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 January 28, 2021 Triton Regional High School – 6:00 pm

Mr. Michael Eckmeyer called to order the Regular Session at 6:00 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, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Ms. Lisa Owen, Mr. Saunders

On the motion by Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:03 pm ROLL CALL VOTE

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

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;

 \Box 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.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer Wilson, the Board of Education adjourned from Executive Session at 6:59 pm.

ROLL CALL VOTE

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

Mr. Michael Eckmeyer asked for any emergency items. There was none.

Mr. Michael Eckmeyer asked for public comment. There was none.

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

	Date	Time	Evac Time	Type of Drill	
Triton	12/14/2020	2:15 pm	3 minutes	Fire drill	
	12/21/2020	2:15 am	5 minutes	Lockdown	
Highland	12/17/2020	1:32 pm	2 minutes	Fire Drill	
	12/21/2020	1:00 pm	1 minute	Security Communications Drill	
Timber Creek	12/4/2020	11:10 am	2 minutes	Fire Drill	
	12/16/2020	1:00 pm	10 minutes	Lockdown	
Bus Evacuations – Nothing to Report					

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See attached
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

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

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #6B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE

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

1. <u>Minutes</u>

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 November 19, 2020 Exec Session released to the public Minutes of December 22, 2020 Workshop/Action Minutes of December 22, 2020 Exec Session Minutes of January 7, 2021 Reorganization Meeting

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 #6B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #6B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

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

6. <u>Reconciliation of Statements Report</u>

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month December 2020. The Reconciliation Report and Secretary's report are in agreement for the month of December 2020. 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 December 2020. 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 – Nothing to Report

C. Other Monthly Action Items

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

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #6C: 1, 2, 3: approved. ROLL CALL VOTE

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

1. New Jersey Department of Education Mandated Tuition Contract

Move that the Board of Education approve the mandated tuition contract with the New Jersey Department of Education. (see attached exhibit)

2. FY 2020 NSLP Equipment Assistance Grant

Move that the Board of Education accept and approve the FY2020 NSLP Equipment Assistance Grant allocated to the State of New Jersey from the US Department of Agriculture. (see attached exhibit) the joint transportation contract between

Black Horse Pike Regional School District and Trenton Board of Education for the 2020-2021 school year. (see attached exhibit)

3. Donation

Move that the Board of Education accept and approve the donation of four chess boards and one backgammon board donated by Mr. Michael Eckmeyer for Timber Creek Chess Club.

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

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #6C: 4, 5, 6, 7: approved. ROLL CALL VOTE

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

4. Gloucester County Vocational-Technical School District Lease Agreement

Move that the Board of Education approve the 20/21 Swim Practice Agreement with Gloucester County Vocational-Technical School in the amount of \$ 2,550.00. (see attached exhibit)

5. Triton Swim Team Practices

Move that the Board of Education approve the Triton Swim Team off sight practices at Royal Fitness 50 E. Gloucester Pike, Barrington, NJ on the following days, times will vary: Monday (Feb. 1, Feb. 8, Feb. 15, Feb. 22, Mar. 1, Mar. 8, Mar. 15, Mar. 22) Friday (Feb. 5, Feb. 12, Feb. 19, Feb. 26, Mar. 5, Mar. 12, Mar. 19)

6. Timber Creek Swim Team Practices

Move that the Board of Education approve the Timber Creek Swim Team off site practices at Echelon Health and Fitness 1160 White Horse Road Voorhees, NJ four lanes, five days per week (Monday through Friday) 2:30 pm to 4:00 pm.

7. Use of Facilities Lease Agreement

Move that the Board of Education approve the use of facility lease agreement between the Toms River Regional Schools Board of Education and Timber Creek High School for use of the Bennett Indoor Athletic Complex for an athletic event. (see attached exhibit)

A. <u>PERSONNEL</u>

Dr. Repici presented Item #7A: 1, 3, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7A: 1, 3, 5, 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

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

1. <u>Co-curriculum Appointments</u>

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 2020-2021 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 2020-2021 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. <u>Approval: Professional Development/School Business Requests</u> 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: Retirement Support Staff

Ms. S. Bagienski, a Science Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire July 1, 2021. Ms. Bagienski has been an employee of the district for fifteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. G. Saunders, a Vice Principal at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire July 1, 2021. Mr. Saunders has been an employee of the district for twenty-eight years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

6. Approval: Resignation

D. Parker, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on January 5, 2021. The Superintendent recommends acceptance of the resignation.

M. Cursi, a Music teacher at Triton High School, has submitted a letter of resignation, to be effective on January 29, 2021. The Superintendent recommends acceptance of the resignation.

K. Curran, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on January 29, 2021. The Superintendent recommends acceptance of the resignation.

C. Keen, a Custodian at Triton High School, has submitted a letter of resignation, to be effective February 4, 2021. The Superintendent recommends acceptance of the resignation.

7. Appointment: Assistant Athletic Director

The Superintendent recommends the appointment of the employee on the attached schedule as the Assistant Athletic Director for Timber Creek High School. Details are shown on the attached schedule.

8. Approval: Leave of Absence

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

#1851, has requested a medical leave of absence, beginning January 19, 2021 through March 6, 2021, using 6 sick days then unpaid. Anticipate return to work March 8, 2021.

#7131, has requested a medical leave of absence, beginning February 19, 2021 through April 1, 2021, using 11.5 sick days; 2 personal days; 6.5 vacation days; remainder unpaid.

#1183, has requested unpaid FMLA, beginning on or before April 23, 2021 through June 30, 2021.

#1225, has requested FMLA, anticipated beginning March 29, 2021 through June 4, 2021, using 15 sick days then unpaid.

#1796, has requested intermittent FMLA beginning January 25, 2021.

#0986, has requested a medical leave of absence beginning February 5, 2021 through February 22, 2021.

9. Approval: Revised Horizontal Adjustment for Academic Re-Classification on Salary Guide

The Superintendent recommends approval of the revised horizontal adjustment on the salary guide for the staff member listed on schedule J due to academic re-classification. Details are shown on the attached schedule.

10. Approval: Salary Step Adjustment

The Superintendent recommends the approval of the salary step adjustment for the following employee

Dr. Repici presented Item #7A: 11, 12, 13 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7A: 11, 12, 13: approved. ROLL CALL VOTE YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

11. Rescind: Lead Teacher

The Superintendent recommends Board of Education approval to rescind the appointment of the employee listed on the attached schedule as a Lead Teacher for the 2020-2021 school year. Details are shown on SCHEDULE L.

12. Appointment: Lead Teachers

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2020-2021 school year. Details are shown on SCHEDULE M.

13. Appointment: Game Security, Ticket Seller & Game Timer

The Superintendent recommends the appointment of the Triton High School employees on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE N.

B. <u>ATHLETICS</u>

Dr. Repici presented Item #7B: 1, 2 for approval. On the motion of Mr. Kevin McElroy seconded by Ms. Kaitlyn Hutchison, Item #7B: 1, 2: approved.

ROLL CALL VOTE

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

1. Approval: Winter Sports Schedule 2020-2021

The Board of Education approval is requested to accept the 2020-2021 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE O.

2. Approval: Triton and Highland Wrestling

The Superintendent recommends the Board of Education approve Triton and Highland Wrestling to form a cooperative Wrestling program for the 2020-2021 school year.

C. POLICY

Dr. Repici presented Item #7C: 1 for approval. On the motion of Mr. Kevin McElroy seconded by Mrs. Jenn Storer, Item #7C: 1: approved.

ROLL CALL VOTE

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

1. First Reading Policies

0164.6 Remote Public Board Meeting During A Declared Emergency

H. <u>MISCELLANEOUS</u>

Dr. Repici presented Item #7H: 1, 2, 3, 4 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #7H: 1, 2, 3, 4: approved. ROLL CALL VOTE YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer,

1. Special Education - Out of District Placements 2020-2021

Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

For the school year 2020-2021, 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. <u>Harassment Intimidation & Bullying (HIB) Investigations</u> 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 January 28, 2021 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 December 22, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Acknowledge NJ QSAC Placement Letter

The Superintendent recommends the Board of Education acknowledge the NJQSAC placement for the 2020-2021 school year. Details are shown on SCHEDULE H.

4. Approval: Triton Spring Musical Fundraiser

The Superintendent recommends the Board of Education approval the Triton Spring Musical fundraiser. It is a sponsor ship from community businesses, and this year the sponsor's will be acknowledged during the livestream event.

The Board Candidates were interviewed.

Mr. Michael Eckmeyer asked for public comment.

Mr. Eckmeyer parent said a student was going into other classes and was using abusive language. Ms. Owens said one class only it was a setting issue.

Mrs. Storer asked about internet issues at Highland, technology believes the issue has been resolved.

Mr. Saunders expressed the District is so far ahead of other districts and he is confident that Administration will do the best for the kids.

Mr. Kevin Bucceroni stated truancy issue of student pandemic is hurting the kids. They need to get back to school need to move forward. CDC report indicates that schools are safe for students. Stay the course.

Kim Loring spoke about how teachers must talk with mask on and we should wait and doesn't want to lose teachers.

Dr. Ellis thanked Mr. Saunders for being a coach and role model.

Mr. Eckmeyer also thanked Tom Gratton and commended the administration for the plan to keep open and safe.

Bridge Year Pilot

Mr. Eckmeyer reviewed Dr. Repici's update the board on district's process courses at Camden County College.

Mr. Eckmeyer remote pace test, Dr. Repici is investigating.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent "Student Presentation & Student Awards" "COVID 19 Health Update"

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 Mr. Jay McMullin the board returned to Executive Session at 8:18 pm.

HAND VOTE

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

Mr. Frank Rizzo and Mrs. Julie Scully stepped out of the second Executive Session.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 9:17 pm.

HAND VOTE

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

On the motion of Ms. Kaitlyn Hutchison, seconded by Mr. Kevin Bucceroni, Mr. Matthew Jefferson was appointed as a board member for the Gloucester Township open seat for the balance of the year. ROLL CALL VOTE:

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

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni the Board of Education adjourned at 9:29pm HAND VOTE YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb