

**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**  
**September 17, 2020**  
**Timber Creek Regional High School – 6:00 pm**

Mr. Kevin McElroy called to order the Regular Session at 6:00 pm at Timber Creek Regional High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/15/20.  
Posting on the front door of the Central Office facility on 6/15/20.  
Mailing written notice to the Courier Post and the South Jersey Times on 6/15/20.  
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/15/20:  
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, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Kelly McKenzie, Mr. John Moustakas  
ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

On the motion by Mr. Michael Eckmeyer, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:00 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ABSENT – Dr. Joyce Ellis, 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 BHRSD, 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 BHRSD, Board of Education will proceed with business.

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

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

Dr. Joyce Ellis joined the Executive Session at 6:34 pm.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 7:11 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Mr. Jay McMullin

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
<b>Triton</b>				
<b>Highland</b>				
<b>Timber Creek</b>				
<b>Twilight</b>				
<b>Bus Evacuations – Nothing to Report</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	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 #6B: 1, 2, 3, 4, 5 for approval.

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

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

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

ABSENT - 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:

Minutes of July 14, 2020 Exec Session released to the public

Minutes of July 30, 2020 Workshop/Action

Minutes of August 13, 2020 Workshop/Action

Minutes of August 13, 2020 Exec Session

**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 for approval.

On the motion of Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, Item #6B: 6, 7, 8, 9: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

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

ABSENT - Mr. Jay McMullin

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2020. The Reconciliation Report and Secretary's report are in agreement for the month of July 2020. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

**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 July 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 for approval.

On the motion of Mrs. Jenn Storer seconded by Ms. Kaitlyn Hutchison, Item #6C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

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

ABSENT - Mr. Jay McMullin

**1. College Board SAT Amended Contract**

Move that the Board of Education approve the amendment to the College Board Contract for the spring 2021 vouchers. (see attached exhibit).

**2. Camden County Technical Schools Contract**

Move that the Board of Education approve the 2020-2021 contract with Camden County Technical Schools at the cost of \$ 3,397.00 per student annual tuition. (see attached exhibit)

**3. Tuition Contracts**

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

**4. Recon Sports Division of Reconstructive Orthopedics**

Move that the Board of Education approve the services contract with Recon Sports Division of Reconstructive Orthopedics to become the exclusive orthopedic and sports medicine provider to the Black Horse Pike Regional School District effective August 1, 2020 through July 31, 2021.

**5. Disposal of Technology Equipment**

Move that the Board of Education approve the disposal of a Roland vinyl cutter at Highland High School. The details are as follows:

Make: Roland

Type: CAMM-1 Pro

Model No.: GX-400

Serial No.: ZBN2037

**6. McKinney-Vento/DCP&P-Tuition Placements**

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

Mr. Frank Rizzo presented Item #6C: 7, 8, 9, 10, 11 for approval.

On the motion of Mrs. Jenn Storer seconded by Ms. Kaitlyn Hutchison, Item #6C: 7, 8, 9, 10, 11: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

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

ABSENT - Mr. Jay McMullin

**7. Brookfield State Funded Residential School Program 20-21**

Move that the Board of Education approve the agreement for the provision of instruction with the Brookfield State Funded Residential School Program (see attached exhibit)

**8. NJ Department of Education Digital Divide Grant**

Move that the Board of Education accept the Fiscal Year 2021 Digital Divide Grant in the amount of \$ 73,763.00. (see attached exhibit)

**9. Disposal of Technology Equipment (Highland, Triton and Timber Creek)**

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

**10. Parent Transportation Contract**

Move that the Board of Education approve the Parent Transportation Contract with Sandy Johnson for the maximum amount of \$ 12,200.00 for the 2020-2021 school year. (see attached exhibit)

**11. Waiver of Liability and Hold Harmless Transportation Agreement**

Move that the Board of Education authorize the use of Parent/Guardian transportation for the athletics and other approved events and activities for the 2020-2021 school year. Subject to the provisions of Board Policy 8660 and completion of the Waiver of Liability and Hold Harmless Transportation Agreement. (see attached exhibit)

## **A. PERSONNEL**

Dr. Repici presented Item #7A: 1, 3, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison, Item #7A: 1, 3, 5, 6, 7, 8, 9, 10 approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Mr. Jay McMullin

ABSTAINED FROM #7A: 1 – Mrs. Dawn Leary

### **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 2020-2021 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                      Nothing to Report**

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: BSIP Coordinators**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as BSIP Coordinators for the 2020-2021 school year. Details are shown on SCHEDULE H.

### **6. Approval Resignation**

**N. Payne**, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on August 30, 2020. The Superintendent recommends acceptance of the resignation.

**J. Gladden**, a Special Education Teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on August 24, 2020. The Superintendent recommends acceptance of the resignation.

**C. Marchetti**, a Cafeteria Worker at Timber Creek High School, has submitted a letter of resignation, to be effective on August 30, 2020. The Superintendent recommends acceptance of the resignation.

### **7. Appointment: Intramural Coaches-Fall Season**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Intramural Coaches-Fall Season for the 2020-2021 school year. Details are shown on SCHEDULE I.

### **8. Appointment: Professional Development Teacher Leaders**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Professional Development Teacher Leaders for the 2020-2021 school year. Details are shown on SCHEDULE J.

### **9. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide**

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule K due to academic re-classification. Details are shown on the attached schedule.

### **10. Appointment: Intramural Aides**

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule as the Intramural Program Aides for the 2020-2021 school year. Details are shown on SCHEDULE L.

Dr. Repici presented Item #7A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #7A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Mr. Jay McMullin

**11. Appointment: Testing of Special Education Students and Report**

The Superintendent recommends Board of Education approval for the employees listed on the attached schedule for the testing of Special Education Students and Report Writing for the 2020-2021 school year. Details are shown on SCHEDULE M.

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

The Superintendent recommends the appointment of the Timber Creek High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE N.

**13. Appointment: Title IA Community Liaison**

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as a Title IA Community Liaison for the 2019-2020 school year. Details are shown on SCHEDULE O.

**14. Appointment: Mentors 2020-2021 School Year**

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2020-2021. Details are shown on SCHEDULE P.

**15. Rescind: Lead Teacher**

The Superintendent recommends Board of Education approval to rescind the appointment of the employee listed on the attached schedule as a Lead Teacher for the 2020-2021 school year. Details are shown on SCHEDULE Q.

**16. Transfer-Support Staff (Voluntary)**

The Superintendent recommends Board of Education approval of the voluntary transfer to a Cafeteria substitute for the 2020-2021 school year. Details are shown on SCHEDULE R.

**17. Approval: Change of Assignment**

The Superintendent recommends Board of Education approval of the change of assignment for the employee listed on the attached schedule. Details are shown on SCHEDULE S.

**18. Approval Retirement Support Staff**

Mrs. M. Miller, a Counseling Secretary at Highland High School has submitted a letter to the Board of Education indicating she will retire November 30, 2020. Mrs. Miller has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**19. Appointment: Support Staff**

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

**20. Approval: Leave of Absence**

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

#1727, has requested a leave of absence beginning December 18, 2020 for approximately 6 weeks, using sick time.

#0219, has requested an unpaid leave of absence beginning October 1, 2020 through December 24, 2020.

#1698, has requested an unpaid leave of absence beginning September 21, 2020 through September 28, 2020.

#1514, has requested an extension for the unpaid leave of absence until June 16, 2021. Anticipated return to work September 1, 2021.

#1452, has request a leave of absence beginning September 2, 2020 and anticipated return to work November 1, 2020. Using sick, vacation and personal days then unpaid.

Dr. Repici presented Item #7A: 21, 22, 23, 24, 25, 26, 27 for approval. On the motion of Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, Item #7A: 21, 22, 23, 24, 25, 26, 27 approved.  
ROLL CALL VOTE  
YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ABSENT - Mr. Jay McMullin

**21. Appointment: Title IA Coordinators**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as the Title IA Coordinators for the 2020-2021 school year. Details are shown on SCHEDULE U.

**22. Appointment: Lead Teachers**

The Superintendent recommends Board of Education approve the appointment of the employees listed on the attached schedule as Lead Teachers at Timber Creek for the 2020-2021 school year. Details are shown on SCHEDULE V.

**23. Appointment: Instructional Technology Super Users**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Instructional Technology Super Users for the 2020-2021 school year. Details are shown on SCHEDULE W.

**24. Approval: Change in Assignment**

The Superintendent recommends Board of Education approval of the change in assignment for the employee listed on the attached schedule, effective September 18, 2020 through June 16, 2021. Details are shown on SCHEDULE X.

**25. Approval Curriculum Writing**

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2020-2021 school year. Details are shown on SCHEDULE Z.

**26. Appointment: Intramural Coordinator**

The Superintendent recommends Board of Education approval for the appointment of the employee listed on the attached schedule as Intramural Coordinator for the 2020-2021 school year. Details are shown on SCHEDULE AA.

**27. Appointment: Title IA Parent Liaisons/Building Coordinators**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as the Title IA Parent Liaisons/Building Coordinators for the 2020-2021 school year. Details are shown on SCHEDULE BB.

**B. ATHLETICS Nothing to Report**

**C. POLICY**

Dr. Repici presented Item #7C: 1, 2 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #7C: 1,2 approved.  
ROLL CALL VOTE  
YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ABSENT - Mr. Jay McMullin

**1. Policies Second Reading**

1648.02 Remote Learning Options for Families

**2. Regulations Second Reading**

5200 Attendance

5600 Student Discipline/Code of Conduct



## **H. MISCELLANEOUS**

Dr. Repici presented Item #7H: 1, 2, 3, 4 for approval. On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7H: 1, 2, 3, 4 approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Mr. Jay McMullin

### **1. Special Education - Out of District Placements 2020-2021 Nothing to View**

For the school year 2020-2021, 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 August 27, 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 September 17, 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 Curriculum 2020-2021**

The Superintendent recommends Board of Education approval of the following Curricula:

Accelerated Freshman Physics  
Algebra 2 Integrated  
AP Calculus AB  
Architectural Design Curriculum  
Art & Design 1  
Art 3 Portfolio Preparation  
Calculus  
Culinary Arts Hospitality Careers  
D&T 1  
D&T 2  
D&T 3  
Freshman Physics  
Honors Freshman Physics  
Music Appreciation  
SAT Prep English  
SAT Prep Math

### **4. 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 2020-2021 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2020-2021 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 SCHEDULE Y and the link below. <https://www.bhprsd.org/Page/1290>

**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. There was none.

On the motion of Mr. Kevin Bucceroni, seconded by Ms. Kaitlyn Hutchison the Board of Education adjourned at 7:22 pm

**ROLL CALL VOTE**

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

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

ABSENT - Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo Board  
Secretary / Business Administrator

FR/GB