

Black Horse Pike Regional School District
580 Erial Road, Blackwood, NJ 08012
Board of Education Action Workshop Meeting
Triton Regional High School
Thursday, November 30, 2023
Generated by Gerri Brennan on Friday, December 1, 2023

A. Meeting Called to Order - 6:00 pm

Procedural: 1. Flag Salute

Procedural: 2 A moment of silence to honor our troops and first responders.

Procedural: 3. Open Public Meeting Resolution

Procedural: 4. Roll Call of Board Members

Members present

Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMauro

Members absent

Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

Also present

Mr. Dan Long, Dr. Brian Repici, Julie Scully, Frank Rizzo, Marcie Geyer, Erika Silich, Ryan Varga, Missy Sheppard, Rob DiMauro, Jr., Brisa Medina, Daejah Purnell,

Gina DePaola-Daddario

Action: 5. *Executive Session (if necessary)

Motion to Convene into Executive Session at 6:21 pm.

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMauro

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

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

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

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

Action: 6. Motion to adjourn Executive Session

Move that the Board of Education adjourn from Executive Session at 7:10 pm.

Motion by Patricia Wilson, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

Procedural: 7. Call for Emergency Items to be added to the agenda

Procedural: 8. District Students Presentations - School Updated by Student Representative

Procedural: 9. District Student Presentation - Award Presentation by Building Principal

Procedural: 10. Opportunity for Public Comment on Agenda Items

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

Information: 1. Required Monthly Drills

Information: 2. Bus Evacuations

Information: 3. Board Member Attendance

Information: 4. Committee Meeting Reports

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

Action, Minutes: 1. Minutes

Action: 2. Budget/Account Transfers

Action: 3. Bill List

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 Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

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

- Action: 1. Tuition Contracts
- Action: 2. School Safety and Security Plan Annual Review Statement of Assurance
- Action: 3. Donation
- Action: 4. Gloucester County Vocational-Technical School District Lease Agreement
- Action: 5. McKinney-Vento / DCP&P-Tuition Placements
- Action: 6. Kelly Education Renewal Agreement
- Action: 7. Approval of 2023-2024 Booster Club
- Action: 8. Booster Club Fundraising
- Action: 9. Disposal of Truck
- Action: 10. Motion to approve agenda items D1 through D9

Move that the Board of Education approve agenda items D1 through D9.

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

E. Superintendent's Report - Personnel

- Action: 1. Appointment: Co-curriculum
- Action: 2. Appointment: Substitutes and other Temporary Staff
- Action: 3. Approval: Professional Development/School Business Requests
- Action: 4. Approval: New Hire - Support Staff
- Action: 5. Appointment: Perkins Grant Positions
- Action: 6. Appointment: Wellness Committee - Revised
- Action: 7. Approval: Change of Assignment - Professional
- Action: 8. Appointment: Title II - Teacher Leadership Committee - Revision
- Action: 9. Approval: Resignation

Action: 12. Move that the Board of Education approve agenda items E1 through E11.

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

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

F. Superintendent's Report - Athletics

- Action: 1. Approval: Tri County Conference - Proposed Budget and Ticket Prices

Action: 2. Move that the Board of Education approve agenda item F1.

Move that the Board of Education approve agenda items F1.

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

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

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

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

H. Superintendent's Report - Miscellaneous

Action: 1. Special Education-Out of District Placements 2023-2024

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

Action: 3. Approval: Student Teachers/Interns/Practicum

Action: 4. Approval: Co-Curricular Fundraisers

Action: 5. Approval: School Volunteer - Athletics

Action: 6. Approval: School-Parent Compact 2023 - 2024

Action: 7. Approval: Program of Studies

Action: 8. Runnemedede Women's Club - Attending Field Trip

Action: 10. Approval: Timber Creek Chaperones - Senior Trip - Class of 2023

Action: 11. Move that the Board of Education approve agenda items H1 through H10.

Move that the Board of Education approve agenda items H1 through H10.

Motion by Jay McMullin, second by Patricia Wilson.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

I. Opportunity for Public Comment

Procedural: 1. Public Comment there was no public comment.

J. Board of Education Comments

Information: 1. Comments from the Board of Education

K. Information Items

Information, Procedural: 1. Additional Information

Dr. Brian Repici, Superintendent

Nothing 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

Nothing to report

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent

Nothing to Report

L. Meeting Adjournment

Action, Procedural: 1. Close of meeting

Move that the Board of Education adjourn at 7:15 pm.

Motion by Patricia Wilson, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Jay McMullin, Jennifer Storer, Kevin Bucceroni, Patricia Wilson, Robert DiMaulo

Absent: Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Fidgeon, Shana Mosley

Respectfully submitted,

Frank Rizzo

Board Secretary / Business Administrators

FR/gb