Black Horse Pike Regional School District 580 Erial Road Blackwood, NJ 08012 Board of Education Action Workshop Meeting Timber Creek Regional High School Thursday, October 26, 2023 Generated by Gerri Brennan on Friday, October 27, 2023

A. Meeting Called to Order - 6:00 pm

Procedural: 1. Flag Salute

Procedural: 3. Open Public Meeting Resolution

Procedural: 4. Roll Call of Board Members

Members present

Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Jennifer Storer, Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Ms. Shana Mosley

Members absent

Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Patricia Wilson

Also Present

Mr. Dan Long, Dr. Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erika Silich, Mr. Ryan Varga Mr. Tom Ambrose, Ms. Kelly McKenzie, Brisa Medina, Daejah Purnell, Gina DePaola-Daddario

Action: 5. *Executive Session (if necessary) - none

Procedural: 6. Call for Emergency Items to be added to the agenda

Procedural: 7. District Students Presentations - School Updated by Student Representative

Procedural: 8. District Student Presentation - Award Presentation by Building Principal

Procedural: 9. Opportunity for Public Comment on Agenda Items

B. Board Secretary / Business Administrator's Report - Information Items

Information: 1. Fire Drills

Information: 2. Bus Evacuations

Information: 3. Board Member Attendance

C. Board Secretary / Business Administrator's Report - Monthly Action Items

Action: 1. Minutes

Action: 2. Budget/Account Transfers

Action: 3. Bill List including discussion about check to Cogent for \$ 302,000.00

Action: 4. Cash/Wire Transfers

Action: 5. Board Secretary/Business Administrator's Report

Action: 6. Reconciliation of Statements Report

Action: 7. Budget Certification

Action: 8. Cafeteria Fund Analysis

Action: 9. Student Activity Account Report

Action: 10. Use of Facilities

Action: 11. Motion to approve agenda items C1 through C10

Move that the Board of Education approve agenda items C1 through C10.

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Moslev

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

Abstained: C#3 - Kevin Bucceroni

D. Board Secretary / Business Administrator's - Other Monthly Action Items

Action: 1. Tuition Contracts

Action: 2. Joint Transportation Agreement with Rancocas Valley Regional High School

Action: 3. Parent Transportation Contract

Action: 4. Parent Transportation Contract

Action: 5. Grant Salaries

Action: 6. McKinney-Vento / DCP & P Tuition Placements

Action: 7. Motion to approve agenda items D1 through D6

Move that the Board of Education approve agenda items D1 through D6.

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Mosley

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

E. Superintendent's Report - Personnel

Action: 1. Co-curriculum Appointments -

Action: 2. Appointment: Substitutes and Other Temporary Staff

Action: 3. Approval: Professional Development/School Business Requests

Action: 4. Appointment: New Hires - Professionals Staff -

Action: 5. Appointment: New Hire - Support Staff

Action: 6. Approval: Resignation

Action: 7. Approval: Retirement

Action: 8. Approval: FLMA, Medical and other Leaves of Absence

Action: 9. After School Programs - Cafeteria Worker Part-Time REVISED

Action: 10. Appointment: Behavioral Threat Assessment Employees

Action: 11. Appointment: Tutoring for Multilingual Leaners REVISION

Action: 12. Motion to approve agenda items E1 through E 11

Move that the Board of Education approve agenda items E1 through E11.

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Moslev

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

There was a break taken at 6:19 pm

F. Superintendent's Report - Athletics

Action: 1. Approval: Winter Season Athletic Schedule - Triton, Timber Creek and Highland

Action: 2. Motion to approve agenda item F1

Move that the Board of Education approve agenda item F1.

Motion by Jay McMullin, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Mosley

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

G. Superintendent's Report - Policy and Regulation

Action: 1. Policy 1st Reading

Action: 2. Regulation 1st Reading

Action: 3. Policy 2nd Reading

Action: 4. Regulation 2nd Reading

Action: 5. Motion to approve agenda items G1 through G4

Motion that the Board of Education approve agenda items G1 through G4.

Motion by Jay McMullin, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Mosley

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

H. Superintendent's Report - Miscellaneous

Action: 1. Out of District Placements 2023-2024

Action: 2. Harassment Intimidation & Bullying (HIB) Investigations

Action: 3. Approval: Student Practicum Placement

Action: 4. Approval: Co-Curricular Fundraisers

Action: 5. Approval: Tuition Reimbursement 22-23 School Year

Action: 6. Approval: New Club - Muslim Student Association

Action: 7. Approval: Overnight Field Trip

Action: 8. Acknowledgement: Submission of the Memorandum of Agreement to Camden County Office of Education

Action: 9. Approval: Athletic Trainer Plan of Care 2023 - 2024

Action: 10. Approval: Job Description - AV and Computer Support Technician

Action: 11. NJQSAC District Performance Review

Action: 12. Approval: Nursing Services Plan 2023 - 2024

Action: 13. Motion to approve agenda items H1 through H12

Move that the Board of Education approve agenda items H1 through H12.

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana

Mosley

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson

I. Opportunity for Public Comment

Procedural: 1. Public Comment

Dawn Huber - had positive comments about the presentation by Mrs. Marcie Geyer. The presentation included strategy to improve student scores.

J. Board of Education Comments

Information: 1. Comments from the Board of Education

Mr. Kevin Bucceroni spoke about sponsoring families at need and The First Baptist Church of Blackwood for donations.

Ms. Shana Mosely spoke about action touch points that were discussed at the Gloucester Township meeting.

K. Information Items

1. Additional Information

Dr. Brian Repici, SuperintendentNothing to Report

BUSINESS/TECHNOLOGY UPDATE

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

SPECIAL EDUCATION/POLICY UPDATE

Mrs. Erika Silich, Director of Special Services Nothing to Report

CURRICULUM UPDATE

Mrs. Marcie Geyer, Supervisor of Curriculum & Instruction (Click here) Annual State Assessment Report October 2023

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent
"Red Ribbon Week" Activities
"Week of Respect" Activities
"School Violence Awareness" Week Activities

Dr. Joyce Ellis exited the meeting at 6:53 pm

L. Meeting Adjournment

Action: 1. Close of meeting

Move that the Board of Education adjourn at 7:00 pm

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Robert DiMaulo, Shana Mosley

Absent: Michael Eckmeyer, Kaitlyn Fidgeon, Patricia Wilson, Joyce Ellis

Respectfully submitted,

Frank Rizzo Board Secretary, Business Administrator

FR/gb