

Black Horse Pike Regional School District
580 Erial Road, Blackwood, NJ 08012
Board of Education Action Workshop Meeting
Highland Regional High School
September 28, 2023

Generated by Gerri Brennan on Monday, October 2, 2023

A. Meeting Called to Order - 6:01 pm

Procedural: 1. Flag Salute

Procedural: 2. Moment of Silence to honor our troops and first responders.

Procedural: 3. Open Public Meeting Resolution

Procedural: 4. Roll Call of Board Members

Members present

Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Members absent

Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

Action: 5. *Executive Session (if necessary) – none

Procedural: 6. Call for Emergency Items to be added to the agenda. Mr. Frank Rizzo added item D 11 E & I Cooperative Services.

Procedural: 7. District Students Presentations - School Updated by Student Representative

Procedural: 8. District Student Presentation - Award Presentation by Building Principal

Procedural: 9. Opportunity for Public Comment on Agenda Items there were no public comments.

B. Board Secretary / Business Administrator's Report - Information Items

Information: 1. Fire Drills

Information: 2. Board Member Attendance

Information: 3. Committee Meeting Reports

C. Board Secretary / Business Administrator's Report - Monthly Action Items

Action: 1. Minutes

Action: 2. Budget/Account Transfers

Action: 3. Bill List

Action: 4. Cash/Wire Transfers

Action: 5. Board Secretary/Business Administrator's Report

Action: 6. Reconciliation of Statements Report

Action: 7. Budget Certification

Action: 8. Cafeteria Fund Analysis

Action: 9. Student Activity Account Report

Action: 10. Use of Facilities

Action: 11. Motion to Approve Agenda Items C1 through C10
Move that the board of education approve agenda items C1 through C10.

Motion by Jay McMullin, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

D. Board Secretary / Business Administrator's - Other Monthly Action Items

Action: 1. Camden County Technical Schools Tuition Contract Agreement

Action: 2. Center for Family Guidance Consulting Agreement

Action: 3. Kaplan North America, LLC SAT Prep

Action: 4. Affiliation Agreement with Saint Joseph's University

Action: 5. McKinney-Vento/DCP&P-Tuition Placement

Action: 6. NJDOE Other Capital Projects

Action: 7. Accept Bid Results for Lease Purchase

Action: 8. Tuition Contracts

Action: 9. Gloucester County Institute of Technology Contract

Action: 10. Booster Club Fundraising

Action: 11. Motion to Approve Agenda Items D1 through D10
Move that the Board of Education approve Agenda Items D1 through D10.

Motion by Michael Eckmeyer, second by Jennifer Storer.

Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

Action: 12. E & I Cooperative Services added as an emergency item during the BOE meeting
Move that the Board of Education approve the District to join E & I Cooperative Services and use the cooperative services to lease Pitney Bowes Mailing Machines.

Motion by Jay McMullin, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

E. Superintendent's Report - Personnel

Action: 1. Co-curriculum Appointments

Action: 2. Per Diem Substitute

Action: 3. Professional Development/School Business Requests

Action: 4. New Hires - Professionals

Action: 5. Approval: New Hire - Support Staff

Action: 6. Approval: Change of Assignment Professional Staff - Voluntary

Action: 7. Change of Assignment Support Staff - Voluntary

Action: 8. Voluntary Transfer Support Staff

Action: 9. Horizontal Adjustments for Academic Re-Classification on Salary Guide

Action: 10. Appointment: Title II - Teacher Leadership Committee - Revision

Action: 11. Appointment: Math Empower Hour

Action: 12. Appointment: Literacy Café

Action: 13. Appointment: Community Literacy Teachers

Action: 14. Wellness Champion

Action: 15. Adjustment in Salary

Action: 16. Workshop -Genesis and Attendance

Action: 17. Home Instruction Tutors

Action: 18. Sign-In Desk - Coverage

Action: 19. Business Administrator/Board Secretary Appointment

Action: 20. Approval: Translators for Triton - 2023 - 2024 School Year

Action: 21. Tutoring for Multilingual Learners

Action: 22. After School Programs - Cafeteria Worker Part-Time

Action: 23. Appointment: Buddy Club Advisors

Action: 24. Wellness Committee - Appointment

Action: 25. Approval: Resignation

Action: 26. Approval: FMLA, Medical and other Leaves of Absence

Action: 27. Approval: Recommendation to Termination

Action: 28. Rescind Employment

Action: 29. Motion to approve Agenda Items E1 through E28.

Move that the Board of Education approve Agenda Items E1 through E28.

Motion by Jennifer Storer, second by Jay McMullin.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMauro, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

F. Superintendent's Report - Athletics NOTHING TO REPORT

G. Superintendent's Report - Policy and Regulation

Action: 1. Policy and Regulation 1st Reading

Action: 2. Policy and Regulation 2nd Reading

H. Superintendent's Report - Miscellaneous

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

Action: 2. Harassment Intimidation & Bullying (HIB) Investigations

Action: 3. Approval of Fundraisers

Action: 4. Approval: Job Description - Buddy Club Advisor

Action: 5. Appointment: Affirmative Action/Title IX Investigators/Decision Makers - Revised

Action: 6. Curriculum 2023 - 2024

Action: 7. Biannual Statement of Assurance Regarding the Use of Paraprofessional Staff

Action: 8. Approval: Professional Development Plan 2023-2024

Action: 9. Motion to approve Agenda Items G1, G2 and H1 through H8

Motion by Jennifer Storer, second by Michael Eckmeyer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

I. Opportunity for Public Comment

Procedural: 1. Public Comment - there was no public comment.

J. Board of Education Comments

Information: 1. Comments from the Board of Education - there were no board comments.

K. Information Items

Information, Procedural: 1. Additional Information

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

SSDS Report - January 1, 2023 - June 30, 2023

L. Meeting Adjournment

Action, Procedural: 1. Close of meeting
Move that the Board of Education adjourn at 6:37 pm.

Motion by Jay McMullin, second by Jennifer Storer.

Final Resolution: Motion Carries

Yes: Joyce Ellis, Jay McMullin, Jennifer Storer, Michael Eckmeyer, Patricia Wilson

Absent: Robert DiMaulo, Sr., Mrs. Kaitlyn Fidgeon, Ms. Shana Mosely, Mr. Kevin Bucceroni

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb