

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
December 6, 2012

Dr. Joyce Ellis 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 - Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT: Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, the Board of Education Adjourned to Executive Session at 6:05 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 "BHPRS", 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 BHPRS, 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 BHPRS, 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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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 Mr. Kevin Bucceroni, seconded by Mrs. Pat Wilson, the Board adjourned from Executive Session at 6:40 pm.

Principal Beth Petite awarded a group of Highland students.
Highland, Timber Creek and Triton students reported on happenings at their school.
A presentation was made by Mr. Scott Barron, Auditor from Bowman and Co.

The Board of Education went into Public Session at 7:29 pm.

Dr. Ellis asked if there were emergency items to be added to the agenda. John Golden asked that an emergency item be added to the agenda.

Dr. Ellis asked for public comments. There were none.

Dr. Ellis 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	11/15/12	1:45 pm	2 minutes 53 seconds
	11/27/12	9:25 am	8 minutes Lockdown
Highland	11/02/12	7:50 am	4 minutes
	11/12/12	9:25 am	3 minutes 4 seconds
Timber Creek	11/27/12	9:38 am	9 minutes 38 seconds Tier 3 Lockdown
	11/30/12	8:38 am	9 minutes Tier 3 Lockdown
Twilight	11/02/12	5:45 pm	2 minutes
	11/20/12	5:55 pm	5 minutes Tier 3 Lockdown

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 Dr. Mark Schmitz, Item(s) # 7B: 1-7 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer

ABSENT-EXITED AT 6:45PM: Mr. Ben Zanghi

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 November 5, 2012 Workshop/Action Meeting

Minutes of November 15, 2012 Workshop/Action Meeting

Minutes of November 15, 2012 Executive 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 November 30, 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 November 30, 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 November 30, 2012 as follows:

Increase – Use of Facilities	N/A at this time
Increase – Refund or Prior Years Expenditures	N/A at this time
Increase – Miscellaneous Income/Admission/Interest	N/A at this time
Increase – Tuition – Other LEA's/Individuals	N/A at this time
Decrease – Medicaid Semi	N/A at this time
Increase – Employees Health	N/A at this time
Increase – Extraordinary Aid	N/A at this time

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

Mrs. Jean Grubb presented Item(s) # 7C: 1-4 for approval.
On the motion of Dr. Mark Schmitz seconded by Mrs. Pat Wilson, Item(s) # 7C: 1-4 approved.
Roll Call Vote
YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson
ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

1. Results of Soil Boring Investigation with Proposed Additional Tasks

Move that the Board of Education approve the Agreement for Professional Services with TRC to keep the site at Highland in compliance with the Site Remediation Reform Act required by the NJDEP. See attached exhibit.

2. CIPA Compliance Certification for Funding Year 2013

Move that the Board of Education approve the CIPA Compliance Certification for Funding Year 2013. See attached exhibit.

3. Adoption of the June 30 2012 Audit

Move that the Board of Education accept and approve the audit of June 30, 2012 as per attached audit as presented by Mr. Scott Barron of Bowman and Company, LLC.

4. Corrective Action Plan

Move that the Board approve the submission to the County Office of Education the Corrective Action form for June 30, 2012 audit. See attached exhibit.

Mrs. Jean Grubb presented Item(s) # 7C: 5 for approval.
On the motion of Dr. Mark Schmitz seconded by Mr. Jay McMullin, Item(s) # 7C: 5 approved.
Roll Call Vote
YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson
ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

5. Resolution for transfers and payments for December

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments for December with the full board to ratify at our January meeting.

Mrs. Jean Grubb presented Item(s) # 7C: 6 for approval.

On the motion of Mr. Jay McMullin seconded by Mr. Kevin Bucceroni, Item(s) # 7C: 6 approved.
Roll Call Vote
YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson
ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

6. Transfer of Capital Reserve

Move that the Board approve transfer of capital reserve funds to fund 12 for the purpose of building baseball and softball dugouts in the amount of \$200,000 to be completed by SJTP. (Shared Services)

Mrs. Jean Grubb presented Item(s) # 7C: 7-9 for approval.

On the motion of Dr. Mark Schmitz seconded by Mrs. Pat Wilson, Item(s) # 7C: 7-9 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

7. Disposal of old Textbooks

Move that the Board of Education approve the disposal of old textbooks from Triton and Timber Creek. See attached exhibit.

8. Drum Donation

Move that the Board of Education approve the donation of drums from Triton to a non-profit organization as per attached exhibit.

9. Disposal of old AV Equipment

Move that the Board of Education approve the disposal of old AV equipment from Triton. See attached exhibit.

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

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

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

10. Federal Sequestration of Education Funding

Move that the Board of Education approve the attached resolution pertaining to the federal sequestration of education funding.

A. PERSONNEL

Mr. John Golden presented Item(s) # 8A: 1, 4, 5, 6, 7 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Jay McMullin, Item(s) # 8A: 1, 4, 5, 6, 7 approved.

Voice Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

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 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 Nothing to Report

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. Resignation: Support Staff

Richard Redmer, a Part-time Maintenance worker at the District Office, has submitted a letter of resignation, to be effective November 16, 2012. The Superintendent recommends acceptance of the resignation.

6. Request: Leave of Absence

J. Oberg, a Social Studies Teacher at Highland High School, has requested a Medical Leave of Absence, using sick days beginning October 31, 2012. His anticipated return to work January 31, 2013.

C. Linane, a Special Education Teacher at Highland High School, has requested a Medical Leave of Absence, using sick days beginning December 18, 2012. Her anticipated return to work date is January 2, 2013.

M. Blackman, a Special Education Teacher at Highland High School, has requested a Family Medical Leave of Absence, using sick and non-paid days beginning March 4, 2013. Her anticipated return to work date is September 1, 2013.

7. Transfer: Support Staff (Voluntary)

The superintendent recommends Board of Education approval of the voluntary transfer in assignment of R. Stahl, Instructional Aide at Timber Creek High School to Instructional Aide at Triton High School, effective January 15, 2013.

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

On the motion of Dr. Mark Schmitz seconded by Mr. Kevin Bucceroni, Item(s) # 8A: 8, 9, 10, 11, 12 approved.

Voice Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

8. Request: Revised Medical Leave of Absence

L. Ritz, a Special Education Teacher at Timber Creek High School, has requested a revised Medical Leave of Absence, beginning December 10, 2012. Her anticipated return to work April 29, 2013.

J. Dorio, a Counselor at Triton High School, has requested her leave return to work date to be revised from January 14, 2013 to returning January 22, 2013.

9. Appointment: Curriculum Writing 2012-2013 School Year

The Superintendent recommends the appointment of the employees listed on SCHEDULE J for Curriculum writing for the 2012-2013 school year. Details are shown on the schedule.

10. 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
Bruce McCabe	Dominic Acchitelli	January 15 to May 20, 2013	Timber Creek	Athletic Trainer
Devin Solvik	Dominic Acchitelli	January 15 to May 20, 2013	Timber Creek	Athletic Trainer
Brian Pashkevich	Vincent Leavey	January 15 to May 20, 2013	Highland	Athletic Trainer
Michael Sole	Vincent Leavey	January 15 to May 20, 2013	Highland	Athletic Trainer
Jenna Fortser	Tiffany Strauss	January 22 to May 10, 2013	Highland	Counselor
Ashlie Fleming	Julie Scully	January 22 to May 10, 2013	Triton	Counselor
Rebecca Tronco	Karen Georgianna	March 18 to May 10, 2013	Timber Creek	Art
Michael Scott	Thomas Small	March 18 to May 10, 2013	Triton	Health/PE
Shin-Heh Lopez	Elizabeth Petite	2012-2013 School Year	Highland	Administrative
Allison Gunn	Melissa Sheppard	January 22 to March 8, 2013	Timber Creek	Post Bac: TOSD
William Russell	Chris Tumminia	March 18 to May 10, 2013	Highland	Music
Student Teacher	Supervised By	Dates	School	Subject

*Pending proof of criminal background check

11. Approval Nursing Clinical Practicum Students

The Superintendent recommends Board of Education approval for students from Thomas Jefferson School of Nursing to participate in a clinical practicum experience within the Black Horse Pike Regional School District, as indicated on SCHEDULE K. Approval is contingent upon the students' provision of appropriate criminal background clearances.

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

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

Mr. John Golden presented Emergency Item(s) # 8A: 13 for approval.

On the motion of Mr. Jay McMullin seconded by Dr. Mark Schmitz, Emergency Item(s) # 8A: 13 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

13. Appointment: Support Staff Central Office Secretary

The Superintendent recommends the appointment of the employee listed on SCHEDULE L as a Central Office 12-month Secretary for the 2012-2013 school year. Details are shown on the schedule.

B. ATHLETICS

Mr. John Golden presented Item(s) # 8B: 1 for approval.

On the motion of Dr. Mark Schmitz seconded by Mrs. Pat Wilson, Item(s) # 8B: 1 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

1. Approval: Triton Varsity Cheerleading Schedule 2012-2013 School Year

The Superintendent recommends approval of the Triton Varsity Cheerleading (Girls) schedule for the 2012-2013 school year. Details are shown on SCHEDULE G.

C. POLICY

Mr. John Golden presented Item(s) # 8C: 1 for approval.

On the motion of Dr. Mark Schmitz seconded by Mrs. Pat Wilson, Item(s) # 8C: 1 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

1. First Reading – Policies/Regulations

Policies

Regulations

5460

High School Graduation

H. MISCELLANEOUS

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

On the motion of Dr. Mark Schmitz seconded by Mr. Jay McMullin, Item(s) # 8H: 1, 2, 4 approved.

Roll Call Vote

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

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

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 December 6, 2012 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE I.

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

On the motion of Mrs. Pat Wilson seconded by Mr. Kevin Bucceroni, Item(s) # 8H: 3 TABLED.

Roll Call Vote

TABLED – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Joe Baldino, Mr. Lou Johnston, Mrs. Jenn Storer, Mr. Ben Zanghi

3. Proposed Calendar – 2013-2014 School Year

The Superintendent recommends approval of the Proposed 2013-2014 School Calendar. Details are shown on SCHEDULE F.

4. Overnight Field Trip

Date of Event: 8:00 a.m., April 1, 2012 – through 5:00 p.m., April 5, 2013

Nature of Event: Overnight – Baseball Invitational – Fort Pierce, Florida

Students: 20 – Highland Students

Chaperone(s): D.J. Gore, Shane McNichol, Ken Schoudt

Cost to District: Costs covered by Baseball Booster Club

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.

Dr. Ellis spoke of an donation given to the Rotary in the District's name by Wade, Long, Wood & Kennedy, LLC to aid victims of Hurricane Sandy.

A member of the audience spoke about busing Choice Students for the 13-14 school year.
Another audience member thanked the Board for the baseball dugouts

On the motion of Mrs. Pat Wilson, seconded by Mr. Jay McMullin, the Board meeting adjourned at 7:48 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc