

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT**  
**MINUTES OF ACTION MEETING**  
**January 3, 2013**

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

The Board of Education went into Public Session at 6:08 pm.

Mrs. Grubb presented the certified results of the election.

Mr. Wade, Solicitor, administered the Oath of Office to Mrs. Dawn Leary, Mr. Jay McMullin and Mrs. Jennifer Storer

Mrs. Grubb conducted a roll call including newly sworn-in board members.

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

Mrs. Grubb opened the floor to nominations for Board of Education President. Dr. Schmitz nominated Mr. Bucceroni, Mr. McMullin seconded the nomination. Mrs. Grubb asked for further nominations. On the motion of Mr. McMullin seconded by Dr. Schmitz, the nomination for President was closed.

Roll Call Vote:

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

No - Mr. Louis Johnston, Mrs. Jennifer Storer

Mr. Bucceroni was elected Board of Education President

Mrs. Grubb opened the floor to nominations for Board of Education Vice President. Mr. McMullin nominated Mrs. Wilson, Mr. Zanghi seconded the nomination. Mrs. Grubb asked for further nominations. On the motion of Mr. McMullin, seconded by Dr. Schmitz, the nomination for Vice President was closed.

Roll Call Vote: YES — Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer Mrs. Pat Wilson, Mr. Ben Zanghi

Mrs. Wilson was elected Board of Education Vice President.

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

Mr. Golden presented emergency hiring and overnight field trip items for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Ben Zanghi, emergency hiring and overnight field trip items approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi

Emergency Resolution to Hire Ms. Carmelita DiTore as the LDTC/CST at Timber Creek HS

Move that the board approve Ms. Carmelita DiTore as the Learning Disabilities Teacher-Consultant (LDTC/CST) at Timber Creek Regional High School at the yearly salary of \$85,701 (M30/Step 15), prorated for the 2012-2013 school year. Ms. DiTore's start date is pending the receipt of all properly submitted paperwork.

Overnight Field Trip

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

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

Reorganization Proceedings

Mrs. Grubb presented reorganization item(s) 1b for approval.

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, Reorganization Item(s) 1b approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi.

1. Adoption of School Board Code of Ethics

- a. Presentation/Discussion
- b. Move that the Board of Education approve the adoption of the School Board Code of Ethics see attached).

Mrs. Grubb presented reorganization item(s) 2 for approval

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, Reorganization Item(s) 2 approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi

2. Appointment of Educational Services Commission and Board Representative (and Alternate)

- 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 2013:

- 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.

Mrs. Grubb presented reorganization item(s) 3 for approval

On the motion of Mr. Jay McMullin, seconded by Mr. Ben Zanghi, Reorganization Item(s) 3 approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi

3. Meeting Resolutions and Scheduled Meetings

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

Mrs. Grubb presented reorganization item(s) 4 for approval

On the motion of Mr. Ben Zanghi, seconded by Mr. Lou Johnston, Reorganization Item(s) 4 approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi

4. Adoption of Existing Board Policies

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

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 \_\_\_\_\_ to serve on the Camden County School Board Association's Executive Committee from January 3, 2013 through December 31, 2013

7. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint \_\_\_\_\_ to serve as NJSBA Delegate from January 3, 2013 through December 31, 2013

8. Appointment of Board Member for Channel 19

Move that the Board of Education appoint \_\_\_\_\_ to serve oversee Channel 19 from January 3, 2013 through December 31, 2013.

Mrs. Grubb presented reorganization item(s) 9 for approval

On the motion of Mrs. Pat Wilson, seconded by Mr. Jay McMullin, Reorganization Item(s) 9 approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Louis Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson and Mr. Ben Zanghi

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.A.C. 6A:23A (as attached)

Move that the Board of Education approve the opposition to the approval process for Non SHBP Health Insurance Plans as attached.

**A. PERSONNEL**

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

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

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

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. Approval: School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation

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.

**B. ATHLETICS      *Nothing to Report***

**C. POLICY**

1. Second Reading – Policies/Regulations

<b>Policies</b>	<b>Regulations</b>
5460	High School Graduation

**H. MISCELLANEOUS**

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

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

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

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, the Board meeting adjourned at 6:29 pm.

Respectfully submitted,

Jean Grubb  
Business Administrator/Board Secretary  
JG/kc