

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
October 18, 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

On the motion of Dr. Mark Schmitz, seconded by Mr. Jay McMullin, the Board of Education Adjourned to Executive Session at 6:01 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 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. Mark Schmitz, the Board adjourned from Executive Session at 6:47 pm.

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

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

Dr. Ellis asked for public comments.

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

Mrs. Jean Grubb presented Items # 7B: 1-5 for approval.

On the motion of Mr. Ben Zanghi seconded by Mr. Jay McMullin, Items # 7B: 1-5 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

ABSTAINED FROM #B3 – Mrs. Jenn Storer

ABSTAINED FROM SEPTEMBER 13 MINUTES – Mr. Ben Zanghi

ABSTAINED FROM SEPTEMBER 20 MINUTES – Mrs. Pat Wilson

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

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 Items # 7B: 6-9 for approval.

On the motion of Mrs. Pat Wilson seconded by Mr. Ben Zanghi, Items # 7B: 6-9 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

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

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 # 7B: 10 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Item # 7B: 10 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

ABSENT – Mr. Joe Baldino

ABSTAINED - Mr. Ben Zanghi

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 # 7C: 1-4 for approval.

On the motion of Mr. Jay McMullin seconded by Mr. Lou Johnston, Item # 7C: 1-4 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

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 below and attached:

	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
Black Horse Pike Serial Numbers: 002352, 002353, 002354, 002355, 002356, 002357, 002358, 002368	
1Xerox memory writer 6020 typewriter Serial number unknown	1
Sony tape recorder Broken and not worth repairing	1
various VHS tape rewinders missing power adapters and not worth keeping	3
Panasonic Solid State VTR monitor (small TV) serial # FC3250226	1
Panasonic VTR monitor (small TV) serial # KC6130443	1
Numerous VHS and BETA tapes that we don't have room to store anymore	
Zenith Space Command TV Serial SN 109267	1
TV is small, no longer receives UHF signal and is not worth fixing considering its age.	

4. Acceptance of Standard Operating Manual

Move that the Board of Education approve the Standard Operating Procedure Manual.

Mrs. Jean Grubb presented Item # 7C: 5-6 for approval.

On the motion of Mr. Ben Zanghi seconded by Mr. Lou Johnston, Item # 7C: 5-6 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

5. Newborn Nurses and Bayada Nurses

Move that the Board of Education approve the agreement with Newborn Nurses and Bayada Nurses for the 2012-2013 school year as attached.

6. Archway Programs

Move that the Board of Education approve Archway Programs DOE Audit 1994-99 Settlement Proposal per attached exhibit.

A. PERSONNEL

Mr. John Golden presented items 8A: 1-5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Lou Johnston, Items 8A: 1-5 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

1. Co-curricular Appointments Approved 10-11-2012

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.

5. Approval: Early Morning Supervisors HHS & TCHS 2012-2013 School Year Approved 10-11-2012

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 O.

Mr. John Golden presented items 8A: 6-8 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Jay McMullin, Items 8A: 6-8 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

6. Request: Family Medical & Leave of Absence Approved 10-11-2012

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.*

7. 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.

Mr. John Golden presented items 8A: 9-13 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Items 8A: 9-13 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

NO for 8A:10 – Mr. Lou Johnston

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.

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

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

14. Emergency Resolution

Approved 10-11-2012

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 employees on SCHEDULE P – be converted to *Suspensions without Pay*, upon the earliest occurrence of one of the following listed on schedule P. See schedule for details.

Mr. John Golden presented items 8A: 15-20 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Lou Johnston, Items 8A: 15-20 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

15. Appointment of Long Term Substitute as a Health/PE Teacher at Timber Creek

The superintendent requests the Board approve the teacher shown on [SCHEDULE Q](#) to serve as a Health/Physical Education Teacher at Timber Creek Regional High School from October 22, 2012 through June 30, 2013, pending all paperwork is approved.

16. Retirement: Professional Staff

Mr. William Collins, the Building and Grounds Supervisor at Highland High School, has submitted a letter indicating that he will be retiring effective June 30, 2012. Mr. Collins has been an employee of the District for thirty four and 1/2 years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

17. Approval: Volunteer with the Behavior Analyst

The Superintendent requests Board approval for Cristina D'Amelio to volunteer 1500 hours of direct, hands on experience utilizing the principals of Applied Behavior Analysis under the direct supervision of a Board Certified Behavior Analyst, Mrs. Caffrey.

18. Request for Internship and Practicum at TCHS

The Superintendent recommends permission be granted for T. Phillips who is in the School Leadership program at Wilmington University to complete 300 hour internship and practicum with principal M. Robinson, principal at Timber Creek High School.

19. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide

The superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on SCHEDULE U due to academic re-classification.

20. Tuition Reimbursement

The staff members listed on SCHEDULE V have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2011-2012. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

B. ATHLETICS

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item 8B: 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. Approval: Winter Sports Schedule 2012-2013

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

C. POLICY

Mr. John Golden presented items 8C: 1, 2, and emergency 3 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Ben Zanghi, Item 8C: 1, 2, and emergency 3 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

1. First Reading – Policies/Regulations

Policies

1110

Organizational Chart

Regulations

2. Second Reading – Policies/Regulations

Policies

3282 Use of Social Networking Sites
4282 Use of Social Networking Sites

Regulations

3. Policy #1220.1 dictates the BOE not be involved in the interview process for certificated staff members, except for the Assistant Superintendent and Business Administrator/Board Secretary. For the purpose of assessing interim principal candidates for Triton High School, the BOE will suspend Policy #1220.1 temporarily or until the board of education sees fit to reinstate it.

H. MISCELLANEOUS

Mr. John Golden presented items 8H: 1, 5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Pat Wilson, Item 8H: 1, 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

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. **Week of Respect and School Violence Awareness Week** Approved 10-11-2012

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** Approved 10-11-2012

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** Approved 10-11-2012

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** Approved 10-11-2012

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 M.

6. **Approval: Submission Memorandum of Agreement to CC Office of Education** Approved 10-11-2012

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

Mr. John Golden presented items 8H: 7, 8 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item 8H: 7, 8 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

7. **Approval 2012-13 Nursing Services Plan**

The Superintendent requests Board of Education approval to accept the 2012-13 Nursing Services Plan for the Black Horse Pike Regional School District. Details are shown on SCHEDULE R

8. **Approval Donations for the L.A.D.I.E.S. program at Timber Creek**

The Superintendent requests Board of Education approval to accept the following donations for the L.A.D.I.E.S. program at Timber Creek. The gift cards and monetary donations will be used to off-set the cost of refreshments at student meetings as well as help support the cost of assemblies, field trips, and a host of other fun activities planned for the girls in the group. \$200 monetary donation – Kiwanis; \$25 ACME gift card; \$25 BJ's gift card.

Mr. John Golden presented items 8H: 9, 10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Lou Johnston, Item 8H: 9, 10 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

9. **Approval: NJQSAC Statement of Assurance 2012-2013:**

The Superintendent recommends the Board of Education attest to the accuracy of the NJ QSAC Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of Education. Details are shown on SCHEDULE S.

10. **Approval: Submission of the NJQSAC District Performance Review & Declaration Page 2012-2013**

The Superintendent recommends the Board of Education attest to the accuracy of the NJ QSAC District Performance Review & Declaration page and approve the submission of the DPR, Declaration page and board resolution to the NJ Department of Education. Details are shown on SCHEDULE T.

INFORMATION ITEMS

Mr. John Golden, Superintendent
Nothing to Report

SPECIAL EDUCATION

Mr. David Cappuccio, Director of Special Education
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Nothing to Report

CURRICULUM UPDATE

Dr. Brian Repici, Director of Curriculum
Nothing to Report

PERSONNEL/POLICY UPDATE

Dr. Brian Repici, Director of Curriculum
Nothing to Report

Mr. Kevin Bucceroni presented an information item for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Lou Johnston, the information item was approved.

Roll Call Vote:

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

ABSENT: Mr. Joe Baldino

ABSTAINED: Mr. Kevin Bucceroni

Grill Hamburgers for Triton Students

Grill hamburgers for Triton students on site for the football team boosters.

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