

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

Mr. Kevin Bucceroni called to order the Regular Session at 4:07 pm at the Administrative Office.

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 6/28/13.
- Posting on the front door of the Central Office facility on 6/28/13.
- Mailing written notice to the Courier Post on 6/28/13.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/28/13.
- 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 - Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Mark Schmitz, Mr. Ben Zanghi

Mr. Bucceroni asked for any Emergency Items to be added to the agenda. Dr. Repici asked to add the support staff retirement of Mark McMaster as an emergency item.

There was no executive session.

Mr. Bucceroni asked for any public comments. There were none.

A. Other Monthly Action Items

Mrs. Jean Grubb present Item(s) #6A: 1 & 2 for approval.

On the motion of Mr. Lou Johnston, seconded by Dr. Joyce Ellis, Item(s) #6A: 1 & 2: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mrs. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Dr. Mark Schmitz, Mr. Ben Zanghi

1. 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 BHPRS, 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.

2. 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 BHPRS, 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.

Mrs. Jean Grubb present Item(s) #6A: 3 & 4 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Lou Johnston, Item(s) #6A: 3 & 4: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mrs. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Dr. Mark Schmitz, Mr. Ben Zanghi

3. Anti-Bullying Bill of Rights Grades

Approval is requested for the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for Highland, Triton, and Timber Creek High Schools, as per attached exhibit.

4. Donation of Older Textbooks

Move that the Board of Education approve the donation on older textbooks, as per attached exhibit.

Mrs. Jean Grubb present Item(s) #6A: 5 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mr. Jay McMullin, Item(s) #6A: 5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Mrs. Joyce Ellis, Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT – Dr. Mark Schmitz, Mr. Ben Zanghi

5. Recommendation of Underwriter

Move that the Board of Education approve PNC Capital Markets to underwrite the Bonds refunding at a cost of \$41,884.

A. PERSONNEL

Dr. Brian Repici presented Emergency Item(s) # 7A: 1 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item(s) # 7A: 1: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Mrs. Pat Wilson, Dr. Joyce Ellis, Mr. Lou Johnston (with regret), Mrs. Dawn Leary, Mr. Jay McMullin (with regret), Mrs.

Jenn Storer

ABSENT – Dr. Mark Schmitz, Mr. Ben Zanghi

1. Retirement: Support Staff

Mr. Mark McMaster, the District Facilities Director, has submitted a letter indicating that he will be retiring effective August 1, 2013. Mr.

McMaster has been an employee of the District for thirty two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

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

The Board President had no comments.

There was no Executive Session.

On the motion of Mrs. Pat Wilson, seconded by Mr. Lou Johnston, the Board meeting adjourned at 4:14 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc