

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 1, 2014

Mrs. Pat Wilson called to order the Regular Session at 6:00 pm at Timber Creek High School.

Mr. David Cappuccio 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 1/28/14.
- Posting on the front door of the Central Office facility on 1/28/14.
- Mailing written notice to the Courier Post on 1/28/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 1/28/14.
- 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 - Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, 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. Dan Long
ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary
ARRIVED AT 6:28 PM – Mr. Ben Zanghi

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, the Board of Education Adjourned to Executive Session at 6:01 pm
Roll Call Vote

YES - Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary
ARRIVED AT 6:28 PM - 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 "BHPKRD", 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 BHPKRD, 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 BHPKRD, 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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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 Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:48 pm
Roll Call Vote

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

The Board of Education went into Public Session at 7:00 pm.

Mrs. Robinson presented awards to Timber Creek students

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

Mrs. Grubb presented the Public Hearing Budget Resolution for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, the Public Hearing Budget Resolution was approved

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

Public Hearing and Adoption of the 2014 – 2015 School Budget

1. Presentation
2. Opportunity for Public Comment
3. Resolution

1.

- a) Move that the Board of Education adopt the 2014-2015 budget in the amount of \$73,947,535.

BE IT RESOLVED to approve the 2014-2015 school district budget.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 69,354,338	\$29,116,326
Special Revenue Fund	\$ 963,228	-----
Debt Service Fund	<u>\$ 3,629,969</u>	<u>\$ 2,079,663</u>
Total Base Budget	\$ 73,947,535	\$31,195,989

- b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 29,116,326.00 for the ensuing school year 2014-2015 allocated among the constituent municipalities as follows:

	<u>2014-2015</u>	
<u>Municipality</u>	<u>Percent Share</u>	<u>Local Tax Levy</u>
Borough of Bellmawr	12.9832469	\$ 3,780,244.49
Township of Gloucester	77.3851250	\$22,531,705.27
Borough of Runnemede	9.6316281	<u>\$ 2,804,376.24</u>
		\$29,116,326.00

This is a 2% tax levy increase from 2013-2014.

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

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	03-27-14	10:20 am	3 minutes 13 seconds FIRE DRILL
	03-27-14	10:45 am	25 minutes EVACUATION DRILL
Highland	04-16-14	9:28 am	3 minutes 19 seconds FIRE DRILL
	04-29-14	7:40 am	8 minutes LOCKDOWN
Timber Creek	04-08-14	8:25 am	3 minutes 46 seconds FIRE DRILL
	03-27-14	8:19 am	8 minutes LOCKOUT
Twilight	04-09-14	6:44 pm	4 minute FIRE DRILL
	04-11-14	4:45 pm	4 minutes SHELTER IN PLACE

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 – See Attached
 - Policy/Planning – Nothing to Report
 - Public Relations/Media/Bd Relations – Nothing to Report
 - Negotiations – Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item # 7B 1 & 10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item 7B 1 & 10: approved

Roll Call Vote:

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

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED - Mr. Ben Zanghi

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 March 29, 2014 Workshop/Action Meeting](#)
 - [Minutes of April 10, 2014 Executive Session](#)
 - [Minutes of April 10, 2014 Workshop/Action Meeting](#)
 - [Minutes of March 13, 2014 Executive Session-Released to Public](#)
 - [Minutes of March 27, 2014 Executive Session-Released to Public](#)

2. [Budget/Account Transfers](#) - n/a until 5/15/14
Move to approve the Budget Transfers as shown.

3. [Bill List](#) - n/a until 5/15/14
Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. [Cash/Wire Transfers](#) - n/a until 5/15/14
Move that the Board of Education approve the cash/wire transfers as shown.

5. [Board Secretary/Business Administrator's Report](#) -n/a until 5/15/14
Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

6. [Treasurer of School Moneys Report](#) -n/a until 5/15/14
Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2014. The Treasurer's Report and Secretary's report are in agreement for the month of April 2014. Move that the Board of Education approve the Treasurer of School Moneys reports.

- 7. Budget Certification - n/a until 5/15/14

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 April 2014. 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 - n/a until 5/15/14
Move that the Board of Education approve the Cafeteria Fund Analysis.
- 9. Student Activity Account Report - n/a until 5/15/14
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. CIPA Compliance Certification for Funding Year 2015 - n/a until 5/15/14
Move that the Board of Education approve the CIPA Compliance Certification for Funding Year 2015.
- 2. Private School Free Lunch Program
Be it resolved that the Black Horse Pike Regional School District Board of Education does not require ** School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation for the 2013-2014 and 2014-2015 school year.
**New Jersey Private Schools in accordance with NJAC 6A:23A-18.5 effective 7/1/07: including but not limited to LARC School, Hampton Academy, Pineland Learning Center, Yale School, Bancroft, Archway, Garfield Park Academy, Willowglen Academy
- 3. Computer Solutions, Inc.
Move that the Board of Education approve the Software Support Contract with Computer Solutions, Inc., as per attached exhibit.

Mrs. Grubb presented Item # 7C 4-9 for approval.
On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item 7C 4-9: approved
Roll Call Vote:
YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary

- 4. Allegheny Educational Systems, Inc. for Fabrication Laboratory at Highland
Move that the Board of Education accept the proposal from Allegheny Educational Systems, Inc. to equip the new Fabrication Laboratory at Highland. The proposal is in the amount of \$143,631.00.

5. Interlocal Agreement with Gloucester Twp. For School Resource Officers
Move that the Board of Education approved the attached Interlocal Agreement with Gloucester Twp. For School Resource Officers.

6. Authorizing execution and delivery of the Grant Agreement for Highland Unbundled Project – Exterior closure, HVAC communications, life safety.
Move that the Board of Education authorize execution and delivery of the grant agreement:
Grant # TBA
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-020-14-1001
SDA Project #TBA
The purpose of the project is Unbundled Project – Exterior closure, HVAC communications, life safety for the Triton Regional High School at a total estimated project cost of \$4,753,138. Grant amount of \$2,719,907.

7. Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project
Move that the Board of Education grant Delegation of Authority to Jean Grubb, School Business Administrator for supervision of the School Facilities Project
Grant # TBA
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-020-14-1001
SDA Project #TBA
The purpose of the project is Unbundled Project – Exterior closure, HVAC communications, life safety for the Highland Regional High School at a total estimated project cost of \$4,753,138. Grant amount of \$2,719,907.

8. Authorizing execution and delivery of the Grant Agreement for Triton to provide Unbundled Project – Exterior closure, HVAC communications, life safety.
Move that the Board of Education authorize execution and delivery of the grant agreement:
Grant # TBA
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-050-14-1002
SDA Project #TBA
The purpose of the project is Unbundled Project – Exterior closure, HVAC communications, life safety for the Triton Regional High School at a total estimated project cost of \$4,331,226. Grant amount of \$2,478,538.

9. Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project
Move that the Board of Education grant Delegation of Authority to Jean Grubb, School Business Administrator for supervision of the School Facilities Project
Grant # TBA
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-050-14-1002
SDA Project #TBA
The purpose of the project is Unbundled Project – Exterior closure, HVAC communications, life safety for the Triton Regional High School at a total estimated project cost of \$4,331,226. Grant amount of \$2,478,538.

A. PERSONNEL

1. Co-curricular Appointments Nothing to report
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.

Dr. Repici presented item(s) 8A:3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8A:3, 4, 5: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

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. Educator of the Year

The Superintendent requests acknowledgement by the Board of Education of the following Educator of the Year- 2013-2014.

Robert DiMaulo -Highland

Elizabeth Perez – Timber Creek

Donna Scola – Triton High School

Dr. Repici presented item(s) 8A:6-10 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, Item(s) 8A:6-10: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

6. Approval Retirement Professional

Ms. S. McGuinn, a Science Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire June 30, 2014. Ms. McGuinn has been an employee of the district for eighteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. N. Ferguson, a Science Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire June 30, 2014. Ms. Ferguson has been an employee of the district for thirty-six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Approval Resignation

A. Gunn, a Special Education Teacher at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2014. The Superintendent recommends acceptance of the resignation.

8. Approval: Stipend/Student Activities Account

The Superintendent recommends Board of Education approval for the following staff members to receive a stipend from the Student Activities Account for the 2013-2014 school year. Details are shown on SCHEDULE H.

9. Appointment: Science Teachers-Summer Work

The Superintendent recommends the appointment of the employees as Science Teachers – Summer Work for the 2014-2015 school year. Details are shown on SCHEDULE I.

10. Appointment: Credit Completion Program Monitors

The Superintendent requests Board of Education approval for the following individuals listed on the attached schedule as the Credit Completion Monitors from July 2nd to August 4th. Details of assignments and salaries shown on SCHEDULE J.

Dr. Repici presented item(s) 8A:11-15 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:11-15: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM: 8A:15 - Mr. Bill Murray, Mrs. Jenn Storer

11. Reappointment of District Professional Services 2014-2015

The Superintendent recommends the appointment of district professional services for the 2014-2015 school year.

Details are shown on the schedule below:

Channel 19 Staff Station Manager	SCHEDULE K
Substitute Teacher Answering Service Coordinator	SCHEDULE L
Webmaster	SCHEDULE M

12. Appointment: District Coordinator of School Safety and Security

The Superintendent requests the Board of Education approve the appointment of Thomas Ambrose to serve as District Coordinator of School Safety and Security effective July 1, 2014 through June 30, 2014 with a stipend of \$5,000.

13. Appointment: Coordinator of Co-Curriculum Music

The Superintendent recommends the appointment of the employee listed on the attached schedule as the Coordinator of Co-Curriculum Music for the 2014-2015 school year. Details of the assignment and stipend are shown on SCHEDULE N.

14. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE O.

15. Approval Employment Contract 2014-2015

The Superintendent recommends the Board of Education approval of the 2014-2015 contracts for the Director of Special Services & Special Education, Director of Curriculum & Instruction, Supervisor of Personnel Management. Details are shown on the schedule.

SCHEDULE P- Director of Special Services & Special Education

SCHEDULE Q- Director of Curriculum & Instruction

SCHEDULE R- Supervisor of Personnel Management

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

Dr. Repici presented item(s) 8A:16-20 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:16-20: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM 8A-20 – Mr. Bill Murray

16. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2014-2015 school year. Details are shown on SCHEDULE S.

17. Transfer-Support Staff (Voluntary)

The Superintendent recommends Board of Education approval of the voluntary transfer for Triton, Highland and Timber Creek support staff, effective July 1, 2014, as listed on SCHEDULE T.

18. Transfer-Professional Staff (Voluntary & Involuntary)

The Superintendent recommends Board of Education approval of the voluntary and involuntary transfers for Triton, Highland and Timber Creek support staff, effective September 1, 2014, as listed on SCHEDULE U.

19. Approval Retirement Support Staff

Mr. G. Pickell, a Master Mechanic at Triton High School has submitted a letter to the Board of Education indicating he will retire September 30, 2014. Mr. Pickell has been an employee of the district for fourteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

20. Reappointment of District Support Staff 2014-2015

The Superintendent recommends reappointment of district support staff for the 2014-2015 school year. Details of assignments and salaries are shown on the schedules listed below.

Instructional Aides and 1:1 Aides	SCHEDULE W
Maintenance Staff	SCHEDULE X
Office Staff	SCHEDULE Y
Technology Support and AV/TV Techs	SCHEDULE Z
Job Coach/1:1 Aide	SCHEDULE BB

Dr. Repici presented item(s) 8A:21-24 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Mark Schmitz, Item(s) 8A:21-24: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM 8A-22 – Mrs. Jenn Storer

ABSTAINED FROM 8A-24 – Mr. Bill Murray

21. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: Accountant Clerk. Details are shown on SCHEDULE CC.

22. Superintendent's Recommendations for Reduction in Force and Non-renewal of Employment Contracts

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendations for reduction in force and non-renewal of employment contracts for the school year 2014-2015. Details are shown on SCHEDULE DD.

23. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2014-2015 school year. Details are shown on SCHEDULE EE.

24. Appointment: 20 HOUR CREDIT COMPLETION PROGRAM MONITORS

The Superintendent recommends the appointment of the 20 Hour Credit Completion Program Monitors. Details are shown on SCHEDULE FF.

Dr. Repici presented item(s) 8A:25-29 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) 8A25-29: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary

ABSTAINED FROM 8A-25 – Mr. Bill Murray, Mrs. Jenn Storer

25. Reappointment and New Hires of District Administration, District Supervisors, School Administration & Teaching Staff 2014-2015

The superintendent recommends new hires and reappointment of district administration, district supervisors, school administration and teaching staff for the 2014-2015 school year. Details of assignments and present salaries are shown on the schedules listed below.

District Administration	SCHEDULE II
School Administrative Staff	SCHEDULE GG
District Supervisors	SCHEDULE HH
Teaching Staff	SCHEDULE DD

- 26. Approval: Family Medical Leave
The Superintendent recommends Board of Education approval for Blanche Bartley, cafeteria worker at Highland High School for FMLA for health condition starting on 4/14/2014 and returning on 5/7/2014. She will be using accrued sick days totaling 12 days while she is out.
- 27. Appointment: Summer Music Program
The Superintendent recommends the appointment of the employees listed on the attached schedule for the Summer Music Program from July 1, 2014 to August 30, 2014. Details are shown on SCHEDULE JJ.
- 28. Approval: School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation 2014-2015 School Year
The Superintendent recommends approval, as per the attached exhibit, for the compensation of the district's School Anti-Bullying Specialists and District Anti-Bullying Coordinator for services provided beyond the regular working day. Details are shown on SCHEDULE KK.
- 29. Appointment: Support Staff
The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE LL.

B. ATHLETICS Nothing to Report

C. POLICY

1. First Reading – Policies/Regulations

Policies	Regulations
P0141 Board Member Number and Term	
P0143 Board Member Election and Appointment	
P1581 Victim of Domestic or Sexual Violence Leave	
P3125 Employment of Teaching Staff Members	
P3230 Outside Activities-Teaching Staff	R3240 Professional Development for Teachers and School Leaders
P4230 Outside Activities-Support Staff	
P5511 Dress and Grooming	

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. Repici presented item(s) 8H:2-6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, Item(s) 8H2-6: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson, 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 May 1, 2014 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: June 6, 2014 – June 8, 2014
Nature of Event: College Visits for Academic and Athletic Purposes
6-6-14 – University of Pittsburg
6-7-14 – University of Maryland
6-8-14 – West Virginia University
Students: 45 – Timber Creek Students
Chaperone(s): Robert Hinson, Wayne Goldman, Jamiel Seebadri,
Nick Yotsko
Cost to District: Costs covered by Students, Parents & Booster Club
4. Approval: WWII Veterans Assembly "Save the Date"
The Superintendent recommends Board of Education approval of the WWI Veterans Assembly, at Timber Creek High School, May 15, 2014, "Save the Date". Details are shown on SCHEDULE G.
5. Approval: Timber Creek Class of 2015 Senior Prom
The Superintendent requests Board of Education approval for the Timber Creek Class of 2015 Senior Prom to be held at Lucien's Manor, Berlin, New Jersey on May 22, 2015.
6. Approval: Timber Creek Class of 2015 Senior Class Trip
The Superintendent requests Board of Education approval for the Timber Creek Class of 2015 Senior Trip to Walt Disney World, Orlando, Florida from June 1, 2015 through June 5, 2015.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
Student Awards

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

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

On the motion of Dr. Mark Schmitz, seconded by Mr. Ben Zanghi, the Board meeting adjourned at 7:27 pm.

Roll Call Vote:

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

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc