

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 15, 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 - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, 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 –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

ARRIVED AT 7:15 PM – Mr. Jay McMullin

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned to Executive Session at 6:02 pm

Roll Call Vote

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

ARRIVED AT 6:15 PM - Mr. Jay McMullin

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 "BHPRSD", 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 BHPRSD, 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 BHPRSD, 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 Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, the Board of Education adjourned from Executive Session at 7:14 pm
Roll Call Vote

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT –Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mr. Ben Zanghi

The Board of Education went into Public Session at 7:15 pm.

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

Mrs. Robinson, Mr. Cappuccio, Ms. Caffrey and Ms. Silich presented awards to Timber Creek students.

Mr. Glenn Smith presented awards to Tech Challenge Students.

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	04-04-14	1:25 pm	2 minutes 58 seconds FIRE DRILL
	04-15-14	8:30 am	6 minutes LOCKOUT/STATE SHELTER IN PLACE
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
	04-30-14	1:38m	9 minutes SHELTER IN PLACE
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 – See Attached
- Facilities/Security/Transportation – See Attached
- Curriculum/Special Ed/Student Affairs – See Attached
- 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

1. Minutes - Approved 5/1/14

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

Mrs. Grubb presented Item # 7B 2 - 10 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item 7B 2- 10: approved

Roll Call Vote:

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

ABSENT –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

ABSTAINED from 7B3 – Mrs. Jenn Storer

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 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

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
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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
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 # 7C 1- 25 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item # 7C 1- 25: approved

Roll Call Vote:

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

ABSENT –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

ABSTAINED from 7C18 – Mr. Bill Murray, Mrs. Jenn Storer

- 1. CIPA Compliance Certification for Funding Year 2015
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.
- 3. Computer Solutions, Inc.
Move that the Board of Education approve the Software Support Contract with Computer Solutions, Inc., as per attached exhibit.
- 4. Allegheny Educational Systems, Inc. for Fabrication Laboratory at Highland– Approved 5/1/14
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 For School Resource Officers - Approved 5/1/14
Move that the Board of Education approve the attached Interlocal Agreement with Runnemede Borough and 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 # G5-6206
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-020-14-1001
SDA Project #0390-020-14-G3EE
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 # G5-6206
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-020-14-1001
SDA Project #0390-020-14-G3EE
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 # G5-6207
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-050-14-1002
SDA Project #0390-050-14-G3EF
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 # G5-6207
Black Horse Pike Regional School District/ Camden County
DOE Project #0390-050-14-1002
SDA Project #0390-050-14-G3EF
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.
10. Renewal of Transportation Contract with GCSSSD
Move that the Board of Education approve the transportation renewal of route S4751 with GCSSSD for the 2014-2015 school year.
11. Shared Service Agreement with Sterling High School
Move that the Board of Education approve the Shared Service Agreement with Sterling High School (SJTP). As per attached exhibit.

12. Proposal from SJTP for Highland Window and Door Replacement Project
Move that the Board of Education approve the proposal by SJTP for Highland Window and Door Replacement Project in the amount of \$1,231,400.00, upon receipt of the executed SDA Grant Agreement and acceptance of the Shared Services Procurement Method.
13. Proposal from SJTP for Highland Bleacher Repair Project
Move that the Board of Education approve the proposal by SJTP for Highland Bleacher Repair Project in the amount of \$28,321.00.
14. Proposal from SJTP for Triton Roof Repair Project
Move that the Board of Education approve the proposal by SJTP for Triton Roof Project in the amount of \$1,437,775.00, upon receipt of the executed SDA Grant Agreement and acceptance of the Shared Services Procurement Method.
15. Rehab Connection Contract
Move that the Board of Education approve the contract with Rehab Connection for Physical/Occupational Therapy services for the 2014-2015 school year. As attached exhibit.
16. Amendment to Agreement for Services with Bureau of Education and Research
Move that the Board of Education approve the Amendment to Agreement for Services with Bureau of Education and Research. As attached exhibit.
17. Disposal List
Move that the Board of Education approve the disposal list as attached exhibit.
18. Superintendent Resolution
Move that the Board of Education approve the resolution supporting A-2930/S-1987 eliminating Superintendent Salary Cap. As attached exhibit.
19. Transportation Jointure with Delsea Regional
Move that the board approve a transportation jointure with Delsea Regional for the 13 -14 school year in the amount of \$7055. See attached exhibit.
20. Resolution for Appointment of Representative and Alternate Representative to the Southern New Jersey Regional Employee Benefits Fund effective July 1, 2014 to represent the BHPKSD
Move that the Board of Education approve the appointment of Jean Grubb as Representative to the Southern New Jersey Regional Employee Benefits, and Janet Glover as Alternate Representative to the Southern New Jersey Regional Employee Benefits, effective July 1, 2014 to represent the Black Horse Pike Regional School District.
21. Designation of Official Newspapers
 - a. Move that the Board of Education act to approve the designation of The Courier Post as a newspaper of record.
 - b. Move that the Board of Education act to approve the designation of The Record Breeze as a newspaper of record.
22. Adoption of Existing Board Policies
Move that the Board of Education approve the adoption of existing board policies.
23. Appointment of PACO/OPRA
Move that the Board of Education approve the appointment of Jean Grubb as the Public Agency Compliance Official (PACO) and Open Public Records Official from July 1, 2014 through June 30, 2015.
24. Appointment of Affirmative Action Officer
Move that the Board of Education approve the appointment of Julie Scully, Supervisor of Personnel and Jean Grubb, Business Administrator as the Affirmative Action Officer(s), from July 1, 2014 through June 30, 2015.

25. Appointment of 504 Officer

Move that the Board of Education approve the appointment of David Cappuccio, Director of Special Services as the District 504 Officer from July 1, 2014 through June 30, 2015.

Mrs. Grubb presented Item # 7C 26 - 53 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item 7C 26-53: approved

Roll Call Vote:

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

ABSENT –Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

26. Appointment of Purchasing Agent

Move that the Board of Education approve the appointment of the Jean Grubb as the District Qualified Purchasing Agent from July 1, 2014 through June 30, 2015.

27. Appointment of Board Secretary

Move that the Board of Education approve the appointment of Jean Grubb as Board Secretary from July 1, 2014 through June 30, 2015.

28. Approve Curriculum

Move that the Board of Education approve the existing district curriculums for the 2014-2015 school year.

29. Approve Petty Cash Fund

Move that the Board of Education approve petty cash funds for the period of July 1, 2014 through June 30, 2015, as specified below:

Central Administration	\$ 100.00
Building Principals	\$ 100.00
Special Education Student Incentive Program	\$ 400.00

30. Authorization to Sign Checks

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board, per the attached exhibit.

31. Approve Tax Shelters

Move that the Board of Education approve the following Tax Shelter providers and include them as an addendum to the district 403(b) Plan Document:

Lincoln Investments	AXA Equitable	First Investors	Metlife
Siracusa Benefits	Vanguard	Midland National	Franklin Templeton

BE IT FURTHER RESOLVED, that The Omni Group be appointed the District's 3rd Party Administrator for the District's 403(b) plans.

32. Authorization to Award Contracts

Move that the Board of Education authorize the Business Administrator to award contracts up to the bid threshold/quote threshold until the next reorganization meeting of the Board.

33. Approve Bill Payments between Board Meetings

Move that the Board of Education authorize the Business Administrator to approve bill payments between board meetings.

34. Approve Use of State Contracts for Purchasing

Move that the Board of Education authorize the Business Administrator to use state contracts for purchasing of goods and services from July 1, 2014 through June 30, 2015.

35. Comprehensive Equity Officer and Title IX Officer

Move that the Board of Education approve the appointment of Julie Scully as the Comprehensive Equity Officer and Title IX Officer from July 1, 2014 through June 30, 2015.

36. Anti-Bullying Coordinator
Move that the Board of Education approve Mr. David Cappuccio, Jr. as the district's Anti-Bullying Coordinator.
37. Anti-Bullying Specialists
Move that the Board of Education approve the appointments of the following individuals to serve as Anti-Bullying Specialists for the assigned schools.
Highland – Jeanette Vizoco Timber Creek – Nicole Lauri Triton – Holly Fertel
38. Educational Data Services, Inc.
Move that the Board of Education act to approve to continue a cooperative bidding program between BHPRSD and Educational Data Services, Inc. to provide shared services for the period of July 1, 2014 through June 30, 2015.
39. NJSIAA Membership
Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Timber Creek and Triton for the period of July 1, 2014 through June 30, 2015.
40. Garden State Co-op Membership
Move that the Board of Education act to approve to continue the Garden State Co-Op Membership Requirements for the period of July 1, 2014 through June 30, 2015.
41. The Cooper Health System Employee Assistance Program
Move that the Board of Education act to approve to continue The Cooper Health System Employee Assistance Program Agreement for the period of July 1, 2014 through June 30, 2015.
42. Bid Proposal from Hy-Point Dairy
Move that the Board of Education accept the bid proposal from Hy-Point Dairy for the period of September 1, 2014 through June 30, 2015.
43. Appointment of Architectural Firm
Move that the Board of Education act to approve the appointment of Garrison Architects as the Architectural Firm from July 1, 2014 through June 30, 2015.
44. Appointment of Auditor
Move that the Board of Education act to approve the appointment of Bowman & Company LLP as Auditor, from July 1, 2014 through June 30, 2015.
45. Bond Counsel Services – Parker McCay
Move that the Board of Education approve the Bond Counsel Services Agreement between Parker McCay and the Black Horse Pike Regional School District.
46. Appointment of Broker of Record of Employee Benefits
Move that the Board of Education act to approve the appointment of Conner Strong as Insurance Broker of Record of employee benefits, from July 1, 2014 through June 30, 2015.
47. Appointment of Engineering Firm
Move that the Board of Education approve by project.
48. Appointment of Insurance Consultant
Move that the Board of Education act to approve the appointment of Conner Strong as Insurance Consultant, from July 1, 2014 through June 30, 2015.
49. Appointment of School Physician
Move that the Board of Education approve Harry Sharp as School Physician for the Black Horse Pike Regional School District from July 1, 2014- June 30, 2015.

- 50. Appointment of Solicitor
Move that the Board of Education act to approve the appointment of Wade, Long, Wood and Kennedy as Board Solicitor, from July 1, 2014-June 30, 2015.
- 51. Appointment of Substitute Teacher Staffing Services
Move that the Board of Education act to approve the appointment of Source 4 Teachers as Substitute Teacher Staffing Services, from July 1, 2014 - June 30, 2015.
- 52. FY14 IDEA Grant Amendment
To approve the submission of the amendment to the FY14 IDEA Grant to include carryover funds in the amount of \$153,598, as per the attached exhibit.
- 53. Transportation Route Transfers
Move that the Board of Education approve the following transportation route transfers from Gloucester Township BOE to Black Horse Pike Regional School District. See attached exhibit.

Triton HS	Route TR-70	Holcomb Bus Company
Triton HS	Route TR-71	Holcomb Bus Company
Triton HS	Route TR-73	Holcomb Bus Company
Triton HS	Route TR-74	Holcomb Bus Company
Triton HS	Route TR-75	Holcomb Bus Company
Triton HS	Route TR-76	Holcomb Bus Company
Triton HS	Route TR-77	Holcomb Bus Company
Triton HS	Route TR-72	McGough Bus Company
CCVTS	Route 1CCT	McGough Bus Company
CCVTS	Route 2CCT	McGough Bus Company
CCVTS	Route 3CCT	T & L Transportation
CCVTS	Route 6CCT	T & L Transportation
CCVTS	Route 7CCT	T & L Transportation

A. PERSONNEL

- 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.

Dr. Repici presented item(s) 8A:3, 4, 5, 6 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) 8A:3, 4, 5, 6: approved.

Roll Call Vote:

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

ABSENT - Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

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. 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:

CPR Instructors	SCHEDULE G
Truancy Officer	SCHEDULE I

6. Appointment: Lead Teachers

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2014-2015 school year. Details are shown on SCHEDULE H.

Dr. Repici presented item(s) 8A:7-14 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item(s) 8A:7-14: approved.

Roll Call Vote:

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

ABSENT - Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

7. Appointment: Sign-in Desk Monitors

The Acting Superintendent requests approval of the persons shown on SCHEDULE J to be appointed as Sign-in Desk Monitors for the 2014-2015 school year. Details of assignments and salaries are shown on the schedule.

8. Approval Employment Contract 2014-2015

The Superintendent recommends the Board of Education approval of the contract for the Business Administrator/Board Secretary. Details are shown on the schedule.

9. Appointment: Basic Skills Instructors (BSI Co-Coordinator)

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordinator) for the 2014-2015 school year. Details are shown on SCHEDULE L.

10. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: Network Support Specialist. Details are shown on SCHEDULE M.

11. Request to Serve MST Clinical Internship II

The Superintendent recommends permission be granted for the following Rowan MS in Teaching Spanish student to serve her clinical experience assignments for the Fall and Spring Semesters of the 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Lesley Newman*	Paola Alacqua	September 2, 2014 to December 17, 2014	Timber Creek	Spanish
Lesley Newman*	Paola Alacqua	January 20, 2015 to May 8, 2015	Timber Creek	Spanish

*PENDING PROOF OF CRIMINAL HISTORY CLEARANCE

12. Approval Resignation

K. Ramsey, a Guidance Counselor at Highland High School, has submitted a letter of resignation, to be effective on June 30, 2014. The Superintendent recommends acceptance of the resignation.

K. Davis, a Network Support Specialist for the Black Horse Pike District, has submitted a letter of resignation, to be effective May 16, 2014. The Superintendent recommends acceptance of the resignation.

13. Approval Retirement Professional

Mrs. M. Reilly, an English Teacher at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2014. Mrs. Reilly has been an employee of the district for twenty eight years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

14. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Rowan Education students to serve her clinical experience assignments for the Fall Semesters of the 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Kathryn Gordon* Rowan	Tamara Mc Govern	September 2, 2014 to December 17, 2014	Highland	Mathematics
Shannon Steelman*	Vince Leavey	August 15, 2014 to December 20, 2014	Highland	Athletic Training
Daniel Kirk*	Dom Acchitelli	August 15, 2014 to December 20, 2014	Timber Creek	Athletic Training

*PENDING PROOF OF CRIMINAL HISTORY CLEARANCE

Dr. Repici presented item(s) 8A:15-20 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Jay McMullin, Item(s) 8A:15-20: approved.

Roll Call Vote:

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

ABSENT - Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

ABSTAINED FROM 8A:18 – 20 – Mrs. Jenn Storer

15. Request to Serve Counseling Internship

The Superintendent recommends permission be granted for the following Rowan Education students to serve her Counseling Internship for the entire 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Arielle Rocco* Rowan	Jennifer Harley	September 2, 2014 to May 4, 2015	Timber Creek	Counseling

*PENDING PROOF OF CRIMINAL HISTORY CLEARANCE

16. Approval: Family Medical Leave & Family Leave

The Superintendent recommends Board of Education approval for Family Medical Leave and Family Leave for the following employees:

K. Whalen, an Industrial Education teacher at Triton high School, has requested to take FMLA for medical reasons from May 29, 2014 until June 26, 2014. He will be utilizing 21 sick days during this time.

J. Kulinski, CST at Highland High School, has requested to take FMLA/FLA from October 1, 2014 until March 31, 2015. She intends to use her accumulated sick and personal days during this time and then take remainder of her leave without pay with an anticipated return to work date of April 1, 2015.

B. ATHLETICS

- 1. Approval: Overnight Field Trips
The Superintendent recommends approval of any overnight field trips due to tournament participation for the 2014-2015 school year.
- 2. Approval: Fall Athletic Schedules
The Acting Superintendent recommends approval of the proposed Fall Athletic Schedules for the 2014-2015 school year for Triton, Highland and Timber Creek High Schools. Details are shown on SCHEDULE N.

C. POLICY

Dr. Repici presented item(s) 8C: 1, 2 & H: 2, 3, for approval.
 On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item(s) 8C: 1, 2 & H: 2, 3,: approved.
 Roll Call Vote:
 YES — Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson
 ABSENT - Mrs. Dawn Leary, Dr. Mark Schmitz, Mr. Ben Zanghi

- 1. First Reading – Policies/Regulations

Policies	Regulations
6511 Direct Deposit	
- 2. Second 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.
- 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 15, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Acknowledgement: Class of 2014 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools
The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2014 as follows:

Highland Regional H.S. – Valedictorian: Ahmed Mustafa, Kaitlin Fermano and Mallory Wynne
Salutatorian: Harun Kashem

Timber Creek Regional H.S. - Valedictorians: Ryan Fitzpatrick, Natalie Hopkins, Matthew Short and Heather Torres
Salutatorians: Ifeanyi Achu, Allyson Louie and Jeffrey Serabo

Triton Regional H.S. – Valedictorian: Timothy Lemon
Salutatorian: Kristine Sindoni

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Tech Challenge Awards

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Community Blood Council

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.

Mrs. Wilson asked for any public comments.

Mr. Murray thanked everyone for welcoming him back.

Dr. Ellis and Mrs. Storer stated positive comments regarding the Starlight Prom.

Mrs. Wilson said that the Veteran's Assembly was wonderful.

Mr. Bucceroni stated the building has greatly improved over the past six years.

Mrs. Wilson and the board members discussed the 14-15 board meeting calendar.

Students from each school reported on events and school news.

Mrs. Dawn Leary arrived at 8:40 pm.

New Roll Call:

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

ABSENT – Dr. Mark Schmitz, Mr. Ben Zanghi

Dr. Repici presented item(s) 8A:18 & 21 to be approved

On the motion of Dr. Joyce Ellis, seconded by Mr. Jay McMullin, Item(s) 8A:18 & 21: Approved.

Roll Call Vote:

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

ABSENT - Dr. Mark Schmitz, Mr. Ben Zanghi

ABSTAINED –Mr. Bill Murray, Mrs. Jenn Storer

18. 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 P.

21. Appointment of Twilight Principals

The Superintendent requests Board of Education approval of the persons shown on SCHEDULE R to be appointed as Twilight Principals for the 2014-2015 school year. Details are shown on SCHEDULE R.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Joyce Ellis, the Board meeting adjourned at 8:50 pm.

Roll Call Vote:

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

ABSENT –Dr. Mark Schmitz, Mr. Ben Zanghi

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc