

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 16, 2013**

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Triton 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 4/25/13.
- Posting on the front door of the Central Office facility on 4/25/13.
- Mailing written notice to the Courier Post on 4/25/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 4/25/13.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

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

ABSENT: Dr. Mark Schmitz

ARRIVED AT 6:47PM: Mrs. Pat Wilson

On the motion of Mrs. Jenn Storer, seconded by Mr. Lou Johnston, the Board of Education Adjourned to Executive Session at 6:02 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 Black Horse 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 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 Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, the Board adjourned from Executive Session at 6:58 pm.

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

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

Students reported on activities as Triton.

On the motion of Mr. Lou Johnston, seconded by Mr. Ben Zanghi the Board took at 5 minutes break at 7:35

A. INFORMATION ITEMS

1. Required Monthly Drills

Fire drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	04/16/13	8:37 am	2 minutes 45 seconds
	04/26/13	1:26 pm	6 minutes Security (non-fire)
Highland	04/23/13	1:20 pm	8 minutes 56 sec Tier 2 Security
	04/30/13	8:07 am	12 minutes
Timber Creek	04/11/13	7:45 am	3 minutes
	04/30/13	9:30 am	10 minutes Tier 2
Twilight	04/09/13	7:30 pm	3 minutes
	04/22/13	7:20 pm	5 minutes Tier 2

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 6B: 1-5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Jay McMullin, Item(s) # 6B: 1-5 approved.

Roll Call Vote

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

EXITED AT 7:00 PM – Mrs. Dawn Leary

ABSENT – Dr. Mark Schmitz, Mrs. Pat Wilson

ABSTAINED FOR March Minutes – Dr. Joyce Ellis

ABSTAINED FOR April Minutes and March 28 Minutes - Mr. Lou Johnston

ABSTAINED FOR April 18 Minutes – Mrs. Jenn Storer

ABSTAINED FOR March 14 and April Minutes – 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 April 18, 2013 Executive Session

Minutes of April 18, 2013 Workshop/Action Meeting

Minutes of April 25, 2013 Executive Session

Minutes of April 25, 2013 Workshop/Action Meeting

Minutes of March 14, 2013 Workshop/Action Meeting-Released to Public

Minutes of March 28, 2013 Workshop/Action 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.

Mrs. Jean Grubb presented Item(s) # 6B: 6-9 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Lou Johnston, Item(s) # 6B: 6-9 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Pat Wilson

6. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2013. The Treasurer's Report and Secretary's report are in agreement for the month of April 2013. 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 April 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	(\$10,000.)
Increase – Refund or Prior Years Expenditures	\$60,000.
Decrease – Miscellaneous Income/Admission/Interest	\$115,000.
Increase – Tuition – Other LEA's/Individuals	\$270,000.
Decrease – Medicaid Semi	(\$27,000.)
Increase – Employees Health	-----
Increase – Extraordinary Aid	\$384,000.

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.

Mrs. Jean Grubb presented Item(s) # 6B: 10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, Item(s) # 6B: 10 approved.

Roll Call Vote

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

ABSENT – Mrs. Pat Wilson

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) # 6C: 1-5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) # 6C: 1-5 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

NO - Mr. Lou Johnston

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Pat Wilson

1. Stronge and Associates

Move that the Board approve Five day training – Student Growth Objectives with Stronge and Associates per attached exhibit.

2. Resolution to Amend NJSBAIG bylaws

Move that the Board of Education approve a resolution to amend NJSBAIG bylaws per attached exhibit.

3. Appointment of Auditor

Move that the Board of Education act to approve the appointment of Bowman & Company LLP as Auditor, from July 1, 2013 through June 30, 2014.

BE IT FURTHERED RESOLVED, the Board of Education accepts and approves the Peer Review of Bowman and Company, LLP conducted by EisnerAmper, LLP on May 31, 2011.

4. Appointment of Insurance Broker of Record

Move that the Board of Education act to approve the appointment of Conner Strong as Insurance Broker of Record, from July 1, 2013 through June 30, 2014.

Reapprove the Southern New Jersey Regional Employee Benefits Fund

Reapprove the Southern New Jersey Regional Employee Benefits Fund Indemnity and Trust Agreement

5. Appointment of Architectural Firm

Move that the Board of Education act to approve the appointment of Garrison Architects as the Architectural Firm from July 1, 2013 through June 30, 2014.

Mrs. Jean Grubb presented Item(s) # 6C: 6-8 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Lou Johnston, Item(s) # 6C: 6-8 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Pat Wilson

6. Highland Security Doors

Move that the Board of Education approve the proposal from SJTP, as a shared service agreement, to replace Highland Security Doors, in the amount of \$204,000.

Authorize Garrison Architects to prepare and submit a NJDOE “other capital project” application for replacing security doors at Highland High School. The district acknowledges that it will receive no state aid for this project and further authorize Garrison Architects to amend the district application long range facility plan.

7. Appointment of School Physician

Move that the Board of Education approve Harry Sharp as School Physician for the Black Horse Pike Regional School District from July1, 2013-June 30, 2014 at the annual fee of \$54,000.

8. Appointment of Gloucester County Special Services School District

Move that the Board of Education approve Gloucester County Special Services for the following services for the 2013-2014 school year: As per attached exhibit.

Special Education Transportation, Vocational Transportation, Non-Public Transportation, Homeless Transportation
Rt. S4751 – Archbishop Damiano - \$148.23 per diem

9. Phoenix Advisors

APPROVED 5/9/13

Move that the Board of Education approve Phoenix Advisors as financial advisors for the debt financing at a flat fee of \$12,500 payable upon the successful sale and closing of refunding our current debt.

10. SJTP

APPROVED 5/9/13

Move that the Board of Education approve the proposal from SJTP, as a shared service agreement, to replace Triton's gym floor and bleachers, in the amount of \$355,868. as well as paint the gym in the amount of \$28,246.00

Authorize Garrison Architects to prepare and submit a NJDOE “other capital project” application for painting the gym and replacing the gym floors at Triton High School. The district acknowledges that it will receive no state aid for this project and further authorize Garrison Architects to amend the district application long range facility plan.

Mrs. Jean Grubb presented Item(s) # 6C: 11 & 13 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Lou Johnston, Item(s) # 6C: 11 & 13 approved.

Roll Call Vote

YES –Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Lou Johnston, Mr. Jay McMullin, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz, Mrs. Pat Wilson

11. E-Rate Exchange

Move that the Board of Education approve the service agreement between E-Rate Exchange and the Black Horse Pike Regional School District. As attached exhibit.

12. Bond Counsel Services – Parker McCay FOR JUNE AGENDA

Move that the Board of Education approve the Bond Counsel Services Agreement between Parker McCay and the Black Horse Pike Regional School District. As attached exhibit.

13. Refunding Bond Ordinance

Move that the Board of Education approve refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRPSD, in the county of Camden, NJ: authorizing the issuance of up to \$14,700,000 of taxable school refunding bonds of the school district to finance the cost thereof; making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing. As attached exhibit.

A. PERSONNEL

Dr. Brian Repici presented Item(s) # 7A: 1, 3, 4 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Lou Johnston, Item(s) # 7A: 1, 3, 4 approved.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

ARRIVED AT 7:48 – Mrs. Pat Wilson

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

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.

Dr. Brian Repici presented Item(s) # 7A: 5 - 9 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Item(s) # 7A: 5 - 9 approved.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

5. Reappointment & New Appointments of District Professional Services 2013-2014

The Superintendent recommends the appointment of district professional services for the 2013- 2014 school year.

Details are shown on the schedule listed below:

Summer Science Teacher Inventory

SCHEDULE H

6. Retirement: Professional Staff

Mr. William Reilley, a Health/Physical Education Teacher at Triton High School has submitted a letter indicating that he will be retiring effective June 30, 2013. Mr. Reilley has been an employee of the District for thirty six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Transfers-Professional &Support Staff (Voluntary)

The Superintendent recommends Board of Education approval of the voluntary transfer for Triton, Highland and Timber Creek professional staff, effective September 1, 2013, as listed on SCHEDULE I.

8. Approval: Change in Assignment Support Staff

The Superintendent recommends the Board of Education approval for the change in assignment for M. Shuster from Night Facilities Maintenance Supervisor at Triton to Daytime Foreman at Highland High School. Details are shown on SCHEDULE J.

9. Approval: Increment Withheld

The Superintendent recommends the Board of Education withhold an increment for F.N. for the 2013-2014 school year. Details are shown on SCHEDULE K.

Dr. Brian Repici presented Item(s) # 7A: 10-14 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) # 7A: 10-14 approved.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

10. Appointment: Lead Teachers

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2013-2014 school year. Details are shown on SCHEDULE L.

11. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2013-2014. Details of the assignment and salary are shown on SCHEDULE M.

12. Appointment: Support Staff – 12 month Secretarial & 1:1 Aide/Job Coach

The Superintendent recommends the appointment of the employees listed on SCHEDULE N as new hires for the 2012-2013 school year. Details are shown on the schedule.

13. Appointment: Summer ESY Special Education Aides

The Superintendent recommends the new employees on the attached schedule be appointed as Special Education Aides for the Summer ESY Program for the 2013-2014 school year. Details are shown on SCHEDULE O.

14. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for Nicole Lauri, a Special Education Teacher at Triton, to Student Assistance Coordinator at Timber Creek High School for 2013-2014 school year. Details are shown on SCHEDULE R.

Dr. Brian Repici presented Item(s) # 7A: 15-19 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Item(s) # 7A: 15-19 approved.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

ABSTAINED FROM 16 AND 19 – Mrs. Jenn Storer

15. Approval: Stipend/Student Activities Account

The Superintendent recommends Board of Education approval for the following staff members to receive a stipend from the Student Activities Account for the 2012-2013 school year. Details are shown on SCHEDULE P.

16. Appointment: Triton Principal

The Superintendent recommends Board of Education approval for the following staff member as Principal at Triton High School for the 2013-2014 school year. Details are shown on SCHEDULE Q.

17. Approval Family Leave of Absence

The Superintendent recommends Board of Education approval for M. Sandlin, a Science Teacher at Triton, has requested a Family Leave of Absence, beginning May 15, 2013 through June 24, 2013 without pay. Her anticipated return to work is September 1, 2013.

18. Approval: Increment Withheld

The Superintendent recommends the Board of Education withhold an increment for J.K. for the 2013-2014 school year. Details on SCHEDULE S.

19. Approval Employment Contract 2013-2014

The Superintendent recommends the Board of Education approval of the contract for the Director of Special Services & Special Education. Details are shown on the schedule. SCHEDULE T– Director of Special Services & Special Education

B. ATHLETICS *Nothing to Report*

C. POLICY

Dr. Brian Repici presented Item(s) # 7C: 1 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) # 7C: 1 approved.

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

1. First Reading – Policies/Regulations

Policies

Regulations

1110

Organizational Chart

H. MISCELLANEOUS

ABSENT – Mrs. Dawn Leary, Dr. Mark Schmitz

1. Special Education – Out of District Placements 2012-13 *Nothing to Report*

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 *Nothing to Report*

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 May 16, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

Dr. Brian Repici presented Item(s) # 7H: 3 for approval.

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

Roll Call Vote

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

3. Overnight Field Trip:

Date of Event: 9:00 a.m., August 3, 2013 – through 12:00 p.m. August 5, 2013

Nature of Event: Overnight – National Cheer Association Camp – University of Delaware, Delaware

Students: 30 – Highland Students

Chaperone(s): Kerrie Williams and Heather Clifford

Cost to District: Costs covered by Cheer Fund

INFORMATION ITEMS

Mr. John Golden, Superintendent
Teen Challenge Awards

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.

Many people of the audience spoke favorably of the teachers and expressed their concern about settling the contract.

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:10 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc