

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 4, 2013

Mr. Kevin Bucceroni called to order the Special Budget Meeting at 4:13 pm at Central Office.

Mrs. Jean Grubb 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 2/27/13.
- Posting on the front door of the Central Office facility on 2/27/13.
- Mailing written notice to the Courier Post on 2/27/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 2/27/13.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

PRESENT - Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer,
Mr. Ben Zanghi
ABSENT: Mr. Lou Johnston

No Executive Session.

Mr. Bucceroni asked for any emergency items. There were none.

Mr. Bucceroni asked for public comments. There were none.

Mr. Bucceroni then asked for the Board Secretary's Report.

Mrs. Jean Grubb presented Item(s) # 6: 1 for approval.

Mr. Ben Zanghi made a motion for 0% tax increase. No second.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, to increase the general fund budget by a 2% tax levy increase (as shown below) Item(s) # 6: 1 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer,

NO - Ben Zanghi

ABSENT – Mr. Lou Johnston

Other Monthly Action Items

1. Tentative 2013-2014 Budget

Move that the Board of Education approve the initial submission of the proposed 2013-2014 Budget in the amount of \$ 71,366,016. to the Superintendent of the Camden County Office of Education for their review and approval.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$66,639,215.00	\$28,545,418.00
Special Revenue Fund	\$ 1,060,554.00	\$ 0.00
Debt Service Fund	<u>\$ 3,666,247.00</u>	<u>\$ 2,100,446.00</u>
Total Base Budget	\$71,366,016.00	\$30,645,864.00

Mrs. Jean Grubb left the meeting.
Mr. Bucceroni asked for the superintendent's items.

A. PERSONNEL

Mr. John Golden presented Item(s) # 7A: 1 for approval.
On the motion of Mrs. Pat Wilson seconded by Mrs. Jenn Storer, Item(s) # 7A: 1 approved.
Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
Mr. Ben Zanghi
ABSENT – Mr. Lou Johnston

1. 2012-2013 Progress Targets Action Plan

The Superintendent recommends the Board of Education approve the 2012-2013 Progress Targets Action Plan. Details are shown on SCHEDULE A.

Mrs. Jean Grubb returned and presented Item(s) # 6: 2 for approval.
On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 6: 2 approved.
Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi
ABSENT – Mr. Lou Johnston

2. SJTP To Replace Roof at Triton

Move that the Board of Education approve SJTP to replace the roof in the areas of E, H2, H3, H6, H8, H9, H10, H11, per attached layout (A) at Triton for the cost of \$1,738,500. per attached schedule of values (B).

Mr. Kevin Bucceroni asked for public comments. There were none.

On the motion of Mrs. Pat Wilson, seconded by Mr. Jay McMullin, the Board meeting was adjourned at 5:20 pm.
Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
Mr. Ben Zanghi
ABSENT – Mr. Lou Johnston

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 8:14 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc