

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
November 14, 2019**

Mr. Bill Murray called to order the Regular Session at 6:03 pm at Highland 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 6/20/19.  
Posting on the front door of the Central Office facility on 6/20/19.  
Mailing written notice to the Courier Post and the South Jersey Times on 6/20/19.  
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/20/19:  
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray  
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Lisa Owen, Dr. Luis Amberths, Jr., Mr. Robert Mortka  
ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:05 pm

HAND VOTE

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

**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 "BHPKSD", 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 BHPKSD, 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 BHPKSD, 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 publically;

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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

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

Mr. Kevin Bucceroni stepped out of the meeting.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:29 pm.

HAND VOTE

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

Mr. Bill Murray asked for any emergency items.

Ms. Owens presented awards to various Highland Regional High School students.

Students from each school reported on events and school news.

Mr. Bill Murray asked for public comment.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	10/4/19	9:35 am	2 min. 52 sec.	Fire Drill
	10/31/19	1:35 am	10 minutes	Shelter in Place
<b>Highland</b>	10/18/19	9:30 am	4 minutes	Fire Drill
	10/25/19	8:30 am	5 minutes	Shelter in Place
	10/29/19	10:40 am	7 minutes	Fire Drill
<b>Timber Creek</b>	10/4/19	9:20 am	13 minutes	Shelter in Place
	10/10/19	11:11 am	6 minutes	Lockdown
	10/17/19	9:38 am	5 mins. 24 secs.	Fire Drill
<b>Twilight</b>	10/9/19	5:15 pm	6 minutes	Lockdown
	10/23/19	5:46 pm	5 minutes	Fire Drill
<b>Bus Evacuations – See Attached</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See attached
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 #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

**1. Minutes**

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 September 12, 2019 Executive Session – Released to the Public
- Minutes of October 10, 2019 Workshop/Action
- Minutes of October 10, 2019 Executive Session

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2019. The Reconciliation Report and Secretary’s report are in agreement for the month of October 2019. Move that the Board of Education approve the Reconciliation of Statements report.

**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 October 2019. 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**

### **C. Other Monthly Action Items**

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

**1. McKinney-Vento/DCP&P-Tuition Placements**

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

**2. Tuition Contracts**

Move that the Board of Education approve tuition contracts. (see attached exhibit)

**3. Joint Transportation Contract with Pittsgrove Township School District**

Move that the Board of Education approve the joint transportation contract with Pittsgrove Township Board of Education for the 2019-2020 school year. (see attached exhibit)

**4. Joint Transportation Contract with High Point Regional High School**

Move that the Board of Education approve the joint transportation contract with High Point Regional High School for the 2019-2020 school year. (see attached exhibit)

**5. Joint Transportation Contract with Rancocas Valley Regional High School**

Move that the Board of Education approve the joint transportation contract with Rancocas Valley Regional High School for the 2019-2020 school year. (see attached exhibit)

**6. 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)

Mr. Frank Rizzo presented Item #7C: 7, 8, 9, 10, 11 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #7C: 7, 8, 9, 10, 11: approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

**7. Authorize Memorandum of Agreement**

**WHEREAS**, the Borough of Runnemede is the owner of that certain parcel of land identified on the Official Tax Maps of the Borough of Runnemede (the "Borough"), Camden County, New Jersey as Block 149.02, Lot 23 (the "Property") consisting of approximately 1.748 acres of land; and

**WHEREAS**, pursuant to N.J.S.A. 18A:20-2 and N.J.S.A. 18A:20-4, a board of education of any school district may acquire real property for school purposes; and

**WHEREAS**, subject to the terms and conditions of a Memorandum of Agreement (the "MOA"), the form of which is attached hereto as Exhibit "A", the Black Horse Pike Regional School District (the "District") desires to acquire for the sum of One Dollar (\$1.00) an approximately 1.308 acre portion of the Property following subdivision by the Borough;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Superintendent and Assistant Superintendent for Business, or any other necessary administrator, are hereby authorized to execute the MOA, and together with other appropriate officers, employees, the Board attorney, and Board architect, are hereby authorized to take any and all actions necessary to complete the contemplated transaction, including but not limited to, preparation and submission of a project and land acquisition application in accordance with N.J.A.C. 6A:26-1, et seq., to the Camden County Superintendent of Schools and the New Jersey Department of Education, and executing such other documents, agreements or applications necessary to complete the contemplated transaction in accordance with the MOA. (see attached exhibit)

**8. Starlight Homecare Agency**

Move that the Board of Education approve the contract for "In School" Nursing Services with Starlight Homecare Agency. (see attached exhibit)

**9. Copier Equipment Lease, Print Management Agreement, Master Lease Schedule**

Move that the Board of Education approve Xerox Lease Agreement, Stewart Print Management Agreement and the Xerox Financial Services LLC Master Lease Schedule for Software. (see attached exhibits)

**10. Comprehensive Maintenance Plan and the MP-1**

Move that the Board of Education approve the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet. (see attached exhibit)

**11. IDEA Amendment 1**

Move that the Board of Education approve the IDEA Amendment to incorporate the 2018/2019 carryover of \$ 29,868.00. (see attached exhibit)

Original Grant	\$ 837,205
18/19 Carryover	<u>29,868</u>
Amended IDEA	\$867,073

**A. PERSONNEL**

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mrs, Jenn Storer, seconded by Mrs. Patricia Wilson, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED FROM #8A: 1 – Mrs. Dawn Leary, Mr. Bill Murray

**1. Co-curriculum Appointments**

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 2019-2020 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**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2019-2020 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**

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. Emergency item added to Schedule D: Robert DiMauro to attend Restorative Discipline Conference 12/3/19.

**5. Appointment: Support Staff**

The Superintendent request Board of Education approve the appointment of the new employee for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE I.

**6. Appointment: Professional Staff**

The Superintendent request Board of Education approve the appointment of the new hire for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE J.

**7. Tuition Reimbursement**

The staff members listed on SCHEDULE K have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2018-2019. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

**8. Approval: Resignations**

The Superintendent recommends approval of the following resignations.

**M. Kowalczyk**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on November 15, 2019. The Superintendent recommends acceptance of the resignation.

**9. Rescind: Support Staff Appointment:**

The Superintendent recommends Board of Education approval to rescind the appointment of K. Francis as a Special Education Aide at Triton High School.

**10. Approval Retirement Support Staff**

**Mr. S. Burt**, a Custodian at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire March 1, 2020. Mr. Burt has been an employee of the district for thirteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Repici presented Item #8A: 11, 12, 13, 14 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8A: 11, 12, 13, 14 approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

**11. Approval: Leave of Absence**

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

#0163, beginning October 19, 2019 through a tentative return date of November 19, 2019. Using all sick, personal and unpaid if necessary.

#1440, beginning December 3, 2019 through a tentative return date of January 6, 2020 unpaid.

#1824, beginning October 3, 2019 through a tentative return date of November 18, 2019. Using all sick and the remaining time unpaid.

#0962, beginning October 30, 2019, intermittent leave, using sick days.

#0774, beginning January 29, 2020 through March 13, 2020, using 3 personal days, then unpaid.

#1524, beginning January 22, 2020 through a tentative return date of June 10, 2020. Using 12 sick, 3 personal and the remaining time unpaid.

**12. Appointment: Intensive Reading/Literacy Instructor**

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule as an Intensive Reading/Literacy Instructor, after school for the 2019-2020 school year. Details are shown on SCHEDULE L.

**13. Approval: Voluntary Change in Assignments**

The Superintendent recommends Board of Education approval of the change in the assignment

for the individual listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE O.

**14. Approval: Support Staff Change in Assignment**

The Superintendent recommends Board of Education approval of the change in the assignment for the individual listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE P.

**B. ATHLETICS Nothing to Report**

**C. POLICY**

Dr. Repici presented Item #8C: 1 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8C: 1 approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

**First Readings:**

Policies:

- 3159 Teaching Staff Member/School District Reporting Responsibilities
- 3218 Use, Possession, or Distribution of Substances Abuse
- 4218 Use, Possession, or Distribution of Substances Abuse
- 5460 High School Graduation
- 5517 School District Student Identification Cards
- 6112 Reimbursement of Federal and Other Expenditures
- 8630 Bus Driver/Bus Aide Responsibility
- 8670 Transportation of Special Needs Students
- 9210 Parent Organizations
- 9400 Media Relations

Regulations:

- 2624 Grading System
- 3218 Use, Possession, or Distribution of Substances Abuse
- 4218 Use, Possession, or Distribution of Substances Abuse
- 5530 Substance Abuse
- 6112 Reimbursement of Federal and Other Grant Expenditures
- 7510 Use of School Facilities

**H. MISCELLANEOUS**

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8H: 1, 2, 3, 4, 5, 6 approved.

ROLL CALL VOTE

YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

**1. Special Education - Out of District Placements 2019-2020**

For the school year 2019-2020, 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 November 14, 2019



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 October 10, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

**3. Approval Curriculum 2019-2020**

The Superintendent recommends Board of Education approval of the following Curricula:

Astronomy  
CP-Freshman Physics  
Honors Freshman Physics  
Zoology

**4. Approval: Foreign Exchange Student**

The Superintendent requests approval for Lynn Anya Scherer, a foreign exchange student from Switzerland, to attend Highland Regional High School from January 20, 2020 through a tentative date of June 16, 2020. The Superintendent recommends Board approval. Details are shown on SCHEDULE H.

**5. Approval: Highland Indoor Percussion Schedule**

The Superintendent recommends Board of Education approval of the Highland Indoor Percussion Schedule for the 2019-2020 school year. Details are shown on SCHEDULE M.

**6. Approval: Field Trips**

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE N.

**INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
"BHPRSD Future Therapeutic Program at Camden County College"

**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 Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 7:25 pm.  
YES – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson,  
Mr. Kevin Bucceroni, Mr. Bill Murray  
ABSENT – Ms. Jill Dawson, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb