

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
January 17, 2013

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Timber Creek 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 - Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT: Mr. Ben Zanghi

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, the Board of Education Adjourned to Executive Session at 6:03 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 "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;
- 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, 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 BHRPSD, 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. Jay McMullin, the Board adjourned from Executive Session at 6:45 pm.

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

Principal Mae Robinson recognized the Timber Creek football team for being the South Jersey Group 4 State Champions. Highland, Timber Creek and Triton students reported on happenings at each school.

Mr. Bucceroni asked if there were emergency items to be added to the agenda. John Golden asked that an emergency item regarding reinstatement of support staff member with pay be added to the agenda.

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	12/04/12	1:25 pm	2 minutes 37 seconds
	12/20/12	2:45 pm	6 minutes Security Drill
Highland	12/06/12	8:42 am	8 minutes Tier 2 Security Drill
	12/18/12	1:20 pm	3 minutes 4 seconds
Timber Creek	12/11/12	1:25 pm	2 minutes 45 seconds
	12/20/12	1:30 pm	9 minutes Tier 1 Lockdown
Twilight	12/10/12	5:20 pm	2 minutes
	12/19/12	6:40 pm	3 minutes Tier 1 Safety Drill

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 7B: 1-7 for approval.

On the motion of Mr. Jay McMullin seconded by Mrs. Jenn Storer, Item(s) # 7B: 1-7 approved.

Roll Call Vote

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

ABSENT –Mr. Ben Zanghi

ABSTAINED FROM 12/6 MINUTES: Mrs. Jenn Storer

ABSTAINED FROM #1: 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 December 6, 2012 Workshop/Action Meeting

- 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
Move that the Board of Education approve the Treasurer of School Moneys reports.

- 7. Budget Certification

BOARDS' CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Black Horse Pike Regional Board of Education certifies that as of December 31, 2012 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BOARD SECRETARY'S CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of December 31, 2012, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Black Horse Pike Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(a) 1.

CHANGE IN ANTICIPATED REVENUE

In accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that anticipated revenue has changed for the month ending December 31, 2012 as follows:

Decrease – Use of Facilities	(\$29,000)
Increase – Refund or Prior Years Expenditures	\$25,000
Decrease – Miscellaneous Income/Admission/Interest	(\$12,000)
Increase – Tuition – Other LEA's/Individuals	\$40,000
Decrease – Medicaid Semi	(\$40,000)
Increase – Employees Health	N/A at this time
Increase – Extraordinary Aid	N/A at this time

Mrs. Jean Grubb presented Item(s) # 7B: 8, 9, 10 for approval.
 On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Item(s) # 7B: 8, 9, 10 approved.
 Roll Call Vote
 YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer
 ABSENT –Mr. Ben Zanghi

- 8. Cafeteria Fund Analysis
Move that the Board of Education approve the Cafeteria Fund Analysis.
- 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**

1. Adoption of School Board Code of Ethics

Approved January 3, 2013

a. Presentation/Discussion

b. Move that the Board of Education approve the adoption of the School Board Code of Ethics see attached).

2. Appointment of Educational Services Commission and Board Representative (and Alternate) **Approved January 3, 2013**

a. Move that the Board of Education approve the appointment of the Educational Services Commission and adopt the attached Resolution so that the following services can be provided for the 2011-2012 school year:

Special Education Transportation

Vocational Transportation

Non-Public Transportation

Aide in Lieu of Transportation

b. Move that the Board of Education appoint Jennifer Storer to serve as their Representative to the Education Services Commission.

3. Meeting Resolutions and Scheduled Meetings

Approved January 3, 2013

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

4. Adoption of Existing Board Policies

Approved January 3, 2013

Move that the Board of Education approve the adoption of existing board policies.

Mrs. Jean Grubb presented Item(s) # 7C: 5, 7 for approval.

On the motion of Mr. Jay McMullin seconded by Mr. Lou Johnston, Item(s) # 7C: 5, 7 approved.

Roll Call Vote

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

Jenn Storer

ABSENT –Mr. Ben Zanghi

5. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place.

6. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Kevin Bucceroni to serve on the Camden County School Board Association's Executive Committee from January 3, 2013 through December 31, 2013

Approved January 3, 2013

7. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Joyce Ellis (Delegate), Mark Schmitz (Alternate) to serve as NJSBA Delegate from January 3, 2013 through December 31, 2013

Mrs. Jean Grubb presented Item(s) # 7C: 8, 10 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Item(s) # 7C: 8, 10 approved.

Roll Call Vote

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

Jenn Storer

ABSENT –Mr. Ben Zanghi

8. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Joyce Ellis and Patricia Wilson to serve oversee Channel 19 from January 3, 2013 through December 31, 2013

- 9. Opposition to the Approval Process for Non SHBP Health Insurance Plans As Proposed By N.J.A.C. 5:30-18.1 through 18.4 and N.J. Approved January 3, 2013
Move that the Board of Education approve the opposition to the approval process for Non SHBP Health Insurance Plans as attached.

- 10. Disposal of Obsolete Equipment Move that the Board of Education approve the disposal of an old Model #LZ26KC724 Exmark riding mower (Serial #256694) and technology equipment from Highland, Timber Creek and Triton High Schools as attached exhibit.

Mrs. Jean Grubb presented Item(s) # 7C: 11, 12, 13 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Item(s) # 7C: 11, 12, 13 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

- 11. Approve Partial Roof Replacement Project at Triton Move that the Board authorize Garrison Architects to prepare and submit necessary New Jersey Department of Education documents for an "other capital project" partial roof replacement at Triton. The district acknowledges that it will receive no state aid for this project. See attached exhibit.
- 12. Triton Roof Project Move that the Board of Education authorize the Board Secretary to initiate the bid process for the Triton High School roof.
- 13. Highland Girl's Softball Dugout Project Move that the Board of Education authorize the Board Secretary to initiate the bid process for the Highland Girls' Softball Dugout Project. See attached exhibit.

A. PERSONNEL

Mr. John Golden presented Item(s) # 8A: 1, 3, 4, 5, 6 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Jay McMullin, Item(s) # 8A: 1, 3, 4, 5, 6 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

- 1. Co-curricular Appointments **Nothing to Report**
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 **Nothing to Report**
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 **Approved 1-03-2013**
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 **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. Resignation: Support Staff **Approved 1-03-2013**

W.S. McNichol, a Special Education Instructional Aide at Highland High School, has submitted a letter of resignation, to be effective January 4, 2013. The Superintendent recommends acceptance of the resignation.

T. Scarpinato, a Cafeteria Worker at Highland High School, has submitted a letter of resignation, to be effective January 2, 2013. The superintendent recommends acceptance of this resignation.

6. Resignation: Baseball Coach HHS **Approved 1-03-2013**

W.S. McNichol, a Baseball Coach at Highland High School, has submitted a letter of resignation, to be effective January 4, 2013. The Superintendent recommends acceptance of the resignation.

7. Emergency Resolution :Approval: School Anti-Bullying Specialists and District Anti- Bullying Coordinator Compensation
Approved 1-03-2013

The Superintendent recommends approval, in accordance with the attached exhibit, the provision of compensation to the each of the district's School Anti-Bullying Specialists, as well as the District Anti-Bullying Coordinator, for services provided over and beyond the regular working day. Compensation will be effective, retroactively from September 1, 2012, pending the provision of the appropriate documentation substantiating the completion of said services. Details are shown on SCHEDULE G.

8. Emergency Resolution: Appointment: Professional Staff **Approved 1-03-2013**

The Superintendent recommends the appointment of C. DiTore as a Learning Disabilities Teacher-Consultant (LDTC/CST) at Timber Creek High School, to be effective on or before March 7, 2013. Details are shown on SCHEDULE H.

Mr. John Golden presented Item(s) # 8A: 9, 10, 11, 12 for approval.

On the motion of Mrs. Jenn Storer seconded by Mr. Lou Johnston, Item(s) # 8A: 9, 10, 11, 12 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

ABSTAINED FROM #11: Mrs. Jenn Storer

9. Appointment of Support Staff

The Superintendent recommends the appointment of B. Norcross for the position of CST Secretary at Timber Creek High School, to be effective February 18, 2013. Details are shown on SCHEDULE J.

10. Approval of Nursing Clinical Practicum Students

The Superintendent recommends the approval of Nursing Clinical Practicum Students at Highland, Timber Creek and Triton High Schools, effective February 12, 2013. Details are shown on SCHEDULE L.

11. Approval New Teacher Evaluation System School Improvement Panels

The Board of Education recognizes and approves New Teacher Evaluation System School Improvement Panels for a three year term for Highland, Timber Creek and Triton High Schools. Details are shown on SCHEDULE L.

12. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education students at Rowan University, to serve their clinical assignment for the Spring semester of the 2012-2013 school year:

Student Teacher	Supervised By	Dates	School	Subject
Marisa Satterfield	Lisa Mariani	January 22 to May 10, 2013	Triton	ESL

*Pending proof of criminal background check

Mr. John Golden presented Item(s) # 8A: 13, 14, 15, 16, 17 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Item(s) # 8A: 13, 14, 15, 16, 17 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

13. Appointment: Revised Title II Professional Development 2012-2013 School Year

The Superintendent recommends the appointment of the employees listed on SCHEDULE M for revised Title II Professional Development for the 2012-2013 school year. Details are shown on SCHEDULE M.

14. Approval: Mentors

The Superintendent recommends approval of the Mentors for Beginning Teacher Induction Program. Details are shown on SCHEDULE N.

15. Appointment: NCLB Title IA – HSPA Review Teachers 2012-2013

The Superintendent recommends the appointment of the employees listed on SCHEDULE Q as NCLB Title IA – HSPA Review Teachers 2012-2013 school year. Details are shown on SCHEDULE Q.

16. Request for Medical Leave

R. Agnes a Vice Principal Secretary at Highland High School, has requested a Medical Leave of Absence using sick days beginning January 14, 2013. Her anticipated return to work March 1, 2013.

17. Request for Family Leave

Due to a family member's illness, D. Teti a Cafeteria Manager at Triton High School, has requested a Family Leave of Absence to be taken intermittently, beginning January 16, 2013.

B. ATHLETICS *Nothing to Report*

C. POLICY

1. Second Reading – Policies/Regulations **Approved 1-03-2013**

Policies
5460

High School Graduation

Regulations

H. MISCELLANEOUS

1. Special Education – Out of District Placements 2012-13 **Approved 1-03-2013**

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.

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

On the motion of Dr. Mark Schmitz seconded by Mrs. Pat Wilson, Item(s) # 8H: 2, 3, 4, 5 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

2. Harassment Intimidation & Bullying (HIB) Investigations **Approved 1-03-2013**

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 January 3, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Overnight Field Trip **Approved 1-03-2013**

Date of Event: January 10 to January 13, 2013
Nature of Event: Overnight – Virginia Duals Wrestling Tournament – Hampton, VA
Students: TBD – Timber Creek Students
Chaperone(s): Nick Cottone, David Ritz, Tyler Fruits
Cost to District: No Cost to the Board of Education

Date of Event: April 2 – 6, 2013
Nature of Event: Overnight – Tarboro Easter Classic – Tarboro, NC
Students: TBD – Timber Creek Students
Chaperone(s): David Clune, Stephen VanHorn, Christopher Vittese
Cost to District: No cost to the Board of Education

4. Approval: Request for Highland & Triton H.S. Senior Trip

Principal, Elizabeth Pettite has requested permission for the Highland H.S. Class of 2014 to participate in a senior class trip to Orlando, Florida for the period of April 7, 2014 through April 11, 2014. Interim Principal, Daniel Mackie has requested permission for the Triton H.S. Class of 2014 to participate in a senior class trip to Orlando, Florida for the period of May 27, 2014 through May 31, 2014. The Superintendent recommends approval.

5. Approval: Request for Triton's Class of 2015 Junior Prom

Interim Principal, Daniel Mackie has requested permission for the Triton H.S. Class of 2014 to hold its Junior Prom at Adelphia's Restaurant in Deptford on April 11, 2014. The Superintendent recommends approval.

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

On the motion of Mrs. Pat Wilson seconded by Mrs. Jenn Storer, Item(s) # 8H: 6, 7, 8 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

6. Approval of the L.A.D.I.E.S. Grant Request

The Superintendent recommends the Board of Education approve the submission of the grant application to the NJEA Fredrick L. Hipp Foundation for Excellence in Education. Details are shown on SCHEDULE I.

7. Approval: Indoor Percussion Schedule (HHS & THS)

The Superintendent recommends the Board of Education approve the 2013 Indoor Percussion Schedule for Highland and Triton High Schools. Details are shown on SCHEDULE O.

8. Approval: 2013 Jazz Ensemble Schedule (HHS)

The Superintendent recommends the Board of Education approve the 2013 Jazz Ensemble Schedule for Highland High School. Details are shown on SCHEDULE P.

Mr. John Golden presented Item(s) # 8H: 9 for approval.

On the motion of Mr. Jay McMullin seconded by Mrs. Jenn Storer, Item(s) # 8H: 9 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT –Mr. Ben Zanghi

EXITED AT 6:50PM: Mrs. Dawn Leary

EXITED AT 7:20PM: Dr. Joyce Ellis

9. Reinstatement

Reinstatement of support staff with pay, subject to conditions discussed in Executive Session. Details are shown on SCHEDULE R.

INFORMATION ITEMS

Mr. John Golden, Superintendent
Nothing to Report

SPECIAL EDUCATION

Mr. David Cappuccio, Director of Special Education
Nothing to Report

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
Nothing to Report

Dr. Joyce Ellis asked for public comments.

A parent asked for busing for choice school students. She wanted the current students to be grandfathered in.

Another parent asked if a student from Bellmawr attends Audubon does our district pay for transportation. Mr. Repici said that they would get aide in lieu of transportation.

Mr. Wade explained the difference between choice schools in and out of the district.

On the motion of Mr. Jay McMullin, seconded by Mrs. Pat Wilson, the Board meeting adjourned at 7:45 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc