

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
June 23, 2022
Highland Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:00 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 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, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Mr. Ryan Varga, Ms. Kelly McKenzie, Ms. Michele Hengel

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Mrs. Kaitlyn Hutchison arrived at 6:02 pm

On the motion by Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 5:03 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - 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 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. Michael Eckmeyer joined the meeting at 6:21 pm.

On the motion of Mr. Jay McMullin, seconded by Mr. Kaitlyn Hutchison, the Board of Education adjourned from Executive Session at 7:12 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

Mrs. Jenn Storer asked for emergency items. Resolution A36 was added to the Agenda. Resolution to reopen contract negotiations with Superintendent.

Student Awards were presented

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

A. INFORMATION ITEMS

1. Required Monthly Drills

| | Date | Time | Evac Time | Type of Drill |
|--|-----------|----------|------------------|----------------------|
| Triton | 5/13/2022 | 11:45 am | 5 minutes | Evacuation Drill |
| | 5/31/2022 | 9:55 am | 2 mins. 50 secs. | Fire Drill |
| Highland | 5/6/2022 | 12:50 pm | 10 minutes | Shelter In Place |
| | 5/13/2022 | 9:49 am | 11 minutes | Fire Drill |
| | 5/13/2022 | 1:23 pm | 7 minutes | Shelter in Place |
| Timber Creek | 5/9/2022 | 12:20 pm | 6 minutes | Fire Drill |
| | 5/23/22 | 9:21 am | 5 minutes | Classroom Evacuation |
| Bus Evacuations – nothing to report | | | | |

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 | 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. Eckmeyer left the meeting at 7:16 pm.

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

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

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

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 April 28, 2022 Executive Session released to the Public
- Minutes of May 5, 2022 Executive Session released to the Public
- Minutes of May 19, 2022 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.

Mr. Frank Rizzo presented Item #7B: 6, 7, 8, 9, 10 for approval.
On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #7B: 6, 7, 8, 9, 10: approved.
ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer
ABSENT - Mr. Michael Eckmeyer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2022. The Reconciliation Report and Secretary’s report are in agreement for the month of May 2022. 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 May 2022. 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, 10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Patricia Wilson, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

1. Bill Payment Resolution for Payments during the summer

Move that the Board of Education approve the Resolution allowing the Business Administrator / Board Secretary to make all bill payments, with the full Board to ratify at our August 2022 meeting.

2. Authorization to Sign Checks

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board. (see attached exhibit)

3. Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Black Horse Regional Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

4. Transfer Resolution to Close out the 2021-2022 School Year

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

5. Board of Education 2022-2023 Meeting Schedule

Move that the Board of Education approve the attached 2022-2023 Meeting Schedule (see attached exhibit)

6. Grant Salaries

Move that Board of Education approve the Salaries Charged to the following 21/22 Grants:
a) Title I (see attached exhibit)

7. Anticipated Contracts for 2022-2023

Pursuant to PL 2015, Chapter 47 the Black Horse Pike Regional School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq. NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (see attached exhibit)

8. Extension of Contracts

Move that the Board of Education approve the following contracts for one year renewals for the 2022-2023 school year:

| | |
|-----------------------------|--|
| Substitute Teacher Services | Kelly Services Inc. |
| Bread | Deluxe Italian Bakery, Inc. |
| Milk | Hy-Point Dairy Farms, Inc. |
| Student Safety Specialist | K.D. National Force Security & Investigations, LLC |

9. Tuition Contracts

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

10. Star Pediatric Homecare Agency

Move that the Board of Education approve Star Pediatric Homecare Agency as a service provider for the temporary RN substitute staffing for the 22-23 school year.

Mr. Frank Rizzo presented Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 for approval. On the motion of Mrs. Patricia Wilson, seconded by Dr. Joyce Ellis, Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

11. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2022 through June 30, 2023 with: Camden County Educational Services Commission

12. NCLB Title I, II, III & IV

Move that the Board of Education approve the NCLB Title I, II, III, & IV allocations for the 2022-2023 school year. (see attached exhibit)

| | |
|------------------|------------|
| Title I Total | \$ 673,323 |
| Title II Part A | \$ 118,039 |
| Title III | \$ 10,191 |
| Title IV | \$ 45,508 |
| Total Allocation | \$ 847,061 |

13. Republic Services of NJ

Move that the Board of Education approve Republic Services of NJ for Waste/Recycling as awarded by Gloucester Township BOE in the amount of \$ 60,785.24 for the period of 7/1/2022- 6/30/2023.

14. NJSIG Safety Grant

Move that the Board of Education approve the NJSIG Safety Grant application for 2022 in the amount of \$14,914.00.

15. Schools Health Insurance Fund 2022-2023 Wellness Grant

Move that the Board of Education approve the 2022-2023 Schools Health Insurance Wellness Grant application (see attached exhibit)

16. Service Agreement with Addiction Treatment Technologies, LLC DBA Care Solace

Move that the Board of Education approve the Service Agreement with Addiction Treatment Technologies, LLC DBA Care Solace for a web-based navigation system. (see attached exhibit)

17. Disposal of Books

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

86 Chemistry books ISBN – 978-0-13-252576-3

21 Chemistry Applied and Descriptive ISBN – 0-920008-79-8

18. Marksman Landscaping, LLC Contract

Move that the Board of Education approve the contract with Marksman Landscaping, LLC for a maximum of \$ 43,975.00 for the 22/23 school year based on services. (see attached exhibit)

19. Joint Transportation Contract with Cherry Hill Public Schools

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

20. Donation from Filitalia International

Move that the Board of Education accept a \$ 2,000 donation from Filitalia International. (see attached exhibit)

21. Amendment to the 2021-2022 IDEA Grant

Move that the Board of Education approve the Amendment to the 2021-2022 IDEA Grant. (see attached exhibit)

22. Perkins Grant

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2023, and accepts the grant award of funds upon subsequent approval of the FY2023 Perkins Secondary Consolidated application. (see attached exhibit).

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Ms. Kaitlyn Hutchison, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - 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 2022-2023 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 2022-2023 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. Approval: FMLA & Medical & Leave of Absence

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

#1156, has requested a medical leave of absence beginning June 7, 2022, up to 3 months, using 17 vacation days, then sick days.

#7502, has requested a medical leave of absence beginning May 26, 2022 through June 13, 2022, using sick days.

#1189, has requested a leave extension beginning September 5, 2022 through November 28, 2022.

#1963, has requested FMLA beginning October 1, 2022 through February 10, 2023, using sick days then unpaid.

#1127, has requested FMLA beginning September 19, 2022 through January 31, 2023, using sick days then unpaid.

#0246, has requested intermittent FMLA effective immediately.

6. Approval: School Safety Specialist

The Superintendent recommends the Board of Education approve the appointment of A. Tarsatana as the School Safety Specialist for the 2022-2023 school year.

7. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2022-2023. Details of the assignment and salary are shown on SCHEDULE I.

8. Reappointment: ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for J. Caffrey to provide Home-Based ABA Consultative services at a rate of \$75/hour for services provided above and beyond their normal working hours for the 2022-2023 school year.

9. Approval: Translator for the ELL Program

The Superintendent recommends Board of Education approval for the employee on the listed attached schedule to be appointed as a Translator for the ELL Program for the 2022-2023 school year. Details are shown on schedule J.

10. Appointment: ABA Services 2022-2023

The Superintendent recommends Board of Education approve the appointment of the employee on the attached schedule for ABA services for the 2022-2023 school year. Details are shown on SCHEDULE K.

11. Approval: Resignation/Revised Resignation

The Superintendent recommends Board of Education approval of the resignation listed below.

E. Hutchinson, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on June 9, 2022. The Superintendent recommends acceptance of the revised resignation.

A. Gonzalez III, a Special Education Aide for the JT2 Program, has submitted a letter of resignation, to be effective on June 15, 2022. The Superintendent recommends acceptance of the resignation.

S, Trinidad, an Ell Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

S, Engebretson, a Special Education Teacher at Highland High School, has submitted a letter of resignation, to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

K. Riley, a Physical Education Teacher at Highland High School, has submitted a letter of resignation,

to be effective on June 30, 2022. The Superintendent recommends acceptance of the resignation.

12. Approval: Reappointment of School Security

The Superintendent recommends Board of Education approve the reappointment of the School Security employees for the 2022-2023 school year. Details are shown on the attached SCHEDULE L.

13. Reappointment: of District Professional Services 2022-2023

The Superintendent recommends the reappointment of district professional services for the 2022-2023 school year. Details are shown on the schedule below:

**Residency Verification Truancy Officer-
Webmaster-**

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 2022-2023 school year. Details are shown on SCHEDULE O.

15. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the 2022-2023 school year. Details of the assignment and salary are shown on SCHEDULE P.

Dr. Repici presented Item #8A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval. On the motion of Dr. Joyce Ellis, seconded by Ms. Kaitlyn Hutchison, Item #8A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

16. Approval: Revised 2022 Summer School Staff

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule to be appointed as 2022 Summer School Staff. Details are shown on schedule Q.

17. Approval Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2022-2023 school year. Details are shown on SCHEDULE R.

18. Appointment: Lead Teachers

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2022-2023 school year. Details are shown on SCHEDULE S.

19. Approval: Change in Assignment/Salary Change

The Superintendent recommends Board of Education approval of the change in assignment and salary change for the individual listed on the schedule for the 2022-2023 school year. Details are shown on SCHEDULE U.

20. Approval: Salary Adjustments

The Superintendent recommends Board of Education approval of the salary adjustments for the individuals listed on the schedule for the 2022-2023 school year. Details are shown on SCHEDULE V.

21. Appointment: Revised Work Based Coordinator Assistant

The Superintendent recommends Board of Education approve the appointment of the employee on the attached schedule as revised work based coordinator assistants. Details are shown on SCHEDULE W.

22. Appointment: CPR Instructors for Coaching Staff

The Superintendent recommends Board of Education approve the appointment of the following employees as CPR Instructors for Coaching Staff for the 2022-2023 school year. Details are shown on SCHEDULE X.

23. Appointment: Basic Skills Instructors (BSI Co-Coordinator)

The Superintendent recommends Board of Education approval for the appointment of the employees

listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordinators) for the 2022-2023 school year. Details are shown on SCHEDULE Y.

24. Approval Retirement

Mrs. L. Koss, a General Cafeteria Worker at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire October 1, 2022. Mrs. Koss has been an employee of the district for twenty one years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. M. Habina, Secretary to the Superintendent, has submitted a letter to the Board of Education indicating she will retire October 1, 2022. Mrs. Habina has been an employee of the district for twenty three years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

25. Appointment: Community Liaison

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as the Community Liaison for the 2022-2023 school year. Details are shown on SCHEDULE Z.

26. Approval: Rescind Appointment

The Superintendent recommends Board of Education approve to rescind the appointment of L. Pierpoint as a Science teacher at Highland High School.

27. Approval: Student Teachers/Interns

The Superintendent recommends permission be granted for the following **Stockton University** student to serve her Clinical Practice II Placement for the 2022-2023 school year.

Student (Practicum Placement): Carissa Fleenor*
Dates: September 6, 2022 – December 16, 2022
Supervised by: **Christine Vittese**
School: Timber Creek
Subject: **Mathematics**
*Pending completion of all paperwork

The Superintendent recommends permission be granted for the following **Rowan University** student to serve his/her Clinical Practice I and II Placement for the 2022-2023 school year.

Student (Practicum Placement): Maryjo Frye*
Dates: September 6, 2022 – December 14, 2022 and
January 3, 2023 – end of school year
Supervised by: Cara Fry
School: Triton
Subject: **STEM/Biology**
*Pending completion of all paperwork.

Student (Practicum Placement): Taylor Lento*
Dates: September 6, 2022 – December 14, 2022 and
January 3, 2023 – end of school year
Supervised by: Lauren Sampolski
School: Triton
Subject: **STEM/Mathematics**
*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her Counseling Internship Placement for the 2022-2023 school year.

Student (Internship Placement): Marisa Lomax*
Dates: September 6, 2022 – May 13, 2023 and
Supervised by: Sarah Smith
School: Triton

Subject: Counseling

*Pending completion of all paperwork.

28. Reappointment: District Professional Service 2022-2023

The Superintendent recommends the appointment of the district professional service for the 2022-2023 school year. Details are shown on the attached schedule.

29. Appointment: Credit Completion Program Monitors

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Credit Completion Monitors from June 22nd to June 30th. Details of assignments and salaries shown on SCHEDULE CC.

30. Appointment: Assistant Athletic Directors

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Assistant Athletic Directors for the 2022-2023 school year. Details of assignments and salaries shown on SCHEDULE DD.

Dr. Repici presented Item #8A: 31, 32, 33, 34, 35, 36 for approval. On the motion of Dr. Joyce Ellis, seconded by Ms. Kaitlyn Hutchison, Item #8A: 31, 32, 33, 34, 35, 36: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

31. Reappointment: Professional Staff

The Superintendent recommends the reappointment of the professional staff for the school year 2022-2023. Details of the assignment and salary are shown on SCHEDULE EE.

32. Appointment: 2022-23 Affirmative Action/Title IX Investigators/Decision Makers

The Superintendent recommends the appointment of the 2022-23 Affirmative Action/Title IX Investigators/Decision Makers:

Triton - Tom Ambrose and Ashleigh Whitmore

Highland - Ron Strauss and Christine Hubbert

Timber Creek - Jennifer Brown and Rob Milavsky

33. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Triton High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2022-2023 school year. Details of the assignment and salary are shown on SCHEDULE FF.

34. Appointment: Summer Professional Development

The Superintendent recommends the appointment of the individuals on the attached schedule as the presenters for the Summer Professional Development 2022-2023 school year. Details of the assignment and salary are shown on SCHEDULE GG.

35. Approval I&RS Training

The Superintendent recommends Board of Education approve the employees on the attached schedule for the I&RS Training. Details are shown on SCHEDULE HH.

Emergency Item Added to the Agenda

36. Resolution of the Black Horse Pike Board of Education to reopen contract negotiations with the Superintendent

WHEREAS, the Employment Contract Between the Black Horse Pike Regional Board of Education and Dr. Brian Repici, Superintendent of Schools, a five (5) year contract beginning on July 1, 2018, is set to expire on June 30, 2023; and

WHEREAS, N.J.S.A. 18A:17-20.1 provides that at the conclusion of the term of a Superintendent’s contract, the Superintendent shall be deemed automatically re-appointed for another contracted term of the same duration and under the same terms, as the previous contract unless the board notifies the superintendent in writing otherwise, provided that such notification shall be given prior to the expiration of the first or any subsequent contract by a length of time equal to 30 days for each year in the term of the current contract; and

WHEREAS, the Employment Contract similarly provides an automatic renewal provision in Article 12;

WHEREAS, the Board of Education wishes to reopen contract negotiations with the Superintendent on a new contract, rather than exercise the automatic renewal clause in the Employment Contract and as provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Black Horse Pike Regional Board of Education hereby authorize the Board Solicitor and Board President to renegotiate a new Employment Contract with the Superintendent; and

BE IT FURTHER RESOLVED, that the Black Horse Pike Regional Board of Education hereby authorizes the Board Solicitor to provide all necessary legal notices and take any necessary actions in accordance with Article 12 of the contract and N.J.S.A. 18A:17-20.1.

Move that the Board of Education reopen contract negotiations with the Superintendent.

B. ATHLETICS

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

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

1. Approval Fall Sports Schedules

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2022-2023 school year. Details are on the attached SCHEDULE BB.

C. POLICY

Dr. Repici presented Item #8C: 1, 2, 3 for approval. On the motion of Mrs. Patricia Wilson, seconded by Dr. Joyce Ellis, Item #8C: 1, 2, 3: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

1. First Reading Policies

| | |
|------------|--|
| 1100 | District Organization |
| 1648.14 | Safety Plan For Healthcare Setting in School Building COVID-19 |
| 1648.15 | Recordkeeping For Healthcare Setting in School Buildings-COVID-19 |
| 2415.04 | Title I-District-Wide Parent and Family Engagement |
| 2415.50 | Black Horse Pike Regional School District Title I-School Parent and Family |
| Engagement | |
| 2416.01 | Postnatal Accommodations For Students |
| 2417 | Student Intervention and Referral Services |
| 2461 | Special Education/Receiving Schools |
| 3161 | Examination For Cause |
| 4161 | Examination For Cause |
| 5512 | Harassment, Intimidation, and Bullying |
| 7410 | Maintenance and Repair |
| 8420 | Emergency and Crisis Situations |
| 9320 | Cooperation With Law Enforcement Agencies |

2. First Reading Regulations

| | |
|---------|--|
| 2461 | Special Education/Receiving Districts |
| 2461.01 | Special Education/Receiving Schools IEP Implementation |
| 2461.02 | Special Education/Receiving Schools Suspension/Expulsion |
| 2461.03 | Special Education/Receiving Schools Pupil Records |
| 2461.04 | Special Education/Receiving Schools Special Education and Related Services |
| 2461.05 | Special Education/Receiving Schools IEP Compliance |
| 2461.06 | Special Education/Receiving Schools Highly Qualified and Appropriately Certified Staff |
| 2461.07 | Special Education/Receiving Schools Termination of Placement |
| 2461.08 | Special Education/Receiving Schools In Service Training |
| 2461.09 | Special Education/Receiving Schools Statewide and District Wide Assessment Programs |
| 2461.10 | Special Education/Receiving Schools Full Educational Opportunity |
| 2461.11 | Special Education/Receiving Schools Staff Consultation |
| 2461.12 | Special Education/Receiving Schools Length of School Day and Academic Year |
| 7410.01 | Facilities Maintenance Repair Scheduling and Accounting |
| 9320 | Cooperation With Law Enforcement Agencies |

3. Second Reading Policy

4432 Sick Leave-Support Staff

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

1. Special Education - Out of District Placements 2021-2022 **Nothing to Report**

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 June 23, 2022 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 May 19, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Acknowledgement: 2020-2021 HIB Self-Assessment

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, as per the attached exhibit. Details are shown on SCHEDULE H.

4. Approval: Triton Class of 2023 Senior Prom

The Superintendent requests Board of Education approval for the Triton Class of 2023 Senior Prom to be held at Lucien’s Manor, Berlin, New Jersey on June 8, 2023, 7:00 to 11:00 pm.

5. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the Special Education Aide, Instructional Coach-English Language Arts, Instructional Coach-Math, Instructional Technology Coordinator, CARE Office Staff 12-months, Step Team Advisor and Assistant Business Administrator. Details are shown on the attached SCHEDULE T.

6. Acknowledgement: Class of 2022 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2022 as follows:

Highland Regional H.S. – Valedictorian: Marianna Phillips, Nazmun Prema. Mary Raws and Armaan Sanghavi
Salutatorian: Austen Pugliese and Isabella Auletto

Timber Creek Regional H.S. - Valedictorians: Mariana Cantero-Amozoqueno, Khanh Dang, Jada Feggans, Julia Lam, Meghan Ryan and Tatum Stielow
Salutatorians: Richard Lara Ortiz, Emily Liszewski and Mel Tonogbanua

Triton Regional H.S. – Valedictorian: Caleb Messenger
Salutatorian: Samuel Messenger

7. Request to Appoint Staff Pending Board of Education Approval

The Superintendent requests permission to approve staff members for appointment, who have been properly certified and meet all requirements, prior to the Board of Education meetings for the 2022-2023 school year. These appointments will be approved by the Board retroactively.

8. Approval: Letters to the Parent/Guardian

The Superintendent recommends Board of Education approval of the following letters to all Parents/Guardians of the Black Horse Pike Regional School District for the 2022-2023 school year:

Parent Policy
Parent Involvement
Right to Know
Title 1A Selection Criteria
MLL Program Refusal of Services

Dr. Repici recognized Kathy Linane for providing dress clothing for the students attending the Life Skills formal.

Mrs. Patricia Wilson recognized the Building Administrators teams for their hard work.

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. Patricia Wilson , seconded by Ms. Kaitlyn Hutchison the Board of Education adjourned at 7:51 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb