

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
December 13, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:04 pm at Highland Regional High School Office.

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 insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/29/18.
- Posting on the front door of the Central Office facility on 6/29/18.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/29/18.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/29/18:
- 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, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mr. Joe Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:12 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

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 "BHPRSD", 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 BHPRSD, 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 BHPRSD, 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 publically;

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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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 Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:45 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

Mrs. Jenn Storer asked for any emergency items.

Mrs. Jenn Storer asked for public comment. There were no public comments.

A. PERSONNEL

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

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

ABSTAINED from #8A: 1 – Mrs. Dawn Leary, Mr. Bill Murray

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 2018-2019 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 Staff **Nothing to Report**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2018-2019 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

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

5. Approval: Resignation

E. Still, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on November 30, 2018. The Superintendent recommends acceptance of the resignation.

G. Tan, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on December 21, 2018. The Superintendent recommends acceptance of the resignation.

6. Approval: Retirement Support Staff

Mr. R. Wagner, a custodian at Highland High School has submitted a letter to the Board of Education indicating he will retire January 31, 2019. Mr. Wagner has been an employee of the district for twenty years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE I.

8. Approval: Practicum and Field Experience Placement

The Superintendent recommends permission be granted for the following **TCNJ University** student to serve her **Counseling Practicum/Internship Placement** for the 2018-2019 school year.

Student Teacher: Janae Dockins*
Dates: January 2, 2019 through May 31, 2019
Supervised by: Nicole Hohl/Robert Cooper
School: Timber Creek Regional High School
Subject: Counseling/SAC

*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Wilmington University** student to serve her **Field Experience Placement** for the 2018-2019 school year.

Student Teacher: Stacy Gay
Dates: January 14, 2019 through May 20, 2019
Supervised by: Rebecca Vives
School: Triton Regional High School
Subject: ELL

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her **Clinical Experience** for the 2018-2019 school year as well as the 2019-2020 School Year.

Student Teacher: Elisabeth Pirolle*
Dates: **January 1, 2019 through May 20, 2019**
October 28, 2019 through December 28, 2019
Supervised by: John Perkis
School: Timber Creek Regional High School
Subject: Music/Vocal
*Pending completion of all paperwork.

9. Tuition Reimbursement

The staff members listed on SCHEDULE K are seeking BOE approval for Tuition Reimbursement for the 2018-2019 school year. Reimbursement will be provided within 15 days pending Board of Education approval of all conditions outlined in the agreement between the Board of Education and the BHPEA. Details are shown on SCHEDULE K.

10. Appointment: Bus Aides

The Superintendent requests approval of the employee shown on the attached schedule to be appointed as a Bus Aide for the 2018-2019 school year. Details are shown on SCHEDULE L.

11. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Triton High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2018-2019 school year. Details of the assignment and salary are shown on SCHEDULE M.

12. Approval: Family Medical Leave, Family Leave and Leave of Absence

The Superintendent recommends Board of Education approval for Family Medical Leave, Medical Leave and Family Leave for the following employees:

#0605, has requested FMLA for maternity purposes with an anticipated start date of February 20, 2019 – February 28, 2019 unpaid, March 1, 2019 – April 4, 2019 sick days, April 12, 2019 – June 18, 2019 unpaid.

#0389, has requested FMLA beginning January 7, 2019 through February 15, 2019, unpaid.

#0971, has requested a leave of absence beginning March 18, 2019 through November 1, 2019 utilizing remaining sick and personal time and taking the remainder of the leave unpaid.

#7125, has requested intermittent family leave of absence beginning date to be determined, using vacation and personal days; remaining days unpaid.

#0940, has requested a leave of absence beginning April 8, 2019 through the end of the 2018-2019 school year using sick days. Beginning September 1, 2019 through January 1, 2020 unpaid FMLA.

13. Appointment: Revised Wellness Committee

The Superintendent recommends the appointment of the employees on the attached schedule as the Wellness Committee for the school year 2018-2019. Details are shown on SCHEDULE R.

14. Approval: Revised Tuition Reimbursement

The staff member listed on SCHEDULE P has complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2017-2018. Approval is recommended.

15. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE Q.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1, 2 for approval.

On the motion of Mr. Jay McMullin, seconded by of Miss Jill Dawson, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

1. First Reading– For Review of Policies & Procedures/Regulations

Policy:

4432 Sick Leave

Regulation:

5200 Attendance

2. Second Reading– For Review of Policies & Procedures/Regulations

Policy:

4434 Support Staff Vacations and Holidays

Regulation:

5530 Substance Abuse

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 3, 4, 5, 6, 7, 8, 9,10 for approval.

On the motion of Mrs. Dawn Leary, seconded by of Mrs. Patricia Wilson, Item #8H: 1, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

1. Special Education - Out of District Placements 2018-2019

For the school year 2018-19, 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.

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McMullin item 8 H: 2 was tabled Hand Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

2. Harassment Intimidation & Bullying (HIB) Investigations

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 December 13, 2018 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 November 15, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval Indoor Percussion Schedule

The Superintendent recommends Board of Education approval of the Indoor Percussion Schedule for Highland, Triton and Timber Creek High School for the 2018-2019 school year. Details are shown on SCHEDULE H.

4. Approval: Overnight Field Trip

Date of Event: April 22 through April 27, 2019 (Spring Break)

Nature of Event: Baseball Tournament
 Location: Myrtle Beach, SC
 Transportation: Bus
 Students: 25 – Highland Students
 Chaperone(s): DJ Gore, Craig Stinson, Ryan Pavlik, Jeremy Smith
 Cost to District: There will be no cost to the district.

5. Approval: Timber Creek Social Justice Club

The Superintendent recommends Board of Education approval of the proposal to establish a Social Justice club at Timber Creek High School. Details are shown on the attached SCHEDULE J.

6. Approval: Grant Application

The Black Horse Pike Regional School District asks the Board to approve grant application for the New Jersey Department of Education's Social Emotional discretionary grant funds via carryover Title IA Federal and State Funding.

7. Approval Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE N.

8. Suspension

#1613, is suspended from Black Horse Pike Regional without pay, beginning December 10, 2018.

9. Long-term Suspension

The Superintendent is recommending the long-term suspension of #2008941 with educational services provided through home instruction.

10. Camden County Transition to College Program

The Superintendent is recommending #2009219 to the Camden County Transition to College Program.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	11/14/18	1:10 pm	2 min. 49 sec.	Fire Drill
	11/26/18	11:20 am	10 minutes	Shelter in Place Lockdown
Highland	11/2/2018	8:44 am	4 minutes	Fire Drill
	11/29/2018	8:30 am	5 minutes	Shelter in Place
Timber Creek	11/7/18	11:20 am	9 minutes	Lockout Drill
	11/14/18	11:18 am	3 min. 34 sec.	Fire Alarm Drill
Twilight	11/21/18	2:45 pm	3 minutes	Fire Drill
	11/28/18	7:15 pm	10 minutes	Shelter in Place
Bus Evacuations – nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See Attached
Facilities/Security/Transportation	See Attached
Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	See Attached
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. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

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 October 18, 2018 Executive Session – Released to the Public

Minutes of November 15, 2018 Exec Session

Minutes of November 15, 2018 Workshop/Action

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. Frank Rizzo presented Item #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin McElroy, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2018. The Reconciliation Report and Secretary’s report are in agreement for the month of November 2018. 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 November 2018. 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 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #7C: 1: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

1. Award Construction Contract

Move that the Board of Education approve Patriot Roofing with the construction contract for the 2019 Partial Roof Replacement at Highland High School and 2019 Partial Roof Coating at Timber Creek High School in the total amount of \$ 2,140,600.00. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 2 for approval.

On the motion of Mr. Kevin McElroy, seconded by Miss Jill Dawson, Item #7C: 1: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

2. Tuition Contracts

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

Mr. Frank Rizzo presented Item #7C: 3 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #7C: 1: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

3. Camden County College Agreement

Move that the board of education approve the agreement with Camden County College. (see attached exhibit)

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 2 for approval.

On the motion of Mr. Kevin McElroy, seconded by of Mrs. Patricia Wilson, Item #8H: 2: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

2. Harassment Intimidation & Bullying (HIB) Investigations

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 December 13, 2018 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 November 15, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

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

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management
Nothing to Report

Mrs. Jenn Storer asked for public comment – there was none.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin McElroy the Board of Education adjourned at 7:05 pm.

Hand Vote

YES – Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin,

Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT -Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb