

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 28, 2022
Timber Creek Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:04 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 6/24/21.
Posting on the front door of the Central Office facility on 6/24/21.
Mailing written notice to the Courier Post and the South Jersey Times on 6/24/21.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/21:
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT –Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley (virtually), Mr. Jay McMullin, Mrs. Jenn Storer

ALSO PRESENT - Mr. Dan Long, Dr. Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Mr. Ron Strauss, Ms. Kelly McKenzie, Mr. Frank Cavallo (Conflict Counsel)

ABSENT: Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Patricia Wilson

On the motion by Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:06 pm

HAND VOTE

YES - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, 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 "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 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.

Dr. Joyce Ellis (virtually) joined the meeting at 6:08 pm

Mrs. Patricia Wilson joined the meeting at 6:32 pm

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:08 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Frank Cavallo left the board meeting at 7:08 pm.

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

Student Awards were presented by Ms. Kelly McKenzie and Mrs. Jessica Caffrey.

There was a break from 7:29 pm to 7:36 pm

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	3/1/2022	11:55 am	20 minutes	Lock Down Fire Drill
	3/31/2022	9:05 am	2 mins. 49 secs.	
Highland	3/7/2022	12:28 pm	15 minutes	Fire Drill
	3/17/2022	7:46 am	4 minutes	Shelter in Place
	3/31/2022	9:21 am	4 minutes	Shelter in Place
Timber Creek	3/16/2022	12:25 pm	10 mins. 13 secs.	Fire Drill
	3/24/2022	1:19 pm	3 minutes	Shelter in Place
Bus Evacuations – see attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See attached
Facilities/Security/Transportation	See attached
Finance/Technology	See attached
Negotiations	Nothing to Report
Personnel	See attached
Policy/Planning	See attached
Public Relations/Media/Bd Relations	See attached
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 Ms. Kaitlyn Hutchison, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

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 24, 2022 Executive Session released to the Public

Minutes of March 24, 2022 Workshop/Action

Minutes of March 24, 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. Michael Eckmeyer, seconded by Mrs. Patricia Wilson, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2022. The Reconciliation Report and Secretary’s report are in agreement for the month of March 2022. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

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 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 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Ms. Kaitlyn Hutchison, Item #7C: 1, 2, 3: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

ABSTAINED – 7C - #3 – Mrs. Jenn Storer

1. Motion to adjust Cafeteria Employee Contribution

Motion to adjust the percentage of employee contribution for the 21/22 school year

to reflect chapter 78 Regulations with a 19% cap. Cafeteria Employee contributions will be adjusted to reflect the adjustment retroactive to 7/1/2021.

2. Tuition Contracts

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

3. Camden County Educational Services Shared Service Rate Schedule

Move that the Board of Education approve the Camden County Educational Services shared service rates for supplemental and related services. (see attached exhibit)

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

On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Patricia Wilson, Item #7C: 4, 5, 6, 7 : approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

4. Advancing Opportunities Contract

Move that the Board of Education approve the contract with Advancing Opportunities . (see attached exhibit)

5. 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)

6. Disposal of Technology Equipment

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

7. College Board Contract for PSAT/NMSQT Program

Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$64,145.00. (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. Patricia Wilson, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

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 2021-2022 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 2021-2022 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: Revised 2022 Summer Reading Enhancement

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed for the 2022 Summer Reading Enhancement. Details are shown on SCHEDULE H.

6. Approval: FMLA & Medical & Leave of Absence

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

#1796, has requested a medical leave of absence beginning March 24, 2022, no return date at this time, unpaid.

#1571, has requested intermittent FMLA leave of absence beginning May 8, 2022 through June 30, 2022, unpaid.

#1212, has requested FMLA beginning September 1, 2022 through January 2, 2023, using up to 30 sick days, then unpaid. Anticipated return to work January 3, 2023.

#1267, has requested FMLA beginning May 23, 2022 through June 16, 2022, unpaid.

#7131, has requested FMLA beginning April 25, 2022 through May 2, 2022, unpaid.

#0318, has requested a FMLA extension through June 30, 2023, unpaid.

#0885, has requested a FMLA beginning April 27, 2022 through June 30, 2023, unpaid.

#1086, has requested a medical leave of absence beginning April 25, 2022, anticipated return to work June 6, 2022, using sick time.

7. Appointment: Revised 2021-2022 Triton Committees

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed for Triton Committees for 2021-2022 school year. Details are shown on schedule I.

8. Rescind Resignation

The Superintendent recommends Board of Education approval to rescind the resignation of M. Strittmatter a Special Education Aide for the JT2 Program.

9. Appointment: Summer School Nurses

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed Summer School Nurses. Details are shown on schedule K.

10. Approval: Translator for the ELL Program

The Superintendent recommends Board of Education approval for the employee on the listed attached schedule to be appointed as a Translator for the ELL Program. Details are shown on schedule L.

Dr. Repici presented Item #8A: 11 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8A: 11: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson with regret, Mr. Jay McMullin, Mrs. Jenn Storer with regret

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

11. Approval Retirements

Ms. D. Forsyth, a Secretary at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire May 1, 2022. Ms. Forsyth has been an employee of the district for seventeen years and eight months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. M. Szuchy, Director of Curriculum for the Black Horse Pike Regional School District has submitted a letter to the Board of Education indicating he will retire July 1, 2022. Mr. Szuchy has been an employee of the district for twenty seven years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. L. Sireci, Supervisor of Math for the Black Horse Pike Regional School District has submitted a letter to the Board of Education indicating she will retire July 1, 2022. Mrs. Sireci has been an employee of the district for twenty six years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Repici presented Item #8A: 12, 13, 14, 15, 16, 17, 18, 19 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8A: 12, 13, 14, 15, 16, 17, 18, 19: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

12. Approval Resignation

S. Brown, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on May 31, 2022. The Superintendent recommends acceptance of the resignation.

J. DiVietro, an English Teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

R. Brodeur, a Mental Health Counselor, at Triton High school, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

T. Concannon, an A/v & IT Support Technician, at Triton High school, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

C. Rumbos-Baines, a Cafeteria worker at Highland High School and a substitute bus driver for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective on May 6, 2022. The Superintendent recommends acceptance of the resignation.

13. Approval: 2021-2022 Summer Bridge Program Teachers

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule to be appointed as 2021-2022 Summer Bridge Program Teachers. Details are shown on schedule N.

14. Approval: Summer College Application Bootcamp

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule to be appointed for the Summer College Application Bootcamp. Details are shown on schedule O.

15. Approval: 2021 Summer School Staff

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule to be appointed as 2021 Summer School Staff. Details are shown on schedule P.

16. Approval: Counseling Internship

The Superintendent recommends Board of Education approval for A. Gensel, a Special Education Aide at Timber Creek, will be participating in a Counseling Internship at Timber Creek from September 1, 2022 through December 31, 2022.

17. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE R.

18. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE S.

19. Approval: Student Teachers/Interns

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their Clinical Practice I & II Placements for the 2022-2023 school year. Details of the assignment are shown on SCHEDULE T.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1, 2 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

1. **First Reading – Policies**
5850 Social Events and Class Trips
2. **First Reading – Regulations**
5850 Social Events and Class Trips

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 3, 4, 5, 6, 7, 8 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison, Item #8H: 1, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

1. Special Education - Out of District Placements 2021-2022

For the school year 2021-2022, 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.

Dr. Repici presented Item #8H: 2 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8H: 2: approved.

ROLL CALL VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

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 28, 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 March 24, 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: Foreign Exchange Student

The Superintendent requests approval for Marco Bjorn Kostein, a foreign exchange student from Germany, to attend Triton Regional High School for the 2022-2023 school year. Details are shown on SCHEDULE J.

4. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for Future Medical Professionals Club Advisor; Lights and Sound Production Club Advisor; School Social Worker – CARE and JT2 Program; Special Education Aide: Registered Nurse; Special Education Aide - Work Based Learning Coordinator Assistant; Director of Special Services; Supervisor of Curriculum; Student Mentor Job Descriptions. Details are shown on the attached SCHEDULE M.

5. Approval: Triton Fundraisers

The Superintendent requests Board of Education approval for the Triton Fundraisers listed on the attached schedule. Details are shown on SCHEDULE Q.

6. Approval: Highland Class of 2024 Junior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2024 Junior Prom to be held at Auletto’s Catering, Deptford, NJ, May 12, 2023 from 7-11 pm.

7. Approval: Parent/Guardian Acknowledged by Electronic Signature

The Superintendent requests Board of Education approval for the following letters that a parent/guardian can be acknowledged electronically:

Annual Reviews	IEP Amendments	Re-evaluation Consent
SEMI Consent Forms	Parent Involvement Title I	Breathalyzer
Acceptable Use Policy	Opioid Video Release	ImPact Test
ELL refusal letter	Aide & Lieu-Choice School	Steroid Release
Concussion Release	Sudden Cardiac Release	Opioid Release
Consent for Functional Behavior Analysis/Data Collection		

8. Approval: Overnight Field Trip

The Superintendent requests Board of Education approval for the overnight field trip:

Date of Event: 4/28/2022 - 5/01/2022
Nature of Event: 2022 Indoor Color Guard Championships
Location: Wildwood, NJ
Transportation: Bus
Students: 34 - Highland Students
Chaperone(s): Anthony Graves, Juan Nicdao, Andy Pham, Refhat Rana, Brendan Ellis
Cost to District: Funds paid out of co-curricular account

*This trip was pre-approved by Dr. Repici

Mrs. Jenn Storer commented that Mr. McElroy along with the Public Relations Committee are in the process of researching streaming the board meetings.

On the motion of Mr. Michael Eckmeyer seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:17 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy

Mr. Dan Long joined the second Executive Session.

Dr. Joyce Ellis Excited the meeting at 8:18 pm

On the motion of Mr. Michael Eckmeyer seconded by Mrs. Patricia Wilson the board adjourned from Executive Session at 8:24 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"Timber Creek School Performance Reported by Timber Creek Administration"
"Tyler Hines Mentoring"
"SCMD program recognition"

BUSINESS/TECHNOLOGY UPDATE

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

CURRICULUM UPDATE

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

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent
Nothing to Report

On the motion of Ms. Kaitlyn Hutchison, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 8:25 pm.

HAND VOTE

YES - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Ms. Shana Mosley, Mrs. Patricia Wilson,
Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb