

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
April 11, 2019**

Mr. Bill Murray called to order the Regular Session at 6:01 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. 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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

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

On the motion by Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:04 pm

HAND VOTE

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

**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.

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:31 pm.

HAND VOTE

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

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
<b>Triton</b>	3/5/19	7:00 pm	30 minutes	Shelter in Place Fire Drill
	3/29/19	11:50 am	3 min. 53 sec.	
<b>Highland</b>	3/4/19	8:35 am	2 minutes	Fire Drill
	3/20/19	10:21 am	8 minutes	Shelter in Place
	3/27/19	1:21 pm	3 minutes	Evacuation Drill
<b>Timber Creek</b>	3/19/19	9:39 am	3 min. 5 sec.	Fire Drill
	3/28/19	8:35 am	15 minutes	Lockdown
<b>Twilight</b>	3/13/19	5:45 pm	5 minutes	Fire Drill
	3/20/19	6:40 pm	6 minutes	Lockdown
<b>Bus Evacuations – See attached</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	See Attached
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

**B. MANDATED MONTHLY ACTION ITEMS**

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

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

Abstained form #7B: 1 – Dr. Joyce Ellis and Mrs. Patricia Wilson

**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 February 28, 2019 Executive Session – Released to the Public
- Minutes of March 14, 2019 Exec Session
- Minutes of March 14, 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 Mr. Jay McMullin, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

Abstained form #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 March 2019. The Reconciliation Report and Secretary’s report are in agreement for the month of March 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 March 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 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin McElroy, Item #7C: 1, 2, 3, 4, 5, : approved.

ROLL CALL VOTE

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

**1. Gloucester County Special Services School District Contract**

Move that the Board of Education approve the 2019-2020 Contract

for Participation in Cooperative Transportation with Gloucester County Special Services School District. The administrative fee will remain at 7% of the district's portion of each cooperative route for special education, vocational, public and homeless students. (see attached exhibit)

**2. Tuition Contracts**

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

**3. 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)

**4. UCESC Contract**

Move that the Board of Education approve the Tuition Agreement for Home Instruction Trinitas Regional Medical Center at a rate of \$ 67.00 per hour. (see attached exhibit)

**5. Shared Service Agreement**

Move that the Board of Education approve the shared services agreement with the Borough of Runnemede. (see attached exhibit)

**A. PERSONNEL**

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

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

ROLL CALL VOTE

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

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

ABSTAINED from #8A: 5 – Mr. Bill Murray

ABSTAINED from #8A: 9 – Mrs. Dawn Leary, Mr. Kevin McElroy and Mr. Bill Murray

ABSTAINED from #8A: 10 – 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 and 2019-2020 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 2019-2020 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: Musical Production Employee Services**

The Superintendent recommends Board of Education approval for the appointment of the

employees listed on the attached schedule for Timber Creek Musical Production services. Details are shown on SCHEDULE H.

**6. Approval: Resignations**

The Superintendent recommends Board of Education approve the following resignations:

**J. Smith**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective March 25, 2019. The Superintendent recommends acceptance of the resignation.

**L. Mills**, a Bus Driver for the Black Horse Pike Regional School District, has submitted a letter of resignation to be effective April 19, 2019. The Superintendent recommends acceptance of the resignation.

**K. Johnston**, an English teacher at Timber Creek High School, has submitted a letter of resignation to be effective June 30, 2019. The Superintendent recommends acceptance of the resignation.

**A. Fiore**, a Business teacher at Triton High School, has submitted a letter of resignation to be effective June 30, 2019. The Superintendent recommends acceptance of the resignation.

**7. Approval: Leave of Absence**

The Superintendent recommends Board of Education approve the following leave of absences:

#1078, S. Robinson, has requested intermittent FMLA starting immediately and continuing through June 30, 2019.

#1183, A. Henderson, has requested a medical leave of absence starting April 9, 2019 through April 19, 2019.

#2086, H. Little, has requested a medical leave of absence starting March 29, 2019 through June 27, 2019, using sick time.

**8. Approval Termination Employee**

The Superintendent recommends Board of Education approval for the termination of employee, #1686, effective May 11, 2019.

**9. Approval: Employment Contract 2019-2020**

The Superintendent recommends the Board of Education approval of the 2019-2020 contracts for the Central Office Administrators. Details are shown on the schedule.

Director of Curriculum & Instruction

Assistant Business Administrator

Supervisor of Planning, Research, Assessment, Evaluation, and Special Projects

Supervisor of Teaching & Learning

Supervisor of Registration, Enrollment & Summer Programs

**10. Appointment: Revised 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 O.

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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin,

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

ABSTAINED from #8A: 11, 14, 17, 20 – Mr. Kevin McElroy

**11. Approval: Job Descriptions**

The Superintendent recommends Board of Education approval of the following job descriptions:

School Counselor  
School Counselor: Career Education Focused  
School Counselor: Student Assistance Coordinator  
School Counselor: School Based -Mental Health Focused  
Details are shown on SCHEDULE P.

**12. Approval: Student Teachers**

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their student teaching assignments for the 2019-2020 school year.

**Student (Clinical Practice):** Arianna Tucker\*  
**Dates:** September 3, 2019 through December 19, 2019 and  
January 21, 2020 through May 6, 2020  
**Supervised by:** Alexa Bastelica  
**School:** Highland  
**Subject:** English  
\*Pending completion of all paperwork.

**Student (Clinical Practice):** Sarah Timmons\*  
**Dates:** September 4, 2019 through October 25, 2019 and  
March 16, 2020 through May 6, 2020  
**Supervised by:** Dave Johnson  
**School:** Timber Creek  
**Subject:** Art  
\*Pending completion of all paperwork.

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

**Student:** Rebecca Zielinski  
**Dates:** September 1, 2019 through June 30, 2020  
**Supervised by:** Sean Ortzman  
**School:** Timber Creek  
**Subject:** Counseling

**13. 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 Q.

**14. Appointment: Summer School Staff**

The Superintendent recommends Board of Education approve the employees on the attached schedule be appointed as Summer School Staff. Details are shown on SCHEDULE R.

**15. Appointment: Color Guard Triton**

The Superintendent recommends Board of Education approval for the appointment of the Color Guard positions at Triton High School. Details are shown on the attached SCHEDULE T.

**16. Appointment: Title IA Summer Reading Program**

The Superintendent recommends Board of Education approve the employees on the attached schedule be appointed for the Title IA Summer Reading Program. Details are shown on SCHEDULE U.

**17. Appointment: Professional Staff**

The Superintendent recommends the appointment of the new hires for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE V.

**18. Rescind Retirement Date**

The Superintendent recommends Board of Education approve to rescind the original retirement date, November 1, 2019, for G. Saunders and approve the new retirement date of July 1, 2020.

**19. Appointment: Mentors 2019-2020 School Year**

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2019-2020. Details are shown on SCHEDULE W.

**20. Approval: Voluntary and Involuntary Change in Assignments**

The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE Y.

**21. Approval: Voluntary and Involuntary Title & Department Change**

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

**B. ATHLETICS      Nothing to Report**

**C. POLICY**

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

On the motion of Mr. Kevin McElroy, seconded by of Mrs. Dawn Leary, Item #8C: 1: approved.

ROLL CALL VOTE

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

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

**Policy:**

2440              Summer School

**Regulation:**

2440              Summer School

5530              Substance Abuse

**H. MISCELLANEOUS**

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

On the motion of Mrs. Patricia Wilson, seconded by of Mrs. Jenn Storer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

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

**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 April 11, 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 March 14, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.



**3. Overnight Trips**

The Superintendent recommends Board of Education approval for the following overnight trips.

Date of Event: September 6 and September 7, 2019  
Nature of Event: College Visit and Football Game  
Location: Shepherd University, Shepherdstown, West Virginia  
Warren County High School, Front Royal, Virginia (football game)  
Shenandoah University visit if time permits  
Transportation: Bus  
Students: 44 – Timber Creek Football Team  
Chaperone(s): Robert Hinson, Jamal White, Dan Boguszewski, Marques Cosby, Bill Belton  
Cost to District: There will be no cost to District.

Date of Event: April 26 – May 1, 2019  
Nature of Event: D.E.C.A. Club National Competition  
Location: Orlando, Florida  
Transportation: Plane  
Students: 3 – Timber Creek Students  
Chaperone(s): Verna Karim  
Cost to District: There will be no cost to District. Club will fundraise for the necessary funds.

**4. 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 I.

**5. Approval Curriculum 2018-2019**

The Superintendent recommends Board of Education approval of the Advanced Ceramic's & Sculpture Curriculum 2019. Details are shown on the attached SCHEDULE S.

**6. Appointment: Custom Percussion Program & Color Guard Program**

The Superintendent recommends Board of Education approve the Custom Percussion Program & Color Guard Program. Details are shown on SCHEDULE X.

**7. Approval: Clubs**

The Superintendent recommends Board of Education approval for the following new clubs, Design Studio, Gaming Club, Word Club, Asian American Culture Club and Youth Alliance Club. Details are shown on SCHEDULE AA.

**8. Approval: Overnight Field Trip**

The Superintendent recommends Board of Education approve the following field trip:

Date of Event: August 19, 2019 – August 22, 2019  
Nature of Event: Cheerleading Camp  
Location: Greely, PA  
Transportation: Bus  
Students: 35 – Triton Students  
Chaperone(s): Andrea Owings and Amanda Parisi  
Cost to District: There will be no cost to District.

**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

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 7:33 pm.  
Hand Vote

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

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb