

**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**  
**August 18, 2022**  
**Highland Regional High School – 6:00 pm**

Mrs. Jenn Storer called to order the Regular Session at 6:03 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. 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. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Robert DiMauro, Sr. present 6:08 pm after taking oath of office.

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mr. Ryan Varga, Mrs. Melissa Sheppard, Mr. Rob DiMauro, Jr.

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

Mr. Robert DiMauro, Sr. was issued the oath of office and sworn in as a board member.

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:09 pm

HAND VOTE

YES – Mr. Robert DiMauro, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, 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 "BHRPSD", 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 BHRPSD, 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 BHRPSD, 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

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

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:42 pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

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

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

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	7/11/2022	9:30am	5 minutes	Lock Out
	7/11/2022	9:45 am	2 minutes	Fire Drill
<b>Highland</b>	7/11/2022	10:45 am	25 minutes	Fire Drill
	7/28/2022	2:45 am	5 minutes	Security Drill
<b>Timber Creek</b>	7/20/2022	10:05 am	6 minutes	Fire Drill
	7/27/2022	1:30 pm	8 minutes	Shelter in Place
<b>Bus Evacuations – nothing to report</b>				

**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. Anthony Tarsatana presented Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

ABSTAINED – 8B - #1 through 10 – Mr. Robert DiMaulo, Sr.

ABSTAINED – 8B - #10 – Mrs. Jenn Storer

**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 June 23, 2022 Workshop/Action
- Minutes of June 23, 2022 Executive Session
- Minutes of July 14, 2022 Workshop/Action
- Minutes of July 14, 2022 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.

Payment date ending 6/30/2022

Payment date ending 8/19/2022

**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.

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Reconciliation Report and Secretary’s report are in agreement for the month of June 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 June 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. Anthony Tarsatana presented Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

**1. Donation of Harp**

Move that the Board of Education accept the donation of a harp from Marian Mullen. The harp has an

appraised value of \$ 7,395.00. As instructed by Mr. Bucceroni the harp will be donated to the Highland Music Department.

2. **Gloucester County Special Services School District Service Agreement**  
Move that the Board of Education approve the 2022-2023 Gloucester County Special Services School District agreement for Professional Services. (see attached exhibit)
3. **Resolution to Award Contract for Tennis Court Refurbishment**  
Move that the Board of Education approve the Resolution awarding the contract for Tennis Court Refurbishment to Nickolaus Construction Company, Inc. retroactive to August 2, 2022. Subject to available funds. (see attached exhibit)
4. **NJDOE Application for Temporary Instructional Space**  
Move that the Board of Education approve 2022-2023 Application for one temporary instructional space at Camden County College Wolverton Library Building. (see attached exhibit)
5. **Recon Sports Division of Reconstructive Orthopedics**  
Move that the Board of Education approve the services contract with Recon Sports Division of Reconstructive Orthopedics to become the exclusive orthopedic and sports medicine provider to the Black Horse Pike Regional School District effective August 1, 2022 through July 31, 2023. (see attached exhibit)
6. **Maximum Travel Amount for Regular Business Travel**  
Move that the Board of Education authorizes an annual maximum travel amount of \$ 1,500.00 per employee for regular business travel.
7. **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)
8. **Tuition Contracts**  
Move that the Board of Education approve tuition contracts. (see attached exhibit)
9. **Disposal of Ovens**  
Move that the Board of Education approve the disposal of four Blodgett ovens located at Timber Creek. Tag Numbers: 001764; 007165; 007166; 001767
10. **Eastern Armored Services, Inc. Service Agreement**  
Move that the Board of Education approve the agreement with Eastern Armored Services, Inc. (see attached exhibit)

## **A. PERSONNEL**

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

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

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

ABSTAINED – 9A - #1 through 15 – Mr. Robert DiMaulo, Sr.

### **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**

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:

**#1019**, has requested an unpaid FMLA effective immediately, through September 1, 2022.

**#2184**, has requested a leave of absence effective October 2, 2022 through November 14, 2022.

**#0959**, has requested FMLA effective October 31, 2022 through January 23, 2023.

**#0929**, has requested a medical leave of absence effective August 11, 2022 through August 19, 2022 (anticipated), using sick days.

**#1212**, has requested a revised FMLA beginning September 1, 2022 through January 27, 2023, using sick days, then unpaid.

**#2102**, has requested FMLA beginning effective October 31, 2022 through January 2, 2023 unpaid.

**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 K.

**7. Appointment: Administration**

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 L.

**8. Approval: Change in Assignment**

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

**9. Approval: Resignation**

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

**D. Giorla**, a Special Education teacher at Timber Creek, has submitted a letter of resignation, to be effective July 22, 2022. The Superintendent recommends acceptance of this resignation.

**A. Henderson**, a Science teacher at Highland, has submitted a letter of resignation, to be effective August 10, 2022. The Superintendent recommends acceptance of this resignation.

**J. Weil**, a substitute for the cafeteria and maintenance for the District, has submitted a letter of resignation, to be effective August 9, 2022. The Superintendent recommends acceptance of this resignation.

**K. Cassidy**, a FACS teacher at Triton/Timber Creek High School, has submitted a letter of resignation, to be effective on or before October 8, 2022. The Superintendent recommends acceptance of this resignation.

**K. Nicolo**, a Math teacher at Highland High School, has submitted a letter of resignation, to be effective on or before October 11, 2022. The Superintendent recommends acceptance of this resignation.

**J. Perez**, a secretary at the CARE Program, has submitted a letter of resignation, to be effective August 29, 2022. The Superintendent recommends acceptance of this resignation.

**S. Brinker**, a Science teacher at Highland High School, has submitted a letter of resignation, to be effective on or before October 10, 2022. The Superintendent recommends acceptance of this resignation.

**10. Approval: Rescind Appointment Part-time Maintenance**

The Superintendent recommends Board of Education approval to rescind the appointment of M. McAleer as a part-time custodian and skilled mechanic substitute for the Black Horse Pike Regional School District for the 2022-2023 school year.

**11. 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 N.

**12. Approval: Nursing Hours**

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule to be paid for hours over and above the employee's regular hours. Details are shown on SCHEDULE O.

**13. Approval: Transfers Support Staff (Voluntary)**

The Superintendent recommends Board of Education approval of the voluntary transfers for Triton, Highland and Timber Creek support staff, effective September 1, 2022, as listed on SCHEDULE P.

**14. Appointment: Behavioral Threat Assessment Employees**

The Superintendent recommends the appointment of the employees for the 2022-2023 school year as Behavioral Threat Assessment Employees. Details are shown on SCHEDULE Q.

**15. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide**

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule S due to academic re-classification.

Dr. Repici presented Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24 for approval.

On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Patricia Wilson, Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24: approved.

ROLL CALL VOTE

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

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

ABSTAINED – 9A - #16 through 24 – Mr. Robert DiMauro, Sr.

**16. Approval: Employee Termination**

The Superintendent recommends Board of Education approval of the termination of employee #7009, effective August 19, 2022.

**17. Appointment: Revised Teacher Leadership Committee**

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

**18. Approval: Revised 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 U.

**19. Appointment: Parent Liaisons/Marketing Specialists**

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule as Parent Liaisons/Marketing Specialists. Details are shown on SCHEDULE X.

**20. Appointment: Title I Coordinators**

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule as the Title I Coordinators. Details are shown on SCHEDULE Y.

**21. Appointment: Title I Community Literacy Specialist**

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as the Title I Community Literacy Specialist. Details are shown on SCHEDULE Z.

**22. Approval: Voluntary Professional Change in Assignment**

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

**23. Approval: Internship**

The Superintendent recommends permission be granted for the following Ball State University student to serve her Clinical BCBA Internship for the 2022-2024 school years.

Intern:	Michele Schiffer
Dates:	August 22, 2022 through on/before August 1, 2024
Supervised by:	Jessica Caffrey
School:	Highland High School/District

**24. Appointment: Revised Student Voice Professional Development**

The Superintendent recommends Board of Education approval of Student Voice Professional Development. Details are shown on SCHEDULE CC.

**B. ATHLETICS**

Dr. Repici presented Item #9B: 1, 2, 3, 4 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Patricia Wilson, Item #9B: 1, 2, 3, 4: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

**1. Approval: Overnight Field Trips**

The Superintendent recommends Board of Education approval of any overnight field trips due to tournament participation for the 2022-2023 school year.

**2. Approval Triton Fall Sports Schedules**

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Triton for the 2022-2023 school year. Details are on the attached SCHEDULE R.

**3. Approval Timber Creek Cross Country Schedules**

The Superintendent recommends Board of Education approval of the Timber Creek Cross Country schedule for the 2022-2023 school year. Details are on the attached SCHEDULE DD.

**4. Approval Highland Cross Country Schedules**

The Superintendent recommends Board of Education approval of the Highland Cross Country schedule for the 2022-2023 school year. Details are on the attached SCHEDULE EE.



## C. POLICY

Dr. Repici presented Item #9C: 1, 2, 3, 4 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mr. Jay McMullin, Item #9C: 1, 2, 3, 4: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

### 1. First Reading – Policies

8467 Weapons

### 2. First Reading – Regulations

5530 Substance Abuse

### 3. Second 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

### 4. Second Reading – Regulations

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

## H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mr. Jay McMullin, Item #9H: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

### 1. Special Education - Out of District Placements 2022-2023

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 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 August 18, 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 July 14, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

**3. Approval Revised Calendar 2022-2023 School Year**

The Board of Education approval is requested to accept the revised calendar for the 2022-2023 School Year. Details are shown on SCHEDULE H.

**4. Approval: Mentoring Plan 2022-2023**

The Superintendent recommends approval of the 2022-2023 Mentoring Plan. Details are shown on the attached schedule.

**5. Approval: Job Description**

The Superintendent recommends Board of Education approval for the following Job Description: Chief Academic Officer and BSIP Coordinator. Details are shown on SCHEDULE J.

**6. Approval: Friends & Family Day & Community Event & Welcome Back Picnic**

The Superintendent recommends Board of Education approval for a Friends & Family Day at Timber Creek High School, August 30, 2022 from 5 pm to 8 pm; Triton High School Community Event, August 29, 2022 from 3:30 pm to 7:00 pm; Highland Welcome Back Picnic, August 30, 2022 from 12:30 pm to 2:30 pm.

**7. Approval: Professional Development Plan 2022-2023**

The Superintendent recommends approval of the 2022-2023 Professional Development Plan. Details are shown on the attached schedule.

**8. Approval: Triton & Timber Creek Fundraisers**

The Superintendent requests Board of Education approval for the Triton and Timber Creek Fundraisers listed on the attached schedule. Details are shown on SCHEDULE W.

**9. Approval: Wellness Assessment Team/Behavioral Threat Assessment 2022-2023**

The Superintendent recommends approval of the Wellness Assessment Team/Behavioral Threat Assessment 2022-2023. Details are shown on the attached schedule.

**INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
"Start of School Preparation & Summer Planning"

**BUSINESS/TECHNOLOGY UPDATE**

Mr. Frank Rizzo, Board Secretary/Business Administrator  
Nothing to Report

**SPECIAL EDUCATION/POLICY UPDATE**

Mrs. Erika Silich, Director of Special Services  
Nothing to Report

**CURRICULUM UPDATE**

Mrs. Marcie Geyer, Supervisor of Curriculum & Instruction  
Nothing to Report

**PERSONNEL UPDATE**

Mrs. Julie Scully, Assistant Superintendent  
Nothing to Report

Mr. Michael Eckmeyer wished the administration good luck with the start of the school year.

Mr. Michael Eckmeyer spoke about Mr. Ralph Ross's National Wrestling Hall of Fame Induction.

Mrs. Patricia Wilson talked about getting into the buildings.

Mrs. Jenn Storer asked about the Superintendent Goals.

The board is looking for ways to publicize Mr. Ralph Ross's National Wrestling Hall of Fame Induction on September 25, 2022.

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 7:26 pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Ms. Kaitlyn Hutchison

Respectfully submitted,

Anthony Tarsatana  
Assistant Business Administrator

AT/gb