

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 20, 2019**

Mr. Bill Murray called to order the Regular Session at 6:07 pm at Highland 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 – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mr. Joe Newsham

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

On the motion by Mr. Kevin McElroy, seconded by Dr. Joyce Ellis the Executive Session was called to order at 6:09 pm

HAND VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin,

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "BHPRSD", Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific

individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPUSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall

furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:00 pm.

HAND VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Mr. Bill Murray asked for any emergency items.

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

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	5/10/19	11:20 am	5 minutes	Lockout
	5/31/19	11:50 am	2 min. 37 sec.	Fire Drill
Highland	5/3/2019	7:45 am	2 minutes	Fire Drill
	5/29/19	11:12 am	4 minutes	Shelter in Place
Timber Creek	5/6/19	1:16 pm	3 min. 45 sec.	Fire Drill
	5/8/19	11:40 am	7 minutes	Shelter in Place
Twilight	5/8/19	6:30 pm	6 minutes	Shelter in Place
	5/22/19	4:25 pm	7 minutes	Fire Drill
Bus Evacuations – Nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	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, 6, 7, 8, 9, 10 for approval.

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

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

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:

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 May 2019. The Reconciliation Report and Secretary's report are in agreement for the month of May 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 May 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, 11, 12, 13, 14 for approval.

On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14: approved.

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

11. NCLB Title I, II, III & IV

Move that the Board of Education approve the NCLB Title I, II, III, & IV allocations for the 2019- 2020 school year. (see attached exhibit)

Title I Total	\$ 634,898
Title II Part A	\$ 123,139
Title III	\$ 18,170
Title IV	<u>\$ 34,281</u>
Total Allocation	\$ 810,488

12. FYSY 2020 IDEA Grant

Move that the Board of Education accepts the allocation of funds for the FYSY20 IDEA Grant in the amount of \$837,205. The Board of Education approves the submission of the FYSY 2020 IDEA Grant as per the attached exhibit. (see attached exhibit)

13. Grant Salaries

Move that Board of Education approve the Salaries Charged to the following 18/19 Grants:

a) Title I (see attached exhibit)

14. Change Order

Move that the Board of Education approve of the change order from Jottan Inc. for the Highland High School Partial Roof Replacement for (\$ 4,086.22). (see attached exhibit)

Mr. Frank Rizzo presented Item #7C: 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, Item #7C: 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28: approved.

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

15. Disposal of Sewing Machines

Move that the Board of Education approve the disposal of sewing machines from the Triton Regional High School art department. (see attached exhibit)

16. NJASC Leadership Training Conference

Move the Board of Education recognize and approve the students attending the NJASC Leadership Training Conference at the College of New Jersey on July 10-13. Three students from Highland High School will attend. Transportation will be provided by the student's parents.

17. Annual K-9 Searches

Move the Board of Education authorize local law enforcement to conduct annual K-9 searches in each building during the course of the 19-20 school year in conjunction with Shelter in Place drills.

18. Professional Medical Staffing

Move that the Board of Education approve Professional Medical Staffing as a service provider for temporary RN substitute staffing for the 19-20 school year.

19. Special Education Transportation Contract with Parent

Move that the Board of Education approve the 2019-2020 transportation contract with AM and TM, parents of a student with disabilities pursuant to the attached exhibit. AM or TM will transport the student to/from the Kingsway Learning Center. (see attached exhibit)

20. Special Education Transportation Contract with Parent

Move that the Board of Education approve the 2019-2020 transportation contract

with JP and LP, parents of a student with disabilities pursuant to the attached exhibit. JP or LP will transport the student to/from the Kingsway Learning Center. (see attached exhibit)

21. Dell Computer Financing

Move that the Board of Education approve the financing proposal from Dell Financial Services for a total of \$ 105, 400.44 rate factor .35094 with three annual payments of \$ 37,024.32. (see attached exhibit)

22. Disposal of Pottery Wheels

Move that the Board of Education approve the disposal of two Pottery Wheels from Triton Regional High School.

One – Shimpo Whisper Rk-2

One –Amaco Model No. 15

23. Republic Services of NJ

Move that the Board of Education approve Republic Services of NJ as awarded by Gloucester Township BOE in the amount of \$ 61,927.20 for the period of 7/1/19- 6/30/20. (One year contract extension N.J.S.A. 18A: 18A-1 et seq.)

24. Sale of Obsolete Communication Device

Move that the Board of Education approve the sale of one Prentke Romich Accent 1400 including added extras to the parent of a student. The communication device is obsolete, the original cost four years ago was \$ 10,192. The depreciated value / sale price will be \$ 2,038.40.

25. Reconstructive Orthopedics

Move that the Board of Education approve the services contract with Reconstructive Orthopedics to become the exclusive orthopedic and sports medicine provider to the Black Horse Pike Regional School District effective July 1, 2019 through June 30, 2020. (see attached exhibit)

26. Solar Energy Project Award

Move that the Board of Education approve the award of the 2019 Black Horse Pike Regional School District Solar Energy Project Bid to Solar Landscape based upon the recommendations of Blue Sky Power. (see attached exhibit)

27. Marksmen Landscaping, LLC Contract

Move that the Board of Education approve the contract with Marksmen Landscaping, LLC for a maximum of \$ 39,975.00 for the 19/20 school year based on services. (see attached exhibit)

28. IXL Learning Contract

Move that the Board of Education approve the contract with IXL Learning for the 19/20, 20/21, and 21/22 school year with payments as follows:
(see attached exhibit)

19/20 school year - \$ 28,940.00

20/21 school year - \$ 12,870.00

21/22 school year - \$ 12,870.00

A. PERSONNEL

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

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

11, 12, 13, 14, 15 approved.

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED from #8A: 1 – Mrs. Dawn Leary 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 2019-2020 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

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: Title IA Summer Reading Enhancement

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for Title IA Summer Reading Enhancement. Details are shown on SCHEDULE H.

6. Approval: Title IA ELL Additional Hours

The Superintendent recommends Board of Education approval for employees on the attached schedule to have additional hours for the Title IA ELL program. Details are shown on SCHEDULE J.

7. Approval Retirement Professional/Support Staff

C. Orsini, a Learning Disability Teacher Consultant at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire October 1, 2019. Ms. Orsini has been an employee of the district for six years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

H. Little, a Vice Principal at Triton High School has submitted a letter to the Board of Education indicating he will retire September 1, 2019. Mr. Little has been an employee of the district for fifteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

D. Kline, a General Cafeteria worker at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire July 1, 2019. Mrs. Kline has been an employee of the district for eighteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

B. Clement, a Learning Disabilities Teacher Consultant at Triton Regional High School has submitted a letter to the Board of Education indicating she will retire March 1, 2020. Mrs. Clement has been an employee of the district for twenty years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. Approval: Change in Assignment

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

9. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2019-2020 school year. Details are shown on SCHEDULE M.

10. Approval: Leave of Absence

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

#1629 beginning November 4, 2019 through April 8, 2020. Anticipate return to work April 9, 2020.

#0097 beginning October 14, 2019 through March 2, 2020. Anticipated return to work March 3, 2020.

#1167 beginning September 30, 2019 through October 4, 2019 unpaid. Anticipated return to work October 7, 2019.

#6627 beginning June 6, 2019 through June 14, 2019 using sick days. Anticipated return to work June 15, 2019.

#0506 beginning November 11, 2019 through May 15, 2020. Using sick days until January 17, 2020 then unpaid. Anticipate return to work May 18, 2020.

#0767 beginning December 9, 2019 through March 13, 2020. Using sick days until January 31, 2020 then unpaid. Anticipate return to work March 16, 2020.

11. Appointment: Sign-in Desk Monitors

The Superintendent requests approval of the persons shown on SCHEDULE O to be appointed as Sign-in Desk Monitors for the 2019-2020 school year. Details of are shown on the attached schedule.

12. Appointment: Revised Special Education Summer 2019 ESY Program Staff

The Superintendent recommends the employee on the attached schedule to be appointed as a Special Education Aide for the Summer ESY Program for the 2018-2019 school year. Details are shown on SCHEDULE Q.

13. Appointment: Dynamic Teacher Leaders

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Dynamic Teacher Leaders for the 2019-2020 school year. Details are shown on SCHEDULE R.

14. Appointment: Intramural Program Staff

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule for the Intramural Program for the 2019-2020 school year. Details are shown on SCHEDULE S.

15. Approval: Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2019-2020 school year. Details are shown on SCHEDULE T.

Dr. Repici presented Item #8A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item #8A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 approved.

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED from #8A: 25– Mrs. Dawn Leary, Mr. Kevin McElroy and Mr. Bill Murray

16. Appointment: Academic Enhancement Committee

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule for the Academic Enhancement Committee at Highland High School for the 2019-2020 school year. Details are shown on SCHEDULE V.

17. Appointment: Support 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 X.

18. Rescind: Appointment of Assistant Athletic Director

The Superintendent requests Board of Education approval to rescind G. Sarkees as the Timber Creek Assistant Athletic Director for the 2019-2020 school year.

19. Approval Resignation

M. Nowlan, a Special Education Teacher and Girls Varsity Assistant Soccer Coach at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2019. The Superintendent recommends acceptance of the resignation.

20. Appointment: Restorative Justice Committee

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule the Restorative Justice Committee for the 2019-2020 school year. Details are shown on SCHEDULE Z.

21. Appointment: Restorative Justice Committee Summer Workshops

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule to participate in the Restorative Justice Committee Workshops for the 2019-2020 school year. Details are shown on SCHEDULE AA.

22. Appointment: Anti-Bullying Alternates

The Superintendent requests Board of Education approve the appointment of the following employees as Anti-Bullying Alternates for the 2019-2020 school year.
Stephanie Kinney, Triton
Rio Brodeur, Timber Creek
Abigail Altman, Highland

23. Appointment: Title II District New Teacher Coordinator

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule as a Title II District New Teacher Coordinator. Details are shown on SCHEDULE BB.

24. Appointment: Professional Staff

The Superintendent request Board of Education approve the appointment of the new hires for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE DD.

25. Acknowledgement of Administration Contracts

The attached 2019-2020 school year contracts have been approved by the Camden County Office of Education. Details are shown on SCHEDULE EE.

26. Appointment: Administration

The Superintendent request Board of Education approve the appointment of the new hire as the 10 month Vice Principal at Triton High School for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE FF.

B. ATHLETICS

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

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item #8B: 1: approved.

ROLL CALL VOTE

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

1. Approval Fall Sports Schedules

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2019-2020 school year. Details are on the attached SCHEDULE N.

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 – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Policies:

- 2000 Table of Contents
- 2431.3 School-Sponsored Athletics and Extra-Curricular Activities
- 4434 Support Staff Vacations and Holidays

Regulations:

- 2000 Table of Contents
- 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletic and Extra- Curricular Activities

H. MISCELLANEOUS

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

ROLL CALL VOTE

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED from #8H: 10– Mrs. Dawn Leary, Mr. Kevin McElroy and 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 June 20, 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 May 29, 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: Revised Volunteer Clubs

The Superintendent recommends Board of Education approval for the following volunteer clubs at Timber Creek High School. Details are shown on SCHEDULE I.

4. Approval: Volunteer Club

The Superintendent requests Board of Education approval for the volunteer clubs listed on the attached SCHEDULE K . Details are shown on SCHEDULE K.

5. Request to Appoint Staff Pending Board of Education Approval

The Superintendent requests permission to approve staff members for appointment, who have been properly certified and meet all requirements, prior to the August 2019 Board of Education meeting. These appointments will be approved by the Board retroactively.

6. Acknowledgement: Class of 2019 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2019 as follows:

Highland Regional H.S. – Valedictorian: Sara M. Johnson
Katherine Grace Shewell
Salutatorian: Allysia Arianna Edwards
Jennifer Marie Millisky
Timber Creek Regional H.S. - Valedictorian: Conor Duca
Salutatorians: Eric Eaton
Triton Regional H.S. – Valedictorian: Paige Gosewisch
Morgan McGroarty
Salutatorian: Elisa Ramos

7. Approval: Highland Class of 2020 Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2020 Senior Prom to be held at Auletto's, Deptford, New Jersey on June 5, 2020 from 7-11pm.

8. Approval: Job Descriptions

The Superintendent requests Board of Education approval for the Special Education Aide CNA 1:1, Night Foreman, Master Mechanic, Facility Maintenance Personnel and School Bus Driver, Custodial Maintenance, Building Mechanic, , Grounds Maintenance, Facilities Director, Building Foreman and Part-time Custodial Job Descriptions. Details are shown on SCHEDULE P.

9. Approval: Marching Band Schedule

The Superintendent requests Board of Education approval for the Timber Creek Marching Band Schedule for the 2019-2020 school year. Details are shown on SCHEDULE U.

10. Approval Merit Goals

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, Dr. Brian Repici, qualitative and quantitative criteria and associated merit salary bonuses in recognition of his achievement during the 2019-2020 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2019-2020 school year that it wishes to include in its Employment Agreement with the Superintendent, NOW, THEREFORE, BE IT RESOLVED that the Black Horse Pike Regional School District Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for his achievement. Details are shown on the attached SCHEDULE W.

11. Acknowledgement: NJQSAC Review

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

12. Approval Curriculum 2019-2020

The Superintendent recommends Board of Education approval of the following Curricula:
AP Statistics Curriculum

13. Approval Revised Calendar 2019-2020 School Year

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

14. Acknowledgement: 2017-2018 HIB Self-Assessment

The Superintendent requests acknowledgement of the Board of Education in reference to the 2017-2018 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools, as per the attached exhibit. Details are shown on SCHEDULE GG.

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
"2017-2018 HIB Self-Assessment"

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni the Board of Education adjourned at 7:59 pm.

Hand Vote

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

ABSENT - Ms. Jill Dawson, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb