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 September 22, 2022 Timber Creek Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:07 pm at Timber Creek 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. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mrs. Marcie Geyer, Mrs. Erika Silich, Mrs. Melissa Sheppard, Mr. Ryan Varga,

Ms. Kelly McKenzie, Julia Girgenti, Ava Feinberg, Gianna DePaola-Daddario

INFORMATION ITEMS

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

Mrs. Jenn Storer asked for emergency items.

Student Awards were presented

Α.

Mrs. Jenn Storer asked for public comment.

Dr. Repici introduced the new hires. Fran Girsek at Triton and Michelle Corona at Timber Creek.

Dr. Repici's merit goals were discussed.

Required Monthly Drills 1. Type of Drill Date Time Evac Time Triton Nothing То Report Highland 8/8/2022 9:55 am 2 minutes Security Drill 2 minutes Fire Drill 8/31/2022 7:11 am 8/29/2022 24 minutes Fire Drill **Timber Creek** 11:07 am Bus Evacuations – nothing to report

2. Board Attendance

3. Committee Meeting Schedule/Reports

B. MANDATED MONTHLY ACTION ITEMS

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

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

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

1. <u>Minutes</u>

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 Executive Session released to the Public Minutes of July 14, 2022 Executive Session released to the Public Minutes of August 18, 2022 Workshop/Action Minutes of August 18, 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.

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. Anthony Tarsatana presented Item #7B: 6, 7, 8, 9, 10 for approval.

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

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2022. The Reconciliation Report and Secretary's report are in agreement for the month of July 2022. Move that the Board of Education approve the Reconciliation of Statements report.

7. <u>Budget Certification</u>

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 July 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 #7C: 1, 2, 3, 4, 5, 6 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullen, Item #7C: 1, 2, 3, 4, 5, 6: approved. ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

1. Tuition Contracts

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

2. Gloucester County Institute of Technology Contract

Move that the Board of Education approve the 2022-2023 contract with Gloucester County Institute of Technology for twelve students. The cost of tuition is \$ 2,574.00 per year plus the non-resident fee of \$ 5,400.00 per year per student. The total cost per student will be \$ 7,947.00 per student or \$ 95,688.00 total per year for all twelve students. (see attached exhibit)

3. Mileage Reimbursement for Use of Personal Vehicle

Move that the Board of Education approve the mileage reimbursement rate of \$.47 per mile retroactive to July 1, 2022 as instructed by the State of New Jersey Department of Treasury. (see attached exhibit)

4. Phoenix Advisors, LLC. Agreement

Move that the Board of Education approve the agreement with Phoenix Advisors, LLC for continuing Disclosure Agent Services and Independent registered municipal advisor of record. (see attached exhibit)

5. <u>NJDOE Other Capital Project</u>

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital project applications for Triton Regional High School New Nurse's Suite project. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

6. 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)

A. <u>PERSONNEL</u>

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved. ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

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 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. Appointment: Professional Staff

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

6. Appointment: Support Staff

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

7. Approval: Resignation

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

C. Degirolamo, a Cafeteria worker at Highland High School, has submitted a letter of resignation, to be effective September 1, 2022. The Superintendent recommends acceptance of this resignation.

F. Olaya, the Counseling Director at Triton High School, has submitted a letter of resignation, to be effective on or before October 17, 2022. The Superintendent recommends acceptance of this resignation.

A. Plunkett, School Security at the CARE Program, has submitted a letter of resignation, to be effective September 1, 2022. The Superintendent recommends acceptance of this resignation.

J. Robertson, a Special Education teacher at Highland High School, has submitted a letter of resignation, to be effective on or before October 24, 2022. The Superintendent recommends acceptance of this resignation.

S. Tracey, a Substitute Counselor at Triton High School, has submitted a letter of resignation, to be effective on or before October 19, 2022. The Superintendent recommends acceptance of this resignation.

J. Napoli, a Math teacher at Triton High School, has submitted a letter of resignation, to be effective on or before November 19, 2022. The Superintendent recommends acceptance of this resignation.

W. Wright, Jr., Grounds worker at Timber Creek High School, has submitted a letter of resignation, to be effective on or before October 20, 2022. The Superintendent recommends acceptance of this resignation.

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

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

#7810, has requested FMLA effective September 26, 2022 through October 22, 2022. Using sick and personal days.

#0536, has requested intermittent FMLA effective immediately.

#1189, has requested a FMLA extension through January 3, 2023, unpaid.

#3177, has requested FMLA effective November 28, 2022 through January 13, 2023, using sick days then unpaid.

#3236, has requested FMLA extension through June 30, 2023, unpaid.

#0780, has requested a medical leave effective September 1, 2022 through September 19, 2022, using sick days.

#1895, has requested FMLA effective September 8, 2022 through November 7, 2022, using sick days then unpaid.

#1524, has requested FMLA effective December 6, 2022 through December 21, 2022, and beginning March 14, 2023 through March 31, 2023 unpaid.

#0998, has requested FMLA effective March 28, 2023 through end of the 2022-2023 school year unpaid.

9. Approval: Retirements

Mrs. R. Kelly, a part-time bus driver for the Black Horse pike Regional School District has submitted a letter to the Board of Education indicating she will retire October 1, 2022. Mrs. Kelly has been an employee of the district for twelve years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. M. Habina, secretary to the Superintendent for the Black Horse pike Regional School District has submitted a letter to the Board of Education indicating she will retire January 1, 2023. Mrs. Habina has been an employee of the district for twenty three years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Repici presented Item #8A: 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8A: 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved. ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

10. Approval: Involuntary Change in Assignment

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

11. Appointment: Teacher Leadership Committee – Revised

The Superintendent recommends Board of Education approval for a Teacher Leadership Committee. Details are shown on SCHEDULE K.

12. Appointment: Curriculum Writing - Revised

The Superintendent recommends Board of Education approval of a revision to Writers of Curriculum assignments. Details are shown on SCHEDULE L.

13. Approval I&RS Training - Revised

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

14. Approval: Payment for Participating in Summer Freshman Seminar PLC

The Superintendent recommends Board of Education approval for the employees on the attached schedule be paid for participating in Summer Freshman Seminar PLC. Details are shown on SCHEDULE N.

15. Approval: Payment for Student Success Coaches Summer PLC

The Superintendent recommends Board of Education approval for the employees on the attached schedule be paid for participating in a Summer PLC. Details are shown on SCHEDULE O.

16. Approval: Payment for Reading Specialists Summer PLC

The Superintendent recommends Board of Education approval for the employees on the attached schedule be paid for participating in a Summer PLC. Details are shown on SCHEDULE P.

17. Approval: Payment for Highland Mascot

The Superintendent recommends Board of Education approve the payment for the design and copy write a new mascot for Highland. Details are shown on SCHEDULE R.

18. Appointment: Wellness Champions

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule as Wellness Champions. Details are shown on SCHEDULE S.

19. Appointment: Title III MLL Positions

The Superintendent recommends the appointment of the employees on the attached schedule for the Title III MLL positions. Details are shown on SCHEDULE U.

20. 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 V.

Dr. Repici presented Item #8A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33: approved.

ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon ABSTAINED – 8A #23 -Mr. Robert DiMaulo, Sr.

21. Approval: Payment for Mentors

The Superintendent recommends Board of Education approve the payment to the Mentor for Beginning Teacher Induction Program. Details are shown on SCHEDULE W.

22. Appointment: Community Reading/Literacy Instructors

The Superintendent recommends the appointment of the employees on the attached schedule as Community Reading/Literacy Instructors, after school. Details are shown on SCHEDULE X.

23. County Approval of Superintendent Contract

County approval letter of the July 1, 2023 through June 30, 2028 Superintendent Contract. Details are shown on attached SCHEDULE BB.

24. Approval: Revised Horizontal Adjustment for Academic Re-Classification on Salary Guide

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

25. Appointment: Math Tutors

The Superintendent recommends the appointment of the employees on the attached schedule as Math tutors. Details are shown on SCHEDULE GG.

26. Appointment: After School Literacy Café

The Superintendent recommends the appointment of the employees on the attached schedule as After School Literacy Instructors. Details are shown on SCHEDULE HH.

27. Appointment: After School Programs Cafeteria Supervision Part-time

The Superintendent recommends the appointment of the employees on the attached schedule as After School Programs Part-time Cafeteria Supervisors. Details are shown on SCHEDULE II.

28. Appointment: After School Math Empower Hour

The Superintendent recommends the appointment of the employees on the attached schedule for the After School Math Empower Hour. Details are shown on SCHEDULE JJ.

29. Appointment: After School Science Empower Hour

The Superintendent recommends the appointment of the employees on the attached schedule for the After School Science Empower Hour. Details are shown on SCHEDULE KK.

30. Appointment: Sign-in Desk Monitors

The Superintendent requests approval of the persons shown on SCHEDULE MM to be appointed as Sign-in Desk Monitors for the 2022-2023 school year. Details of assignments and salaries are shown on the schedule.

31. Appointment: Wellness Committee

The Superintendent recommends Board of Education approve the employees on the attached schedule as the Wellness Committee. Details are shown on SCHEDULE NN.

32. Appointment: Revised BSIP Coordinators

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

33. Approve: Location Transfer

The Superintendent recommends Board of Education approve the transfer of L. Kordowski, building mechanic at Timber Creek to building mechanic at Triton effective September 26, 2022, no chance in salary.

B. ATHLETICS

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

HAND VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

1. Approval: Timber Creek Athletic Clinics

The Superintendent recommends Board of Education approval for Timber Creek Athletic Department teams to host clinics with middle school students from Gloucester Township on the following dates:

- Field Hockey September 28, 2022
- Football September 30, 2022
- Boys & Girls Soccer October 3, 2022

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 <u>Accident</u> <u>Waiver & Release of Liability Form</u> prior to participation.

2. The Superintendent recommends Board of Education approval for a Cheerleading Clinic at Timber Creek, September 28, 2022. Details are shown on the attached schedule.

C. POLICY

Dr. Repici presented Item #8C: 1, 2, 3, 4 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin, Item #8C: 1, 2, 3, 4: approved ROLL CALL VOTE YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson,

Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

1. First Reading – Policy

2425 Emergency Virtual or Remote Instruction Program

2. First Reading – Regulation

2425 Emergency Virtual or Remote Instruction Program

3. Second Reading – Policy

8467 Weapons

4. Second Reading – Regulation

5530 Substance Abuse

H. <u>MISCELLANEOUS</u>

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved

ROLL CALL VOTE

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

ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

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 September 22, 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 August 18, 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: Tour of Triton

The Superintendent recommends Board of Education approval of a building tour for the Alumni from the Class of 1972 on September 24, 2022, 9 am to 1 pm.

4. Approval: Triton Fundraisers

The Superintendent recommends Board of Education approval of the Triton Fundraisers on the attached schedule.

5. Approval: Timber Creek October Fundraisers

The Superintendent recommends Board of Education approval of the following Timber Creek October Fundraisers:

Mums Fundraiser - Class of 2024 Panera Dine and Donate - AAPICC Halloween Movie Night - Class of 2024 Halloween Grams - NHS Staff Jean Day - Breast Cancer Awareness night Homecoming Penny Wars - Class Advisors Apparel Sales - Cheerleading Golf Outing - Athletics Vertical Raise

6. Acknowledgement: 2021-2022 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 Y.

7. Approval: 2022-2023 Guidance Virtual or Remote Instruction Plan

The Superintendent requests the Board of Education approve the 2022-2023 Guidance Virtual or Remote Instruction Plan. Details are shown on SCHEDULE Z.

8. Approval: 2022-2023 Safe Reopening Plan

The Superintendent requests the Board of Education approve the 2022-2023 Safe Reopening Plan. Details are shown on SCHEDULE AA.

9. New Jersey Quality Single Accountability Continuum (NJQSAC) Review

The Superintendent requests acknowledgement of the Board of Education in reference to the New Jersey Quality Single Accountability Continuum (NJQSAC) Review. Details are shown on SCHEDULE CC.

10. <u>Statement of Assurance Regarding the Use of Paraprofessional Staff</u>

The Superintendent requests acknowledgement of the Board of Education in reference to the Statement of Assurance Regarding the Use of Paraprofessional Staff. Details are shown on SCHEDULE DD.

Dr. Repici presented Item #8H: 11 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8H: 11: approved
ROLL CALL VOTE
YES - Mr. Kevin Bucceroni, Sr., Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer
ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

ABSTAINED – 8H #11 -Mr. Robert DiMaulo, Sr.

11. 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 his achievement during the 2022-2023 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2022-2023 school year that it wishes to include in its Employment Agreement with the Superintendent, NOW, THEREFORE, BE IT RESOLVED that the Black Horse Pike Regional School District Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for his achievement. Details are shown on SCHEDULE FF and the link below.

Dr. Repici presented Item #8H: 12, 13 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8H: 12, 13: approved ROLL CALL VOTE

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

12. Approval Curriculum 2022-2023

The Superintendent recommends Board of Education approval of the following Curricula: African American Studies AP US History Algebra Foundations Algebra 2 Integrated AP Language & Composition 11th Grade AP Statistics Ceramics and Sculpture I Computer Graphics 1 Computer Graphic Design 2 **CP-Freshman Physics** Dance 1 Dance 2 Dance 3 Dance 4 **Digital Video Production Environmental Science** Fashion Design II Freshman Seminar **Geometry Foundations** Intro to Algebra Foundations Introduction to Business Lab Biology A Lab Biology CP Lab Chemistry A Life Skills Lab Personal Finance Physics Accelerated Physics Freshman Grade 9 Robotics US I Accelerated History US I College Prep History US I Honors History US History II College Prep World History Cultures Accelerated World History Cultures College Prep

13. Approval: Highland Fundraisers

The Superintendent recommends Board of Education approval of the Highland Fundraisers on the attached schedule.

Mrs. Jenn Storer asked for public comment.

Ms. Dawn Huber and Ms Jenn Davis asked about Highland Facilities projects and had concerns about insects at Highland.

Mrs. Erika Silich spoke about JT cookie sales.

Dr. Repici spoke about transportation and the district's capital projects.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent Nothing to Report

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

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 7:06 pm. HAND VOTE YES - Mr. Kevin Bucceroni, Mr. Robert DiMaulo, Sr., Dr. Joyce Ellis, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ABSENT - Mr. Michael Eckmeyer, Mrs. Kaitlyn Fidgeon

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb