

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
October 11, 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. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT: Mr. Joe Baldino

Black Horse Pike Regional School District
Board Meeting: Statements
10/10/2012

STATEMENT: PRIOR TO EXECUTIVE SESSION

Thank you all for attending today's board meeting. This past week has been a difficult time for our school district and the entire community.

Since last Thursday, Central Office administrators have been working around the clock to communicate with every parent, teacher and student. We are committed to providing information to the community as it's available to us. I want to remind everyone this is an open, ongoing investigation. Many of us are actively working with the Camden County Prosecutor's Office to bring to light every relevant detail of this complex and very human issue.

At this point in time, we have no new information from the Prosecutor's office. The investigation has determined that the incidents are not a failure of our school district's policies and protocols, which have been in place for a number of years. Camden County Prosecutor Warren Faulk noted, *"The alleged scandal is not a failure of the entire district as the necessary policies, regulations and reporting procedures were in place. Rather these charges constitute individual and personal moral, ethical and legal failures on the part of the charged teachers and administrators."*

As we all know, this kind of inappropriate behavior is not an issue just for our district. Schools across the state and across the country are dealing with a spike in similar incidents between teachers and students. A lot of the work in this field is now focused on how social media networks and texting are blurring the lines of appropriate interaction between teachers and students.

To that end, we are redoubling our efforts to educate, train, monitor and motivate all of our staff, teachers, administrators and students to make the most moral and safe choices both in and out of the classroom. Together with the Prosecutor's Office, we are also looking at every single aspect of this school culture so that we understand how to keep our students as safe as possible.

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin, 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 "BHPRSD", Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

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

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

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

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

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Lou Johnston, the Board adjourned from Executive Session at 6:57 pm.

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

Black Horse Pike Regional School District
Board Meeting: Statements
10/11/2012

STATEMENT: FOLLOWING EXECUTIVE SESSION

Thank you all for attending tonight's board meeting. This past week has been a difficult time for our school district and the entire community.

Since last Thursday, Central Office administrators have been **working around the clock** to communicate with every parent, teacher and student. We are committed to providing information to the community as it's available to us. I want to remind everyone this is an open, ongoing investigation. Many of us are actively working with the Camden County Prosecutor's Office to bring to light every relevant detail of this complex and very human issue.

At this point in time, we have **no new information** from the Prosecutor's office. The investigation has determined that the incidents are not a failure of our school district's policies and protocols, which have been in place for a number of years. Camden County Prosecutor Warren Faulk noted, *"The alleged scandal is not a failure of the entire district as the necessary policies, regulations and reporting procedures were in place. Rather these charges constitute individual and personal moral, ethical and legal failures on the part of the charged teachers and administrators."*

As we all know, this kind of inappropriate behavior is not an issue just for our district. Schools across the state and across the country are dealing with a spike in similar incidents between teachers and students. A lot of the work in this field is now focused on how social media networks and texting are blurring the lines of appropriate interaction between teachers and students.

To that end, we are **redoubling our efforts to educate, train, monitor and motivate** all of our staff, teachers, administrators and students to make the most moral and safe choices both in and out of the classroom. Together with the Prosecutor's Office, we are also looking at every single aspect of this school culture so that we understand how to keep our students as safe as possible.

Dr. Ellis asked if there were emergency items to be added to the agenda.

John Golden presented Item 8A:14 to be added to the Superintendent's Report portion of the board agenda.

On the motion of Mr. Ben Zanghi seconded by Mr. Lou Johnston, Item 8H: 14 was approved to be added to the Superintendent's Report.

Roll Call Vote

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

ABSENT: Mr. Joe Baldino

Dr. Ellis asked for public comments.

Discussion ensued regarding the situation at Triton by various community members and school district employees.

Thomas Gratton President of the Black Horse Pike Education Association read the following statement:

Good evening. I'm Thomas Gratton, President of the Black Horse Pike Education Association. We are over three hundred teachers who dedicate our lives to the education and well-being of our students, and we are proud of the work that we do.

Like the rest of our community, we have been devastated by recent events in our district. But while we share in our community's grief, we are also determined not to let what happened define our staff, our students or our schools. We are determined to carry on and provide every student here the world-class education that our community has come to expect.

There are so many good things in this district. Through various clubs and organizations, students, teachers and staff come together on volunteer projects to help those in our community in need of support. Together, we have raised thousands of dollars for many worthy causes, and have given countless hours to helping our neighbors. That spirit of giving will continue to define Triton High School and our district.

The Life Skills program at Triton is a model for how to educate students with multiple disabilities so that they emerge from school prepared to function and thrive in our community. Students from the regular education program volunteer their time to partner with students in the MD program, helping to draw the Triton community closer together. That spirit of commitment to every student will continue to define Triton High School and our district.

Triton High School's academics are exemplary. We offer an array of challenging advanced courses, and our students excel. That is why 93% of the seniors who graduated last year continued their education. It is why they received nearly \$6 million in scholarships to do so. It is why Triton High school is represented at many of the best colleges and universities in the country, from Harvard, Yale and Princeton on the east coast to Stanford on the west coast. That spirit of academic excellence will continue to define Triton High school and our district.

And while academics are primary, our students excel in so many other ways. Last year, our marching band won the South Jersey championship for the seventh time – an outstanding achievement. It is just one of many areas where our students excel outside of the classroom as well. That commitment to nurturing well-rounded students will continue to define Triton High School and our district.

There is so much work to do. There is so much healing left to happen. But our school and our district are so much more - and so much better – than our current challenges. We owe it to every student to give our very best effort and to provide every opportunity to succeed. We owe it to them to make sure their high school experience is the very best that it can be, so that they, like thousands who came before them, will always be able to say with pride, "I am a graduate of Triton High."

My members and I are determined to make that happen, this year and beyond. And we ask for the support of this community to do it.

For your children.

For our students.

For our community.

And for our future.

Thank you.

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	9/7/12	9:25 am	3 minutes 5 sec.
	9/19/12	8:35 am	7 minutes – Tier 2 Lockdown
Highland	9/12/12	9:30 am	8 minutes Tier 2 Security Drill
	9/19/12	8:40 am	3 minutes
Timber Creek	9/13/12	7:46 am	3 minutes
	9/25/12	7:48 am	9 minutes
Twilight	9/18/12	4:01 pm	2 minutes
	9/24/12	4:30 pm	5 minutes Tier 1 Lockdown

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

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 September 13, 2012 Workshop/Action Meeting

Minutes of September 20, 2012 Workshop/Action Meeting

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

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

4. Cash/Wire Transfers

N/A at this time.

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

5. Board Secretary/Business Administrator's Report

N/A at this time.

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 September 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 September 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 September 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

8. Cafeteria Fund Analysis N/A at this time.
Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report
Move that the Board of Education approve the Student Activities Account Reports.

10. Use of Facilities
Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

C. Other Monthly Action Items

1. Cumberland County Educational Cooperative
Move that the Board of Education approve the Joint Transportation Agreement for the 2012-2013 school year as attached.
2. Axis Achievement
Move that the Board of Education approve the proposal from Axis Achievement as an NCLB Service Provider Contract for Professional Development services as attached.
3. Disposal of old, obsolete A.V. equipment
Move that the Board of Education approve the disposal of old, obsolete A.V. equipment from Highland High School as listed:

	Qty
New VHS tapes	486 approx.
Beta Tapes & other pre-VHS tapes	3+ 6 ft tall cabinets full
Old VHS players (wrapped in black bags)	3+ approx.
Old typewriter	1
Old podium (1960s era)	1
Tom's personal file cabs	2
Cassette tapes (various music) 4 ft. long cabinet	(100s of them)
Walkmans	2
1990s era tv's (on wall mounts)	3
Old tower (1990s era Receiver, CD 5 disc player, cassette player)	1
2 turn tables	2
Old 3 ring binders (Tom w.)	30+
Small Panasonic tv (1990s)	1

4. Acceptance of Standard Operating Manual
Move that the Board of Education approve the Standard Operating Procedure Manual.
5. Newborn Nurses
Move that the Board of Education approve the agreement between the Black Horse Pike Regional School District and Newborn Nurses for the 2012-2013 school year as attached.

A. PERSONNEL

Mr. John Golden presented item 8A: 1 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item 8A: 1 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

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

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.

Mr. John Golden presented item 8A: 5 for approval.

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, item 8A: 5 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

5. Approval: Early Morning Supervisors HHS & TCHS 2012-2013 School Year

The Superintendent recommends Board approval for the Early Morning Supervisors at Highland and Timber Creek High Schools for the remainder of the school year 2012-2013. Details are shown on SCHEDULE Q

Mr. John Golden presented item 8A: 6 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, item 8A: 6 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

6. Request: Family Medical & Leave of Absence

J. Pavelik, a Math Teacher at Timber Creek High School, has requested a Medical Leave of Absence, using sick days beginning January 2, 2012 until April 30, 2013. Her anticipated return to work is May 1, 2013.

T. Scarpinato, a Cafeteria Worker at Highland High School, has requested a Family Medical Leave of Absence starting September 24, 2012 until January 2, 2013. Her anticipated return to work is January 3, 2013.

K. Sagedy, the school nurse at Timber Creek High School, has requested a Medical Leave of Absence beginning September 18, 2012 until October 19, 2012. Her anticipated return to work is October 22, 2012.

7. Request to Serve Internship, Student Teaching, and Field Experience:

The Superintendent recommends permission be granted for the following education student from Rowan University to serve her Guidance Counselor Internship, the following education student from Rutgers University to serve his student-teaching during the 2012-2013 school year, and the education student from Farleigh Dickinson University:

Education Student	Supervised By	Dates	School	Subject
Heather Hollywood Internship	Tiffany Strauss	7.5 hours per week for a total of 70-80 hours	Highland	Guidance
*Jonathan Woodcock Student Teaching	Suzanne Nordone	January 23, 2013 to May 24, 2013	Timber Creek	Social Studies
Matthew Pitts	John Lawlor	October 15, 2012 until completion of 30 hour requirement	Highland	Math

**Student Teacher needs a wheelchair accessible room. A nurse or parent will always accompany him.*

8. Approval: NCLB After-School/During School Programs Supervision (HHS THS)

The Superintendent recommends Board approval for the employees listed on the attached SCHEDULE I as NCLB After-School/During-School Programs, cafeteria part-time supervision. Details are shown on the schedule.

9. Approval: Mentors

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

10. Approval: Part-Time Custodian at the Central Office:

The Superintendent recommends approval of the individual listed on the attached SCHEDULE K as the Part-Time Custodial for the District Office for the 2012- 2013 school year. Details are shown on SCHEDULE K.

11. Approval: STEM Club (HHS)

The superintendent recommends board approval of the STEM Club at Highland High School for the 2012-2013 school year. The certified staff member M. Campisi will oversee this club and in regards to any field trips, the students will find their own transportation to the school. Details listed on SCHEDULE A and SCHEDULE L.

12. Approval: Revised Family Leave of Absence

Kerri DiPietro a Health & Physical Education teacher at Timber Creek, has revised her leave of absent beginning date to September 10, 2012 to November 2, 2012. Her anticipated return to work is November 5, 2012.

Mr. John Golden presented item 8A: 13 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, item 8A: 13 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

13. Approval: 1:1 Aide/Job Coaches (TCHS)

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

Mr. John Golden presented emergency item 8A: 14 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Pat Wilson, emergency item 8A: 14 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

14. Emergency Resolution: Personnel Item A. 14

Pursuant to N.J.S.A. 18A:6-8.3, be it resolved that the Board of Education of the Black Horse Pike Regional School District approves the current *Suspensions with Pay* for Jeffrey Logandro, Nicholas Martinelli, Daniel Michielli, Jernee' Kollock, and Catherine DePaul be converted to *Suspensions without Pay*, upon the earliest occurrence of one of the following without the need for further Board action:

1. Indictment
2. Certification of Tenure Charges
3. Revocation of Certification and/or licensure for employment...

B. ATHLETICS

1. Approval: Winter Sports Schedule 2012-2013

The Board of Education approval is requested to accept the 2012-2013 Highland Winter Sports schedule. Details are shown on SCHEDULE G.

C. POLICY

1. First Reading – Policies/Regulations

Policies	Regulations
1110 Organizational Chart	

2. Second Reading – Policies/Regulations

Policies	Regulations
3282 Use of Social Networking Sites	
4282 Use of Social Networking Sites	

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

Mr. John Golden presented items 8H: 2, 3, 4, 5 for approval.

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, emergency items 8H: 2, 3, 4, 5 were approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

2. Week of Respect and School Violence Awareness Week

The Board of Education recognizes the Week of Respect (October 1-5, 2012) and School Violence Awareness Week (October 15-19, 2012) activities being conducted in each high school. Details are shown on schedule F

3. Approval: School Security Plans for the 2012-2013 School Year

The Superintendent recommends the Board of Education approve the revised Emergency Management/School Security Plans for the 2012-2013 school year for Highland, Timber Creek and Triton High Schools.

4. Acknowledgement: 2011- 2012 Violence, Vandalism & Substance Abuse Reports

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the 2011-2012 district Violence, Vandalism and Substance Abuse Reports was presented within the Public portion of the October 11, 2012 Board of Education Meeting by the Superintendent of Schools and the Director of Curriculum and Instructions. Details are shown on SCHEDULE H.

5. 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 October 11, 2012 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE P.

Mr. John Golden presented item 8H: 6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, emergency item 8H: 6 was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

6. **Approval: Submission Memorandum of Agreement to CC Office of Education**

The Superintendent recommends Board of Education approval of the submission of the Memorandum of Agreement to the Camden County Office of Education.

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.

On the motion of Mr. Jay McMullin, seconded by Mrs. Pat Wilson, the Board meeting adjourned at 7:58 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc