

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 27, 2013

Mrs. Pat Wilson called to order the Regular Session at 2:00 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, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT- Mr. Kevin Bucceroni, Mrs. Dawn Leary

ARRIVED AT 2:04 - Mr. Ben Zanghi

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston the Board of Education Adjourned to Executive Session at 2:02 pm.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "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 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 Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, the Board adjourned from Executive Session at 2:15 pm.

The Board of Education went into Public Session at 2:15 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

Mrs. Jean Grubb presented Item(s) # 6B: 1-10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item(s) # 6B: 1-10 : APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM MINUTES OF 4/25 – Mr. Lou Johnston

ABSTAINED FROM MINUTES OF 5/16 – Dr. Mark Schmitz

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.

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 – 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.

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. Services Agreement Reinstatement with The Omni Group - **APPROVED 6/12/13**
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 - **APPROVED 6/12/13**
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.

Mrs. Jean Grubb presented Item(s) # 6C: 3, 12, 15, 16 for approval.
On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 6C: 3, 12, 15, 16: APPROVED
Roll Call Vote

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

3. Disposal of Textbooks
Move that the Board of Education approve the disposal of 146 Physical Science textbooks from Triton High School: Publisher-Glencoe, Copyright-2002.

4. FY 2014 ESEA-NCLB Allocation Notices - **APPROVED 6/12/13**
Move that the Board of Education approve the FY 2014 ESEA-NCLB Allocation Notice as per attached exhibit.
5. FY 2014 NCLB Consortium - **APPROVED 6/12/13**
Move that the Board of Education approve the FY 2014 NCLB Consortium as per attached exhibit.
6. Renewal of Contract for Waste/Recycling Services - **APPROVED 6/12/13**
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 - **APPROVED 6/12/13**
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*. See attached exhibit.
8. Eastern Armored Service Agreement - **APPROVED 6/12/13**
Move that the Board of Education approve the Agreement with Eastern Armored Services, Inc. as per attached exhibit.
9. Transportation Interlocal Service Agreement - **APPROVED 6/12/13**
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 - **APPROVED 6/12/13**
Move that the Board of Education accept the FY14 Special Education IDEA Grant Allocation in the amount of \$783,359.
11. Recommendation of Underwriter
Move that the Board of Education approve PNC Capital Markets to underwrite the Bonds refunding at a cost of \$41,884.
12. AHERA
Move that the Board of Education approve Epic Environmental for AHERA compliance plan. See attached exhibit.
13. Refunding Bond Ordinance
Move that the Board of Education approve refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRSD, 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. See attached exhibit.
14. Refunding Bond Ordinance – Second Reading
Move that the Board of Education approve second reading of refund of up to all of the outstanding callable refunding bonds, series 2004, of the Board of Education of the BHRSD, 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. See attached exhibit.
15. Change Order Request – Triton HS Gym
Move that the Board of Education approve the Change Order Request for the Triton HS gym in the amount of \$6,725.25 for the removal and replacement of backstops. See attached exhibit.
16. Transfer Resolution to Close Out the 2013-2014 School Year
Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

Mrs. Jean Grubb presented Item(s) # 6C: 17, 18, 19, 20, 21, 22 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Lou Johnston, Item(s) # 6C: 17, 18, 19, 20, 21, 22: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

17. Bill Payment Resolution for Payments During the Summer
Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments, with the full Board to ratify at our August meeting.

18. Capital Reserve Account
Move that the Black Horse Pike Regional Board of Education transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, in an amount not to exceed \$ 4,000,000 as available for such purpose of transfer; Capital Projects as approved by the Board of Education.

NOW THEREFORE BE IT RESOLVED by the Black Horse Pike Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.
19. Substitute Nurses
Move that the Board of Education approve an Agreement with Liberty Healthcare Services to provide substitute nurses for the 2013-2014 school year. See attached exhibit.
20. Abatement Project – Pernaco, Inc.
Move that the Board of Education approve the contract with Pernaco, Inc. in the amount of \$44,458. For the abatement project at Highland and Triton in compliance with our AHERA schedule. See attached schedule.
21. Disposal of Textbooks
Move that the Board of Education approve the disposal of English Department textbooks from Highland, Timber Creek and Triton. See attached exhibit.
22. Substitute Teachers – S4T
Move that the Board of Education approve the Source 4 Teachers contract once received and approved by Solicitor (received proposal but not contract.)

A. PERSONNEL

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

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 7A: 1, 2, 3, 4, 5: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

1. Co-curricular Appointments
The Acting Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2013-2014 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 Acting 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 2013-2014 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 Acting 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 to Serve Student Teaching

The Acting Superintendent recommends permission be granted for the following Education students at Rowan University, to serve their clinical assignment for the Fall semester of the 2013-2014 school year:

Student Teacher	Supervised By	Dates	School	Subject
Justin Rojo	Dominic Acchitelli	August 18 to December 20, 2013	Timber Creek	Athletic Trainer
Brandon Olaya	Dominic Acchitelli	August 18 to December 20, 2012	Timber Creek	Athletic Trainer
Marguerite Mulvan	Meghan Blackman	September 9, 2013 to November 1, 2013	Highland	Special Education

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) # 7A: 6, 7, 8, 9, 10: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

6. Reappointment of District Professional Services- 2013-2014

The Acting Superintendent recommends the appointment of employees listed on the attached SCHEDULE G as the Basic Skills Instructors for the 2013-2014 school year.

7. 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 H.

8. Approval: Change in Assignment Support Staff

The Acting Superintendent recommends the Board of Education approval for the change in assignment for W.Wright, Sr. from Grounds Maintenance at Triton High School to Night Facilities Maintenance Supervisor at Triton High School. Details are shown on SCHEDULE I.

9. Approval: Coordinator of School Safety & Chemical Hygiene Officer

The Acting Superintendent recommends the Board of Education approval of the employee listed on the schedule as the Coordinator of School Safety & Chemical Hygiene Officer for the 2013-2014 school year. Details are on SCHEDULE K.

10. Approval: Stipend/Student Activities Account

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

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

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 7A: 11, 12, 13, 14: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

11. Request to Serve Practicum

The Acting Superintendent recommends permission be granted for the following Education student at Wilmington University, to serve his practicum teaching assignment during the Fall semester of the 2013-2014 school year:

Student Teacher	Supervised By	Dates	School	Subject
Brian Bain	Wilmington University	September – November 2013	Triton Regional High School	Special Education

12. Resignation: Support Staff

A. Taraborelli, a Math teacher at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2013. The Acting Superintendent recommends acceptance of the resignation.

13. Appointment: Homebound Instructor

The Acting Superintendent recommends William Reilley be appointed for home-instruction tutoring for the 2013-2014 school year.

14. Reimbursement of Unused Sick Leave

Board of Education policy provides for reimbursement of unused sick leave for employees who are retiring under specific conditions. The Acting Superintendent recommends such reimbursement to the persons listed on SCHEDULE M.

Dr. Brian Repici presented Item(s) # 7A: 15, 16, 17, 18, 19 for approval.

On the motion of Mr. Lou Johnston, seconded by Mr. Ben Zanghi, Item(s) # 7A: 15, 16, 17, 18, 19: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

15. Retirement: Teaching Staff

Mrs. E. Schultz, a Business Teacher at Timber Creek High School, has submitted a letter indicating that she will be retiring effective June 30, 2013. Mrs. Schultz has been an employee of the District for twenty six years. The Acting Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

16. Appointment: Summer Tutors

The Acting Superintendent recommends the appointment of the employees as summer tutors for the 2013-2014 school year. Details are shown on SCHEDULE P.

17. Appointment: Summer Curriculum Writing – Language Arts Literacy

The Acting Superintendent recommends the appointment of the employees as Summer Curriculum Writing – Language Arts Literacy for the 2013-2014 school year. Details are shown on SCHEDULE Q.

18. 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 R.

19. Appointment: Assistant Athletic Directors

The Acting Superintendent recommends the appointment of the employees on the attached schedule as Assistant Athletic Directors for Highland, Timber Creek and Triton High Schools for the 2013-2014 school year. Details are shown on SCHEDULE U.

Dr. Brian Repici presented Item(s) # 7A: 20, 21, 22, 23, 24 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Item(s) # 7A: 20, 21, 22, 23, 24: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM 7A: 20, 21, 24 – Mrs. Jenn Storer

20. Acceptance: Business Administrator/Board Secretary's Contract 2013-2014

The Board of Education accepts the attached letter from the Executive County Superintendent approving the proposed contract for J. Grubb, Business Administrator/Board Secretary of the Black Horse Pike Regional School District for the term July 1, 2013 to June 30, 2014. Contract and letter are shown on the attached SCHEDULE S.

21. Approval: Part-time Vice Principal

The Acting Superintendent recommends the Board of Education approval of the employee listed on the schedule as the Part-time Vice Principal for Timber Creek for the 2013-2014 school year. Details are on SCHEDULE L.

22. Appointment: Coordinator of Co-Curriculum Music

The Acting Superintendent recommends the appointment of the employee listed on the attached schedule as the Coordinator of Co-Curriculum Music for the 2013-2014 school year. Details of the assignment and stipend are shown on SCHEDULE V.

23. Resignation Professional Staff

J. Kollock, a Vice Principal at Timber Creek High School, has submitted a letter of resignation, to be effective June 30, 2013. The Acting Superintendent recommends acceptance of the resignation.

24. Ratification of BHPEA Contract Agreement

The Acting Superintendent and the Board of Education Negotiation Committee recommends the ratification as per the Memorandum of Agreement between the Black Horse Pike Regional School District and the Black Horse Pike Education Association. Details are shown on the schedule

B. ATHLETICS

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

On the motion of Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, Item(s) # 7B: 1, 2, 3: APPROVED

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

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.

3. Approval 2013-2014 Band Transportation Schedule

The Acting Superintendent recommends approval of the 2013-2014 Band Transportation for Timber Creek High School. Details are shown on SCHEDULE J.

C. POLICY Nothing to Report

1. First Reading – Policies/Regulations

Policies

Regulations

H. MISCELLANEOUS

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.

Dr. Brian Repici presented Item(s) # 7H: 2 for approval.

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

Roll Call Vote

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

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 27, 2013 Board of Education Meeting by the Acting Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

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

Update on Bond Refinancing
July 12 Board of Education Meeting
SDA/ROD Grants

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 Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 2:38 pm.

Respectfully submitted,



Jean Grubb
Business Administrator/Board Secretary
JG/kc