

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
January 9, 2013

Mr. Kevin Bucceroni called to order the Regular Session at 6:00 pm at Triton 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.

Mrs. Grubb presented the certified results of the election.

Bellmawr		Gloucester Twp.		Runnemede	
Candidates	Total	Candidates	Total	Candidates	Total
William Murray	1359	Mark Schmitz	6073	Patricia Wilson	1039
		Troy Rehrig	2342		

Mr. Wade, Solicitor, administered the Oath of Office to Mrs. Patricia Wilson and Dr. Mark Schmitz

Mrs. Grubb conducted a roll call including newly sworn-in board members.

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, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. John Wade
ARRIVED AT 7:00 PM – Mr. Bill Murray

ABSENT- Mr. Ben Zanghi

On the motion of Mr. Jay McMullin, seconded by Dr. Mark Schmitz the Board of Education Adjourned to Executive Session at 6:10 pm
Roll Call Vote:

YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

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 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 Mrs. Jenn Storer, seconded by Dr. Mark Schmitz the Board of Education Adjourned from Executive Session at 7:16 pm

Roll Call Vote:

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

The Board of Education went into Public Session at 7:20 pm.

Mr. Wade, Solicitor, administered the Oath of Office to Mr. Bill Murray

Roll Call :

Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

Mrs. Grubb opened the floor to nominations for Board of Education President. Dr. Joyce Ellis nominated Mrs. Patricia Wilson, Mrs. Jenn Storer seconded the nomination. Mrs. Grubb asked for further nominations. On the motion of Mr. Kevin Bucceroni seconded by Mr. Jay McMullin, the nomination for President was closed.

Roll Call Vote:

YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

Mrs. Patricia Wilson was elected Board of Education President

Mrs. Grubb opened the floor to nominations for Board of Education Vice President. Mr. Kevin Bucceroni nominated Mr. Jay McMullin, Dr. Mark Schmitz seconded the nomination. Mrs. Grubb asked for further nominations. On the motion of Mr. Kevin Bucceroni, seconded by Dr. Schmitz, the nomination for Vice President was closed.

Roll Call Vote: YES — Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

Mr. Jay McMullin was elected Board of Education Vice President.

Mrs. Wilson asked for any emergency items. There were none.

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

Students from each school reported on events and school news.

Mrs. Sheppard presented awards to Triton students.

Derek Cano, Jared Fox, Priya Patel, Nicole Suraci, Taylor Tilton

Reorganization Proceedings

Mrs. Grubb presented Reorganization Item(s) 1, 2a & 2b for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Reorganization Item(s) 1, 2a & 2b: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

1. [Adoption of School Board Code of Ethics](#)

Mr. Wade presented and discussed the School Board Code of Ethics. The Board members signed and returned the code of ethics receipt. Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

2. [Appointment of Educational Services Commission and Board Representative \(and Alternate\)](#)

a. Move that the Board of Education approve the appointment of the Educational Services Commission and adopt the attached Resolution so that the following services can be provided for the 2013-2014 school year:

Special Education Transportation

Vocational Transportation

Non-Public Transportation

Aide in Lieu of Transportation

b. Move that the Board of Education appoint Jennifer Storer to serve as their Representative to the Education Services Commission. (Kevin Bucceroni - alternate)

Mrs. Grubb presented Reorganization Item(s) 3 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Reorganization Item(s) 3: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

3. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place.

Mrs. Grubb presented reorganization item(s) 5, 6 & 7 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Reorganization Item(s) 5, 6 & 7: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

5. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Dr. Mark Schmitz to serve on the Camden County School Board Association's Executive Committee from January 9, 2014 through December 31, 2014.

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis to serve as NJSBA Delegate from January 9, 2014 through December 31, 2014. (Mrs. Dawn Leary, Alternate)

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Mr. Bill Murray to serve oversee Channel 19 from January 9, 2014 through December 31, 2014.

Presentation – Mr. Michael Cesaro presented the June 30, 2013 Audit, Summary of Audit Report, the Corrective Action Plan and a chart explaining the fund balance charges. Mr. Cesaro discussed the current financial position and outlook. He discussed the Capital Reserve Act, Excess Surplus, and Fund Balance.

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	12-04-13	12:58 pm	2 minutes 56 seconds FIRE DRILL
	12-12-13	8:00 am	7 minutes LOCKDOWN
Highland	12-05-13	7:15 am	45 minutes FIRE DRILL
	12-11-13	7:56 am	24 minutes SHELTER IN PLACE
Timber Creek	12-13-13	9:25 am	2 minutes 36 seconds FIRE DRILL
	12-20-13	7:55 am	15 minutes SHELTER IN PLACE
Twilight	12-11-13	4:10 pm	3 minute FIRE DRILL
	12-18-13	5:40 pm	4 minutes LOCKOUT

2. Board Attendance

3. Committee Meeting Schedule/Reports

- Finance/Technology – Nothing to Report
- Facilities/Security/Transportation – Nothing to Report
- Curriculum/Special Ed/Student Affairs – Nothing to Report
- Personnel – Nothing to Report
- Policy/Planning – See Attached

Public Relations/Media/Board Relations – Nothing to Report
Negotiations – Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented item(s)7B: 1, 2, 3, 4, 5, 6 & 7 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s)7B: 1, 2, 3, 4, 5, 6 & 7: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

ABSTAINED FROM ITEM #3 – Mrs. Dawn Leary

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 December 5, 2013 Executive Session
- Minutes of December 5, 2013 Workshop/Action Meeting
- Minutes of November 14, 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 December 2013. The Treasurer's Report and Secretary's report are in agreement for the month of December 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 November 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

Mrs. Grubb presented item(s)7B: 8, 9 & 10 for approval.

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

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

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. Grubb presented item(s)7C: 1, 2, 3 & 4 for approval.

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

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

1. Jeff Yaldin Program Agreement for School Assemblies

Move that the Board approve the Program Agreement with Jeff Yaldin, motivational speaker, as per attached exhibit.

2. United Community Center of S. J., Inc.

Move that the Board approve a contract with Unity Community Center of S. J., Inc., a Universal African Dance and Drum Ensemble, as per attached exhibit.

3. Rowan University Contract for Girlz Rule

Move that the Board of Education approve the contract between Rowan University and BHPRSD for use of the Rowan University pool for Girlz Rule Swim Meet. See attached exhibit.

4. Interlocal Governmental Services Agreements

Move that the Board of Education approve the Interlocal Governmental Services agreement for School Resource Officers as attached.

Mrs. Grubb presented item(s)7C: 5, 6, & 7 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 7C: 5, 6, & 7: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

5. Disposal of Soccer Equipment

Move that the Board of Education approve the disposal of old, unusable soccer equipment from Timber Creek.
35 sweats 25 blue uniforms 25 white uniforms

6. Adoption of the June 30 2013 Audit

Move that the Board of Education accept and approve the audit of June 30, 2013 as per attached exhibit. The audit was presented by Mr. Michael Cesaro of Bowman and Company, LLC earlier during tonight's board meeting for tonight's board meeting.

7. Corrective Action Plan

Move that the Board approve the submission to the County Office of Education the Corrective Action form for June 30, 2013 audit.
NONE REQUIRED.

A. PERSONNEL

Dr. Repici presented item(s)8A: 1, 2, 4, 5 & 6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8A: 1, 2, 4, 5 & 6: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

ABSTAINED FROM 8A: 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 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 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 **Nothing to Report**

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. Appointment: Mentor 2013-2014 School Year

The Superintendent requests Board of Education appointment of the Mentor for Beginning Teacher Induction Program 2013-2014. Details are shown on SCHEDULE H.

6. Appointment: Title IIA-Proposed Professional Development

The Superintendent recommends the appointment of the Title IIA Professional Development for the 2013-2014 school year. Details of the assignment and salary are shown on SCHEDULE I.

Dr. Repici presented item(s)8A: 7, 8, 9, 10, 11, 12 & 13 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item(s) 8A: 7, 8, 9, 10, 11, 12 & 13: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

7. Approval: Rowan University Practicum in Teaching & Learning Program

The Superintendent recommends the approval of the Rowan University Practicum in Teaching & Learning Program for the 2013-2014 school year. Details are shown on SCHEDULE J.

8. Approval: Family Medical Leave (FMLA)

The Superintendent recommends Board of Education approval for J. Johnston, a Health/Physical Education teacher at Highland for Family Medical Leave starting January 8, 2014 for a minimum of 3 weeks, with pay using 15 sick days. Her anticipated return to work date is January 30, 2014.

9. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education students at Rowan University, to serve their clinical experience assignment for the Spring semester of the 2013-2014 school year while holding a standard certificate to teach English at Timber Creek Regional High School:

Student Teacher	Supervised By	Dates	School	Subject
Keith Scott Myers	John Campbell	1/21/14 to 3/21/14	Timber Creek	Special Education
Ashley Adams	Marci Logan	1/27/14 to 3/12/14	Timber Creek	Health and PE

10. 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 K.

11. Appointment: Support 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.

12. Approval: Medical Leave of Absence

The Superintendent recommends Board of Education approval for D. Holding, a Science teacher at Triton for Medical Leave of Absence starting January 5, 2014 to January 15, 2014, using 6 ½ paid sick days and ½ day unpaid. Her anticipated return to work date is January 16, 2014.

13. Request to Serve Counseling Internship

The Superintendent recommends permission be granted for the following Education student at Liberty University, to serve their clinical internship experience assignment for the Spring semester of the 2013-2014 school year.

Student Teacher	Supervised By	Dates	School	Subject
Ashley Stieg*	Art Alessandroni	3/10/14 to 5/7/14	Highland	Counselor

*Pending proof of Criminal History Clearance.

Dr. Repici presented item(s)8A: 14, 15 & 16 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8A: 14, 15 & 16: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

14. Approval: Triton Senior Class Trip Chaperones

The Superintendent recommends Board of Education approval for the teachers/supervisors/administrators listed below as Chaperones for the 2014 Senior Trip.

The trip is to Disney May 27, 2014 to May 31, 2014: Michael Palma, Patrick Murphy, Robert Wankel, Glenn Smith, Holly O'Donnell, Alyssa Ciarrocchi, Jill Dorio, Sue McCartney, Melissa Surynt, and Stacey Kind

Administrators: Tom Ambrose and Anthony Tarsatana

Alternates: Bill Breuer, Stephanie Nelson, and Sherrie Erikson

15. Approval: Terminate Contract

The Superintendent requests Board of Education approval to terminate the contract for Ms. Maria Gonzalez, Interim School Social Worker at Highland Regional High School, effective February 28, 2014.

16. Recognition as District Teacher of the Year

Mrs. Rebecca Vives, 2013-14 Triton Teacher of the Year, has been selected as our District Teacher of the year and will be competing for selection as the County Teacher of the Year.

B. ATHLETICS *NOTHING TO REPORT*

C. POLICY

1. Second Reading – Policies/Regulations

Policies

Regulations

P4124 Employment Contract

H. MISCELLANEOUS

Dr. Repici presented item(s)8H: 1, 2, 3, 4, 5 & 6 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8H: 1, 2, 3, 4, 5 & 6: approved.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

1. Special Education – Out of District Placements 2013-14

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 January 9, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Revised Triton Indoor Percussion Schedule 2013-2014

The Board of Education approval is requested to accept the Revised 2013-2014 Indoor Percussion Schedule, for Triton. Details are shown on SCHEDULE G.

4. Approval: Revised Calendar 2013-2014 School Year

The Board of Education approval is requested to accept the Revised Calendar for the 2013 - 2014 School Year. Details are shown on SCHEDULE M.

5. Approval: Calendar 2014-2015 School Year

The Board of Education approval is requested to accept the Calendar for the 2014 - 2015 School Year. Details are shown on SCHEDULE N.

6. Approval: Triton 2015 Senior Class Trip

The Board Approval is requested for Triton Regional High School Class of 2015 to book their Senior Class trip to Walt Disney World, Orlando, Florida from March 23rd to March 27th 2015.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

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

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Board Secretary/Business Administrator
Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Overview of hiring protocols and procedures

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

Mr. Bill Murray stated that he was happy to be back.

On the motion of by Mrs. Jenn Storer, seconded Dr. Mark Schmitz, the Board meeting adjourned at 8:20 pm.

Roll Call Vote: YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz,

Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc