

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 12, 2013

Mrs. Pat Wilson called to order the Regular Session at 4:30 pm at Administrative Offices.

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 5/27/13.
- Posting on the front door of the Central Office facility on 5/27/13.
- Mailing written notice to the Courier Post on 5/27/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 5/27/13.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

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

ABSENT- Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board of Education Adjourned to Executive Session at 4:34 pm.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "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 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 Dr. Joyce Ellis, seconded by Mr. Jay McMullin, the Board adjourned from Executive Session at 4:54 pm.

The Board of Education went into Public Session at 4:55 pm.

Mrs. Wilson asked for any public comments. There were none.

A. INFORMATION ITEMS

1. Required Monthly Drills

Fire drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	05/20/13	9:25 am	2 minutes 58 seconds
	05/31/13	1:50 pm	6 minutes Security (non-fire)
Highland	05/06/13	1:25 pm	5 minutes 14 seconds
	04/30/13	8:07 am	12 minutes
Timber Creek	05/28/13	8:30 am	25 minutes Tier 2
Twilight	05/06/13	7:45 pm	4 minutes
	05/22/13	7:05 pm	5 minutes Tier 3

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 May 9, 2013 Executive Session
- Minutes of May 9, 2013 Workshop/Action Meeting
- Minutes of May 16, 2013 Executive Session
- Minutes of May 16, 2013 Workshop/Action Meeting
- Minutes of April 18, 2013 Workshop/Action Meeting-Released to Public
- Minutes of April 25, 2013 Workshop/Action Meeting-Released to Public

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

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

4. Cash/Wire Transfers

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

5. Board Secretary/Business Administrator's Report

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

6. Treasurer of School Moneys Report

Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2013. The Treasurer’s Report and Secretary’s report are in agreement for the month of May 2013. Move that the Board of Education approve the Treasurer of School Moneys reports.

7. Budget Certification

BOARDS’ CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

BOARD SECRETARY’S CERTIFICATION

Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2013. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Decrease – Use of Facilities	(\$10,000.)
Increase – Refund or Prior Years Expenditures	\$60,000.
Decrease – Miscellaneous Income/Admission/Interest	\$115,000.
Increase – Tuition – Other LEA’s/Individuals	\$270,000.
Decrease – Medicaid Semi	(\$27,000.)
Increase – Employees Health	-----
Increase – Extraordinary Aid	\$384,000.

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report

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

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

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) # 6B: 10 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, 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(s) # 6C: 1,2,4,5 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) # 6C: 1,2,4,5 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

1. Services Agreement Reinstatement with The Omni Group

Move that the Board approve the Services Agreement Renewal (net decrease due to fee restructuring) for the third party 403b administrator with The Omni Group as per attached exhibit.

2. Bond Counsel Services – Parker McCay

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

3. Refunding Bond Ordinance
Move that the Board of Education approve refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRPSD, in the county of Camden, NJ: authorizing the issuance of up to \$14,700,000 of taxable school refunding bonds of the school district to finance the cost thereof; making certain determinations and covenants in connection therewith; and authorizing certain related actions in connection with the foregoing. As attached exhibit.
4. FY 2014 ESEA-NCLB Allocation Notices
Move that the Board of Education approve the FY 2014 ESEA-NCLB Allocation Notice as per attached exhibit.
5. FY 2014 NCLB Consortium
Move that the Board of Education approve the FY 2014 NCLB Consortium as per attached exhibit.

Mrs. Jean Grubb presented Item(s) # 6C: 6,7,8,9,10 for approval.

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, Item(s) # 6C: 6,7,8,9,10 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

6. Renewal of Contract for Waste/Recycling Services
Move that the Board of Education approve the renewal amount for the next term, July 1, 2013 – June 30, 2014, of the trash and recycling contract agreement with Republic Services of New Jersey, LLC as per attached exhibit.
7. Agreement aha! Process Inc. for Professional Development
Move that the Board of Education approve the Agreement for Consulting Services with aha! Process, Inc. for a workshop/training program titled *A Framework for Understanding Poverty*. As attached exhibit.
8. Eastern Armored Service Agreement
Move that the Board of Education approve the Agreement with Eastern Armored Services, Inc. as per attached exhibit.
9. Transportation Interlocal Service Agreement
Move that the Board of Education approve the Interlocal Transportation Service Agreement for the 2012-2013 & 2013-2014 school year as attached.
10. FY14 IDEA Grant Allocation
Move that the Board of Education move to accept the FY14 Special Education IDEA Grant Allocation in the amount of \$783,359.

A. PERSONNEL

Dr. Brian Repici presented Item(s) # 7A: 1,2,3,4, for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) # 7A: 1,2,3,4 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

ABSTAINED FROM 7A:1 – Mrs. Dawn Leary

1. Co-curricular Appointments
The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2012-2013 school year and are paid for time served in the positions. Approval is recommended.
2. Resolution for Emergency Hiring Nothing to Report
We are now required to submit to the County Education Office each month a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the Resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.
3. Appointment: Per Diem Substitute Staff
The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2012-2013 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.
4. Approval: Professional Development/School Business Requests
The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

Dr. Brian Repici presented Item(s) # 7A: 5,6,7,8,9,10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) # 7A: 5,6,7,8,9,10 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

ABSTAINED FROM 7A: 10 – Mrs. Jenn Storer

5. Revised Reappointment of District Support Staff 2013-2014

The Acting Superintendent recommends reappointment of district support staff for the 2013-2014 school year. Details of assignments and salaries are shown on the schedules listed below.

Maintenance Staff	SCHEDULE G
Office Staff	SCHEDULE N

6. Appointment: Title II Professional Development Summer 2013

The Acting Superintendent recommends the appointment of the employees listed on the attached schedule to serve as Title II Professional Development Summer 2013. Details are shown on SCHEDULE I.

7. Approval: Job Descriptions

The Acting Superintendent recommends Board of Education approval for the following Job Description: District Coordinator of Co-Curricular Music Programs. Details are shown on SCHEDULE J.

8. Retirement: Support Staff

Ms. Elaine Spengler, Cafeteria Worker at Highland High School has submitted a letter indicating that she will be retiring effective July 1, 2013. Ms. Spengler has been an employee of the District for twenty five years. The Acting Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Resignation: Support Staff

A. Kucinski, an Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on June 24, 2013. The Acting Superintendent recommends acceptance of the resignation.

10. Appointment: Professional Staff

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

Dr. Brian Repici presented Item(s) # 7A: 11,12,13,14,15 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item(s) # 7A: 11,12,13,14,15 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

11. Rescind Appointments:

The Acting Superintendent recommends the Board of Education rescind the appointment of Ms. Melissa Sheppard as the Twilight Alternative Program Supervisor, for the 2013-2014 school year.

The Acting Superintendent recommends the Board of Education rescind the appointment of Ms. Marie Riddell from the position of Special Education Aide for the 2013 Special Education ESY Program.

12. Request: Family Leave/Family Medical Leave of Absence

M. Sandlin, a Science Teacher at Triton High School, has requested a Family Leave of Absence, without pay beginning May 15, 2013. Her anticipated return to work September 1, 2013.

F. Reiss, a Facilities Maintenance worker at Highland High School, has requested an intermittent Family Medical Leave of Absence beginning May 22, 2013.

13. Approval Summer 2013 ESY: Special Education Aide & Substitute Aide

Board of Education approval is requested for the individual listed, on Schedule M to serve as Special Education Aide & Substitute Aide during the Summer 2013 Special Education ESY Program. Details are shown on the schedule.

14. Request: Extended Medical Leave of Absence

M. Riddell, a Special Education Instructional Aide at Timber Creek High School, has requested to extend her Medical Leave of Absence, without pay until June 25, 2013.

15. Retirement: Professional Staff

Ms. Jean Fairhurst, the Librarian at Triton High School has submitted a letter to the Board of Education indicating she will retire October 1, 2013. Ms. Fairhurst has been an employee of the district for thirteen years. The Acting Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Brian Repici presented Item(s) # 7A: 16,18,19,20 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, Item(s) # 7A: 16,18,19,20 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

16. Appointment: Support Staff

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

17. Transfer Voluntary: Professional and Support Staff

The Acting Superintendent recommends Board of Education approve the voluntary transfer in assignment for Ms. Zainab Hanif from 1:1 aide/job coach at Highland Regional High School to 1:1 aide/job coach at Timber Creek Regional High School, effective June 10, 2013. Ms. Hanif will remain at Timber Creek Regional High School for the 2013-14 school year.

The Acting Superintendent recommends Board of Education approve the voluntary transfer in assignment for Ms. J. Napoli from Math Teacher at Highland Regional High School to Math Teacher at Triton Regional High School, effective September 1, 2013.

18. Request: Medical Leave of Absence

M. Mazzio, an Instructional Aide at Highland High School, has requested a Medical Leave of Absence, with pay (using sick days) beginning June 13, 2013. Her anticipated return to work June 24, 2013.

19. Rescind Transfer – Professional Staff

Rescind the transfer of Mr. Dominic Koehl to Timber Creek Regional High School for the 2013-14 school year. Mr. Koehl will remain at Triton Regional High School as a special education teacher.

20. Appointment: Sign-in Desk Monitors

The Acting Superintendent requests approval of the persons shown on SCHEDULE O to be appointed as Sign-in Desk Monitors for the 2013-2014 school year. Details of assignments and salaries are shown on the schedule.

Dr. Brian Repici presented Item(s) # 7A: 21,22,23,24 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) # 7A: 21,22,23,24 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

ABSTAINED FROM 7A: 21,22,23 – Mrs. Jenn Storer

21. Appointment of Twilight Staff

The Acting Superintendent requests approval of the persons shown on SCHEDULE R to be appointed as Twilight Program staff for the 2013-2014 school year. Details are shown on SCHEDULE R.

22. Appointment of Twilight Principals

The Acting Superintendent requests approval of the persons shown on SCHEDULE S to be appointed as Twilight Program Principals for the 2013-2014 school year. Details are shown on SCHEDULE R.

23. Approval Employment Contract 2013-2014

The Superintendent recommends the Board of Education approval of the contract for the Director of Curriculum & Instruction, Supervisor of Personnel Management, Supervisor of Planning, Research, Assessment, Evaluation, and Special Projects and Business Administrator/Board Secretary. Details are shown on the schedule.

SCHEDULE U– Director of Curriculum & Instruction

SCHEDULE V- Supervisor of Personnel Management

SCHEDULE W- Supervisor of Planning, Research, Assessment, Evaluation, and Special Projects

24. Rescind Appointments:

The Acting Superintendent recommends the Board of Education rescind the appointment of the following employees listed on the schedule for temporary summer custodial & painting staff. Details are shown on SCHEDULE Y.

Dr. Brian Repici presented Item(s) # 7A: 25 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item(s) # 25 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

25. Termination of Employee

The Acting Superintendent recommends the termination of employee M.S. as a Highland maintenance employee.

Dr. Brian Repici presented Emergency Item(s) # 7A: 26 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, Emergency Item(s) # 7A: 26 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

26. Appointment: Support Staff

The Acting Superintendent recommends the appointment of J. Lehman as the Highland Night Foremen. Details are shown on SCHEDULE Z.

B. **ATHLETICS** Did not vote.

1. Approval: Fall Athletic Schedules

The Acting Superintendent recommends approval of the proposed Fall Athletic Schedules for the 2013-2014 school year for Triton, Highland and Timber Creek High Schools. Details are shown on SCHEDULE K.

2. Approval: Overnight Field Trips

The Acting Superintendent recommends approval of any overnight field trips due to tournament participation for the 2013-2014 school year.

C. **POLICY** Nothing to Report

1. First Reading – Policies/Regulations

Policies

Regulations

H. **MISCELLANEOUS**

Dr. Brian Repici presented Item(s) # 7H: 1,2,3,4,5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) # 7H: 1,2,3,4,5 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

1. Special Education – Out of District Placements 2013-14 Nothing to Report

For the school year 2013-14, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB Investigations, were presented within the Executive Session portion of the June 12, 2013 Board of Education Meeting by the Acting Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Overnight Field Trip

Date of Event: 8:00 a.m., July 15, 2013 – through 2:00 p.m. July 18, 2013
Nature of Event: Overnight – NCA Summer Cheerleading Camp – Rowan University, NJ
Students: 49 – Timber Creek Students
Chaperone(s): Jessica DiVietro and Nicole Santore
Cost to District: Costs covered by Timber Creek Cheerleading Booster Club

4. Approval: Timber Creek H.S. Class of 2014 Senior Prom

Principal Mae Robinson is requesting permission for the Timber Creek H.S. Class of 2014 to hold their Senior Prom on May 30, 2014 from 6:00 PM until 11:00 PM at the Collingswood Ballroom, 325 White Horse Pike, Collingswood, NJ. The Acting Superintendent recommends approval.

5. Approval: Highland H.S. Class of 2015 Junior Prom

Principal Elizabeth Petitte is requesting permission for the Highland H.S. Class of 2015 to hold their Junior Prom on April 11, 2014 from 7:00 PM until 11:00 PM at The Mansion, Voorhees, NJ. The Acting Superintendent recommends approval.

Dr. Brian Repici presented Item(s) # 7H: 6,7 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) # 7H: 6,7 approved.

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Ben Zanghi

6. Approval: Foreign Exchange Student

The Acting Superintendent recommends Board of Education approval for Stella Hjertqvist, an exchange student from Hamburg, Germany to attend Highland High School for the 2013-2014 school year. Details are shown on SCHEDULE Q.

7. Approve: SAC-Youth Alliance Proposal

The Acting Superintendent recommends Board of Education approval for the attached proposal for The Youth Alliance as the Anti-Bullying program for the 2013-2014 school year. Details are shown on SCHEDULE T.

INFORMATION ITEMS

Dr. Brian Repici, Acting 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, Acting Superintendent

Nothing to Report

PERSONNEL/POLICY UPDATE

Dr. Brian Repici, Acting Superintendent

Nothing to Report

Mrs. Wilson asked for public comment. There was none.

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 5:09 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc