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 July 30, 2020 Administrative Office – 6:00 pm

Mr. Kevin McElroy called to order the Regular Session at 6:00 pm at the Administrative Offices School (Telephonically)

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 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. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson, Mr. Kevin McElroy ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana ABSENT – Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer

There was no Executive Session

Mrs. Jenn Storer arrived at 6:02 pm

Mr. Kevin McElroy asked for any emergency items.

Mr. Kevin McElroy asked for public comment.

A. <u>PERSONNEL</u>

Dr. Repici presented Item #6A: 1, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #6A: 1, 3, 4, 5, 6, 7, 8, 9, 10 approved. ROLL CALL VOTE Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT – Ms. Kaitlyn Hutchison, Mr. Jay McMullin ABSTAINED FROM #6A: 1 – Mrs. Dawn Leary

1. <u>Co-curriculum Appointments</u>

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 2020-2021 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: Revised Per Diem Substitute

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2020-2021 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

5. Approval Resignation

M. Martorano, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective July 23, 2020. The Superintendent recommends acceptance of the resignation.

6. <u>Approval: Payment for COVID-19 Contact Tracers Training/Assignments</u>

The Superintendent recommends Board of Education approve the payment for the employees on the attached schedule for COVID-19 Contact Training and Assignments. Details are shown on the attached SCHEDULE H.

7. Appointment: Affirmative Action Officers and Title IX Officers

The Superintendent recommends Board of Education approve the appointment of the following employees as the Affirmative Action Officers and Title IX Officers for the 2020-2021 school year.

Highland Ron Strauss, Christine Hubbert

Timber Creek Rob Milavsky, Jennifer Brown Triton Therese Bonmanti, Thomas Ambrose

8. Approval: Leave of absence

The Superintendent recommends Board of Education approval for the following leave of absence.

#0506, has requested an unpaid leave of absence beginning September 3, 2020 through November 15, 2020. Anticipated return to work November 16, 2020.

9. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2020-2021. Details are shown on SCHEDULE I.

10. Approval Revised Calendar 2020-2021 School Year

The Board of Education approval is requested to accept the revised calendar for the 2020-2021 School Year. Details are shown on SCHEDULE J.

Dr. Repici presented Item #6A: 11 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #6A: 11 approved. ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Ms. Kaitlyn Hutchison, Mr. Jay McMullin

11. 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 2020-2021 school year. Details are shown on SCHEDULE K.

B. <u>ATHLETICS</u> Nothing to Report

C. <u>POLICY</u> Nothing to Report

H. MISCELLANEOUS

Dr. Repici presented Item #6H: 1, 3 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #6H: 1, 3 approved. ROLL CALL VOTE Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Ms. Kaitlyn Hutchison, Mr. Jay McMullin

1. Special Education - Out of District Placements 2020-2021

For the school year 2020-2021, 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 July 30, 2020 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 July 14, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. 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 2020-2021 school year:

Parent Policy Parent Involvement Right to Know Title 1A Selection Criteria

Dr. Repici presented Item #6H: 4 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #6H: 4 approved. ROLL CALL VOTE Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT – Ms. Kaitlyn Hutchison, Mr. Jay McMullin

Emergency Item Added to the Agenda

4. Approval: Return to School Plan

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the proposed return to school plan as presented.

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

Mr. Kevin McElroy asked for public comment. The District received several questions/comments on <u>Askboe@Bhprsd.org</u>. The questions/comments were as follows:

- 1. Remote learning and instructional support
- 2. Virtual Instruction rather than assignments in google classroom
- 3. Parent Transportation
- 4. Concern with regards to only one day of in-person instruction
- 5. Student movement in building and risk factors for exposure
- 6. Mask enforcement and mask breaks
- 7. Peer to peer program
- 8. Staff and student testing
- 9. Remote instruction option testing procedures

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 7:03 pm.

HAND VOTE -

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

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/GB