

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 28, 2013

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Highland Regional High School.

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 4/27/12.
- Posting on the front door of the Central Office facility on 4/27/12.
- Mailing written notice to the Courier Post on 4/27/12.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 4/27/12.
- 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 -Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Jenn Storer

ARRIVED AT 6:30 PM: Mr. Kevin Bucceroni, Mr. Jay McMullin, Mr. Ben Zanghi

ABSENT: Mr. Lou Johnston

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board of Education Adjourned to Executive Session at 6:04 pm.

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 Blackhorse Pike Regional School District (hereinafter "BHPKSD", 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 BHPKSD, 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 BHPKSD, 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;
- 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. Pat Wilson, seconded by Dr. Mark Schmitz, the Board adjourned from Executive Session at 6:50 pm.

The Highland Jazz band performed.

The Board of Education went into Public Session at 7:00 pm.

Ms. Beth Petite presented awards to Highland students.

Students from each school reported on district activities and accomplishments.

Public Hearing and Adoption of the 2013 – 2014 School Budget

Mr. Golden did a PowerPoint Budget presentation on the 2013 – 2014 School Budget

Mr. Bucceroni asked for public comment – There were no comments or questions.

On the motion of Mrs. Pat Wilson, seconded by Dr. Joyce Ellis the budget was adopted.

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 –Mr. Ben Zanghi

ABSENT - Mr. Lou Johnston

- a) Move that the Board of Education adopt the 2013-2014 budget in the amount of \$70,541,277.

BE IT RESOLVED to approve the 2013-2014 school district budget.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 65,718,645	\$ 27,985,704
Special Revenue Fund	\$ 1,076,235	-----
Debt Service Fund	\$ 3,746,397	\$ 2,146,368
Total Base Budget	\$ 70,541,277	\$ 30,132,072

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer the taxes were allocated.

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 –Mr. Ben Zanghi

ABSENT - Mr. Lou Johnston

- b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 27,985,704.00 for the ensuing school year 2013-2014 allocated among the constituent municipalities as follows:

<u>Municipality</u>	<u>2013-2014 Percent Share</u>	<u>Local Tax Levy</u>
Borough of Bellmawr	14.0203097	\$ 4,002,156.01
Township of Gloucester	77.0202449	\$21,985,750.85
Borough of Runnemede	8.9594454	<u>\$ 2,557,511.14</u>
		\$28,545,418.00

Mr. Bucceroni asked if there were emergency items to be added to the agenda.

On the motion of Jay McMullin, seconded by Jenn Storer the Public Hearing was closed.

Mr. Golden recommended that Dr. Brian Repici be appointed Superintendent starting July 1, 2013 – June 30, 2018, contract pending county office approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Pat Wilson Dr. Repici was approved as the Superintendent from July 1, 2013 – June 30, 2018

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

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

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

A. INFORMATION ITEMS

1. Required Monthly Drills

Fire drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	02/22/13	1:45 pm	2 minutes 39 seconds
	02/26/13	7:45 am	6 minutes Security Drill Tier 2 Lockdown
Highland	02/04/13	1:35 pm	4 minutes 42 seconds
	02/21/13	1:35 pm	8 minutes 41 seconds Tier 3
Timber Creek	02/07/13	1:25 pm	3 minutes 34 seconds
	02/26/13	7:55 am	15 minutes Tier 3 Lockdown
Twilight	02/06/13	5:15 pm	3 minutes
	02/25/13	5:40 pm	4 minutes Tier 3 Safety Drill

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

On the motion of Dr. Joyce Ellis, seconded by Mr. Jay McMullin, Item(s) # 7B: 1, 2, 3, 4, 5, 6, 7, 8 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

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 February 14, 2013 Executive Meeting
- Minutes of February 14, 2013 Workshop/Action Meeting
- Minutes of February 21, 2013 Executive Meeting
- Minutes of February 21, 2013 Workshop/Action Meeting
- Minutes of January 17, 2013 Executive Meeting – Released to Public
- Minutes of January 29, 2013 Executive Meeting – Released to Public
- Minutes of February 14, 2013 Executive Meeting – Released to Public
- Minutes of February 21, 2013 Executive Meeting – Released to Public

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. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2013. The Treasurer's Report and Secretary's report are in agreement for the month of July, 2011. Move that the Board of Education approve the Treasurer of School Moneys reports.

7. Budget Certification

BOARDS' 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 February 2013. 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.

Decrease – Use of Facilities	(\$20,000)
Increase – Refund or Prior Years Expenditures	\$35,000
Decrease – Miscellaneous Income/Admission/Interest	(\$85,000)
Increase – Tuition – Other LEA’s/Individuals	\$80,000
Decrease – Medicaid Semi	(\$34,000)
Increase – Employees Health	N/A at this time
Increase – Extraordinary Aid	\$384,000

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

Mrs. Jean Grubb presented Item(s) # 7B: 9, 10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Item(s) # 7B: 9, 10 approved.

Roll Call Vote

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

ABSENT Mr. Lou Johnston

9. Student Activity Account Report

Move that the Board of Education approve the Student Activities Account Reports.

10. Use of Facilities

Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

C. Other Monthly Action Items

Mrs. Jean Grubb presented Item(s) # 7C: 1, 2, 3, 4 for approval.

On the motion of Mr. Jay McMullin, seconded by Dr. Joyce Ellis, Item(s) # 7C: 1, 2, 3, 4 approved.

Roll Call Vote

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

1. Alliance for Competitive Telecommunications (ACT)

Move that the Board of Education approve Black Horse Pike Regional School District participation in the Alliance for Competitive Telecommunications with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO).

2. College Board Agreement

Move that the Board of Education approve the contract between the Black Horse Pike Regional School District and College Board as per attached exhibit.

3. Stronge and Associates
Move that the Board of Education approve professional development through Stronge and Associates as follows:
Two day administrator/evaluator training – Stronge Leader Effectiveness (See attached exhibit)
4. Copiers
Move that the Board of Education approve the contract between the Black Horse Pike Regional School District and Toshiba Business Solutions. Pending paperwork.

A. PERSONNEL

Mr. John Golden presented Item(s) # 8A: 1, 2, 3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) # 8A: 1, 2, 3, 4, 5 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

ABSTAINED #1 – Mrs. Dawn Leary

ABSTAINED #4 – Mrs. Jenn Storer

ABSENT – Mr. Lou Johnston

1. Co-curricular Appointments
The Superintendent recommends the persons shown on **SCHEDULE A** be appointed to the listed co-curricular positions at the stipends shown for the 2012-2013 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 to the County Education Office each month 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 Staff
The persons listed on **SCHEDULE C** are recommended for employment as per diem substitute staff for the 2012-2013 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: 2013 Special Education ESY Program Professional Staff
The Superintendent recommends Board of Education approve the staff members identified within the attached exhibit to serve as special education teachers for the 2013 Special Education ESY Program. Details are shown on SCHEDULE H.

Mr. John Golden presented Item(s) # 8A: 6, 7, 8, 9, 10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 8A: 6, 7, 8, 9, 10 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

6. Approval: Mentor
The Superintendent recommends approval of the Mentor for Beginning Teacher Induction Program. Details are shown on SCHEDULE I.

7. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2012-2013. Details of the assignments and salaries are shown on SCHEDULE J.

8. Approval Medical Leave of Absence

The Superintendent recommends Board of Education approval for M. Riddell, a Special Education 1:1 Aide at Timber Creek, has requested a Medical Leave of Absence, using sick days and days without pay beginning April 18, 2013. Her anticipated return to work is May 30, 2013.

9. Educator of the Year

The Superintendent requests acknowledgement by the Board of Education of the following Educator of the Year – 2012-2013.

- Valerie Zoladz – Highland High School
- Mark Einstein – Timber Creek High School

10. Change in Assignment: Office Staff

The Superintendent recommends the approval of a change in assignment for office staff member, Jeannine Esposito, to be effective May 1, 2013. Details of assignment and salary are shown on SCHEDULE K.

Mr. John Golden presented Item(s) # 8A: 11, 12 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 8A: 11, 12 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

11. Approval: Job Description and Maintenance Structure

The Superintendent recommends Board of Education approval for the following Facilities Director Job Description and Maintenance Structure. Details are shown on SCHEDULE L.

12. Retirement: Professional Staff

Ms. Donna Fonte, the Student Assistance Coordinator at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2013. Ms. Fonte has been an employee of the district for twenty years. She asks the Board of Education to accept her resignation for retirement effective July 1, 2013.

B. ATHLETICS *Nothing to Report*

C. POLICY *Nothing to Report*

1. First Reading – Policies/Regulations

Policies

Regulations

H. MISCELLANEOUS

Mr. John Golden presented Item(s) # 8H: 1, 2, 3, 4 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Pat Wilson, Item(s) # 8H: 1, 2, 3, 4 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

1. Special Education – Out of District Placements 2012-13

For the school year 2012-13, the Child Study Team has placed the classified students listed on **SCHEDULE E** in special education institutions believed to be 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 March 28, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: L.A.D.I.E.S., G.I.R.L. Conference

The Superintendent requests Board of Education approval of the attached list of the G.I.R.L. Conference Participants and Guests, on April 17, 2013 at Timber Creek High School. Details are shown on SCHEDULE G.

4. Overnight Field Trip

Date of Event:	June 15, 2013 – to 1:00 AM, June 16, 2013
Nature of Event:	Overnight – Music Department – trip to New York Philharmonic and Metropolitan Museum of Art
Students:	30-40 – Timber Creek Students
Chaperone(s):	Dan O’Neill, Abbe Elliot, Alexis Rabeau
Cost to District:	Costs covered by Co-Curricular Transportation Account

Mr. John Golden presented Item(s) # 8H: 5, 6, 7 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 8H: 5, 6, 7 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

5. Camden County Recognizes “The Best of the Class 2013”

The following students will be honored by the Camden County Board of Chosen Freeholders and Constitutional Row Officers on May 8, 2013 at the Scottish Rite in Collingswood, NJ:

Name	Award	School
Miss Amal Oladuja	Community Service Award	Timber Creek
Miss Candice Dunn	Leadership Award	Timber Creek
Miss Caitlin McMullin	Most Improved Student Award	Timber Creek
Miss Brianna Golden	Best Overall Student Award	Timber Creek
Mr. Robert Missovoulos	Most Courageous Student Award	Timber Creek
Mr. Brennan Boyle	Performing Arts Student Award	Timber Creek
Mr. Jahleel Coleman	School Spirit Award	Timber Creek
Mr. Mikhel Harrison	Community Service Award	Highland
Miss. Sarah Barner	Leadership Award	Highland
Miss. Nicole Smith	Most Improved Student	Highland
Ms. Brianna Squilla	Best Overall Student Award	Highland
Miss. Elizabeth Ryan	Most Courageous Student Award	Highland
Mr. Thomas J. (TJ) Young	Performing Arts Student Award	Highland
Miss. Stephanie Saler	School Spirit Award	Highland
Miss. Alicia Darcy	Community Service Award	Triton
Miss. Julie Millisky	Leadership Award	Triton
Miss. Mariya Vintonyak	Most Improved Student Award	Triton
Miss. Kathryn Hogan	Best Overall Student Award	Triton
Mr. Xavier Colon	Most Courageous Student Award	Triton
Miss. Angela Longo	Performing Arts Student Award	Triton
Mr. Ryan Myers	School Spirit Award	Triton

6. WPVI Channel 6 - “Best of the Class 2013”

The following students will participate in this prestigious program with other top students from the Delaware Valley at Drexel University on April 7, 2013.

Miss Rachel Hatch	Timber Creek High School
Miss. Kathryn Hogan	Triton High School
Miss. Alyse Parker	Highland High School

7. Special Gloucester Township Field Trip

Date of Event: April 4, 2013 – to 8:00 AM to 2:00 PM
 Nature of Event: Mayor David Mayer, Assemblywoman Gabriel Mosquera and John Huhn will accompany students to the State House in Trenton, NJ
 Students: Approx. 20 Black Horse Pike Students
 Chaperone(s): Mayor David Mayer, Assemblywoman Gabriel Mosquera, John Huhn
 Cost to District: Bus Costs covered by BHP transportation

INFORMATION ITEMS

Mr. John Golden, Superintendent
Nothing to Report

SPECIAL EDUCATION

Mr. David Cappuccio, Director of Special Education
All State Foundation Grant – Miss Caffrey was awarded \$1000 Grant

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Nothing to Report

CURRICULUM UPDATE

Dr. Brian Repici, Director of Curriculum
Nothing to Report

PERSONNEL/POLICY UPDATE

Dr. Brian Repici, Director of Curriculum

Mr. Kevin Bucceroni asked for public comments.

Mrs. Pat Wilson asked about the School Choice busing issue. Mrs. Golden responded that the cost to continue busing students to Triton from Highland District would be \$20,000.

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin the board approved to continue to bus these students.

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

A public member stated that he had a concern regarding a gun club within a third of a mile of Timber Creek, Mullin School and a playground. He wanted the Board to be aware that some houses have been hit with bullets which is what stopped them from hitting the school grounds.

A public member thanked the board for investigating the busing issue and ultimately supporting it.

Several BHPEA members requested that the Board consider returning to the negotiating table prior to fact finding.

On the motion of Mr. Jay McMullin, seconded by Mr. Ben Zanghi, the Board meeting adjourned at 8:58 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc