

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
May 9, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 pm at Triton Regional High School 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, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens, Mr. Robert Mortka

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:01 pm

HAND VOTE

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

ABSENT – Dr. Joyce Ellis, 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 "BHPKRD", 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 BHPKRD, 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 BHPKRD, 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.

Mrs. Patricia Wilson arrived at 6:07 pm

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:45 pm.

HAND VOTE

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

ABSENT – Dr. Joyce Ellis

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>	4/3/2019	9:00 am	30 minutes	Shelter in Place
	4/30/2019	8:35 am	2 min. 48 sec.	Fire Drill
<b>Highland</b>	4/2/2019	8:55 am	25 minutes	Shelter in Place
	4/30/19	1:12 pm	4 minutes	Evacuation Drill
<b>Timber Creek</b>	4/11/2019	12:15 pm	19 minutes	Evacuation
	4/17/2019	11:18 am	3 min. 42 sec.	Fire Drill
<b>Twilight</b>	4/9/2019	4:10 pm	5 minutes	Fire Drill
	4/17/2019	4:40 pm	5 minutes	Shelter in Place
<b>Bus Evacuations – See attached</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

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

**B. MANDATED MONTHLY ACTION ITEMS**

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

**1. Minutes**

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

- Minutes of March 14, 2019 Executive Session – Released to the Public
- Minutes of April 11, 2019 Exec Session
- Minutes of April 11, 2019 Workshop/Action
- Minutes of May 2, 2019 Public Hearing

**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.

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2019. The Reconciliation Report and Secretary’s report are in agreement for the month of April 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 April 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, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Ms. Jill Dawson, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

**1. Board of Education 2019-2020 Meeting Schedule**

Move that the Board of Education approve the attached 2019-2020 Meeting Schedule (see attached exhibit)

**2. Resolution for Appointment of Representative to the School Health Insurance Fund effective July 1, 2019 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, 2019 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, 2019 through June 30, 2020 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, 2019 through June 30, 2020.

**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, 2019 through June 30, 2020.

**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, 2019 through June 30, 2020.

**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, 2019 through June 30, 2020.

**10. Approve Petty Cash Funds**

Move that the Board of Education approve petty cash funds for the period of July 1, 2019 through June 30, 2020, 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 #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21: approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

**11. Approve Tax Shelters**

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. Tuition Contracts**

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

**15. 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, 2019 through June 30, 2020.

**16. 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, 2019 through June 30, 2020.

**17. State Contracted Vendors for the 2019-2020 School Year**

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2019-2020 school year. (see attached exhibit)

**18. Approve Cooperative Purchasing**

Move that the Board of Education approve cooperative purchasing from July 1, 2019 through June 30, 2020 with:

Educational Services Commission of New Jersey  
Ed Data  
WSCA-NASPO  
Hunterdon County Educational Services Commission  
U.S. Communities  
Government and Purchasing Alliance  
Garden State Co-op  
Keystone Purchasing Network  
NJPA

**19. Approve Existing Curriculum**

Move that the Board of Education approve the existing district curriculums for the 2019-2020 school year.

**20. Perkins Grant**

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2020, and accepts the grant award of funds upon subsequent approval of the FY2020 Perkins Secondary Consolidated application.

**21. 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

**A. PERSONNEL**

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 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, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

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

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

ABSTAINED from #8A: 12 – Mr. Bill Murray

ABSTAINED from #8A: 13 – Mr. Bill Murray

ABSTAINED from #8A: 20 – Mrs. Dawn Leary, Mr. Kevin McElroy and 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. Approval: Revised Support Staff Salary Guides**

The Superintendent recommends Board of Education approval for the revised 2018-2021 support staff salary guides. Details are shown on SCHEDULE H.

**6. Reappointment: of District Professional Services 2019-2020**

The Superintendent recommends the reappointment of district professional services for the 2019-2020 school year. Details are shown on the schedule below:

Webmaster  
Substitute Teacher Answering Service Coordinator  
Residency Verification Truancy Officer  
Channel 19

**7. Appointment: CPR Instructors for Coaching Staff**

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule as CPR Instructors for coaching staff. Details are shown on SCHEDULE M.

**8. Reappointment of District Support Staff 2019-2020**

The Superintendent recommends reappointment of district support staff for the 2019-2020 school year. Details of assignments and salaries are shown on the schedules listed below.

Technology Support and AV/TV Techs  
Hourly Special Education & ABA Aides  
Office Staff  
Maintenance Staff  
Special Education Aides  
Bus Drivers/Aides

**9. Reappointment: School Safety Specialist**

The Superintendent recommends the Board of Education approve the reappointment of the employee listed on the attached schedule to serve as School Safety Specialist for the 2019-2020 school year. Details are shown on the attached SCHEDULE T.

**10. Reappointment: Coordinator of Co-Curriculum Music 2019-2020**

The Superintendent recommends Board of Education approval of the employee shown on the attached schedule to be appointed as the Coordinator of Co-Curriculum Music for the 2019-2020 school year. Details are shown on the attached schedule U.

**11. Appointment: 2019-2020 School Security**

The Superintendent recommends Board of Education approval of the 2019-2020 School Security. Details are shown on SCHEDULE V.

**12. Reappointment: ABA Home-Based Consultative Services**

The Superintendent recommends Board of Education approval for Mrs. Jessica Caffrey and Mrs. Kellilyn Mawson, to provide Home-Based ABA Consultative services at a rate of \$75/hour for services provided above and beyond their normal working hours for the 2019-2020 school year.

**13. Reappointment: Intramural Program Coordinator**

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as the Intramural Program Coordinator for the 2019-2020 school year. Details are shown on SCHEDULE W.

**14. Appointment: Revised Literacy Café**

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

**15. Approval: Retirement Support Staff**

Mr. J. Newsham, the District Facilities Director for the Black Horse Pike Regional School District has submitted a letter to the Board of Education indicating he will retire August 1, 2019. Mr. Newsham has been an employee of the district for thirty three years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**16. Appointment: Twilight Principals**

The Superintendent requests Board of Education approval of the employees shown on the attached schedule to be appointed as Twilight Principals for the 2019-2020 school year. Details are shown on SCHEDULE Y.

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

The Superintendent recommends the Board of Education approval of the 2019-2020 contract for the Business Administrator. Details are shown on SCHEDULE Z.

**18. Superintendent's Recommendations for Non-renewal of Employment Contract**

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendations for non-renewal of employment contract for the school year 2019-2020. Details are shown on SCHEDULE AA.

**19. Approval: Revised Employment Contract 2019-2020**

The Superintendent recommends the Board of Education approval of the 2019-2020 revised contract for the Assistant Business Administrator. Details are shown on SCHEDULE BB.

**20. Reappointment: District Administrative Staff 2019-2020**

The Superintendent recommends reappointment of district administrative staff for the 2019-2020 school year. Details of assignments and salaries are shown on SCHEDULE CC.

Dr. Repici presented Item #8A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #8A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

ABSTAINED from #8A: 21 – Mrs. Dawn Leary, Mr. Kevin McElroy and Mr. Bill Murray

ABSTAINED from #8A: 24 – Mr. Bill Murray

ABSTAINED from #8A: 25 – Mr. Kevin McElroy and Mr. Bill Murray

ABSTAINED from #8A: 33 – Mr. Bill Murray



**21. Reappointment: District Supervisory Staff 2019-2020**

The Superintendent recommends reappointment of district supervisory staff for the 2019-2020 school year. Details of assignments and salaries are shown on SCHEDULE DD.

**22. Appointment of Twilight Professional Staff**

The Superintendent requests Board of Education approval of the employees shown on the attached schedule to be appointed as Twilight professional staff for the 2019-2020 school year. Details are shown on SCHEDULE EE.

**23. Approval: Medical/Leave of Absence**

The Superintendent recommends Board of Education approval for the following Medical/Leave of Absences:

#1135, has requested a leave intermittent leave of absence effective immediately.

#0182, has requested a medical leave of absence beginning May 30, 2019 until June 12, 2019; using sick days.

#0862, has requested a leave of absence beginning June 3, 2019 until June 17, 2019, using sick days. September 3, 2019 through November 1, 2019 unpaid leave.

#0730, has requested a leave of absence starting September 3, 2019 through January 17, 2020, using 9 sick days, then unpaid.

#4984, has requested a medical leave of absence starting May 17, 2019 through June 30, 2019 using sick days.

**24. Rescind Appointment of ESY Aide**

The Superintendent recommends Board of Education approve to rescind the appointment of A.Thies as an ESY Special Education for the 2019-2020 school year.

**25. Reappointment of District Professional Staff 2019-2020**

The Superintendent recommends reappointment of district professional staff for the 2019-2020 school year. Details of assignments and salaries are shown on the schedules listed below.

**26. Appointment: Professional Staff**

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

**27. 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 HH.

**28. Appointment: Game Security, Ticket Sellers & Game Timers**

The Superintendent recommends Board of Education approve the appointment of the employees on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for 2019-2020 school year. Details of the assignment and salary are shown on SCHEDULE II.

**29. Appointment of Twilight Support Staff**

The Superintendent requests Board of Education approval of the employees shown on the attached schedule to be appointed as Twilight support staff for the 2019-2020 school year. Details are shown on SCHEDULE JJ.

**30. Appointment: Credit Completion Program Monitors**

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Credit Completion Monitors from June 24, 2019 – June 28, 2019. Details of assignments and salaries shown on SCHEDULE KK.

**31. Appointment: Basic Skills Instructors (BSI Co-Coordinator)**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordinator) for the 2019-2020 school year. Details are shown on SCHEDULE LL.

**32. Approval: Resignations**

The Superintendent recommends Board of Education approve the following resignations:

**J. Diaz**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective June 30, 2019. The Superintendent recommends acceptance of the resignation.

**C. Adamonis**, a Special Education teacher at Highland High School, has submitted a letter of resignation, to be effective June 30, 2019. The Superintendent recommends acceptance of the resignation.

**J. Jacot**, a Custodian at Highland High School, has submitted a letter of resignation, to be effective May 4, 2019. The Superintendent recommends acceptance of the resignation.

**T. Smith**, a Custodian at Triton High School, has submitted a letter of resignation, to be effective May 20, 2019. The Superintendent recommends acceptance of the resignation.

**33. Appointment: Revised Summer 2019 ESY Special Education**

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

**34. Appointment: Bus Aides**

The Superintendent requests approval of the employees shown on the attached schedule to be appointed as Bus Aides for the 2019-2020 school year. Details are shown on SCHEDULE OO.

**35. Appointment: Support Staff**

The Superintendent requests approval of the employee shown on the attached schedule to be appointed as Cafeteria General Worker for the 2019-2020 school year. Details are shown on SCHEDULE PP.

**36. Appointment: Revised Intramural Program Staff**

The Superintendent recommends the appointment of the employee on the attached schedule for the Intramural Program for the 2018-2019 school year. Details are shown on Schedule RR.

**B. ATHLETICS**

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

On the motion of Ms. Jill Dawson, seconded by Mrs. Dawn Leary, Item #8B: 1 approved.

HAND VOTE

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

ABSENT – Dr. Joyce Ellis

**1. Approval: Overnight Field Trips**

The Superintendent recommends Board of Education approval of any overnight field trips due to tournament participation for the 2019-2020 school year.

**C. POLICY**

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

On the motion of Mr. Jay McMullin, seconded by of Mrs. Jenn Storer, Item #8C: 1: approved.

ROLL CALL VOTE

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

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

ABSENT – Dr. Joyce Ellis

**1. Second 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: 2, 3, 4, 5, 6 for approval.

On the motion of Mr. Kevin McElroy, seconded by of Mrs. Dawn Leary, Item #8H: 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

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

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

ABSENT – Dr. Joyce Ellis

**1. Special Education - Out of District Placements 2018-2019      **Nothing to Report****

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 May 9, 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 April 11, 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 Class of 2020 Senior Trip**

The Superintendent recommends Board of Education approval for the Triton High School Class of 2020 Senior Trip to be held March 17, 2020 to March 21, 2020 in Walt Disney World, Orlando, Florida.

**4. Approval: Supervised & Sponsored Activities**

The Superintendent recommends Board of Education approval for all supervised and sponsored activities that are approved by Administration for the 2019-2020 school year.

**5. Educator of the Year**

The Superintendent requests acknowledgement by the Board of Education of the following Educators of the Year 2019-2020.

Lisa Roberts – Triton High School

Jason Corcoran - Highland

Jack Campbell – Timber Creek

**6. 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 MM.

**7. Comprehensive Equity Plan Statement of Assurance – vote to be held May 29<sup>th</sup>, 2019**

The Superintendent recommends the Board of Education attests to the accuracy of the Comprehensive Equity Plan Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE QQ.

Mrs. Sheppard presented awards to various Triton students.

**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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Jill Dawson the Board of Education adjourned at 7:43 pm.  
Hand Vote

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

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb