

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 24, 2023
Triton Regional High School – 6:00 pm

Mrs. Patricia Wilson called to order the Regular Session at 6:02 pm at Triton 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 7/5/2023.
Posting on the front door of the Central Office facility on 7/5/2023.
Mailing written notice to the Courier Post and the South Jersey Times on 7/5/2023.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 7/5/2023:
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erica Silich, Mrs. Melissa Sheppard, Mr. Ryan Varga, Ms. Kelly McKenzie
ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

Mrs. Patricia Wilson for emergency items. There was none.

Mrs. Patricia Wilson asked for public comment. There was none.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	6/9/2023	1:30 pm	2 mins. 57 sec.	Fire Drill
	6/15/2023	8:10 am	10 minutes	Lock Down
Highland	6/1/2023	7:30 am	4 minutes	Fire Drill
	6/1/2023	9:15 am	25 minutes	Fire Drill unplanned
	6/6/2023	12:22 pm	7 minutes	Secure Protocol
Timber Creek	6/9/2023	9:39 am	6 minutes	Secure Protocol Drill
	6/13/2023	10:04 am	14 minutes	Shelter in Place
	6/15/2023	9:10 am	6 minutes	Fire Drill
	7/19/2023	10:00 am	5 minutes	Secure Protocol Drill
	7/25/2023	10:00 am	7 minutes	Fire Drill
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. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5: approved.
ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, 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 May 25, 2023 – Executive Session released to the Public

Minutes of June 29, 2023 Workshop/Action

Minutes of June 29, 2023 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 7/31/2023

Payment date ending 8/25/2023

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 Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2023. The Reconciliation Report and Secretary's report are in agreement for the month of June 2023. 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
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Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2023. 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 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Robert DiMauro, Sr., Item #7C: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMauro, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

1. Tuition Contracts

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

2. 2023-2024 Contract for Educational Services provided to DC&F

Move that the Board of Education approve the 2023-2024 Contract for Educational Services provided to Department of Children and Families Office of Education students. (see attached exhibit)

3. Settlement Agreement

Move that the Board of Education approve the Settlement Agreement OAL Docket No: EDS 05154-2023S (see attached exhibit)

4. Appropriation of the Maintenance of Equity Surplus 22/23 school year

Move that the Board of Education approve the appropriations of Maintenance of Equity Surplus (22/23 SY) generated to the 23/24 school budget pursuant to N.J.A.C. 6A:23 A-13.3 (d) (6) in the amount of \$ 2,657,226.00. (see attached exhibit)

5. Approval of 2023-2024 Booster Clubs

Move that the Board of Education approve the Booster Clubs. (see attached exhibit)

Highland Regional High School

Timber Creek Regional High School

Triton Regional High School

6. Brookfield Educational Services Program

Move that the Board of Education approve the 2023-2024 Agreement for the provision of instruction with the Brookfield Educational Services Program. (see attached exhibit)

7. Booster Club Fundraising

Move that the Board of Education approve the 2023-2024 booster club fundraisers. Details are shown on the attached exhibits.

Highland Regional High School Booster Clubs Fundraising

Timber Creek High School Booster Clubs Fundraising

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, 23, 24, 25, 26, 27, 28, 29 for approval. On the motion of Mr. Jay McMullin, seconded by Mr. Robert DiMaulo, Sr., Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

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 2023 - 2024 school year and are paid for time served in the positions. Details are shown on the attached SCHEDULE A. 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 2023 - 2024 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

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

5. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2023-2024 school year. Details of the assignment and salary are shown on SCHEDULE H.

6. Appointment: Paraprofessional/Support Staff

The Superintendent recommends the appointment of the new hire for the 2023-2024 school year. Details of the assignment and salary are shown on SCHEDULE I.

7. Appointment: Intramural Coaches & Paraprofessionals

The Superintendent recommends Board of Education approval of Intramural Coaches and Paraprofessionals for the 2023 - 2024 school year. Details of the assignments and salary are shown on SCHEDULE L.

8. Appointment: Lead Paraprofessionals

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Paraprofessionals for the 2023-2024 school year. Details are shown on SCHEDULE M.

9. Appointment: Revised Work Based Coordinator Assistant

The Superintendent recommends Board of Education approve the appointment of the employee on the

attached schedule as a work-based coordinator assistant. Details are shown on SCHEDULE N.

10. Appointment: BSIP Coordinators for the 2023 – 2024 School Year

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as BSIP Coordinators for the 2023 – 2024 school year. Details are shown on SCHEDULE V.

11. Appointment: Summer Music Program – Revision

The Superintendent recommends Board of Education approve the appointment of the employees on the attached schedule for the revised summer music program. Details are shown on SCHEDULE S.

12. Approval: Anti-Bullying Specialist

The Superintendent recommends the Board of Education approve the appointment of Nicole Hohl, Timber Creek, Stephanie Rodgers, Highland and John Barnett, Triton as the Anti-Bullying Specialist for the 2023 – 2024 school year.

13. Approval: Extra HIB Hours

The Superintendent recommends the Board of Education approve the extra HIB hours for the employees listed on the attached schedule. Details are shown on SCHEDULE X.

14. Approval: Anti-Bullying Specialist - Assistants

The Superintendent recommends the Board of Education approve the appointment of Ashlea Reese, Timber Creek, Abigail Altman, Highland and Paulette Kohout, Triton to assist the Anti-Bullying Specialist, when necessary, for the 2023 – 2024 school year.

15. Appointment: Mentors 2022 – 2023 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2022 - 2023. Details are shown on SCHEDULE U.

16. Approval Resignation

The Superintendent recommends approval of the resignations listed below.

R. Kraft, a School Security Support Staff at Timber Creek, has submitted a letter of resignation to be effective on July 1, 2023. The Superintendent recommends acceptance of the resignation.

M. Ernst, a Spanish Teacher at Highland, has submitted a letter of resignation to be effective on August 25, 2023. The Superintendent recommends acceptance of the resignation.

J. Chando, a Maintenance Worker at Highland, has submitted a letter of resignation to be effective on July 28, 2023. The Superintendent recommends acceptance of the resignation.

C. Garnes, a Paraprofessional at Timber Creek, has submitted a letter of resignation to be effective on August 7, 2023. The Superintendent recommends acceptance of the resignation.

S. White, a Science Teacher at Triton, has submitted a letter of resignation to be effective on October 2, 2023. The Superintendent recommends acceptance of the resignation.

M. Lomax, a Paraprofessional at Triton, has submitted a letter of resignation to be effective on August 30, 2023. The Superintendent recommends acceptance of the resignation.

T. Soterion, a Paraprofessional at Triton, has submitted a letter of resignation to be effective on August 15, 2023. The Superintendent recommends acceptance of the resignation.

D. Dilario, a Cafeteria worker at Highland, has submitted a letter of resignation to be effective on August 16, 2023. The Superintendent recommends acceptance of the resignation.

A. Panameno-Triver, an ELL Aide at Triton, has submitted a letter of resignation to be effective on or before September 22, 2023. The Superintendent recommends acceptance of the resignation.

17. Approval: Retirement

Ron Strauss, a Vice Principal with the Highland Regional High School, has submitted a letter to the Board of Education indicating he will retire on October 1, 2023. The Superintendent recommends acceptance of this retirement, with regret.

J. Trakimas, a Special Education Teacher at Highland, has submitted a letter of retirement to be effective on November 1, 2023. The Superintendent recommends acceptance of this retirement, with regret.

18. Approval: FMLA, Medical and other Leaves of Absence

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

#1631, FLMA revised – return date will be January 1, 2024.

#1773 FLMA from January 2, 2024 – January 2025: using 34 sick day 3 personal days, then unpaid.

#0536,FLMA- Intermittent, unpaid; August 30, 2023 – August 30, 2024.

#2305, Military Leave from January 29, 2024 – May 16, 2024; paid.

#7055, Medical leave of absence from 9/1/2023 – 9/8/2023; using sick time.

#1518, FLMA 11/27/2023- 4/30/2024, using sick days from 11/27/23 – 1/19/2024, the rest unpaid.

#1726, FLMA to Intermittent beginning August 14, 2023 – unpaid.

#2037, Medical LOA 9/7/-9/21/23, using sick time.

19. Appointment: Title I Coordinators for the 2023 – 2024 School Year

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Title I Coordinators for the 2023 – 2024 school year. Details are shown on SCHEDULE Y.

20. Appointment: Mentors 2023 2024 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2023 - 2024. Details are shown on SCHEDULE U.

21. Appointment: Title II Funding – Equity Council for the 2023 – 2024 School Year

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Title II – Equity Council for the 2023 – 2024 school year. Details are shown on SCHEDULE CC.

22. Appointment: Title II Funding – Student Voice Committee for the 2023–2024 School Year

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Title II – Student Voice Committee for the 2023 – 2024 school year. Details are shown on SCHEDULE DD.

23. Appointment: Title II – Equity Professional Development Coordinator for the 2023 – 2024 School Year

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as Title II – Equity Professional Development Coordinator for the 2023 – 2024 school year. Details are shown on SCHEDULE EE.

24. Appointment: ARP ESSER -Community Literacy Specialist

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as ARP ESSER – Community Literacy Specialist for the 2023 – 2024 school year. Details are shown on SCHEDULE HH.

25. Appointment: Parent Liaison/Marketing Specialists

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Parent Liaison/Marketing Specialists for the 2023 – 2024 school year. Details are shown on SCHEDULE II.

26. Approval: Adjustment in Salary

The Superintendent recommends Board of Education approval of the adjustment in salary for individuals listed on the schedule for the 2023 - 2024 school year. Details are shown on SCHEDULE JJ.

27. Approval: Voluntary Support Staff 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 2023-2024 school year. Details are shown on SCHEDULE KK.

28. Appointment: Title II – Teacher Leadership Committee – Revision

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as Title II – Teacher Leadership Committee for the 2023 – 2024 school year. Details are shown on SCHEDULE NN.

29. Appointment: Bus Aides – Supplemental Hours – Support Staff The Superintendent recommends Board of Education approve the appointment of the employee on the attached schedule as Bus Aides. Details are shown on SCHEDULE J.

B. ATHLETICS

Dr. Repici presented Item #8B: 1, 2, 3, 4 for approval. On the motion of Mr. Jay McMullin, seconded by Mr. Robert DiMaulo, Item #8B: 1, 2, 2, 3, 4: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

1. Approval: Overnight Field Trips Cross County – Timber Creek

The Superintendent recommends Board of Education approval of an overnight field trip from September 22, 2023 – September 23, 2023 to Hershey Park Race. Details are shown on SCHEDULE Q.

2. Approval: Timber Creek Fall Sports Schedules

The Superintendent recommends Board of Education approval of Timber Creek’s Fall Sports Schedules for the 2023-2024 school year. Details are shown on SCHEDULE R.

3. Approval: Overnight Field Trips Cheerleading – Highland

The Superintendent recommends Board of Education approval of an overnight field trip from August 13, 2023 to August 16, 2023 to Lake Bryn Mawr Camp, Honesdale, PA. Details are shown on SCHEDULE T.

4. Approval: Timber Creek Athletic Clinics

The Superintendent recommends Board of Education approval for the 2023 – 2024 school year for Timber Creek Athletic Department teams to host clinics with middle school students from Gloucester Township. During these clinics, Mullen athletes will observe a Timber Creek practice, and then participate in drills that do not allow for physical contact. Parents or guardians of all middle-school participants will be required to complete the Accident Waiver & Release of Liability Form prior to participation. Details are shown on SCHEDULE W.

C. POLICY& REGULATION

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

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

1. 1st Reading – Policy

P 1642.01 Sick Leave

P 2419 School Threat Assessment Teams

2. 1st Reading – Regulations

R 1642.01 Sick Leave

R 2419 School Threat Assessment Teams

3. 2nd Reading – Regulations

R 2431.8

Varsity Letters for Interscholastic Extracurricular Activities

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval. On the motion of Mr. Jay McMullin, seconded by Mr. Robert DiMaulo, Item #8H 1, 2, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES – Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson
 ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

1. Special Education - Out of District Placements 2023 - 2024

For the school year 2023 - 2024, 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 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on schedule.

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 29, 2023* Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Professional Development – Rowan Literacy Consortium

The Superintendent recommends Board of Education approval for the Professional Development – Rowan Literacy Consortium. Details are shown on the attached SCHEDULE P.

4. 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 29, 2023 from 3:00 pm to 5:30 pm; Triton High School Community Event, August 30, 2023 from 3:00 pm to 5:30 pm; Highland Welcome Back Picnic, August 30, 2023 from 12:30 pm to 3:00 pm.

5. Acknowledgement: 2022-2023 HIB School Self-Assessment Report

The Superintendent requests acknowledgement of the Board of Education in reference to the 2021-2022 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools. Details are shown on SCHEDULE K.

6. Approval: 2023-2024 COVID-19 Safe Return to School and Continuity of Services Plan

The Superintendent requests the Board of Education approve the 2023-2024 COVID-19 Safe Return to School and Continuity of Services Plan. Details are shown on SCHEDULE O.

7. Approval: STRONGE EVALUATION TOOL

The Superintendent requests Board of Education approval for the use of STRONGE EVALUATION Tool to be used to evaluate professional staff for the 2023 – 2024 school year.

8. Approval: Highland Fundraisers 2023 -2024

The Superintendent recommends Board of Education approval of the Highland Fundraisers 2023-2024 on the attached SCHEDULE Z. Details are shown on the attached schedule Z.

9. Approval: Triton Fundraisers 2023 -2024

The Superintendent recommends Board of Education approval of the Triton Fundraisers 2023-2024 on the attached SCHEDULE AA. Details are shown on the attached schedule AA.

10. Approval: Timber Creek Fundraisers 2023 -2024

The Superintendent recommends Board of Education approval of the Timber Creek Fundraisers 2023-2024 on the attached SCHEDULE LL. Details are shown on the attached schedule LL.

11. Approval: School Volunteers - Athletics

The Superintendent recommends Board of Education approval of the School Volunteers, Athletics for the individuals listed on the schedule for the 2023 - 2024 school year. Details of these requests and costs to the district are shown on the SCHEDULE FF.

12. Approval: Mentoring Plan 2023-2024

The Superintendent recommends approval of the 2023 - 2024 Mentoring Plan. Details are shown on the attached schedule GG.

13. Approval: Curriculum 2023- 2024

The Superintendent recommends Board of Education approval of the following Curricula:

Sociology

World History Cultures Honors

Woodworking

Health 10

Health 11

Health 12

9th Grade Honors ELA

10th Grade American Studies ELA

11th Grade CP.A ELA

2023 American Studies

Advanced Digital Photography

Advanced Woodworking

AP Calculus BC Syllabus and Curriculum

AP Psychology

Art and Design 2

Digital Photography

French 2

Holocaust and Genocide

Human Behavior Psychology 1

Human Behavior Psychology 2

Life Skills

14. Approval Board and Superintendent Goals

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, Dr. Brian Repici, qualitative and quantitative criteria and associated merit salary bonuses in recognition of any achievement during the 2023-2024 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2023-2024 school year.
Details are shown on SCHEDULE MM.

15. Request to Appoint Staff Pending Board of Education Approval

The Superintendent requests permission to offer contracts and approve staff members for appointment, who have been properly certified and has meet all requirements, prior to the Board of Education meetings for the for August and September. These appointments will be approved by the Board retroactively.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator

New Program – Board Docs Discussion

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

On the motion of Mr. Jay McMullin, seconded by Mr. Robert DiMaulo, Sr., the Board of Education adjourned at 6:16 pm.

HAND VOTE

YES – Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Mr. Jay McMullin, Ms. Shana Mosley, Mrs. Patricia Wilson

ABSENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon, Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo

Board Secretary / Business Administrator

FR/gb