

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 28, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 pm at Triton 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 – Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Kevin Bucceroni

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully,

Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mr. Joe Newsham

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:04 pm

HAND VOTE

YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Kevin Bucceroni

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

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

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

Mr. Jay McMullin arrived 6:18 pm

Mr. Kevin Bucceroni arrived 6:35 pm

Mr. Bill Murray asked for any emergency items.

Mr. Bill Murray asked for public comment. There were no public comments.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	1/9/19	12:50 pm	2 min. 38 sec.	Fire Drill
	1/29/19	8:35 am	15 minutes	Shelter in Place
Highland	1/9/2019	1:30 pm	3 minutes	Fire Drill
	1/10/2019	10:09 am	9 minutes	Shelter in Place
Timber Creek	1/16/19	12:28 pm	5 minutes	Lock Out
	1/23/19	1:17 PM	3 min. 48 sec.	Fire Drill
Twilight	1/9/19	4:50 pm	6 minutes	Lockdown
	1/16/19	4:40 pm	4 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	See attached
Finance/Technology	See attached
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 Mrs. Patricia Wilson, seconded by Mr. Kevin McElroy, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

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 December 13, 2018 Executive Session – Released to the Public

Minutes of January 17, 2019 Exec Session

Minutes of January 17, 2019 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 Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7B: 6, 7, 8, 9, 10:
approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

Abstained from #7B: 10 – 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 January 2019. The Reconciliation Report and Secretary's report are in agreement for the month of January 2019. 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 January 2019. 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 for approval.
On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7C: 1, 2, 3, 4, 5, 6:
approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

1. Presentation of the June 30, 2018 Audit to the Board

Move that the Board of Education approve the presentation by Michael Cesaro of Bowman and Company, LLP of the June 30, 2018 audit and accept the Auditors' Management Report on Administrative Findings, Financial, Compliance and Performance. There were no audit findings or recommendations.

2. Union County Educational Services Commission

Move that the Board of Education approve the contract with Union County Educational Services Commission for bedside instruction. (see attached exhibit)

3. Disposal of Laminator

Move that the Board of Education approve the disposal of one Pro Finish Laminating and mounting system model #14555, serial number 888, BHPUSD Bar code #002440 at Highland High School. This item has not been used for several years.

4. Private School Free Lunch Program

Be it resolved that the Black Horse Pike Regional School District Board of Education in accordance with NJAS 6A:23A-18.5, effective 7/1/07, does not require the** New Jersey private schools: to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation for the 2019-2020 school year.

** including but not limited to: LARC School; Hampton Academy, Pineland Learning Center; Yale School; Bancroft; Archway; Garfield Park Academy

5. Tuition Contracts

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

6. Disposal of PE Equipment

Move that the Board of Education approve the disposal of PE equipment. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 7, 8, 9, 10, 11, 12 for approval.

On the motion of Ms. Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #7C: 7, 8, 9, 10, 11, 12: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

7. Joint Transportation Contract with Neptune Township Board of Education

Move that the Board of Education approve the joint transportation contract with Neptune Township Board of Education for the 2018-2019 school year. (see attached exhibit)

8. 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)

9. Amended IDEA Grant

Move that the Board of Education approve the amended IDEA Grant incorporating the 17/18 carry over in the amount of \$ 857,449.00.

10. ESCNJ Lease Purchase Quote

Move that the Board of Education approve the results of the lease purchase quote coordinated by Educational Services Commission of New Jersey. (see attached exhibit)

11. Triton Alumni Sports Hall of Fame

Move that the Board of Education approve the establishment of the Triton Alumni Sports Hall of Fame activity account.

12. Daytop Village Of New Jersey

Move that the Board of Education approve the contract with Daytop Village for bedside instruction. (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 13, 14, 15, 16, 17, 18 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McMullin, Item #7C: 13, 14, 15, 16, 17, 18: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

13. State Contracted Vendors for the 2018-2019 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2018-2019 school year. (see attached exhibit)

14. Disposal of Science Books at Timber Creek

Move that the Board of Education approve the disposal of Science Books at Timber Creek High School.

94 – Introductory Oceanography 9th Edition copyright 2001

84 – Environmental Science, 7th Edition copyright 2000

15. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the New Registration Suite at Highland High School. 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.

16. Student and Faculty Events

Move that the Board of Education recognizes and approves the following student and faculty events. (see attached exhibit)

17. Disposal of Technology Equipment

Move that the Board of Education approve the disposal of technology equipment at Triton, Highland, and Timber Creek High Schools. (see attached exhibit)

Item added to Agenda during meeting

18. Solar RFP

Move that the Board of Education authorize the authorize the business office to advertise The RFP for additional solar panels.

A. PERSONNEL

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

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

ROLL CALL VOTE

YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

ABSTAINED from #8A: 1 – 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

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: Leave of Absence

#7503, is requesting a medical leave of absence starting January 28, 2019 through March 4, 2019. Anticipated return to work date March 12, 2019.

#0891, is requesting an extension on her leave of absence until June 30, 2019.

#0726, is requesting a leave of absence beginning April 29, 2019 through May 15, 2019, using sick and personal days. Anticipated return to work date is May 16, 2019.

#3060, is requesting an extension on his leave of absence until March 1, 2019. February 26, 2019 through March 1, 2019 will be unpaid.

#1474, is requesting a family medical leave of absence for 2 weeks, start date to be determined.

#1465, is requesting a family medical leave of absence, start date to be determined, using sick, vacation, and personal days available.

6. Approval: Band Positions

The Superintendent requests Board of Education approval of the Band positions listed on the attached schedule. Details are shown on SCHEDULE W.

7. Approval Resignation

J. Boyle, a Special Education Aide, at Highland High School, has submitted a letter of resignation, to be effective on March 1, 2019. The Superintendent recommends acceptance of the resignation.

D. Gonzalez, a General Cafeteria Worker, at Highland High School, has submitted a letter of resignation, to be effective on February 16, 2019. The Superintendent recommends acceptance of the resignation.

B. Murray, an Intramural Assistant Coach, has submitted a letter of resignation, to be effective February 12, 2019. The Superintendent recommends acceptance of the resignation.

R. Kennedy, a Special Education Aide at Triton, has submitted a letter of resignation, to be effective on March 15, 2019. The Superintendent recommends acceptance of the resignation.

8. 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 K.

9. Approval Retirement Support Staff

F. DeMaria, a World Language Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire July 1, 2019. Mrs. DeMaria has been an employee of the district for twenty-four years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

G. Saunders, a Vice Principal, at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire October 19, 2019. Mr. Saunders has been an employee of the district for twenty-six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

10. Approval Field Experience

The Superintendent recommends permission be granted for the following **St. Joseph University** student to complete 1500 hours of Field Experience for her Behavior Analysis and BCBA Certification for the 2018 – 2019 and 2019-2020 and school years.

Student Intern: Tamarah Jones *
Dates: March 1, 2019 through June 17, 2019
September 1, 2019 through March 30, 2020
Supervised by: Kellilyn Mawson and Jessica Caffrey
School: District Schools
Subject: Behavior Analysis
*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Seton Hall University** student to serve her **Counseling Internship** for the 2019-2020 school year.

Student Intern: Maria Borelli*
Dates: September 1, 2019 through May 31, 2020
Supervised by: Lisa Draper
School: Timber Creek
Subject: Counseling
*Pending completion of all paperwork.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for approval.
On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin McElroy, Item #8A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

ABSTAINED from #8A: 13 – Mr. Kevin McElroy

ABSTAINED from #8A: 17 & 18 - Mr. Bill Murray

ABSTAINED from #8A: 21 – Mr. Kevin Bucceroni

11. Appointment: Mentors 2018-2019 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2018-2019. Details are shown on SCHEDULE N.

12. Appointment: Revised Literacy Café

The Superintendent recommends the appointment of the employees on the attached schedule for the Literacy Café on Tuesdays and Thursdays for the school year 2018-2019. Details are shown on SCHEDULE P.

13. 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 2019-2020 school year. Details are shown on SCHEDULE V.

14. Appointment: ESSA Title IA-NJSLA Review Teachers

The Superintendent recommends the appointment of the employees on the attached schedule as the ESSA Title IA-NJSLA Review Teachers for the school year 2018-2019. Details are shown on SCHEDULE X.

15. Approval: Revised Salary The Superintendent recommends Board of Education approval of the revised salary for the individual listed on the schedule for the 2018-2019 school year. Details are shown on SCHEDULE H.

16. Appointment of Twilight Staff

The Superintendent requests Board of Education approval of the persons shown on SCHEDULE Z to be appointed as Twilight Program staff for the 2018-2019 school year. Details are shown on SCHEDULE Z.

17. Appointment: Summer 2019 ESY Special Education

The Superintendent recommends the employees on the attached schedule be appointed as 2019 Special Education Aides for the Summer ESY Program for the 2019-2020 school year. Details are shown on SCHEDULE AA.

18. Appointment: Assistant Athletic Directors

The Superintendent recommends the appointment of the employees on the attached schedule as Assistant Athletic Directors for the 2019-2020 school year. Details are shown on SCHEDULE BB.

19. Appointment: Special Services ESY Coordinator

The Superintendent recommends the appointment of the Special Services ESY Coordinator for the 2019-2020 school year. Details are shown on SCHEDULE CC.

20. Approval: Change in Assignment and Title

The Superintendent recommends Board of Education approval of the change in assignment and title for the employee listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE DD.

Item added to Agenda during meeting

21. Approval Termination

The Superintendent requests Board of Education approval of the termination of employee #1567, effective March 30, 2019.

Dr. Repici presented Item #8BA: 1 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #8B: 1: approved.

HAND VOTE

YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

B. ATHLETICS

1. Approval: Spring Sport Schedules

The Superintendent recommends Board of Education approve the Spring Sport Schedule from Highland, Triton and Timber Creek High Schools. Details are listed on the attached schedule.

C. POLICY

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

On the motion of Mrs. Patricia Wilson, seconded by of Ms. Jill Dawson, Item #8C: 1: approved.

ROLL CALL VOTE

YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

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

Policy:

- 1110 Organizational Chart
- 2415.06 Unsafe School Choice Option
- 2422 Health and Physical Education
- 2610 Educational Program Evaluation
- 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing
- 5111 Eligibility of Resident/Nonresident Pupils
- 5330.04 Administering an Opioid Antidote
- 5337 Service Animals
- 5600 Student Discipline/Code of Conduct
- 5611 Removal of Students From The General Education Program for Weapons/Firearms Offenses
- 5612 Assault on District Board Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- 5756 Transgender Students
- 7440 School District Security
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other Offenses Abuse
- 8561 Procurement Procedures for School Nutrition Programs

Regulation:

- 2460.8 Special Education-Free and Appropriate Public Education
- 5111 Eligibility of Resident/Nonresident Students
- 5330 Substance Abuse
- 5330.04 Administering an Opioid Antidote
- 5600 Student Discipline/Code of Conduct
- 5611 Removal of Students From The General Education Program for Weapons/Firearms Offenses
- 5612 Assault on District Board Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- 7440 School District Security
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and

other Offenses Abuse

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 for approval. On the motion of Mr. Kevin McElroy, seconded by of Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

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.

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 February 28, 2019 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 January 17, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Triton Senior Trip Chaperones

The Superintendent recommends the Board of Education approve the following employees as chaperones for the 2019 Triton High School Senior Trip:

Michael Palma	Carolyn Smart	Michael Maitag	Sherrie Erickson
Darcy Lucia	Patrick Murphy	Holly O'Donnell	Dom Tomeo
Cara Fry	Harold Little	Therese Bonmati	

Alternates:

Christa Moore	Michelle Cohen	Joe Dacchille
---------------	----------------	---------------

4. Approval: Timber Creek Senior Trip Chaperones

The Superintendent recommends the Board of Education approve the following employees as chaperones for the 2019 Timber Creek High School Senior Trip:

Donnetta Beatty	Rob Milavsky	Monica Coslove
Frank Torcasio	Jennifer Ciccotelli	Keith Kozak
Jennifer Pavelik	Jeff McCoog	Melissa Hernandez-Ernst
Chuck Renner	Kaitlin Wong	Julie Grone

Alternates:

Lynsey Smith	Gavin Sarkees
--------------	---------------

5. Approval: Overnight Field Trips

The Superintendent recommends the Board of Education approve the following overnight field trips:

Date of Event:	March 4 through March 6, 2019
Nature of Event:	DECA State Career Development Conference
Location:	Atlantic City
Transportation:	Bus
Students:	17 – Students from Timber Creek, Highland and Triton
Chaperone(s):	Carolyn Smart, Kerrie Blash, Verna Karim + 3 more TBD
Cost to District:	Cost will be covered by School Principals' accounts and DECA Club

Date of Event:	August 29 through August 31, 2019
Nature of Event:	Football game versus Bishop Hartley HS
Location:	Columbus, Ohio
Transportation:	Bus
Students:	40 – Timber Creek Football Team

Chaperone(s): Robert Hinson, Chuck Newsom, Marques Cosby, Dan Boguszewski,
Jamal White
Cost to District: There will be no cost to the district as this is being paid for by Bishop Hartley High School

6. Approval Revised Calendar 2018-2019 School Year

The Board of Education approval is requested to accept the revised calendar for the 2018-2019 School Year. Details are shown on SCHEDULE L.

7. Approval Calendar 2019-2020 School Year

The Board of Education approval is requested to accept the calendar for the 2019-2020 School Year. Details are shown on SCHEDULE M.

8. Approval: Strategic Games Club

The Superintendent recommends Board of Education approval of the proposal to establish Strategic Games as a club at Timber Creek High School. Details are shown on the attached SCHEDULE O.

9. Approval JROTC ORIENTATION FLIGHTS

The Superintendent recommends the Board of Education approve the following:
Air Force Junior ROTC will be conducting orientation flights to cadets on March 30, 2019 in order to motivate and stimulate the cadet's interest in and knowledge of aviation and aerospace activities assigned by the Air Force to Civil Air Patrol (CAP). Details are shown on the attached SCHEDULE Q.

10. Approval: SURE: Students United for Respect & Equity Club

The Superintendent recommends Board of Education approval of the proposal to establish SURE: Students United for Respect & Equity as a club at Highland High School. Details are shown on the attached SCHEDULE R.

11. Approval: Word Club

The Superintendent recommends Board of Education approval of the proposal to establish Word as a club at Highland High School. Details are shown on the attached SCHEDULE S.

12. Approval: Highland Jazz Band Schedule

The Superintendent recommends Board of Education approval of the Highland Jazz Band Schedule for the 2018-2019 school Year. Details are shown on the attached SCHEDULE T.

13. Approval Highland Class of 2020 Senior Trip

The Superintendent recommends Board of Education approval for the Highland High School Class of 2020 Senior Trip to be held April 20-24, 2020 in Disney World and Universal Studios, Florida.

14. Approval: Host Foreign Exchange Students

The Superintendent requests approval to host foreign exchange students from France, while they are on tour in the United States. The students will attend Black Horse Pike Regional Schools two days in October 2019. Details are shown on SCHEDULE U.

15. Approval: Comprehensive Equity Plan

The Superintendent requests approval to authorize the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school years.

16. Approval: Vegetarian-Vegan Club

The Superintendent recommends Board of Education approval of the proposal to establish Vegetarian-Vegan as a club at Triton High School. Details are shown on the attached SCHEDULE W.

17. 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 Y.

Item added to Agenda during meeting

Dr. Repici presented Item #8H: 18 for approval.
On the motion of Mrs. Patricia Wilson, seconded by of Mr. Kevin Bucceroni, Item #8H: 18: approved.
ROLL CALL VOTE
YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,
Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

18. Volleyball Program

The Superintendent recommends that the Board of Education approve the volleyball program and move forward with implementing the program for the 19/20 school year.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"18-21 Year Old Students Placed in Jobs"
"Volleyball"

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

Mr. Bill Murray asked for public comment – there was none.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni the Board of Education adjourned at 7:05 pm.
Hand Vote

YES – Ms. Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,
Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb