

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
REORGANIZATION/ACTION MEETING  
January 3, 2019  
Timber Creek Regional High School**

Mrs. Jenn Storer called to order the Regular Session at 6:03 pm at Timber Creek Regional Highland 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 6/29/18.
- Posting on the front door of the Central Office facility on 6/29/18.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/29/18.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/29/18:
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

Mr. Frank Rizzo conducted roll call.

PRESENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mr. Jay McMullin, Mrs. Patricia Wilson, Mrs. Jenn Storer,

ABSENT: - Dr. Joyce Ellis, Mrs. Dawn Leary

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Anthony Tarsatana, Mrs. Julie Scully, Mr. Matthew Szuchy, Mrs. Mary Baratta

Mr. Frank Rizzo presented the certified results of the election.

On the motion of Mr. Kevin McElroy seconded by Mr. Kevin Bucceroni, the Board of Education certified the results of the election.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Abstained: Mr. Jay McMullin, Mrs. Jenn Storer

**3. Certification of Election Results**

**Gloucester Twp.**

<b>Candidates</b>	<b>Total</b>
Dawn Leary	10,594
Jay McMullin	8,421
Jenn Storer	10,526
Marguerite M. Mulvan	6,130
Jennifer O'Donnell	7,872

Mr. John Wade, Solicitor, administered the Oath of Office to Mr. Jay McMullin, Mrs. Jenn Storer,

Mr. Frank Rizzo conducted a roll call including newly sworn-in board members.

PRESENT – Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mr. Jay McMullin, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT: - Dr. Joyce Ellis, Mrs. Dawn Leary

Mr. Frank Rizzo opened the floor to nominations for Board of Education President.

Motion to open the floor nomination for Board President by Mr. Jay McMullin seconded by Mr. Kevin Bucceroni.

Hand Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mr. Jay McMullin, Mrs. Patricia Wilson, Mrs. Jenn Storer

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Mr. Kevin Bucceroni nominated Mr. Bill Murray for Board of Education President, seconded by Mr. Jay McMullin.

Motion to close the nomination for Board of Education President by Mr. Jay McMullin seconded by Mr. Kevin McElroy, the nomination for President was closed.

Hand Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Patricia Wilson

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Motion that the Board of Education elect Mr. Bill Murray as President for a one year term by Mr. Kevin Bucceroni seconded by Mr. Kevin McElroy.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Abstained: Mr. Bill Murray

Mr. Bill Murray was elected Board of Education President.

Mr. Bill Murray opened the floor to nominations for Board of Education Vice President.

Motion to open the floor nomination for Board Vice President by Mr. Jay McMullin seconded by Mr. Kevin McElroy.

Hand Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Mr. Jay McMullin nominated Mr. Kevin Bucceroni for Board of Education Vice President, seconded by Mr. Kevin McElroy.

Motion to close the nomination for Board of Education Vice President by Mr. Jay McMullin seconded by Mr. Kevin McElroy, the nomination for Board of Education Vice President was closed.

Hand Vote:

YES — Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Patricia Wilson

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Motion that the Board of Education elect Mr. Kevin Bucceroni as Board of Education Vice President for a one year term by Mr. Jay McMullin seconded by Mr. Kevin McElroy.

Roll Call Vote:

YES — Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray

Absent: Dr. Joyce Ellis, Mrs. Dawn Leary

Abstained: Mr. Kevin Bucceroni

Mr. Kevin Bucceroni was elected Board of Education Vice President.

### **Reorganization Proceedings**

Mr. Frank Rizzo presented Reorganization Items 1; 2; 3 for approval.

On the motion of Mrs. Patricia Wilson seconded by Mr. Kevin Bucceroni Reorganization Items 1; 2; 3 were approved.

Roll Call Vote:

YES – Miss Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Kevin Bucceroni, Mr. Bill Murray,

ABSENT: - Dr. Joyce Ellis, Mrs. Dawn Leary

1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached). Mr. Wade advised the board members that upon reviewing the code of ethics that should they have any questions or comments that they should contact Superintendent Dr. Brian Repici for further discussion.

2. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

3. Meeting Resolutions and Scheduled Meetings

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place. (Board Approval will take place on January 17, 2019).

Mr. Frank Rizzo presented Reorganization Items 5; 6; 7; 8 for approval.

On the motion of Mrs. Patricia Wilson seconded by Mr. Kevin Bucceroni Reorganization Items 5; 6; 7; 8 were approved.

Roll Call Vote:

YES – Miss Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Kevin Bucceroni, Mr. Bill Murray,

ABSENT: - Dr. Joyce Ellis, Mrs. Dawn Leary

5. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Mrs. Patricia Wilson to serve on the Camden County School Board Association's Executive Committee from January 3, 2019 through December 31, 2019. Mr. Kevin Bucceroni will serve as an alternate.

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Mrs. Patricia Wilson to serve as NJSBA Delegate from January 3, 2019 through December 31, 2019.  
Mrs. Jenn Storer will serve as an alternate.

7. Appointment of Board Member for Channel 19  
Move that the Board of Education appoint Mr. Jay McMullin to serve oversee Channel 19 from January 3, 2019 through December 31, 2019.
8. Appointment of Board Member for Camden County Educational Services Commission (CCESC)  
Move that the Board of Education appoint Mrs. Jenn Storer and Mr. Kevin Bucceroni to serve on the Camden County Educational Services Commission Executive Committee from January 3, 2019 through December 31, 2019.

**INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
Nothing to Report

**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, Director of Personnel Management  
Nothing to Report

Mr. Bill Murray asked for public comment. There was none.

Mrs. Patricia Wilson thanked the administration for past services and commented on board's approach on how it operates and appreciates the communications between the administration and the board.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin McElroy the Board of Education adjourned at 6:32 pm.

HAND VOTE

YES Miss Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Kevin Bucceroni, Mr. Bill Murray,  
ABSENT: - Dr. Joyce Ellis, Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb