

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
REORGANIZATION/ACTION MEETING
January 7, 2021
Triton Regional High School**

Mr. Frank Rizzo called to order the Regular Session at 6:00 pm at Triton 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 6/15/20.
- Posting on the front door of the Central Office facility on 6/15/20.
- Mailing written notice to the Philadelphia Inquirer 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.

Mr. Frank Rizzo conducted roll call.

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT: -Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Missy Sheppard, Mr. Daniel Beaver, Mrs. Kelly McKenzie,

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

3. Certification of Election Results

Gloucester Twp. Candidates	Total
Kevin Bucceroni	20,944
Joyce Ellis	21,065
Kaitlyn Hutchison	21,013

Mr. Dan Long, Solicitor, administered the Oath of Office to Mr. Kevin Bucceroni, and Ms. Kaitlyn Hutchison.

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

Roll Call Vote:

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT: -Dr. Joyce Ellis, Mrs. Patricia Wilson

Mrs. Patricia Wilson arrived at 6:07 pm.

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 McElroy.

Hand Vote:

YES — Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: -Dr. Joyce Ellis

Ms. Kaitlyn Hutchison nominated Mr. Michael Eckmeyer for Board of Education President, seconded by Mr. Kevin Bucceroni.

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

ABSENT: -Dr. Joyce Ellis

Motion that the Board of Education elect Mr. Michael Eckmeyer President for a one year term by Ms. Kaitlyn Hutchison seconded by Mr. Kevin Bucceroni.

Roll Call Vote:

YES - Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin,

ABSENT: - Dr. Joyce Ellis

ABSTAINED: Mrs. Patricia Wilson, Mrs. Jenn Storer

Mr. Michael Eckmeyer was elected Board of Education President.

Mr. Michael Eckmeyer opened the floor to nominations for Board of Education Vice President.

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

Hand Vote:

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

ABSENT: -Dr. Joyce Ellis

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

Motion to close the nomination for Board of Education Vice President by Mrs Jenn Storer seconded by Mrs. Patricia Wilson, the nomination for Board of Education Vice President was closed.

Hand Vote:

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

ABSENT: -Dr. Joyce Ellis

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

Roll Call Vote:

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

ABSENT: -Dr. Joyce Ellis

Mr. Jay McMullin was elected Board of Education Vice President.

Reorganization Proceedings

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

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

Roll Call Vote:

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

ABSENT: -Dr. Joyce Ellis

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).

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 28, 2021).

Mr. Frank Rizzo presented Reorganization Items 5; 6; 7; 8; 9 for approval.

On the motion of Mr. Kevin McElroy seconded by Mrs. Jenn Storer Reorganization Items 5; 6; 7; 8; 9 were approved.

Roll Call Vote:

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

ABSENT: -Dr. Joyce Ellis

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 Mr. Kevin McElroy and Mr. Jay McMullin to serve on the Camden County School Board Association's Executive Committee from January 7, 2021 through December 31, 2021.

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis and Mrs. Patricia Wilson to serve as NJSBA Delegate from January 7, 2021 through December 31, 2021.

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Ms. Kaitlyn Hutchison to serve oversee Channel 19 from January 7, 2021 through December 31, 2021.

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 7, 2020 through December 31, 2021.

9. Appointment of all current Board Members as Acting Board President

Move that the Board of Education appoint all current Board Members as Acting Board President where appropriate, for the purpose of signing diplomas.

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

On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 6:21 pm.

HAND VOTE

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

ABSENT: -Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb