

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
January 8, 2015**

Mrs. Pat Wilson called to order the Regular Session at 7:00 pm at Triton High School.

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

ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. Dan Long

ABSENT - Dr. Mark Schmitz

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

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

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 6/24/14.
- Posting on the front door of the Central Office facility on 6/24/14.
- Mailing written notice to the Courier Post on 6/24/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/14.
- 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.

Mrs. Grubb presented the certified results of the election.

Gloucester Twp.

Candidates Total

Kevin Bucceroni.....	5721
Joyce Ellis.....	5649
Jill Dawson.....	5034
Ben Zanghi.....	4522
Charles Pildis II.....	3438

Mr. Long, Solicitor, administered the Oath of Office to Mr. Kevin Bucceroni, Dr. Joyce Ellis and Miss Jill Dawson

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

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

ABSENT - Dr. Mark Schmitz

Mrs. Wilson opened the floor to nominations for Board of Education President. Mr. Kevin Bucceroni nominated Mr. Jay McMullin, Dr. Joyce Ellis seconded the nomination. Mrs. Pat Wilson asked for further nominations.

There were none. On the motion of Mr. Bill Murray seconded by Mrs. Jenn Storer, the nomination for President was closed.

Roll Call Vote:

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

ABSENT - Dr. Mark Schmitz

Mr. Jay McMullin was elected Board of Education President.

Mr. McMullin opened the floor to nominations for Board of Education Vice President. Mr. Bill Murray nominated Dr. Mark Schmitz, Dr. Joyce Ellis seconded the nomination. Mr. McMullin asked for further nominations. There were none. On the motion of Mr. Bucceroni, seconded by Mrs. Storer, the nomination for Vice President was closed.

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

ABSENT - Dr. Mark Schmitz

Dr. Mark Schmitz was elected Board of Education Vice President.

Reorganization Proceedings

Mrs. Grubb presented Reorganization Item(s) 1, 2 & 3 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Reorganization Item(s) 1, 2 & 3: approved.

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

ABSENT - Dr. Mark Schmitz

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

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

2. [Adoption of Existing Board Policies](#)

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

3. [Meeting Resolutions and Scheduled Meetings](#)

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

4. [Board Committee Assignments](#)

Committee assignments—to be decided as soon as possible after reorganization takes place. (Board Approval will take place on January 22, 2015).

Mrs. Grubb presented Reorganization Item(s) 5-7 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Reorganization Item(s) 5-7: approved.

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

ABSENT – Dr. Mark Schmitz

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

Move that the Board of Education appoint Mrs. Pat Wilson to serve on the Camden County School Board Association's Executive Committee from January 8, 2015 through December 31, 2015.

6. [Appointment of Board Member to NJSBA Delegate and Alternate](#)

Move that the Board of Education appoint Dr. Joyce Ellis to serve as NJSBA Delegate and Dr. Mark Schmitz as Alternate from January 8, 2015 through December 31, 2015.

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Mrs. Pat Wilson to serve oversee Channel 19 and Dr. Joyce Ellis as alternate, from January 8, 2015 through December 31, 2015.

Mrs. Grubb presented reorganization item(s) 8 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Bill Murray, Reorganization Item(s) 8: approved.

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

ABSENT - Dr. Mark Schmitz

8. Appointment of Educational Services Commission and Board Representative (and Alternate)

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

Action Items

Mrs. Grubb presented item(s) :1 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, Item(s) 1: approved.

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

ABSENT – Dr. Mark Schmitz

1. Event Service Agreement with Rowan University

Move that the Board of Education approve the Event Service Agreement with Rowan University for the Girlz Rule Swimming and Diving Competition. See attached exhibit.

Mr. McMullin asked for public comment.

Members of the Highland Band Booster Association thanked the Board for their support and stated that the Highland Indoor Percussion needed adequate area to practice. Dr. Repici will investigate the problems

Mr. Bill Murray thanked the audience for attending the meeting and participating.

On the motion of by Mrs. Pat Wilson, seconded Mr. Bill Murray, the Board meeting adjourned at 7:45 pm.

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

ABSENT – Dr. Mark Schmitz

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc