

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
November 18, 2021
Triton Regional High School – 6:00 pm

Mr. Frank Rizzo 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 ensure 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 6/24/21.
Posting on the front door of the Central Office facility on 6/24/21.
Mailing written notice to the Courier Post and the South Jersey Times on 6/24/21.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/21:
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, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Mr. Ryan Varga, Ms. Kelly McKenzie

ABSENT: Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Michael Eckmeyer

Mr. Rizzo asked for nomination for chairman for the meeting as both the President and Vice President were absent.

Motion to appoint a chairperson for the Board of Education Meeting. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Mrs. Jenn Storer was appointed chair.

ROLL CALL VOTE:

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:04 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT – Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, 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;

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. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:02 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT – Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Michael Eckmeyer

Mrs. Jenn Storer asked for emergency items. There was amendment made to A 16.

Mrs. Jenn Storer 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	9/16/2021	9:35 am	3 mins. 10 secs.	Fire Drill
	9/17/2021	11:30 am	10 minutes	Shelter in Place
	10/14/2021	8:20 am	10 minutes	Shelter in Place
	10/25/2021	12:55 pm	2 mins. 56 secs.	Fire Drill
Highland	9/10/2021	7:35 am	3 minutes	Fire Drill
	9/16/2021	8:25 am	5 minutes	Shelter in Place
	9/17/2021	12:30 pm	15 minutes	Fire Drill Unplanned
	10/4/2021	7:30 am	12 minutes	Shelter in place unplanned
	10/6/2021	8:30 am	5 minutes	Fire Drill
Timber Creek	9/20/2021	9:35 am	11 minutes	Fire Drill
	9/20/2021	10:04 am	10 minutes	Fire Drill
	9/28/2021	8:33 am	6 minutes	Shelter in Place
	10/14/2021	12:15 pm	5 minutes	Fire Drill
	10/27/2021	12:25 pm	11 minutes	Lock Down
Bus Evacuations – See attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See attached
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See attached
Negotiations	Nothing to Report
Personnel	See attached
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, 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

ABSTAINED – 7B -#1 9/16/2021 Minutes – Mrs. Patricia Wilson

ABSTAINED – 7B - #10 – Mrs. Jennifer Storer

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 August 26, 2021 Executive Session released to the Public
Minutes of September 16, 2021 Workshop/Action

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.

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the months of August 2021, September 2021, and October 2021. The Reconciliation Report and Secretary’s report are in agreement for the months of August 2021, September 2021, October 2021. 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 months of August 2021, September 2021, and October 2021. 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, 7, 8, 9 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

1. Tuition Contracts

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

2. Joint Transportation Contract with Robbinsville Public Schools

Move that the Board of Education approve the joint transportation contract between Black Horse Pike Regional School District and Robbinsville Public Schools for the 2021-2022 school year. (see attached exhibit)

3. Joint Transportation Contract with Trenton Board of Education

Move that the Board of Education approve the joint transportation contract between Black Horse Pike Regional School District and Trenton Board of Education for the 2021-2022 school year. (see attached exhibit)

4. Disposal of Technology Equipment

Move that the Board of Education approve the disposal of Chromebooks at Triton Regional High School. (see attached exhibit)

5. Permission to Donate Color Guard Equipment

Move that the Board of Education approve the donation of Color Guard Flags, outfits and other miscellaneous items that Triton Regional High School will no longer use. They will be donated to a local Color Guard Organization or schools.

6. Permission to Donate Marching Band Equipment

Move that the Board of Education approve the donation of Marching Band uniforms, show props, and other miscellaneous items that Triton Regional High School will no longer use. They will be donated to a local Marching Band Organization or schools.

7. 2021-2022 Contract for Educational Services provided to DC&F

Move that the Board of Education approve the 2021-2022 Contract for Educational Services provided to Department of Children and Families Office of Education students. (see attached exhibit)

8. Disposal of Equipment

Move that the Board of Education approve the disposal of equipment at Triton Regional High School.

One Cannon 100-240V iPF650 Color Printer model number AACF2396

One Dukane IMSAGE Pro 3LCD Multimedia Projector model number F9FU02300 ED-A100

9. Parent Transportation Contract

Move that the Board of Education approve the Parent Transportation Contract with Sandy Johnson for the maximum amount of \$ 12,200.00 for the 2021-2022 school year. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 10, 11, 12, 13, 14, 15, 16, 17, 18 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Matthew Jefferson, Item #7C: 10, 11, 12, 13, 14, 15, 16, 17, 18: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

10. 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)

11. 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)

12. Purchase New Blue Bird Bus

Move that the Board of Education authorize the purchase of 2023 Model Year 54 Passenger

Blue Bird "Vision" School Bus as per Bid Item #8A in the Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 20/21-23 Opened on 10/7/2020 in the amount of \$ 116,628.85. (see attached exhibit)

13. Amendment to the Facilities Use and License Agreement with Camden County College

Move that the Board of Education approve the Facilities Use and License Agreement between Camden County College and the Black Horse Pike Regional School District for the Center for Alternative Restorative Education Program at Camden County College. (see attached exhibit)

14. Camden County Technical Schools Contract

Move that the Board of Education approve the 2021-2022 contract with Camden County Technical Schools at the cost of \$ 3,465.00 per student annual tuition. (see attached exhibit)

15. SOA Health and Safety Evaluation of School Buildings

Move that the Board of Education approve the Health and Safety Evaluation of School Building Checklist Statement of Assurance for the School Year 2021-2022. (see attached exhibit)

16. Grant Salaries

Move that Board of Education approve the Salaries Charged to the following 20/21 Grants: Title I and ESSR II (see attached exhibit)

17. Disposal of Basketball Uniforms

Move that the Board of Education approve the disposal of old Basketball Uniforms, bags, sweats, and other miscellaneous items at Triton Regional High School.

18. SEMI Corrective Action Plan

Move that the Board of Education approve the SEMI corrective plan. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 19 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #7C: 19: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

19. Resolution Adopting Decision

Move that the Board of Education approve the Resolution Adopting Decision in Connection with C18-20 and C22-20 (Consolidated), (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Matthew Jefferson, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

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 2021-2022 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 2020-2021 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.

5. Rescind Appointment

The Superintendent recommends Board of Education approval to rescind the following appointments:
D. Venella, Timber Creek custodian
B. Williams, Highland cafeteria
V. Ewing, Highland cafeteria worker and District substitute custodian

6. Approval: FMLA & Medical Leave of Absence

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

#1954, has requested FMLA beginning November 15, 2021, through December 6, 2021, unpaid.

#1291, has requested FMLA beginning January 24, 2022, through April 15, 2022, unpaid.

#1341, has requested a medical leave of absence beginning October 7, 2021, through November 19, 2021, using sick days.

#0506, has requested a FMLA extension through March 29, 2022, unpaid. Anticipated return to work March 30, 2022.

#7558, has requested an unpaid leave of absence from December 20 through December 23, 2021 and January 3 and 4, 2022.

7. Appointment: Revised Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Triton High School employees on the attached schedule as Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2021-2022 school year. Details of the assignment and salary are shown on schedule H.

8. Appointment: Triton, Highland and Timber Creek Committees

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed as the Wellness, Restorative Practice and Academic Enhancement Committee members. Details are shown on schedule I.

9. Approval Resignation

N. Robinson, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective November 8, 2021. The Superintendent recommends acceptance of the resignation.

J. Monzo, an Art teacher at Timber Creek High School, has submitted a letter of resignation, to be effective November 9, 2021. The Superintendent recommends acceptance of the resignation.

O. Ramirez, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective November 26, 2021. The Superintendent recommends acceptance of the resignation.

N. Payne, a part-time Custodian at Highland High School, has submitted a letter of resignation, to be effective November 5, 2021. The Superintendent recommends acceptance of the resignation.

10. Reduction in Force

The Superintendent recommends Board of Education approve the reduction in force. Details are shown on schedule R.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8A: 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES – Mr. Bucceroni, Dr. Joyce Elli, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson
ABSENT - Ms. Kaitlyn Hutchison, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Michael Eckmeyer

11. Rescind Retirement

The Superintendent recommends Board of Education approval to rescind the retirement date of January 1, 2021 for J. Smith, the Student Database Specialist for the Black Horse Pike Regional School District. J. Smith's retirement date will be May 1, 2022.

12. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the 2021-2022 school year. Details of the assignment and salaries are shown on SCHEDULE U.

13. Appointment: Building Affirmative Action Officer

The Superintendent requests Board of Education approve the appointment of the following employee as a Building Affirmative Action Officer for the 2021-2022 school year.

Triton – Ashleigh Whitmore replacing Donna Lacovara

14. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2021-2022 school year. Details are shown on SCHEDULE W.

15. Counseling Intern Placement

The Superintendent recommends permission be granted for the following **Wilmington University** student scheduled to serve her MEC Counseling Internship during the 2021-2022 and 2022-2023 school years.

Student (Practicum Placement): Erika Fegley
Dates: January 3, 2021 – December, 2022
Supervised by: Ashley Yandach
School: Highland
Subject: Counseling

Dr. Repici presented Item #8A: 16, 17 for approval. On the motion of Mr. Matthew Jefferson, seconded by Mr. Kevin Bucceroni, Item #8A: 16, 17: approved.

ROLL CALL VOTE

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

16. Appointment: Support Staff (amended during meeting)

The Superintendent recommends the appointment of the support staff hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE X.

17. Appointment: Acting VP/Athletic Director – Timber Creek

The Superintendent recommends Board of Education approval for the employee on the attached schedule be appointed as the Acting VP/Athletic Director at Timber Creek High School. Details are shown on SCHEDULE Y.

B. ATHLETICS

Dr. Repici presented Item #8B: 1, 2, 3 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #8B: 1, 2, 3: approved.

HAND VOTE

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

1. 2022-2023 Tri County Conference Proposed Budget and Ticket Prices

The Superintendent recommends approval of the 2022-2023 Tri County Conference proposed budget and ticket prices. Details are shown on the attached schedule S.

2. Approval: Winter Sports Schedule 2021-2022

The Board of Education approval is requested to accept the 2021-2022 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on schedule T.

3. Approval: Overnight Field Trips

The Superintendent recommends Board of Education approval of any overnight field trips due to tournament participation for the 2021-2022 school year.

C. POLICY

Dr. Repici presented Item #8C: 1, 2, 3, 4 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8C: 1, 2, 3, 4: approved.
ROLL CALL VOTE

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

1. First Reading – Policies & Procedures

1648.13	School Employee Vaccination Requirements
1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
4434	Support Staff Vacations and Holidays
5751	Sexual Harassment of Students

2. First Reading – Regulations

5200	Attendance
5751	Sexual Harassment of Students

3. Second Reading – Policies & Procedures

0131	Bylaws, Policies and Regulations
1649	Federal Families First Coronavirus(COVID-19) Response Act
2421	Career and Technical Education
3134	Assignment of Extra Duties
3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members Excluding Teachers and Administrators
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
5460.02	Bridge Year Pilot Program
6471	School District Travel
8561	Procurement Procedures for School Nutrition Programs

4. Second Reading – Regulations

2421	Career-Technical Education
3221	Evaluation of Non-tenured Teaching Staff Members
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
5460.02	Bridge Year Pilot Program
6471	School District Travel

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9,10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Matthew Jefferson, Item #8H: 1, 2, 3, 4, ,5, 6, 7, 8, 9, 10: approved.
ROLL CALL VOTE

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

1. Special Education - Out of District Placements 2021-2022

For the school year 2021-2022, 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

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 18, 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 October 21, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Volunteer Clubs

The Superintendent recommends Board of Education approval for the volunteer clubs listed on the attached schedule. Details are shown on schedule J.

4. Approval: Job Descriptions

The Superintendent recommends Board of Education approval of the Student Database Support Specialist and Special Education Aide job descriptions. Details are shown on schedule K.

5. Approval: Nursing Services Plan 2021-2022

The Superintendent recommends Board of Education approve the Nursing Services Plan for the 2021-2022 school year. Details are shown on schedule L.

6. Acknowledgement: Merit Goals

The Superintendent recommends the Board of Education acknowledge that the Superintendent Merit Goals for the 2021-2022 have been approved by the County Superintendent. Details are shown on the attached schedule M.

7. Approval: Triton Fundraisers

The Superintendent recommends Board of Education approval of the Triton Fundraisers listed on the attached schedule N .

8. Acknowledgement: 2020-2021 HIB School Self-Assessment Report

The Superintendent requests acknowledgement of the Board of Education in reference to the 2020-2021 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools. Details are shown on the O.

9. Approval: Safe Reopening Plan and Remote Learning Plan

The Superintendent recommends Board of Education approval of the Safe Reopening Plan and Remote Learning Plan. Details are shown on the attached schedule P.

10. Approval: Girl's Fitness Club

The Superintendent requests Board of Education approval for the Girl's Fitness Club at Triton High School. Details are shown on SCHEDULE Q.

Dr. Repici presented Item #8H: 11, 12 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Matthew Jefferson, Item #8H: 11, 12: approved.

ROLL CALL VOTE

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

11. NJ QSAC District Performance Review

The Superintendent recommends the Board of Education attests to the accuracy of the NJ QSAC District Performance Review and approve the submission of the DPR, Declaration page and board resolution to the NJ Department of education. Details are shown on the attached schedule.

12. Approval: Highland Class of 2024/2025 Fundraiser

The Superintendent recommends Board of Education approval of the Highland Class of 2024/2025 Fundraiser, at Dave & Busters, Blackwood, March 16, 2022, 7 PM – 9 PM. Cost is \$35/ticket – included food, game play & all other taxes and fees.

Mrs. Jenn Storer asked for public comment. There was none.

Mrs. Patricia Wilson said great job on the Gamboree.

Mr. Bucceroni wished everyone a Happy Thanksgiving.

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
"State Testing Results"

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent
"QSAC Submission"
"HIB Self Report"
"Week of Respect Activities"

Mrs. Mosley asked questions about the Strong Data.

A parent commented about the number of students in classes.

Mrs. Mosley asked about the (C-19) issues.

A parent commented we need to work to improve the Strong Data, it is not acceptable.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Board of Education adjourned at 8:25 pm.

HAND VOTE

YES – Mr. Bucceroni, Dr. Joyce Ellis, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson

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

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb