

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
January 22, 2015**

Mr. Jay McMullin called to order the Regular Session at 6:08 pm at Timber Creek High School.

Mrs. Jean Grubb read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 1/8/15.
- Posting on the front door of the Central Office facility on 1/8/15.
- Mailing written notice to the Courier Post on 1/8/15.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 1/8/15.
- 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, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ALSO PRESENT Mrs. Jean Grubb, Dr. Brian Repici, Mr. Dan Long, Mr. Matthew Szuchy, Mrs. Julie Scully

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, the Board of Education Adjourned to Executive Session at 6:08 pm

Roll Call Vote

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

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 BHPKSD, 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 BHPKSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPKSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPKSD, 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 BHPKSD, 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.

Exited at 6:50 pm – Mrs. Dawn Leary

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board of Education Adjourned from Executive Session at 7:12 pm

Roll Call Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mrs. Dawn Leary

Mr. McMullin asked for any emergency items. Dr. Repici requested the addition of item # 8A:18.

Mr. McMullin asked for public comment. There was none.

Mrs. Sheppard presented awards to various Triton students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

	Date	Time	Evacuation Time
Triton	12-04-14	8:30 am	10 minutes SHELTER IN PLACE
	12-17-14	12:30 pm	2 min 58 seconds FIRE DRILL
Highland	12-05-14	9:19 am	5 minutes FIRE DRILL
	12-22-14	8:40 am	15 minutes SHELTER IN PLACE
Timber Creek	12-04-14	9:17 am	2 minutes 46 seconds FIRE DRILL
	12-17-14	7:35 pm	12 minutes LOCKDOWN
Twilight	12-11-14	7:00 pm	4 minutes FIRE DRILL
	12-18-14	4:55 pm	3 minutes LOCKDOWN DRILL

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	– Nothing to Report
Public Relations/Media/Bd Relations	– Nothing to Report
Negotiations	– Nothing to Report
Shared Services	-- Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #7B: 1-6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #7B: 1-6: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr.

Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSTAINED FROM 7B #3 – Mrs. Jenn Storer

ABSENT – 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 11, 2014 Workshop/Action Meeting

Minutes of December 11, 2014 Executive Session

Minutes of November 13, 2014 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 2014. The Treasurer’s Report and Secretary’s report are in agreement for the month of December 2014. Move that the Board of Education approve the Treasurer of School Moneys reports.

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

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, Item #7B: 7-10: approved
Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mrs. Dawn Leary

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 December 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: -1-6 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, Item #7C: 1-6: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mrs. Dawn Leary

1. Acceptance of Standard Operating Manual

Move that the Board of Education approve the Standard Operating Procedure Manual.

2. Tuition Placement

Move that the Board of Education approve KB to attend Highland Regional High School as a special education tuition placement from the Paulsboro Public School District, effective January 5, 2015. Tuition is \$20,000 per year (prorated monthly) with an additional cost of \$38 per 30 minute session of speech/language services. Transportation to be provided by Paulsboro.

3. Conference Dues and Ticket Prices

Move that the Board of Education approve the attached Conference dues and ticket prices for the 2015-2016 school year.

4. Private School Free Lunch Program

Be it resolved that the Black Horse Pike Regional School District Board of Education in accordance with NJAS 6A:23A-18.5, effective 7/1/07, does not require the** New Jersey private schools: 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 2015-2016 school year.

** including but not limited to: LARC School; Hampton Academy, Pineland Learning Center; Yale School; Bancroft; Archway; Garfield Park Academy

5. NCLB Grant

Move that the Board of Education approve the attached NCLB Grant.

6. School Board Committees

Move that the Board of Education approve the attached list of School Board Committees.

A. PERSONNEL

Dr. Repici presented item(s) 8A:1-8 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) 8A:1-8: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – 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 2014-2015 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 Nothing to Report

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2014-2015 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: Home Instruction Tutor

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

6. Approval Retirement Professional

Mrs. C. Greve, from Highland High School has submitted a letter to the Board of Education indicating she will retire effective December 1, 2015. Mrs. Greve has been an employee of the district twenty three years and three months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

7. Approval Resignations

K. Sagedy, a School Nurse at Timber Creek High School, has submitted a letter of resignation, to be effective on February 20, 2015. The Superintendent recommends acceptance of the resignation.

A. Reamer, a 1:1 Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on December 23, 2014. The Superintendent recommends acceptance of the resignation.

M. Riddell, a 1:1 Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on January 20, 2015. The Superintendent recommends acceptance of the resignation.

8. 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 I.

Dr. Repici presented item(s) 8A:9-14 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) 8A:9-14: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSTAINED FROM 8A:9 – Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Mrs. Dawn Leary

9. Approval 2015 Senior Trip Chaperones

The Superintendent recommends Board of Education approval for the following faculty members to serve as chaperones on Highland High School's Class of 2015 Senior Trip, April 20-24, 2015 to Orlando, Florida.

Ron Strauss, Jennifer Arcolesse - Administrators

Audrey DiRienzo - Senior class advisor

Tiffany Strauss - Junior class advisor

Heather Fowler - Nurse

Kerrie Blash - Teacher

Teresa Pasquarello – Teacher

Aaron Kozak – Teacher

Michael Davidson – Teacher

Andrew Thies - Teacher

Heather Clifford and Edward Casey will serve as alternates.

10. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Superintendent, STEAM Team Academy Advisor and Secretary to the Supervisor of Personnel. Details are shown on SCHEDULE J.

11. Approval School Counseling Volunteer

The Superintendent recommends Board of Education approval for Ms. Cristina Lanzilotta, School Counseling student at Kean University, to volunteer in the School Counseling office at Triton regional High School for the 2014-15 school year. Approval is contingent upon district's receipt of all required paperwork.

12. Approval Medical and Family Medical Leave

A.K., Social Studies teacher at Highland High School, has requested to take FMLA leave for maternity and child rearing purposes from March 9, 2015 through June 30, 2105. She intends to use all accrued sick days and personal days and then the remainder of the leave will be without pay.

D.B., a mathematics teacher at Timber Creek High School, has requested to take maternity leave from Monday, April 13, 2015 until May 29, 2015 utilizing 34 sick days. She would then like to take an unpaid leave from June 1st through the end of the 204-15 school year for child rearing purposes.

L.R., special education teacher at Timber Creek High School, has requested to take FMLA leave for maternity and child rearing purposes beginning April 27, 2015 through December 18, 2015. She intends to utilize 25 sick days during her leave and the remainder of the leave will be without pay.

E.B. has requested intermittent FMLA beginning January 15, 2015 for up to 60 days within the next 12 months.

J.N. has requested an extension of his medical leave without pay from February 1, 2015 until May 1, 2015.

L.A. has requested to take FMLA from May 26th through the end of the 2014-15 school year. She intends to utilize 20 sick days and 3 personal days during this time. She is also requesting to take unpaid FLA for child rearing purposes from December 2, 2015 through January 22, 2016.

13. Approval Thomas Jefferson University Nursing Students

The Superintendent recommends permission be granted for the following Thomas Jefferson University nursing students to complete their clinical assignments for the Spring Semester of 2014-2015.

Name	Supervised By	School	Dates
Jillian Costello*	Donna Scola	Triton	February 10,11, 16, 17, 23, 24,
Christina Sewell	Heather Fowler	Highland	25 March 9, 10, 11, 16, 17, 18,
Rashay Cooper	Kristin Sagedy	Timber Creek	2015
	Monica Coslove		Make up day - March 25

*Pending completion of all necessary paperwork.

14. Approval Field Experience

The Superintendent recommends permission be granted for the following Rowan University student to complete her Field Experience for the Spring Semester of 2014-2015.

Name	Supervised By	School	Dates
Jessica DiTolla *	Nicole Lauri	Timber Creek	January 2015 to May 2015 for a total of 70-80 hours

*Pending completion of all necessary paperwork.

Dr. Repici presented item(s) 8A:15-18 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Pat Wilson, Item(s) 8A:15-18: approved.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSTAINED FROM 8A:18 – Mr. Bill Murray

ABSENT – Mrs. Dawn Leary

15. Rescind Approved Student Teacher

Superintendent recommends Board of Education approval to rescind recommendation for the following Rowan Student Teacher Request previously approved.

Student Teacher/ University	Supervised By	Dates	School	Subject
Ashley Adams	Holly O'Donnell	March 16, 2015 to May 11, 2015	Triton	Health & PE
Dontay Stokes	Josh Krowicki	March 16, 2015 to May 11, 2015	Highland	Health & PE

16. Appointment: Title II Professional Development Staff

The Superintendent recommends the appointment of the Title II Professional Development Staff for the 2014-2015 school year. Details are shown on SCHEDULE K.

17. Change in Assignment-Voluntary

The Superintendent recommends the Board of Education approve the voluntary change in assignment for Ms. Monica Coslove as Floating School Nurse to Timber Creek Regional HS School Nurse, effective on or before February 20, 2015. Said change requires no compensatory adjustments.

18. Termination of Employee

The Superintendent recommends the Board of Education approve the termination of D.S., support staff of Triton High School.

B. ATHLETICS Nothing to Report
C. POLICY

1. First Reading – Policies/Regulations

Policies

- 2430 Co-Curricular Activities
- 4220 Evaluation of Support Staff Members

Regulations

- 2430 Co-Curricular Activities
- 4220 Evaluation of Support Staff Members

2. Second Reading – Policies/Regulations

Regulations

- 3160 Physical Examination
- 4160 Physical Examination

H. MISCELLANEOUS

1. Special Education – Out of District Placements 2014-15

For the school year 2014-15, 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 22, 2015 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 11 through June 12, 2015
Nature of Event: Western Studies Field Trip
Location: Washington, DC
Transportation: Bus
Students: 29 – Timber Creek Students
Chaperone(s): William Ebert and Jessica Evans
Cost to District: Costs covered by Students and Fundraising

Overnight Field Trip – Revised

Date of Event: June 9 through June 10, 2015
Nature of Event: Part of American and Western Studies Program
Location: Washington, DC
Transportation: Bus
Students: 67 – Highland Students
Chaperone(s): Rachel Ferrara, Jeff Oberg, Nicole Baez and Kim Reilly
Cost to District: Costs covered by Students

4. 2013-14 HIB Grades

To approve the *New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and Grade Report for the 2013-14 school year*, as per attached SCHEDULE H.

5. Approval: Curriculum 2014-2015

The Superintendent recommends Board of Education approval of the following Curricula:
Algebra II Complete

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Discussion involving Overview of 2015-2016 New Schedule

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
"HIB Grade Report" – Report will be presented in March

BUSINESS/TECHNOLOGY REPORT

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

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
PowerPoint presentation regarding 2015-2016 bell schedule

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Discussion involving proposed 2015-2016 School Calendar

Mr. McMullin asked for public comment.

An audience member commented that testing is against Common Core Standards and she is sad to see more tests added.

Another member of the audience requested an explanation of Mrs. Robinson's lawsuit against the district, as seen in the newspaper. Dan Long advised her that he could not comment on the lawsuit. The same audience member pressed the issue and Dan Long again said that he could not comment. Comments were made by this audience member regarding the fact that since there is 25% non-white students attending Timber Creek, there should be more diversification within the staff.

Another member of the public started a discussion about the 2015-2016 bell schedule. He said that he attended the bell schedule meeting at Highland and felt that the meeting was very informative. He thanked the board for the detailed explanation. He also thanked the board for their support of the Girlz Rule swimming competition, and stated that the coaches and teammates did a great job.

Mr. Murray, indicating a newspaper article, directed Dr. Repici to undertake all we can to prevent suicide. Dr. Repici responded that suicide prevention is handled within the district.

Dr. Ellis stated that we have a fine Board and perform to high standards with reluctance; we made a difficult decision.

On the motion of Mrs. Jenn Storer, seconded by Dr. Mark Schmitz, the Board meeting adjourned at 8:26 pm.

Roll Call Vote:

YES- Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc