further authorized the Superintendent and Business Administrator to execute any and all documents with regards to the easement. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

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. <u>Resolution for Emergency Hiring</u> 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. Appointment: Professional Staff

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

6. Appointment: Support Staff

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

7. Appointment: Teacher Leadership Committee - Revised

The Superintendent recommends Board of Education approval of the employees on the attached schedule for the Teacher Leadership Committee. Details are shown on SCHEDULE K.

8. Appointment: Revised Wellness Committee

The Superintendent recommends Board of Education approve the employees on the attached schedule as the Wellness Committee. Details are shown on SCHEDULE L.

9. Approval: Nursing Services Stipend

The Superintendent recommends Board of Education approve the stipend for the employee on the attached schedule for Nursing Services for the Black Horse Pike Regional School District. Details are shown on SCHEDULE M.

10. Approve: Location Transfer

The Superintendent recommends Board of Education approve the transfer of P. Cotellese, building mechanic at Triton to a building mechanic at Highland effective September 27, 2022, no chance in salary.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon, Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

11. Approval: Change in Assignment

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

12. Appointment: Revised Math Tutors

The Superintendent recommends Board of Education approval of the employees on the attached schedule as Math tutors. Details are shown on SCHEDULE Q.

13. Appointment: Revised Title III MLL Positions

The Superintendent recommends Board of Education approval of the employees on the attached schedule for the Title III MLL positions. Details are shown on SCHEDULE R.

14. Approval: Resignation

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

- **J. Britt,** an Instruction Aide at Triton High School, has submitted a letter of resignation, to be effective December 23, 2022. The Superintendent recommends acceptance of this resignation.
- **T. Carlino-Filippone**, a Special Education Teacher at Triton High School, has submitted a letter of resignation, to be effective January 1, 2023. The Superintendent recommends acceptance of this resignation.

15. Approval Retirement Support Staff

Mrs. D. Angelastro, a Secretary at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire November 1, 2022. Mrs. Angelastro has been an employee of the district for twenty two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. J. Lawlor, Sr., a Special Education Aide for the JT2 Program has submitted a letter to the Board of Education indicating he will retire January 1, 2023. Mr. Lawlor has been an employee of the district for two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

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

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

- #0774, has requested FMLA effective January 3, 2023 through March 31, 2023, unpaid.
- **#1843,** has requested FMLA effective November 7, 2022 through January 11, 2023, using 3 personal and 17 sick days then unpaid.
- #1653, has requested FMLA effective January 17, 2023 through April 2023, date TBD, unpaid.
- **#0657,** has requested FMLA effective January 3, 2023 through May 24, 2023, using sick days from January 3, 2023 through February 28, 2023 then unpaid.

#0957, has requested FMLA effective December 8, 2022 through April 10, 2023(anticipated), using vacation days December 8, 2022 and December 9, 2022, using sick days December 12, 2022 through December 23, 2022, then remainder days unpaid.

#1631, has requested FMLA effective December 22, 2022 through December 23, 2023, using sick days then unpaid.

#7015, has requested a leave of absence, without pay, effective March 15, 2023 through March 24, 2023.

17. Appointment: Revised Wellness Committee

The Superintendent recommends Board of Education approve the employees on the attached schedule as the Wellness Committee. Details are shown on SCHEDULE S.

18. Approval: Student Teachers/Interns

The Superintendent recommends permission be granted for the following **Rowan University** student to serve Clinical Practice II Placement for the 2022-2023 school year.

Student (Practicum Placement): Laura Nolan*

Dates: October 31, 2022 – December 21, 2022

Supervised by:John PerkisSchool:Timber CreekSubject:Music - Vocal/Choral

*Pending completion of all paperwork

19. Approval: Counseling Intern

The Superintendent recommends permission be granted for the following **Gwynedd Mercy University** student to serve CNS608 Internship I for the 2022-2023 school year.

Student (Practicum Placement): Jenna Brill*

Dates: January 9, 2023 – April 30, 2023

Supervised by:Alicia GuidaSchool:HighlandSubject:Counseling

*Pending completion of all paperwork

20. Approval: School Nurse

The Superintendent recommends permission be granted for the following **Western Governors University** student to complete her Field Experience in the 2022-2023 school year.

Student (Practicum Placement): Nicole Linneman*

Dates: May 5, 2023 (anticipated)

Supervised by: Monica Coslove
School: Timber Creek
Subject: Nursing

*Pending completion of all paperwork

21. Approval: Student Teachers/Interns - CHANGE

The Superintendent recommends permission be granted for the following **Gwynedd Mercey University** student to serve Clinical Practice Placement for the 2022-2023 school year.

Student (Practicum Placement): Olivia McEachern*

Dates: January 9, 2023 – April 19, 2023

Supervised by:Audrey DiRienzoSchool:Timber CreekSubject:Special Education

*Pending completion of all paperwork

22. Rescind: Student Teachers/Interns

The Superintendent recommends the following **Rowan University** student to rescind his Clinical Practice I and II Placement for the 2022-2023 school year.

Student (Practicum Placement): Andrew Gurcsik

Dates: September 1, 2022 - December 14, 2022

January 3, 2023 - June 18, 2023

Stuart Merves Supervised by: School: Highland

Subject: Biology

23. Approval: Revised After School Sign-In Desk Monitors

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

24. Appointment: Behavioral Threat Assessment Employees

The Superintendent recommends the appointment of the employees for the 2022-2023 school year as Behavioral Threat Assessment Employees. Details are shown on SCHEDULE BB.

B. ATHLETICS

Dr. Repici presented Item #8B: 1, 2, 3 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Robert DiMaulo, Sr., Item #8B: 1, 2, 3: approved.

ROLL CALL VOTE

YES - Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

1. Approval: Winter Sports Schedule 2022-2023

The Board of Education approval is requested to accept the 2022-2023 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on schedule H.

2. Approval: Overnight Field Trip

The Superintendent recommends Board of Education approval of overnight field trip:

Date of Event: 4/13/23 - 4/15/23 Nature of Event: Baseball Trip

Location: Mechanicsville, Virginia

Transportation: Bus

18 - Timber Creek Students Students: Chaperone(s): John Kates and Joe DiMartino

Cost to District: Funds paid out TC Home Run Club

Date of Event: 11/12/22-11/13/22 Cheerleading Competition Nature of Event:

Location: Wildwood, NJ

Transportation: Bus

Students: 20 Highland Students Chaperones: Kim Simon, Stacev Gav

Cost to District: Funds paid out of Fundraising and Athletic Department

3. 2023-2024 Tri County Conference Proposed Budget and Ticket Prices

The Superintendent recommends approval of the 2023-2024 Tri County Conference proposed budget and ticket prices. Details are shown on the attached schedule T.

POLICY C.

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

ROLL CALL VOTE

YES - Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

1. First Reading - Policy

5512 Harassment, Intimidation or Bullying

2. Second Reading - Policy

2425 Emergency Virtual or Remote Instruction Program

3. Second Reading - Regulation

2425 Emergency Virtual or Remote Instruction Program

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlyn Fidgeon, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12: approved. ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

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 October 27, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on schedule F.

Nothing to Report

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 September 22, 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: Revised Curriculum 2022-2023

The Superintendent recommends Board of Education approval of the following Curricula: Academic Lab

4. Approval: Timber Creek Book Club

The Superintendent requests Board of Education approval for the volunteer club listed on the attached schedule. Details are shown on SCHEDULE N.

5. Approval: Rotary Community pantry

The Superintendent requests Board of Education approval for a Rotary Community pantry on the property of Triton, Highland and Timber Creek High Schools.

6. Approval: Nursing Services Plan 2022-2023

The Superintendent recommends Board of Education approve the Nursing Nurses Plan 2022-2023 for the Black Horse Pike Regional School District. Details are shown on SCHEDULE P.

7. Approval: Triton Fundraisers

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

8. Approval: Timber Creek Fundraisers

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

9. Acknowledgement of the NJOSAC District Improvement Plan 2022-2023

The Superintendent recommends Board of Education acknowledgement of the NJQSAC District Improvement Plan 2022-2023. Details are shown on the attached schedule.

10. Tuition Reimbursement

The staff members listed on SCHEDULE W have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2022-2023. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

11. NJOSAC District Performance Review

The Superintendent recommends the Board of Education attests to the accuracy of the NJ QSAC District Performance Review and approve the submission of the DPR, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE X.

12. Approval: Highland Fundraisers

The Superintendent recommends Board of Education approval of the Highland Fundraisers on the attached schedule.

Mrs. Jenn Storer asked for public comment.

Mrs. Dawn Huber expressed she is tired of hearing about performance and covid excuses.

Ms. Kimbrough a senior at Highland High School spoke about security issues, bullying and harassment. She organized at protest at Highland.

Ms. Alsha Wilson spoke about harassment and bullying at Highland High School. Student felt that nothing was done with the situation.

Ms. Leva Lee spoke about how the Highland administration and guidance handed sexual assault, harassment and other student issues.

Mrs. Tara Kimbrough issued complaints about Highland's administration treatment of her daughter, student protest and school safety.

Jen Daves praised students for speaking out and asked the board to set an example for the students. All students matter. Highland and Timber Creek should have sent home communication about the incidents at the buildings.

Ms. Lakina Williams spoke about a personal incident involving her daughter being bullied at a dance. She is not satisfied with the district's response.

Ms. Ronda Bart wants to know what is going to happen next? What is the board going to do in response to the security , bullying and issues with the administration.

Ms. Kim LeFevre spoke about the security issues at Timber Creek. She feels there was a delay notifying the public of the severity of the security breech. Both Timber Creek and Highland should have been communicating with the parents.

Mrs. Jenn Storer spoke about the Week of Respect & School Violence Awareness Week.

 $\ensuremath{\mathsf{Mrs}}.$ Geyer spoke about NJSLA Testing results and programs we are implementing.

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

Testing Data Presentation https://docs.google.com/presentation/d/1LtGnQ-MIUg8IOeKuyZe39ahDg-NycXlXyAO1MEU6ynI/edit?usp=sharing

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent "Week of Respect" Activities "School Violence Awareness Week"

On the motion of Mr. Jay McMullin, seconded by Mrs. Kaitlynn Fidgeon, the Board of Education adjourned at 8:52 pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb