

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
580 Erial Road, Blackwood, New Jersey 08012
BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT
Mr. Frank Rizzo, Board Secretary/Business Administrator
ACTION/WORKSHOP MEETING
May 28, 2020
Administrative Office – 6:00 pm

Mr. Kevin McElroy called to order the Regular Session at 6:00 pm at Administrative Office (Telephonically)

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 6/20/19. Posting on the front door of the Central Office facility on 6/20/19. Mailing written notice to the Courier Post and the South Jersey Times on 6/20/19. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/20/19: Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin McElroy
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Lisa Owen, Dr. Luis Amberths, Jr.
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

On the motion by Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

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

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

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

Mrs. Patricia Wilson arrived 6:09 pm

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 6:50 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT: Dr. Joyce Ellis, Mrs. Dawn Leary

Mr. Kevin McElroy asked for any emergency items.

Mr. Kevin McElroy asked for public comment.

A. INFORMATION ITEMS

1. Required Monthly Drills - nothing to report

	Date		Time	Evac Time	Type of Drill
Triton					
Highland					
Timber Creek	Nothing	To	Report		
Twilight					
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	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 #6B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, Item #6B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

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 May 7, 2020 Workshop/Action
Minutes of May 7, 2020 Public Hearing
Minutes of April 23, 2020 Exec Session
Minutes of April 23, 2020 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 #6B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, Item #6B:6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT: Dr. Joyce Ellis, Mrs. Dawn Leary

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2020. The Reconciliation Report and Secretary's report are in agreement for the month of April 2020. 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 April 2020. 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 – nothing to report

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #6C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.
On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, Item #6C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT: Dr. Joyce Ellis, Mrs. Dawn Leary

1. **Genesis Educational Services**
Move that the board of Education approve the renewal of Genesis Educational Services for the 2020-2021 school year at a cost of \$ 33,750.00.
2. **Resolution for Appointment of Representative to the School Health Insurance Fund effective July 1, 2020 to represent the BHPRSD**
Move that the Board of Education approve the appointment of Frank Rizzo as Representative to the School Health Insurance Fund, effective July 1, 2020 to represent the Black Horse Pike Regional School District.
3. **Designation of Official Newspapers**
Move that the Board of Education act to approve the designation of The South Jersey Times and The Courier Post.
4. **Adoption of Existing Board Policies**
Move that the Board of Education approve the adoption of existing board policies.
5. **Appointment of Purchasing Agent**
Move that the Board of Education approve the appointment of Frank Rizzo as the District Qualified Purchasing Agent from July 1, 2020 through June 30, 2021 bid threshold \$ 40,000.
6. **Appointment of Board Secretary**
Move that the Board of Education approve the appointment of Frank Rizzo as Board Secretary from July 1, 2020 through June 30, 2021.
7. **Appointment of PACO/OPRA**
Move that the Board of Education approve the appointment of Frank Rizzo as the Public Agency Compliance Official (PACO) and Open Public Records Official from July 1, 2020 through June 30, 2021.
8. **Appointment of Affirmative Action Officer**
Move that the Board of Education approve the appointment of Julie Scully and Frank Rizzo, the Affirmative Action Officer(s), from July 1, 2020 through June 30, 2021.
9. **Appointment of 504 Officer**
Move that the Board of Education approve the appointment of Julie Scully as the District 504 Officer from July 1, 2020 through June 30, 2021.
10. **Approve Petty Cash Funds**
Move that the Board of Education approve petty cash funds for the period of July 1, 2020 through June 30, 2021, as specified below:

Central Administration	\$200.00
Building Principals	\$100.00
Special Education Student Incentive Program	\$100.00
Maintenance	\$200.00

Mr. Frank Rizzo presented Item #6C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #6C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT: Dr. Joyce Ellis, Mrs. Dawn Leary

11. Approve Tax Shelter Providers

Move that the Board of Education approve the following Tax Shelter providers and include them as an addendum to the district 403(b) Plan Document: Lincoln Investments, AXA Equitable, First Investors, Metlife, Siracusa Benefits, Midland National, Franklin Templeton, Vanguard

BE IT FURTHER RESOLVED, that The Omni Group be appointed the District's 3rd Party Administrator for the District's 403(b) plans.

12. Authorization to Award Contracts

Move that the Board of Education authorize the Business Administrator to award contracts up to the bid threshold/quote threshold until the next reorganization meeting of the Board.

13. Approve Bill Payments between Board Meetings

Move that the Board of Education authorize the Business Administrator to approve bill payments between board meetings.

14. Comprehensive Equity Officer and Title IX Officer

Move that the Board of Education approve the appointment of Julie Scully as the Comprehensive Equity Officer and Title IX Officer from July 1, 2020 through June 30, 2021.

15. NJSIAA Membership

Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Timber Creek and Triton for the period of July 1, 2020 through June 30, 2021.

16. State Contracted Vendors for the 2020-2021 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2020-2021 school year. (see attached exhibit)

17. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2020 through June 30, 2021 with:

Educational Services Commission of New Jersey
Ed Data
NJEDGE.Net, Inc.'s Edge Market
WSCA-NASPO
Hunterdon County Educational Services Commission
U.S. Communities
Government and Purchasing Alliance
Garden State Co-op
Keystone Purchasing Network
NJPA

18. Approve Existing Curriculum

Move that the Board of Education approve the existing district curriculums for the 2020-2021 school year.

19. Perkins Grant

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2021, and accepts the grant award of funds upon subsequent approval of the FY2021 Perkins Secondary Consolidated application.

20. Frontline Education Platform and Software

Move that the Board approve the Frontline Education Platform and Software as follows:

- IEP Direct – IEP Development and maintenance
- Absence – ASEOP – Staff attendance program
- MLP Oasys – Observation and PD development / maintenance program
- Recruiting and Hiring – Staff Employment / recruiting program
- Frontline Central – Administrative documentation module for hiring process

Mr. Rizzo presented Item #6C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #6C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved.

ROLL CALL VOTE

Yes – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

21. Transportation of State Commodities

Move that the Board of Education approve Paul’s Commodity Hauling Inc. as the vendor hauling State Commodities from Safeway Cold Storage to the Black Horse Pike Regional School District (see attached exhibit).

22. Gloucester County Special Services School District Contract

Move that the Board of Education approve the 2020-2021 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)

23. Board of Education 2020-2021 Meeting Schedule

Move that the Board of Education approve the attached 2020-2021 Meeting Schedule (see attached exhibit)

24. Approve of Request for Proposals

Move that the Board of Education approve the following vendors starting July 1, 2020 and ending June 30, 2021:

Architect	Garrison Architects
Auditor	Bowman & Company LLP
Bond Counsel	Parker McCay
Counseling Services	Center for Family Guidance, PC
Engineers	Jefferis Engineering Associates, LLC
	Remington & Vernick Engineers
Environmental Firm	Epic Environmental Services, LLC
	Environmental Design, Inc.
	Remington & Vernick Engineers
Nursing	Aveanna Healthcare
	Bayada Home Health Care Inc.
	Professional Medical Staffing
Physician	Harry Sharp, DO
Solicitor	Wade, Long, Wood & Long, LLC
Special Conflicts Counsel	Archer & Greiner, PC
	Parker McCay
	Capehart Scatchard Attorneys at Law
Substitute Teacher Services	Kelly Services Inc.
Therapy Services	Advanced Education Centers, LLC.

Advanced School Staffing
General Healthcare Resources, LLC
Jump Ahead Pediatrics
Kaleidoscope Education Solutions
Virtua Physical Therapy and Rehab
School Services

25. Extraordinary Unspecifiable Services

Move that the Board of Education approve the following Extraordinary Unspecifiable Services providers for the 2020-2021 school year.

Broker of Records of Employee Benefits Conner Strong & Buckelew
Insurance Consultant Connor Strong & Buckelew

26. Anti-Bullying Coordinator

Move that the Board of Education approve Julie Scully as the district's Anti-Bullying Coordinator from July 1, 2020 through June 30, 2021.

27. NJSIG Safety Grant

Move that the Board of Education approve the NJSIG Safety Grant application for 2020 in the amount of \$12,740.23.

28. Schools Health Insurance Fund 2020-2021 Wellness Grant

Move that the Board of Education approve the 2020-2021 Schools Health Insurance Wellness Grant application (see attached exhibit)

29. FYSY 2021 IDEA Grant

Move that the Board of Education accepts the allocation of funds for the FYSY21 IDEA Grant in the amount of \$886,493. The Board of Education approves the submission of the FYSY 2021 IDEA Grant as per the attached exhibit. (see attached exhibit)

30. SEMI Corrective Action Plan

Move that the Board of Education approve the SEMI corrective plan. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #7A: 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 15, 17, 18, 19, 20, 21, 22 approved.

ROLL CALL VOTE

Yes – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

1. Co-curriculum Appointments

Nothing to Report

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 2020-21 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 2020-2021 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: Credit Completion Program Monitors

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule as the Credit Completion Monitors for the 2019-2020 school year. Details of assignments and salaries shown on SCHEDULE I.

6. Appointment: Summer School Teachers

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule as Summer School Teachers for the 2019-2020 school year. Details of assignments and salaries shown on SCHEDULE J.

7. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE K.

8. Appointment: CARE Program Professional Staff

The Superintendent recommends the appointment of the new hire for the C.A.R.E. Program for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE M.

9. Approval Resignation

T. Carey, a Dance Teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on June 30, 2020. The Superintendent recommends acceptance of the resignation.

10. Rescind Appointment: Summer Reading Enhancement Nurse/ESY Nurse

The Superintendent requests Board of Education approval to rescind the appointment for the following individuals listed on the attached schedule as the Summer Reading Enhancement Nurse and ESY School Nurse for the 2019-2020 school year. Details are shown on SCHEDULE O.

11. Appointment: Summer Professional Development

The Superintendent recommends the employees on the attached schedule be appointed for teaching Summer Professional Development. Details are shown on SCHEDULE P.

12. Approval: Leave of Absence

The Superintendent requests Board of Education approve the leave of absence for the following employee:

#1497, has requested a leave of absence beginning June 29, 2020 for approximately 6 weeks, using sick time.

#3031, has requested a leave absence beginning September 21, 2020 through November 4, 2020 using sick time, then unpaid until anticipated return to work February 1, 2021.

#1216, has requested a leave of absence beginning October 6, 2020 through February 5, 2021, using sick time then unpaid until anticipated return to work February 8, 2021.

13. Approval: Reappointment of School Security

The Superintendent recommends Board of Education approve the reappointment of the School Security employees for the 2020-2021 school year. Details are shown on the attached SCHEDULE Q.

14. Appointment: ROTC Summer Work

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule for ROTC summer work. Details are shown on the attached SCHEDULE R.

15. Appointment: Science Teachers Summer Work

The Superintendent requests Board of Education approval for the following employees listed on the

attached schedule for Science summer work. Details are shown on the attached SCHEDULE S.

16. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the employees listed on the attached schedule, effective June 1, 2020. Details are shown on the attached SCHEDULE T.

17. Appointment: Translators

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule as Translators for the 2020-2021 school year. Details are shown on the attached SCHEDULE U.

18. Approval: Support Staff Transfer

The Superintendent recommends Board of Education approval of the transfer from full-time to part-time for the 2020-2021 school year. Details are shown on the attached SCHEDULE W.

19. Approval: Student Teachers

The Superintendent requests Board of Education approval for the individuals listed on the attached schedule as student teachers for the 2020-2021 school year. Details are shown on the attached SCHEDULE X.

20. Approval: School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation

The Superintendent recommends approval, as per the attached exhibit, for the compensation of the District School Anti-Bullying Specialists and District Anti-Bullying Coordinator for services provided beyond the regular working day for the 2020-2021 school year. Details are shown on the attached schedule Y.

21. Appointment: Summer Music Program

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule for the Summer Music Program. Details of assignments and salaries shown on SCHEDULE Z.

22. Approval Letter Business Administrator/ Board Secretary Contract

The Business Administrator/Board Secretary's contract has been approved by the County Superintendent. Details are show on the attached SCHEDULE AA.

B. ATHLETICS Nothing to Report

C. POLICY Nothing to Report

H. MISCELLANEOUS

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

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7H: 1, 3, 4, 6 approved.

ROLL CALL VOTE

Yes – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin,

Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

1. Special Education - Out of District Placements 2019-2020

For the school year 2019-2020, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations Nothing to Report

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the May 28, 2020 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 May 7, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: C.A.R.E. Calendar 2020-2021 School Year

The Board of Education approval is requested to accept the C.A.R.E. calendar for the 2020-2021 School Year. Details are shown on SCHEDULE H.

4. Acknowledgement: NJQSAC Results

The Superintendent requests acknowledgement of the Board of Education in reference to the NJQSAC results. Details are shown on the attached SCHEDULE L.

Dr. Repici presented Item #7H: 5 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #7H: 5 approved.

ROLL CALL VOTE

Yes – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

5. Approval: Elevation of Public Gathering Limitation

The Superintendent recommends Board of Education approve the Resolution Requesting Elevation of Public Gathering Limitation. Details are shown on the attached SCHEDULE N.

6. Approval: Revised School Closure Plan

The Superintendent recommends Board of Education approve the revised School Closure Plan. Details are shown on the attached SCHEDULE V.

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, Assistant Superintendent
Nothing to Report

Mr. Kevin McElroy asked for public comment. The District received several questions/comments on Askboe@Bhprsd.org. The questions/comments were as follows:

1. Communication between the District, parents and students
2. Athletic Awards and People's Choice Awards
3. Virtual Graduation Ceremony
4. Outdoor Graduation Ceremonies
5. Adopt a Senior Program
6. Marching Band Fall 2020

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 7:20 pm.

HAND VOTE - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo Board
Secretary / Business Administrator

FR/GB