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 BOARD RETREAT/ACTION/WORKSHOP MEETING July 14, 2022 Administrative Office - 4:30 pm

Mrs. Jenn Storer called to order the Regular Session at 4:30 pm at the Administrative Office.

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. Anthony Tarsatana 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 6/27/22. Posting on the front door of the Central Office facility on 6/27/22. Mailing written notice to the Courier Post and the South Jersey Times on 6/27/22. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/27/22: 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, Mr. Michael Eckmeyer, 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. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erica Silich ABSENT – Ms. Kaitlyn Hutchison

Mrs. Erika Silich and Mrs. Marcie Geyer stepped out of the meeting at 4:32 pm.

On the motion by Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis the Executive Session was called to order at 4:32 pm

HAND VOTE

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

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.

Mrs. Julie Scully, Mr. Anthony Tarsatana, and Dr. Brian Repici stepped out of the executive session at 5:07 pm.

On the motion of Mr. Jay McMullin, seconded by Mr. Michael Eckmeyer, the Board of Education adjourned from Executive Session at 5:30 pm.

HAND VOTE

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

ABSENT - Ms. Kaitlyn Hutchison

The candidates for the open Board Seat were interviewed.

Mrs. Jenn Storer asked for emergency items. There was none.

Mrs. Jenn Storer asked for public comment. Mrs. Jennifer McKinney asked a question about senior privilege.

Mrs. Erika Silich and Mrs. Marcie Geyer stepped out of the meeting at 6:15 pm.

On the motion of Mrs. Patricia Wilson seconded by Mr. Jay McMullin the board returned to Executive Session at 6:15 pm.

HAND VOTE:

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Mr. Anthony Tarsatana and Mrs. Julie Scully stepped out of the Executive session at 6:45 pm.

On the motion of Mrs. Patricia Wilson seconded by Mr. Jay McMullin the board adjourned from Executive session at 7:05 pm.

HAND VOTE:

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Mr. Michael Eckmeyer left the meeting at 7:02 pm

Mrs. Julie Scully left the meeting at 7:05 pm

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

| | Date | Time | Evac Time | Type of Drill |
|-------------------------------------|-----------|----------|------------------|------------------|
| | | | | |
| Triton | 6/3/2022 | 12:20 pm | 5 minutes | Evacuation Drill |
| | 6/29/2022 | 7:45 am | 2 mins. 32 secs. | Fire Drill |
| Highland | 6/1/2022 | 7:49 am | 11 minutes | Shelter in Place |
| | 6/2/2022 | 11:29 am | 4 minutes | Fire Drill |
| Timber Creek | 6/1/2022 | 12:20 pm | 15 minutes | Fire Drill |
| | 6/8/2022 | 8:31 am | 8 minutes | Lock Out |
| Bus Evacuations – Nothing to report | | | | |

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs Nothing to Report Facilities/Security/Transportation See attached 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

1. Minutes- Nothing to Report - Nothing to Report

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:

2. <u>Budget/Account Transfers - Nothing to Report</u>

Move to approve the Budget Transfers as shown.

3. <u>Bill List – Nothing to Report</u>

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers - Nothing to Report

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report - Nothing to Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

6. Reconciliation of Statements Report - Nothing to Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month_____. The Reconciliation Report and Secretary's report are in agreement for the month of _____. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

7. Budget Certification - Nothing to Report

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 ______. 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 - Nothing to Report

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

9. Student Activity Account Report - Nothing to Report

Mr. Anthony Tarsatana presented Item #7B: 10 and #7C: 1, 2, 3, 4, 5, 6 for approval. On the motion of Mr. Jay McMullin, seconded by Dr. Joyce Ellis, Item #7B 10 and #7C: 1, 2, 3, 4, 5, 6: approved ROLL CALL VOTE:

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

Mrs. Jenn Storer ABSENT – Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

10. Use of Facilities

C. Other Monthly Action Items

1. Alyssa's Law Compliance and School Security Grant

Move that the Board of Education authorize the acceptance of the Alyssa's Law Compliance and School Security Grant funds in the amount of \$ 225,735.00.

2. Peer Review for Bowman & Company LLP.

Move that the Board of Education recognize the Peer Review for Bowman and Company LLP as part of their appointment. (see attached exhibit)

3. Facilities Use and License Agreement with Camden County College

Move that the Board of Education approve the agreement with Camden County College. (see attached exhibit)

4. FYSY 2023 IDEA Grant

Move that the Board of Education accepts the allocation of funds for the FYSY23 IDEA Grant in the amount of \$869,670.00. The Board of Education approves the submission of the FYSY 2023 IDEA Grant as per the attached exhibit. (see attached exhibit)

5. Parent Transportation Contract

Move that the Board of Education approve the Parent Transportation Contract with Anthony and Theresa McMahon for the maximum amount of \$ 7,000.00 for the 2022-2023 school year. (see attached exhibit)

6. Brookfield State Funded Residential School Program 22-23

Move that the Board of Education approve the agreement for the provision of instruction with the Brookfield State Funded Residential School Program (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, 16, 17, 18, 19, 20, 21, 22 for approval. On the motion of Dr. Joyce Ellis, seconded by Mr. Jay McMullin, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22: approved.

ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

ABSTAINED: #8A: 13 Mr. Kevin Bucceroni

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. <u>Resolution for Emergency Hiring</u> 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 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 and other Leaves of Absence

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

- **#1622,** has requested an unpaid leave of absence to complete her student teaching from January 9, 2023 through April 17, 2023.
- **#1375,** has requested a medical leave of absence from July 1, 2022 through August 8, 2022, using sick time.
- **#1603,** has requested a leave of absence to work 3 days per week from September 1, 2022 through December 13, 2022 and a full unpaid leave of absence from December 14, 2022 through May 6, 2023.
- **#1635**, has requested an unpaid extension to a leave of absence under FMLA from September 1, 2022, through November 24, 2022, returning November 28, 2022
- **#3236,** has requested an extension to an unpaid leave of absence under FMLA, returning September 1, 2022 through September 9, 2022, then begin her unpaid leave of absence September 12, 2022, and return January 3, 2023.

6. 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 H.

7. Appointment: Support Staff

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

8. 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 J.

9. Approval: Resignation

The Superintendent recommends Board of Education approval of the resignations listed below:

- **I. Serrano,** Vice Principal at Timber Creek, has submitted a letter of resignation, to be effective on or before August 24, 2022. The Superintendent recommends acceptance of this resignation.
- **M. Koller,** a teacher in the CARE/JT2 Program, has submitted a letter of resignation, to be effective August 8, 2022. The Superintendent recommends acceptance of this resignation.

10. Approval: Rescind Retirement

M. Habina, Secretary to the Superintendent, has submitted a letter rescinding her previous letter announcing her retirement. The Superintendent recommends acceptance of this request.

11. Appointment: District Professional Services 2022-2023

The Superintendent recommends Board of Education approval for the appointment of district professional services for the 2022-2023 school year. Details are shown on the attached SCHEDULE K

12. Approval: Counselor Summer Planning

The Superintendent recommends Board of Education approval of the district counselors' summer planning. Details of the assignment and salary are shown in SCHEDULE L.

13. <u>Approval for Submission to the Camden County Executive Superintendent: Superintendent Contract</u>

The Superintendent recommends the Board of Education approve the Superintendent 2023-2028 contract for submission to the Camden County Executive Superintendent for approval. Details are shown on SCHEDULE M.

14. Appointment: Equity Council Assignments

The Superintendent recommends Board of Education approval of an Equity Council for Title II Funding. Details of the assignments and salary are shown on SCHEDULE N.

15. Appointment: Student Voice Professional Development

The Superintendent recommends Board of Education approval of Student Voice Professional Development. Details of the assignments and salary are shown on SCHEDULE O.

16. Appointment: Teacher Leadership Committee

The Superintendent recommends Board of Education approval for a Teacher Leadership Committee. Details of the assignments and salary are shown on SCHEDULE P.

17. Appointment: Equity Professional Development Coordinator

The Superintendent recommends Board of Education approval of an Equity Professional Development Coordinator. Details of the assignments and salary are shown on SCHEDULE Q.

18. Appointment: Curriculum Writing - Revised

The Superintendent recommends Board of Education approval of a revision to Writers of Curriculum assignments. Details of the assignments and salary are shown on SCHEDULE R.

19. Appointment: Intramural Coaches

The Superintendent recommends Board of Education approval of Intramural Coaches for the 2022-2023 school year. Details of the assignments and salary are shown on SCHEDULE S.

20. Appointment: Intramural Aides

The Superintendent recommends Board of Education approval of Intramural Aides for the 2022-2023 school year. Details of the assignments and salary are shown on SCHEDULE T.

21. Approval: Student Teachers/Interns

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

Student (Practicum Placement): Carissa Fleenor*

Dates: September 6, 2022 – December 16, 2022 January 3, 2023 – May 5, 2023

Supervised by: Christine Vittese
School: Timber Creek
Subject: Mathematics

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

Student (Practicum Placement): Olivia McEachern*

Dates: January 9, 2023 – April 17, 2023

Supervised by: Mallory Krempa School: Highland

Subject: Special Education

*Pending completion of all paperwork

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her Practicum in School Nursing for the 2022-2023 school year.

Student (Practicum Placement): Jacqueline Keehn*

Dates: September 1, 2022 – December 16, 2022

^{*}Pending completion of all paperwork

Supervised by: Monica Coslove
School: Highland
Subject: School Nurse

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

Student (Practicum Placement): Allison Gensel*

Dates: September, 2022 – December, 2022

Supervised by: Sherry Cappello Timber Creek Subject: School Counselor

22. Approval: Retirement

<u>T. Riddell</u>, a Bus Driver/Maintenance Worker for the District, has submitted a letter of retirement, to be effective on November 1, 2022. Mr. Riddell has been an employee of the district for 10 and a half years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

B. ATHLETICS

1. Approval Fall Sports Schedules - Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1, 2, 3, 4 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #8C: 1, 2, 3, 4 approved.

ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

1. First Reading - Policies

| 0143.2 | High School Student Representative to the Board of Education |
|--------|--|
| 0163 | Quorum |
| 1511 | Board of Education Website Accessibility |
| 2415 | Every Student Succeeds |
| 2432 | School Sponsored Publications |
| 3216 | Dress and Grooming |
| 3270 | Professional Responsibilities |
| 4216 | Dress and Grooming |
| 5513 | Care of School Property |
| 5517 | School District Issued Student Identification Cards |
| 5722 | Student Journalism |
| 5600 | Student Discipline/Code of Conduct |

2. First Reading - Regulations

| 2432 | School Sponsored Publications |
|------|------------------------------------|
| 3270 | Lesson Plans and Plan Books |
| 5513 | Care of School Property |
| 5600 | Student Discipline/Code of Conduct |

3. Second 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 |

^{*}Pending completion of all paperwork

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| 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 |
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| | |

4. Second Reading Regulations

| | Deteria iteaarrig itegaratione | | | |
|---------|--------------------------------|--|--|--|
| | 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 | | |
| Progran | ns | | | |
| | 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 | | |
| | | | | |

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 2 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item #8H: 2 approved.

ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

1. Special Education - Out of District Placements 2022-2023 Nothing to Report

For the school year 2022-2023, 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 July 14, 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 June 23, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

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 Dr. Ellis, seconded by Mr. Jay McMullin Mr. Robert DiMaulo was appointed as a board member for the Gloucester Township open seat for the balance of the year.

ROLL CALL VOTE:

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

ABSENT - Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Dr. Joyce Ellis left the meeting at 7:14 pm.

Mr. Louis Vizoco congratulated Mr. DiMaulo on his new appointment to the Board of Education.

On the motion of Mrs. Patricia Wilson, seconded by Ms. Shana Mosley the Board of Education adjourned at 7:15 pm.

HAND VOTE

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin,

ABSENT - Dr. Joyce Ellis, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison

Respectfully submitted,

Anthony Tarsatana Assistant Business Administrator

AT/gb