

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
May 5, 2022
Triton Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:01 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 insure 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 6/15/20.
Posting on the front door of the Central Office facility on 6/15/20.
Mailing written notice to the Courier Post and the South Jersey Times on 6/15/20.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/15/20:
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Mr. Ryan Varga, Ms. Kelly McKenzie

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely

On the motion by Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:04 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "BHPKRD", 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 BHPKRD, 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 BHPKRD, 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 BHPKSD, 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 BHPKSD, Board of Education will proceed with business.

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

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

Ms. Shana Mosely joined the meeting at 6:09 pm.

On the motion of Mr. Kevin McElroy, seconded by Mr. Michael Eckmeyer, the Board of Education adjourned from Executive Session at 6:35 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer
 ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

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

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

Public Hearing – Budget Approval

Mr. Rizzo Presented the 2022-2023 Budget.

1. Adoption of 2022-2023 School Budget

Move that the Board of Education adopt the 2022-2023 budget in the amount of: \$ 90,277,250

BE IT RESOLVED to approve the 2022-2023 school district budget.

	Budget	Local Tax Levy
General Fund	\$83,098,448	\$35,418,963
Special Revenue Fund	\$7,178,802	
Total Base Budget	\$90,277,250	\$35,418,963
2 % Allowable Tax Levy Adjustment	\$694,489	
2021-2022 Tax Levy	\$34,724,474	
Total Available General Fund Tax Levy	\$35,418,963	

BE IT RESOLVED that there be raised for the General Fund \$ 35,418,963 for the ensuing school year 2022-2023 allocated among the constituent municipalities as follows:

	2022-2023 Percent	Local Tax Levy
Municipality		
Borough of Bellmawr	11.5323040	\$ 4,084,622
Township of Gloucester	78.4664783	\$ 27,792,013
Borough of Runnemede	10.0012177	\$ 3,542,328
		\$ 35,418,963

The 2022/2023 School budget Includes line 620 **Budget Withdrawal from Capital Reserve- Excess Costs & Other Capital Projects** with a withdrawal in the amount of **\$2,025,055** to support the cost to complete the **Construction of New Athletic Stadium at Triton High School - \$2,025,055.**

Move that the Board of Education approve the use of \$ 2,025,055 from the capital reserve for the following:
 New Athletic Stadium at Triton High School - \$ 2,025,055

Move that Board of education close the public hearing on the 2022-2023 school budget.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, the public hearing was closed.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer
 ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison
 ABSTAINED – Ms. Shana Mosley

Move that the Board of Education adopt the 2022-2023 school budget.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, the Board of Education approved the 2022-2023 Budget.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

ABSTAINED – Ms. Shana Mosley

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton				
Highland				
Timber Creek	Nothing	To	Report	
Twilight				
Bus Evacuations – Nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
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

1. Minutes – Nothing to Report

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:

2. Budget/Account Transfers- Nothing to Report

Move to approve the Budget Transfers as shown.

3. Bill List- Nothing to Report – Nothing to Report

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

4. Cash/Wire Transfers – Nothing to Report

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

5. Board Secretary/Business Administrator’s Report – Nothing to Report

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

6. Reconciliation of Statements Report- Nothing to report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month

of _____. The Reconciliation Report and Secretary’s report are in agreement for the month of _____. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification – Nothing to Report

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 _____. 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- Nothing to Report

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

9. Student Activity Account Report- Nothing to Report

10. Use of Facilities – Nothing to Report – Nothing to Report

A. PERSONNEL

Dr. Repici presented Item #8A: 5, 6, 7, 8, 9, 10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8A: 5, 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer
ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

1. Co-curriculum Appointments Nothing to Report

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 Nothing to Report

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 Nothing to Report

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 Resignation

The Superintendent recommends approval of the resignations listed below.

F. Giunta, a Business teacher at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

D. Beatty, Supervisor of Teaching and Learning for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective on June 27, 2022. The Superintendent recommends acceptance of the resignation.

E. Suydam, a Special Education Aide at Highland 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 the **revised** day of June 8, 2022. The Superintendent recommends acceptance of the resignation.

K. Dickerson, an ABA Aide for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective June 30, 2022. The Superintendent recommends acceptance of the resignation.

6. Approval: Revised Support Staff Salary Guide

The Superintendent recommends reappointment of district administrative staff for the 2022-2024 school year. Details of assignments and salaries are shown on SCHEDULE H.

7. Reappointment: District Administrative Staff 2022-2023

The Superintendent recommends reappointment of district administrative staff for the 2022-2023 school year. Details of assignments and salaries are shown on SCHEDULE I.

8. Reappointment: District Supervisory Staff 2022-2023

The Superintendent recommends reappointment of district supervisory staff for the 2022-2023 school year. Details of assignments and salaries are shown on SCHEDULE J.

9. Reappointment of District Support Staff 2022-2023

The Superintendent recommends reappointment of district support staff for the 2022-2023 school year. Details of assignments and salaries are shown on the schedules listed below.

Technology Support and AV/TV Techs-
Hourly Special Education & ABA Aides-
Office Staff-
Maintenance Staff-
Special Education Aides-
Bus Drivers
Cafeteria
Part-time Maintenance

10. Reappointment of District Professional Staff 2020-2021

The Superintendent recommends reappointment of district professional staff for the 2022-2023 school year. Details of assignments and salaries are shown on the schedules listed below.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16, 17 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8A: 11, 12, 13, 14, 15, 16, 17: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

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 U.

12. Reappointment: District Professional Services 2022-2023

The Superintendent recommends Board of Education approve the appointment of the Registration, Enrollment, and McKinney Vento/Homeless Specialist for the 2022-2023 school year. Details are shown on schedule V.

13. Reappointment: Support Staff Services 2022-2023

The Superintendent recommends Board of Education approve the appointment of Supports Staff Services for the 2022-2023 school year. Details are shown on schedule W.

14. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the 2022-2023 school year. Details of the assignment and salary are shown on SCHEDULE X.

15. Approval: FMLA & Medical & Leave of Absence

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

#2031, has requested FMLA of absence beginning September 1, 2022, through November 25, 2022, unpaid.

16. Approval: Employee Termination

The Superintendent recommends the Board of Education approve the termination of employee #2133 due to job abandonment.

17. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2022-2023 school year. Details of the assignment and salary are shown on SCHEDULE Y.

B. ATHLETICS Nothing to Report

C. POLICY Nothing to Report

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 3 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8H: 3: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

1. Special Education - Out of District Placements 2021-2022 Nothing to Report

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.

2. Harassment Intimidation & Bullying (HIB) Investigations Nothing to Report

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 May 5, 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 April 28, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Job Description

The Superintendent recommends Board of Education approval for Chief Academic Officer/Director of C.A.R.E. Details are shown on the attached SCHEDULE T.

Mr. Mark Jones from Runnemede spoke about his concern about student discipline, the use of resource officers, and the involvement of the Criminal Justice System for school discipline issues.

Mr. Kevin Bucceroni spoke about the impact the school closures is having on students.

Mrs. Patricia Wilson discussed District Programs to address student issues.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"Highland Dance Team"

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 Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson the Board adjourned at 8:01 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mr. Kevin McElroy, Ms. Shana Mosely,

Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb