

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
November 14, 2013**

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Timber Creek 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 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 - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ALSO PRESENT - Mr. David Cappuccio, Mrs. Jean Grubb, Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade

ABSENT- 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 6:02 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 "BHPKSD", 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 BHPKSD, 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 BHPKSD, 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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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. Mark Schmitz, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 7:02 pm.

The Board of Education went into Public Session at 7:02 pm.

Mr. Bucceroni asked for any emergency items. There were none.

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

Students from each school reported on events and school news.

Mrs. Robinson presented awards to Timber Creek students.

- Athletic Certificate - Alexander Kourahanis (Soccer)
- Athletic Certificate - Daniel Williams (Football)
- Service Certificate - Shannon Goodman
- Leadership Certificate - Michelle Bonadies
- Service Certificate - Juliana Davis

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	10.17.13	1:30 pm	5 minutes EVACUATION DRILL
	10.30.13	1:25 pm	2 minutes 58 seconds FIRE DRILL
Highland	10.08.13	1:25 pm	5 minutes FIRE DRILL
	10.24.13	9:25 am	9 minutes LOCKOUT
Timber Creek	10.25.13	1:30 pm	11 minutes LOCKDOWN
	09.17.13	8:35 am	2 minutes 48 seconds FIRE DRILL
Twilight	10.09.13	6:40 pm	3 minutes FIRE DRILL
	10.24.13	7:30 pm	5 minutes SECURITY DRILL

2. Board Attendance

3. Committee Meeting Schedule/Reports

Finance/Technology	– Nothing to Report
Facilities/Security/Transportation	– See Attached
Curriculum/Special Ed/Student Affairs	– Nothing to Report
Personnel	– Nothing to Report
Policy/Planning	– Nothing to Report
Public Relations/Media/Board Relations	– See Attached
Negotiations	– Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Item(s) # 7B: 1-6 for approval.

On the motion of Mr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 7B: 1-6 : APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mr. Ben Zanghi

ABSTAINED FROM MINUTES OF 10/17 – Mrs. Pat Wilson

EXITED AT 7:05 pm – Mrs. Dawn Leary

EXITED AT 7:27 pm - Mr. Jay McMullin

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 October 10, 2013 Executive Session

Minutes of October 10, 2013 Workshop/Action Meeting

Minutes of October 17, 2013 Executive Session

Minutes of October 17, 2013 Workshop/Action Meeting

Minutes of September 12, 2013 Executive Session-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 October 2013. The Treasurer’s Report and Secretary’s report are in agreement for the month of October 2013. Move that the Board of Education approve the Treasurer of School Moneys reports.

Mrs. Jean Grubb presented Item(s) # 7B: 7-10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Mark Schmitz, Item(s) # 7B: 7-10: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

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 October 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.
Nothing To Report

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

Mrs. Jean Grubb presented Item(s) # 7C: 1-3 for approval.

On the motion of Mr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 7C: 1-3: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

1. Gloucester County Special Services School District

Move that the Board of Education approve the 2013-2014 Joint Transportation Agreement with Gloucester County Special Services School District as attached.

2. Alliance for Competitive Energy Services (ACES)

Move that the Board of Education approve the contract to purchase natural gas services through the Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS, as per attached exhibit.

3. Alliance for Competitive Energy Services (ACES)

Move that the Board of Education approve the contract to purchase electric generation services through the Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS, as per attached exhibit.

Mrs. Jean Grubb presented Item(s) # 7C: 4-6 for approval.

On the motion of Mr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 7C: 4-6: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

4. Discard Old Textbooks

Move that the Board of Education approve the disposal of old textbooks as per attached.

5. Jefferis Engineering Assoc., LLC

Move that the Board of Education approve the contract with Jefferis Engineering Assoc., LLC to evaluate the drainage condition at Highland High School Baseball Field.

6. U. S. Communities Government Purchasing Alliance

Move that the Board of Education approve using U.S. Communities Government Purchasing Alliance for the purpose of purchasing products and services (membership is free). See attached exhibit.

A. PERSONNEL

Dr. Brian Repici presented Item(s) # 8A: 1, 3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 8A: 1, 3, 4, 5: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

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 2013-2014 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 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 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. Retirement: Revised Years Professional Staff

Ms. Michele Selfridge, a School Social worker at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire January 1, 2014. Ms. Selfridge has been an employee of the district for *twenty six and ½ years not twenty five and ½ years*. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

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

On the motion of Mrs. Pat Wilson, seconded by Dr. Mark Schmitz, Item(s) # 8A: 6-10: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

6. Retirement: Support Staff

Mr. Frank Reiss, a Maintenance worker at Highland High School has submitted a letter to the Board of Education indicating he will retire November 1, 2014. Mr. Reiss has been an employee of the district for twenty four years and 4 months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Appointment: Support Staff

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

8. Resignation: Professional Staff

C. Langhorne, a Special Education Teacher at Highland High School, has submitted a letter of resignation, to be effective on or before December 22, 2013. The Superintendent recommends acceptance of the resignation.

T. Phillips, a School Counselor at Timber Creek High School, has submitted a letter of resignation, to be effective on or before December 31, 2013. The Superintendent recommends acceptance of the resignation.

C. Fronczak, a World Language Teacher at Triton High School, has submitted a letter of resignation, to be effective on or before January 2, 2014. The Superintendent recommends acceptance of the resignation.

9. Revised: Maintenance and Custodial Salary Guide 2012-2015

The Superintendent recommends the Board of Education approve the changes to the Maintenance and Custodial Salary Guide 2012-2015. Details are shown on SCHEDULE I.

10. Request to Serve Student Teaching

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

Student Teacher	Supervised By	Dates	School	Subject
Morgan Bennett*	Dominic Acchetteli	January 2014 to May 2014	Timber Creek	Athletic Trainer
Tori Pluta*	Dominic Acchetteli	January 2014 to May 2014	Timber Creek	Athletic Trainer
Kristin Matthews*	Vincent Leavey	January 2014 to May 2014	Highland	Athletic Trainer
Lucas Suydam	Dominic Acchetteli	January 2014 to May 2014	Timber Creek	Athletic Trainer
Justin Rojo	Vince Leavey	January 2014 to May 2014	Highland	Athletic Trainer
David Garren*/ Rowan University	Lauren Griffen	January 21, 2014 to May 9, 2014	Timber Creek	Social Studies
Jennifer Lando*/ Rutgers University	Abbe Elliott	January 22, 2014 to May 9, 2014	Timber Creek	English
Stacy Heckler*/ Rutgers University	Jeanette Fleming	January 22, 2014 to May 9, 2014	Triton	Art
Shamira Robinson*/ Rowan University	Stephanie Bell	December 2, 2013 to December 20, 2013	Triton	World Language

*PENDING SUBMISSION OF CRIMINAL HISTORY CLEARANCE

Dr. Brian Repici presented Item(s) # 8A: 11-15 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 8A: 11-15: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

ABSTAINED FROM 8A: 14 – Mr. Kevin Bucceroni

11. Resignation: Indoor and Outdoor Color Guard Director

A. Coppola, the Indoor Color Guard Director and Outdoor Color Director at Triton High School, has submitted a letter of resignation, to be effective on or before October 30, 2013. The Superintendent recommends acceptance of the resignation.

12. Nursing Clinical Practicum

The Superintendent recommends Board of Education approve the list of Jefferson School of Nursing students to complete their clinical practicum experience within the BHPRSD as noted herein.

Jan. 2014-February 2014: Hannah Addams (Highland); Colleen Argerakis (Timber Creek); Marissa Baldwin (Triton)

March 2014-April 2014: Heather Nowicke (Highland); Catherine Merendino (Timber Creek); Rachel Lewis (Triton)

13. Request: Medical & Family Medical Leave of Absence

E. Folcarelli, a Special Education Teacher at Timber Creek High School, has requested a Medical Leave of Absence, beginning March 14, 2014 (using 10 sick days and 3 personal days and then unpaid). Her anticipated return to work September 1, 2014.

L. Schenkel, a Math Teacher at Timber Creek High School, has requested a Family Medical Leave of Absence, beginning October 18, 2013 using sick days and personal days and then unpaid. Undetermined return to work date.

L. Massi, a CST Secretary at Highland High School, has requested a Medical Leave of Absence, beginning January 8, 2014 using 5 sick days and 5 days without pay. Her anticipated return to work date is January 23, 2014.

D. Ringer, a Custodial worker at Timber Creek High School, has requested a Family Medical Leave of absence, beginning November 4, 2013 using 31 sick days. Her anticipated return to work date is December 19, 2013.

14. Approval: Termination of Employee

The Superintendent recommends Board of Education approval of the termination of R. Mudrey, a Facilities Maintenance worker at Timber Creek High School to be effective December 4, 2013.

15. 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 H due to academic re-classification.

Dr. Brian Repici presented Item(s) # 8A: 16-18 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 8A: 16-18: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

16. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: School Counselor. Details are shown on SCHEDULE K.

17. Appointment: Professional Staff

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

18. Approval: Change in Assignment

The Superintendent recommends the approval of the change in assignment for the school year 2013-2014. Details of the assignment and salary are shown on SCHEDULE M.

B. ATHLETICS

Dr. Brian Repici presented Item(s) # 8B:1 and 8C:1 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) # 8B:1 and 8C:1: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

1. Approval: Winter Sports Schedule 2013-2014

The Board of Education approval is requested to accept the 2013-2014 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE J.

C. POLICY

1. First Reading – Policies/Regulations

Policies

Regulations

- P1240 Evaluation of Superintendent
- P3142 Nonrenewal of Nontenured Teaching Staff Member
- P3144 Certification of Tenure Charges
- P3221 Evaluation of Teachers
- P3222 Evaluation of Teaching Staff, Excluding Teachers

- P3223 Evaluation of Administrators, Excluding Principals, Assistant Principals

- P3224 Evaluation of Principals, Vice Principals, and

- P4146 Nonrenewal of Nontenured Support Staff Member

- R1240 Evaluation of Superintendent
- R3142 Nonrenewal of Nontenured Teaching Staff
- R3144 Certification of Tenure Charges
- R3221 Evaluation of Teachers
- R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- R3223 Evaluation of Administrators, Vice Principals, and Excluding Principals, Vice Principals, and Assistant Principals
- R3223.1 Evaluation of Nontenured Administrators
- R3223.2 Evaluation of Tenured Administrators
- R3224 Evaluation of Principals, Vice Assistant Principals Principals, and Assistant Principals
- R4146 Nonrenewal of Nontenured Support Staff Member

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) # 8H:2-3 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Pat Wilson, Item(s) # 8H:2-3: APPROVED

Roll Call Vote

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Lou Johnston, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Ben Zanghi

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 November 14, 2013 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Overnight Field Trip

Date of Event:	12:00 Noon, January 9, 2014 through January 11, 2014 (btwn 6 PM & 12 AM)
Nature of Event:	Overnight – Wrestling Team – Hampton, VA
Students:	Approximately 20 – Timber Creek Students
Chaperone(s):	Tyler Fruits, Nick Cottone & Dave Ritz
Transportation:	Charter Bus
Cost:	Covered by Timber Creek Wrestling Booster Club

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

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

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Update on Stronge Evaluation Model and Proposed Weighted Grading Calculations

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Mr. Bucceroni asked for public comment.

A parent of a senior at Timber Creek thanked the board for doing a great job in educating his student.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 7:59 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc