

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 21, 2013

Mr. Kevin Bucceroni called to order the Regular Session at 6:03 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 4/27/12.
- 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, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT: Mr. Lou Johnston

On the motion of Mr. Jay McMullin, seconded by Dr. Joyce Ellis, 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 Blackhorse Pike Regional School District (hereinafter "BHRPSD", 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 BHRPSD, 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 BHRPSD, 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 purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

___ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

___ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the

responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPUSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board adjourned from Executive Session at 6:31 pm.

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

Mr. John Golden presented a plaque and certificate to Jene Adams, the student who designed the BOE Holiday Card, her Art Teacher, Michael Palma was present.

Dr. Mackie presented students awards.

Students from each school reported on district activities and accomplishments.

Mr. Kevin Bucceroni discussed a proposal from Runnemede regarding the School Resource Officer for Triton.

Matt Stanger of Blue Skies presented the current solar panel array layout for Timber Creek and Triton, (Highland will not have solar panels) as well as a schedule of anticipated savings. Discussion ensued. RAI and Matt Stanger were available to answer questions.

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

Mrs. Jean Grubb asked for an emergency item regarding solar panel layout be added to the agenda.

Mrs. Jean Grubb presented the Solar Panel Project for approval.

Move that the Board of Education approve the solar panel array layout as presented in the attached designs from RAI (E8 & E9)

On the motion of Mr. Ben Zanghi, seconded by Mr. Jay McMullin, the Solar Panel Project was approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

NO – Dr. Joyce Ellis, Mrs. Jenn Storer

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	01/08/13	9:25 am	2 minutes 59 seconds
	01/31/13	7:32 am	5 minutes Security Drill Evacuation
Highland	01/09/13	1:25 pm	4 minutes
	01/25/13	1:18 pm	20 minutes Tier 3 Lockdown
Timber Creek	01/09/13	9:25 am	3 minutes 08 seconds
	01/31/13	1:30 pm	20 minutes Tier 2 Security Drill
Twilight	01/10/13	6:15 pm	2 minutes
	01/29/13	5:10 pm	3 minutes

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 7B: 1-5 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 7B: 1-5 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

ABSTAINED FROM 1/17 MINUTES: Mr. Ben Zanghi

ABSTAINED FROM 1/29 MINUTES: Mr. Kevin Bucceroni

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 January 3, 2013 Workshop/Action Meeting
- Minutes of January 17, 2013 Executive Meeting
- Minutes of January 17, 2013 Workshop/Action Meeting
- Minutes of January 29, 2013 Executive Meeting
- Minutes of January 29, 2013 Workshop/Action Meeting
- Minutes of August 16, 2012 Executive Meeting – Released to Public
- Minutes of September 13, 2012 Executive Meeting – Released to Public
- Minutes of September 20, 2012 Executive Meeting – Released to Public
- Minutes of October 11, 2012 Executive Meeting – Released to Public
- Minutes of October 18, 2012 Executive Meeting – Released to Public
- Minutes of November 15, 2012 Executive Meeting – Released to Public

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mrs. Jean Grubb presented Item(s) # 7B: 6-10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Pat Wilson, Item(s) # 7B: 6-10 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

ABSTAINED FROM Use of Facilities: Mrs. Jenn Storer

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 January 31, 2013 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 January 31, 2013, 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 January 31, 2013 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

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 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, Mrs. Pat Wilson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mr. Ben Zanghi

ABSENT – Mr. Lou Johnston

1. Interlocal Governmental Services Agreements

Move that the Board of Education approve the Interlocal Governmental Services agreement for School Resource Officers as attached. The agreement was previously approved by the board on August 17, 2012. Gloucester Twp. recently advised amount of \$215,968 which is a 2% increase from the 2011-2012 school year.

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

On the motion of Mr. Ben Zanghi, seconded by Mr. Jay McMullin, Item(s) # 7C: 2, 3 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

2. Donation Toward Replacement of a Student's Flute Destroyed by Vandalism

Move that the Board of Education approve the acceptance of a second donation from Kevin Bucceroni toward the replacement of a student's flute that was destroyed by an act of vandalism. See attached exhibit.

3. Donation of Gym Equipment for Triton High School

Move that the Board of Education approve the acceptance of Weight Room equipment from The Firm Fitness Center as attached.

Mrs. Jean Grubb presented Item(s) # 7C: 4-6 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Jay McMullin, Item(s) # 7C: 4-6 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

4. FY13 IDEA Amendment

The Board of Education is requested to approve the amendment to the FY13 IDEA Grant to include Carryover Funds in the amount of \$76,176 from the FY12 IDEA Grant.

5. Professional Development through Stronge and Associates

Move that the Board of Education approve Stronge and Associates three day training/technical assistance – Student Learning Objectives. See attached exhibit.

6. Xtel Communications, Inc. as Telephone Carrier

Move that the Board of Education approve the agreement between Xtel Communications, Inc. and Black Horse Pike Regional School District in accordance with E-Rate Schools & Libraries Division required Form 470 and competitive bidding process.

A. PERSONNEL

Mr. John Golden presented Item(s) # 8A: 1-5 for approval.

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

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

ABSTAINED FROM #4: Mrs. Jenn Storer

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 **Approved 2-14-2013**

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 **Approved 2-14-2013**

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. Request: Family Medical Leave of Absence

N. Baez, an English Teacher at Highland High School, has requested a Family Medical Leave of Absence, using sick days beginning March 28, 2013. Her anticipated return to work September 1, 2013.

A. Taraborelli, a Math Teacher at Triton High School, has requested a Family Medical Leave of Absence, without pay beginning February 19, 2013. His return to work date is undetermined.

6. Request: Medical Leave of Absence **Approved 2-14-2013**

T. Munz, an English Teacher at Timber Creek, has requested a Medical Leave of Absence with pay using sick days beginning February 19, 2013. His anticipate return to work date March 4, 2013.

D. Popeskic, a cafeteria worker at Triton High School, has requested a Medical Leave of Absence with pay using sick days beginning January 24, 2013. Her anticipated return to work date is March 25, 2013

N. Hartley, a Librarian at Timber Creek High School, has requested a Medical Leave of Absence starting January 30, 2013. January 30th through February 8th will be with sick pay and February 11th through March 22nd will be without pay. Her anticipated return to work date is March 25, 2013.

Mr. John Golden presented Item(s) # 8A: 7-8 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 8A: 7-8 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

7. Request: Leave of Absence

M. Mulvan, an Instructional Aide at Highland High School, has requested a Leave of Absence, to do her student teaching, without pay beginning September 9, 2013 thru January 3, 2014. Her return to work date is January 6, 2014.

8. Approval: Change in HHS Senior Trip Chaperone 2012-2013

Melissa Sheppard, Supervisor will be replacing Dyette Brown Vice Principal as a chaperone on the Highland High School Senior Trip, April 15th – 19th, 2013. Details are shown on the schedule.

9. Approval: LOA Substitute (TCHS) **Approved 2-14-2013**

The Superintendent requests Board approval of the individual listed on Schedule J, as a Math Teacher at Timber Creek High School, effective February 15, 2013 (pending completion of paperwork). Details are shown on SCHEDULE J.

10. Retirement: Professional Staff **Approved 2-14-2013**

Ms. C. DePaul, Principal at Triton High School has submitted a letter indicating that she will be retiring effective February 1, 2013. Ms. DePaul has been an employee of the District for twenty seven years and three months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement.

11. Approval: 1:1 Aide/Job Coaches (HHS) **Approved 2-14-2013**

The Superintendent requests Board approval of the individual listed on Schedule L, as a 1:1 Aide/Job Coaches at Highland High School. Details are shown on SCHEDULE L.

12. Resignation: Front Desk Monitor THS **Approved 2-14-2013**

L. DiGiuseppe, the afternoon Front Desk Monitor at Triton High School, has submitted a letter of resignation, to be effective February 15, 2013. The Superintendent recommends acceptance of the resignation.

13. Resignation: Twilight Math Teacher **Approved 2-14-2013**

P. Bryan, a Math Teacher at the Twilight Program at Highland High School, has submitted a letter of resignation, to be effective February 4, 2013. The Superintendent recommends acceptance of the resignation.

Mr. John Golden presented Item(s) # 8A: 14-15 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mr. Jay McMullin, Item(s) # 8A: 14-15 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

14. Request to Serve Administrative Internship

The Superintendent recommends permission be granted for the following Education student(s) at Wilmington University, to serve their clinical assignment for the 2012-2013 and 2013-2014 school year:

Student Teacher	Supervised By	Dates as needed	School	Subject
Karyn Miller	Mae Robinson	2012-2013 300 Hours	Timber Creek	MED 8901 Administrative
Alicia Ford	Julie Scully	2013-2014 Aug 15 to December 15, 2013	Triton	School Counseling

15. Approval Revised Family Leave of Absence

T. McGovern, a Math Teacher at Highland High School has requested a change in her return to work date from April 1, 2013 to September 1, 2013.

16. Approval Termination *Approved 2-14-2013*

Effective February 12, 2013, J. Logandro, D. Michelli and C. DePaul, forfeited their positions with the Black Horse Pike Regional School District per a plea agreement with the Camden County Superior Court. The Superintendent recommends approval.

17. Professional Staff Suspension *Approved 2-14-2013*

Superintendent recommends K.F., a Timber Creek employee, continue his suspension with pay pending further investigation in an alleged building incident.

18. Appointment Sign-In Desk Coverage – After School *Approved 2-14-2013*

The Superintendent recommends the appointment of P. Palladino as the after school Triton Sign-In Desk Coverage, and Maryann Dinardo as the substitute for the after school Triton Sign-In Desk Coverage. Effective February 19, 2013.

19. Twilight Math Teacher *Approved 2-14-2013*

The Superintendent requests Board approval of the individual listed on Schedule N, as the Twilight Math Teacher at Highland High School, effective February 19, 2013 (pending completion of paperwork). Details are shown on SCHEDULE N.

20. Approval: Part-Time Support Staff Central Office *Approved 2-14-2013*

The Superintendent requests Board approval of the individual listed on Schedule O, as a Part-time Custodial, at the Central Office. Details are shown on SCHEDULE O.

Mr. John Golden presented Item(s) # 8A: 21-22 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) # 8A: 21-22 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

21. Approval Revised Medical Leave of Absence

J. Oberg, a Social Studies Teacher at Highland High School has requested a change in his return to work date from February 1, 2013 to March 1, 2013.

22. Resignation Early Morning Supervision (HHS)

C. Winfield, an Early Morning Supervisor at Highland High School, has submitted a letter of resignation, to be effective February 25, 2013. The Superintendent recommends acceptance of the resignation.

B. ATHLETICS

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

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

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

1. Approval: Spring Athletic Schedules (HHS, TCHS, THS)

The Superintendent recommends approval of the proposed Highland, Timber Creek and Triton Spring Athletic Schedule for the 2011-2012 school year. Details are shown on SCHEDULE H.

C. POLICY

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

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

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

1. First Reading – Policies/Regulations

Policies	Regulations
2361	Acceptable Use of Computer Network/Computers and Resources
2363	Pupil Use of Privately-Owned Technology
2415	No Child Left Behind Programs
6480	Purchase of Food Supplies
8505	School Nutrition

H. MISCELLANEOUS

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.

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

On the motion of Dr. Joyce Ellis, seconded by Mr. Ben Zanghi, Item(s) # 8H: 2-5 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

2. Harassment Intimidation & Bullying (HIB) Investigations **Approved 2-14-2013**

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 17, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Request for Timber Creek H.S. Senior Trip

Principal, Mae Robinson has requested permission for the Timber Creek H.S. Class of 2014 to participate in a senior class trip to Orlando, Florida for the period of June 3, 2014 through June 7, 2014. The Superintendent recommends approval.

4. 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 Valentine Foundation. Details are shown on SCHEDULE G.

5. Violence and Vandalism Mid-Year Report Summaries

The Violence and Vandalism Mid-Year Report Summaries 2012-2013 school year for Highland, Timber Creek and Triton High Schools can be viewed on SCHEDULE K.

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 8H: 6-8 approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

NO FOR ITEM #8: Mrs. Pat Wilson

6. 2012 Annual Progress Targets

The Board of Education acknowledges the New Jersey Department of Education Annual Student Achievement. Details are shown on **SCHEDULE M**. Progress Targets for School Performance and

7. Overnight Field Trips:

Date of Event: March 1, 2013 & March 2, 2013
Nature of Event: Region 8 Wrestling Tournament, Egg Harbor Township H.S.
Students: Approximately 14 Highland Students
Chaperone(s): Mike Davidson, Frank Plefka, Rob Prendergast, Rob Hoelke
Cost to District: Athletic Department

Date of Event: March 8, 9, & 10, 2013
Nature of Event: NJSIAA State Wrestling Tournament – Atlantic City
Students: Approximately 14 Highland Students
Chaperone(s): Mike Davidson, Frank Plefka, Rob Prendergast, Rob Hoelke
Cost to District: No cost to District

Date of Event: May 3, 2013 and May 4, 2013
Nature of Event: Envirothon Competition – in Medford, NJ
Students: Approximately 20 students from Timber Creek and Triton HS
Chaperone(s): Chuck Renner, Annetta Pasquarello
Cost to District: Science Department Cost: \$300.00
Bus Cost: \$400.00

Date of Event: June 15th, 2013 – June 16, 2013
Nature of Event: Metropolitan Museum of Art New York Philharmonic Concert
Students: Approximately 40 Timber Creek Students
Chaperone(s): Daniel O'Neill, Abbe Elliott, Alexis Rabeau
Cost to District: Co –Curricular Music Transportation Account

8. Proposed Revised Calendar – 2013-2014 School Year

The Superintendent recommends approval of the Proposed Revised 2013-2014 School Calendar. Details are shown on [SCHEDULE P](#) (Click SCHEDULE P to view).

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
Dr. Repici presented Adequate Yearly Progress Targets (provided handouts).

Mr. Kevin Bucceroni asked for public comments.

A parent who lives in Glendora spoke about the need for improved communication. He waited too long for a response to the Highland problem earlier this week.

Dr. Joyce Ellis thanked district students for responding Hurricane Sandy victims.

Mr. Golden presented the board with scheduling a special meeting to approve the budget to be sent to the county. The meeting will occur on March 4, 2013, 4:00 pm at Central Office.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, this item was approved.

Roll Call Vote

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

ABSENT – Mr. Lou Johnston

EXITED AT 7:52: Mr. Ben Zanghi

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 8:14 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc