

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 7, 2015**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Highland 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, Mrs. Jenn Storer, Mrs. Pat Wilson

ALSO PRESENT Mrs. Jean Grubb, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Ms. Audra Pondish

ARRIVED AT 6:55 – Mr. Dan Long

ABSENT – Dr. Mark Schmitz

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, the Board of Education Adjourned to Executive Session at 6:01 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

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 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 Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 7:15 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

Mr. McMullin asked for any emergency items. The Superintendent asked to add item 8A:18 to the Board Report

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

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills

	Date	Time	Evacuation Time
Triton	04-13-15	11:41 am	2 minutes 51 seconds FIRE DRILL
	04-30-15	12:15 pm	10 minutes SHELTER IN PLACE WITHOUT INSTRUCTION (STATE: LOCKDOWN) W/CODE ANNIE (STATE: LOCKDOWN)
Highland	04-13-15	1:30 pm	4 minutes 30 seconds FIRE DRILL
	04-30-15	1:14 pm	6 minutes SHELTER IN PLACE WITH INSTRUCTION
Timber Creek	04-15-15	7:33 am	3 minutes 48 seconds FIRE DRILL
	04-17-15	7:35 am	27 minutes SHELTER IN PLACE WITH INSTRUCTION
Twilight	04-02-15	7:20 pm	3 minutes FIRE DRILL
	04-24-15	6:30 pm	4 minutes SHELTER IN PLACE

2. Board Attendance

3. Committee Meeting Schedule/Reports

- Finance/Technology – Nothing to Report
- Facilities/Security/Transportation – See Attached
- 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
- Shared Services -- Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

1. Minutes Available on 5/14/15

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 April 23, 2015 Executive Session
- Minutes of April 23, 2015 Workshop/Action
- Minutes of March 12, 2015 Executive Session – Released to Public
- Minutes of March 19, 2015 Executive Session-Released to Public

2. Budget/Account Transfers Available on 5/14/15

Move to approve the Budget Transfers as shown.

3. **Bill List Available on 5/14/15**
Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.
4. **Cash/Wire Transfers Available on 5/14/15**
Move that the Board of Education approve the cash/wire transfers as shown.
5. **Board Secretary/Business Administrator's Report Available on 5/14/15**
Move that the Board of Education approve the report of the Board Secretary/Business Administrator.
6. **Treasurer of School Moneys Report Available on 5/14/15**
Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2015. The Treasurer's Report and Secretary's report are in agreement for the month of March 2015. Move that the Board of Education approve the Treasurer of School Moneys reports.

7. **Budget Certification Available on 5/14/15**

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 March 2015. 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 Available on 5/14/15**
Move that the Board of Education approve the Cafeteria Fund Analysis.
9. **Student Activity Account Report Available on 5/14/15**
Move that the Board of Education approve the Student Activities Account Reports.

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

On the motion of Mrs. Pat Wilson, seconded by Mrs. Dawn Leary, Item #7B: 10: approved

Roll Call Vote

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

ABSENT – Dr. Mark Schmitz

ABSTAINED FROM #7B:10 – Mrs. Jenn Storer

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, 2 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7C: 1, 2: 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. SJTP Proposal for Highland Roof Repairs

Move that the Board of Education approve the proposal of SJTP for repairs to the Highland roof in the amount of \$91,800. See attached exhibit.

2. SJTP Proposal for Triton Fire Alarm

Move that the Board of Education approve the proposal of SJTP for installation of a fire alarm at Triton in the amount of \$761,730.50. See attached exhibit.

Mrs. Grubb presented Item #7C: 3 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7C: 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

3. Donation of an Old Truck

Move that the Board of Education approve the donation of an old truck which is beyond repair to *Cars for Kids*.

Mrs. Grubb presented the 2015-2016 budget for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, the 2015-2016 budget was 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

Public Hearing and Adoption of the 2015 – 2016 School Budget

1. Presentation
2. Opportunity for Public Comment - None
3. Resolution

1. Adoption of 2015-2016 School Budget

Move that the Board of Education adopt the 2015-2016 budget in the amount of: \$77,602.219		
BE IT RESOLVED to approve the 2015-2016 school district budget.		
	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$73,019,480	\$31,088,590
Special Revenue Fund	\$1,160,291	
Debt Service Fund	<u>\$3,422,448</u>	<u>\$1,915,032</u>
Total Base Budget	<u>\$77,602,219</u>	<u>\$33,003,622</u>
Move that the Board of Education approve the following:		
BE IT RESOLVED that there be raised for the General Fund \$ <u>31,088,590</u> for the ensuing school year 2015-2016 allocated among the constituent municipalities as follows:		
	<u>2015-2016 Percent</u>	<u>Local Tax Levy</u>
<u>Municipality</u>		
Borough of Bellmawr	11.81	\$3,899,878
Township of Gloucester	79.32	\$26,177,656
Borough of Runnemede	8.87	<u>\$2,926,088</u>
		<u>33,003,622</u>

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 2015-2016 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 each month to the County Education Office 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, 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, 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

3. **Appointment: Per Diem Substitute Staff**
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. **Approval: School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation 2015-2016 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 G.
6. **Reappointment of District Professional Services 2015-2016**
The Superintendent recommends the appointment of district professional services for the 2015-2016 school year.
Details are shown on the schedule below:
Channel 19 Staff Station Manager- **SCHEDULE H**
Substitute Teacher Answering Service Coordinator- **SCHEDULE I**
Webmaster-**SCHEDULE J**
Truancy Officer-**SCHEDULE K**

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A: 7, 8, 9, 10, 11: 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

7. Superintendent’s Recommendations for Non-renewal of Employment Contracts

Be it resolved that the Board of Education does hereby approve the Superintendent’s recommendations for non-renewal of employment contracts for the school year 2015-2016. Details are shown on SCHEDULE L.

8. Superintendent’s Recommendations for Reduction in Force

Be it resolved that the Board of Education does hereby approve the Superintendent’s recommendations for reduction in force for the school year 2015-2016. Details are shown on SCHEDULE M.

9. Appointment: Science Teachers-Summer Work

The Superintendent recommends the appointment of the employees as Science Teachers – Summer Work for the 2015-2016 school year. Details are shown on SCHEDULE N.

10. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2015-2016 school year. Details are shown on SCHEDULE O.

11. Approval Resignation

E. K., an ABA Home Therapist for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective on June 30, 2015. The Superintendent recommends acceptance of the resignation.

T. R., a1:1 Special Education Aide for Triton High School, has submitted a letter of resignation, to be effective on June 23, 2015. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented item(s) 8A:12, 13, 14, 15, 16, 17 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A:12, 13, 14, 15, 16, 17: 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

12. Transfer-Professional Staff (Voluntary & Involuntary)

The Superintendent recommends Board of Education approval of the voluntary and involuntary transfers for Triton, Highland and Timber Creek professional staff, effective September 1, 2015, as listed on SCHEDULE P.

13. Change in Assignment: Support Staff

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2015-2016 school year. Details are shown on SCHEDULE Q.

14. Approval: Family Medical Leave, Family Leave and Medical Leave

The Superintendent recommends Board of Education approval for Family Medical Leave and Family Leave for the following employee: **M.C.**, a teacher at Timber Creek High School, has requested an extension of medical leave through May 27th, 2015.

15. Approval: Student Teachers

The Superintendent recommends permission be granted for the following Rider University student to serve her student teaching assignment for the Fall Semester of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
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Fallon Milligan* Rider University	Sherry Cappello	Sept 2, 2015 to Dec 22, 2015	Timber Creek	Counseling
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*Pending completion of all necessary paperwork.

The Superintendent recommends permission be granted for the following Rutgers University student to serve her student teaching assignment for the Fall Semester of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
Lauren Raynore* Rutgers	Alexa Bastelica	Sept 2, 2015 to Dec 11, 2015	Highland	English

*Pending completion of all necessary paperwork.

The Superintendent recommends permission be granted for the following Rowan University student to serve her student teaching assignment for the Fall Semester of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
James Brannigan* Rowan	Josh Krowicki	Oct 26, 2015 to Dec 18, 2015	Highland	Health & PE

*Pending completion of all necessary paperwork.

16. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2015-2016. Details of the assignment and salary are shown on SCHEDULE R.

17. Approval Retirement

Mr. Wm. Ebert, a Social Studies teacher from Timber Creek School has submitted a letter to the Board of Education indicating he will retire effective July 1, 2015. Mr. Ebert has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Repici presented item(s) 8A:18 as amended from \$30,000. to \$33,000 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A:18 as amended from \$30,000. To \$33,000: 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

18. Approval District Salary Guide 2015-2018

The superintendent requests approval of the salary guides for support staff as shown on the following schedule:

Salary Guide – Support Staff

Dr. Repici presented item(s) 8A:19, 20, 21, 22, 23, 24 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A:19, 20, 21, 22, 23, 24: 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
ABSTAINED FROM 8A: 22 – Mr. Bill Murray, Mrs. Storer

19. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: Part-Time Custodian. Details are shown on SCHEDULE T.

20. Approval: Rescind Substitute Nurse

The Superintendent recommends Board of Education approval to rescind the appointment of Jeanine Oxenberg as a Substitute School Nurse.

21. Approval: Stipend for Vice Principal Secretaries

The Superintendent recommends Board of Education approval for the following Vice Principal Secretaries to receive a stipend for the 2015-2016 school year. Details are shown on SCHEDULE AA.

22. Reappointment of District Support Staff 2015-2016

The Superintendent recommends reappointment of district support staff for the 2015-2016 school year. Details of assignments and salaries are shown on the schedules listed below.

Hourly Aides	SCHEDULE U
Bus Drivers and Bus Aides	SCHEDULE V
Technology Support and AV/TV Techs	SCHEDULE W
Office Staff	SCHEDULE X
Maintenance Staff	SCHEDULE Y
Instructional Aides and 1:1 Aides	SCHEDULE Z

23. Reappointment: 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, 2015 through June 30, 2016 with a stipend of \$5000.

24. Approval: Summer Tutors

The Superintendent recommends Board of Education approval for the Summer Tutors for the 2015-2016 school year. Details are shown on SCHEDULE BB.

Dr. Repici presented item(s) 8A:25, 26, 27, 28, 29, 30 for approval.
On the motion of Mrs. Dawn Leary, seconded by Dr. Joyce Ellis, Item(s) 8A:25, 26, 27, 28, 29, 30: approved.
Roll Call Vote:

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Pat Wilson

ABSENT – Dr. Mark Schmitz

ABSTAINED FROM 8A: 28, 30 – Mrs. Dawn Leary

ABSTAINED FROM 8A: 26, 27, 28, 29, 30 – Mr. Bill Murray

ABSTAINED FROM 8A: 26, 27, 28, 29, 30 – Mrs. Jenn Storer

25. Approval: Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2015-2016 school year. Details are shown on SCHEDULE CC.

26. Reappointment of District Teaching Staff 2015-2016

The Superintendent recommends reappointment of the teaching staff for the 2015-2016 school year. Details of assignments and salaries are shown on SCHEDULE DD.

27. Reappointment of Administrative Staff 2015-2016

The Superintendent recommends reappointment of the district Administrative staff for the 2015-2016 school year. Details of assignments and salaries are shown on SCHEDULE EE.

28. Reappointment of Supervisory Staff 2015-2016

The Superintendent recommends reappointment of the district Supervisors for the 2015-2016 school year. Details of assignments and salaries are shown on SCHEDULE FF.

29. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2015-2016. Details of the assignment and salary are shown on SCHEDULE GG.

30. Approval Employment Contract 2015-2016

The Superintendent recommends the Board of Education approval of the 2015-2016 contracts for the Director of Special Services & Special Education, Director of Curriculum & Instruction, Supervisor of Personnel Management. Details are shown on the schedule.

SCHEDULE HH- Director of Special Services & Special Education

SCHEDULE II – Director of Curriculum & Instruction

SCHEDULE JJ- Supervisor of Personnel Management

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

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented item(s) 8C:1, 2 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 8C:1 & 2: 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. First Reading – Policies & Procedure/Regulation

Policies:

0152	Board Officers
2622	Student Assessment
3212	Attendance
3218	Substance Abuse
4212	Attendance
4218	Substance Abuse
5200	Attendance
5460	High School Graduation
5465	Early Graduation
8630	Bus Driver/Bus Aide Responsibility

Regulations:

3218	Substance Abuse
4218	Substance Abuse
5600	Student Discipline/Code of Conduct
8630	Emergency School Bus Procedures

2. Second Reading – Policies & Procedure/Regulation

0134	Board Self Evaluation
2230	Courses of Study

H. MISCELLANEOUS

1. Special Education – Out of District Placements 2014-15 Nothing to Report

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.

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

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item(s) 8H: 2: 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

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 7, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

SUPERINTENDENT

Dr. Brian Repici, Superintendent

Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Recognition of Students in Special Ed Program

BUSINESS/TECHNOLOGY REPORT

Mrs. Jean Grubb, Board Secretary/Business Administrator
Presentation of the 2015-2016 School Budget

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Mr. McMullin asked for public comment.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:00 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, Board Secretary
JG/kc