

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
December 12, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 pm at Timber Creek 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 – Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Lisa Owen, Dr. Luis Amberths, Jr., Mr. Tom Ambrose, Mr. Robert Mortka, Mr. Marchese
ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:01 pm

HAND VOTE

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

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 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 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.

Mrs. Dawn Leary arrived at 6:07 pm

Mr. Kevin McElroy arrived at 6:27 pm

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:29 pm.

HAND VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

Mr. Bill Murray asked for any emergency items.

Dr. Luis F. Amberths, Jr. presented awards to various Timber Creek Regional High School students.

Students from each school reported on events and school news.

Mr. Bill Murray asked for public comment.

A Timber Creek parent (NB) expressed concerns about theft of property and vaping at the schools.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	11/12/19	12:37 pm	15 minutes	Shelter in Place
	11/26/19	12:15 pm	2 min. 41 secs.	Fire Drill
Highland	11/4/19	8:35 am	4 minutes	Fire Drill
	11/26/19	1:15 pm	4 minutes	Evacuation Drill
Timber Creek	11/14/19	11:18 am	5 mins. 11 secs.	Fire Drill
	11/19/19	8:00 am	10 minutes	Shelter in Place
Twilight	11/6/19	4:40 pm	7 minutes	Lockdown
	11/20/19	4:20 pm	5 minutes	Fire Drill
Bus Evacuations – See attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	Nothing to Report
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 for approval.

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

ROLL CALL VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

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 October 10, 2019 Executive Session – Released to the Public
- Minutes of November 14, 2019 Workshop/Action
- Minutes of November 14, 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. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

ABSTAINED FROM #7B: 10 – Mrs. Jenn Storer

Reconciliation of Statements Report

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

6. 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 November 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.

7. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

8. Student Activity Account Report

10. Use of Facilities

C. Other Monthly Action Items

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

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

ROLL CALL VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

1. The Daytime Solution by Walshlegacy, LLC

Move that the Board of Education approve the contract with The Daytime Solution by Walshlegacy, LLC for home instruction services at a rate of \$ 55.00 per hour per student. (see attached exhibit)

2. Tuition Contracts

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

3. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for Timber Creek Roofing Coating project. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

4. 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)

5. Disposal of Technology Equipment

Move that the Board of Education approve the disposal of technology equipment at Triton, Highland, and Timber Creek High Schools. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 approved.

ROLL CALL VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

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

ABSTAINED FROM #8A: 6 – Mr. Kevin McElroy

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 Nothing to Report

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.

5. Appointment: Revised ELL Positions

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule for an ELL position for the 2019-2020 school year. Details are shown on SCHEDULE H.

6. Approval: 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 J.

7. 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 revised return date of January 3, 2020. Using sick time and unpaid if necessary.

#1671, intermittent unpaid effective November 20, 2019.

#1631, extension of leave to June 30, 2019.

#1347, leave of absence beginning January 31, 2020, return date has not been determined yet.

8. Approval: Resignation

The Superintendent recommends approval of the following resignation.

K. Boesch, a Science teacher at Triton High School, has submitted a letter of resignation, to be effective on or before February 10, 2020. The Superintendent recommends acceptance of the resignation.

9. Tuition Reimbursement

The staff members listed on the attached schedule are seeking BOE approval for Tuition Reimbursement for the 2019-2020 school year. Reimbursement will be provided within 15 days pending Board of Education approval of all conditions outlined in the agreement between the Board of Education and the BHPEA. Details are shown on SCHEDULE K.

10. Appointment: Revised Restorative Justice Committee

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule the revised Restorative Justice Committee for the 2019-2020 school year. Details are shown on SCHEDULE L.

11. Appointment: Title I Night Counseling & Administrator Services

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as Title I Night Counselors and Administrator Services for the 2019-2020 school year. Details are shown on SCHEDULE M.

12. Approval Counseling Internship

The Superintendent recommends permission be granted for Marisa Lomax a Rowan University student to intern in the counseling center at Highland High School January 21, 2020 through December 9, 2020. Supervised by counselor T. Strauss, pending completion of all paperwork.

13. 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 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 – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

Second Readings:

Policies:

2431	Athletic Competition
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
6112	Reimbursement of Federal and Other Expenditures
8630	Bus Driver/Bus Aide Responsibility
8670	Transportation of Students with Special Needs
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 for approval.

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

ROLL CALL VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

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 December 12, 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 November 14, 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: Indoor Percussion & Jazz Band Schedules

The Superintendent recommends Board of Education approval of the Highland Jazz Band, Timber Creek and Triton's Indoor Percussion Schedule for the 2019-2020 school year. Details are shown on SCHEDULE I.

4. 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.

5. Approval: Volunteer Club

The Superintendent requests Board of Education approval for the volunteer club listed on the attached schedule. Details are shown on SCHEDULE O.

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, Assistant Superintendent
Nothing to Report

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board of Education adjourned at 7:18 pm.

HAND VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson,
Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb