

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
April 23, 2015**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Triton 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, 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. Matthew Szuchy, Mr. Dan Long

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, the Board of Education Adjourned to Executive Session at 6:06 pm

Roll Call Vote

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

ARRIVED AT 6:25 PM – Miss Jill Dawson

ABSENT – Dr. Joyce Ellis

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.

On the motion of Mrs. Jenn Storer, seconded by Mrs Pat Wilson, the Board of Education Adjourned from Executive Session at 7:05 pm

Roll Call Vote

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

ABSENT – Dr. Joyce Ellis

Mr. McMullin asked for any emergency items. There were none.

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

Mrs. Eastman had Triton Chorale singers perform.
 Mrs. Caffrey and Mrs. Silich presented the MD program.
 Dr. Repici presented Tech Challenge awards
 Mrs. Sheppard presented awards to Triton students
 Educator of the Year was honored
 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	03-30-15	1:16 pm	2 minutes 42 seconds FIRE DRILL
	03-31-15	9:15 am	5 minutes SHELTER IN PLACE WITH INSTRUCTION (STATE: LOCKDOWN)
Highland	03-06-15	1:30 pm	3 minutes 2 seconds FIRE DRILL
	03-31-15	9:20 am	3 minutes SHELTER IN PLACE
Timber Creek	03-12-15	1:33 pm	3 minutes 48 seconds FIRE DRILL
	03-31-15	7:38 am	17 minutes SHELTER IN PLACE WITH INSTRUCTION
Twilight	03-11-15	5:50 pm	3 minutes FIRE DRILL
	03-23-15	4:20 pm	10 minutes LOCKOUT

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	– See Attached
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 - 5 for approval.
 On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item #7B: 1 - 5: approved
 Roll Call Vote:
 YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
 ABSENT – Dr. Joyce Ellis
 ABSTAINED FROM #7B3 – Mrs. Jenn Storer

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

- Minutes of March 12, 2015 Executive Session
- Minutes of March 12, 2015 Workshop/Action
- Minutes of March 19, 2015 Executive Session
- Minutes of March 19, 2015 Workshop/Action
- Minutes of February 19, 2015 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.

Mrs. Grubb presented Item #7B: 6 - 10 for approval.
 On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #7B: 6-10: approved
 Roll Call Vote:
 YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson
 ABSENT – Dr. Joyce Ellis

6. Treasurer of School Moneys Report

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

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

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: 1-5 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #7C: 1-5: approved

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

ABSTAINED FROM 7C: 2 & 3 – Mrs. Pat Wilson

1. Shared Service Agreement for the Purchase of Brine Solution

Move that the Board of Education approve that Shared Service Agreement with Gloucester Township for the purchase of brine solution. See attached exhibit.

2. Interlocal Services Agreement for Busing

Move that the Board of Education approve the Interlocal Services Agreement for the purpose of busing Runnemede students. See attached exhibit.

3. Maintenance Services Agreement

Move that the Board of Education approve the Maintenance Services Agreement with Runnemede School District for the purpose of providing our maintenance services. See attached exhibit.

4. Contract for Participation in Cooperative Transportation

Move that the Board of Education approve the 2015-2016 Contract for Participation in Cooperative Transportation with Gloucester County Special Services School District. See attached exhibit.

5. Change Order for Highland Exterior Door and Window Replacement

Move that the Board of Education approve Change Order # 1 in the amount of -\$17053.90for Project: Highland Exterior Door and Window.

6. Donation from Highland Youth Soccer

Move that the Board of Education approve a donation from Highland Youth Soccer for the purpose of re-sodding the soccer goal mouths at Timber Creek. See attached exhibit.

7. Donation of Laptops to Gloucester Township Housing Authority

Move that the Board of Education approve donation of old laptops to the Gloucester Twp. Housing Authority. See below:

Service Tag	Workstation #
7H2N9F1	003656
DF4PDF1	003579
HJ4PDF1	003581
4LDXWG1	n/a
7JYHBD1	003525
5NDXWG1	n/a
BKDXWG1	004501

JMDXWG1	n/a
9D4PDF1	003569
JHYHBD1	003521
GGYHBD1	003584
FPDXWG1	n/a

A. PERSONNEL

Dr. Repici presented item(s) 8A:1 - 5 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 8A:1 - 5: approved.

Roll Call Vote:

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

ABSTAINED FROM 8A:1 – Mrs. Dawn Leary

ABSTAINED FROM 8A: 5 – Mrs. Pat Wilson

ABSENT – Dr. Joyce Ellis

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 and 2015-2016 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

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.

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. Appointment: Title IA Summer Read 180

The Superintendent requests Board of Education approval of the persons shown on SCHEDULE G to be appointed as Title IA Summer Read 180 for the 2015-2016 school year. Details of assignments and salaries are shown on the schedule.

Dr. Repici presented item(s) 8A:6 - 12 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A:6 - 12: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

6. Approval: Highland Class of 2016 Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2016 Senior Prom to be held at Merion Caterers, Cinnaminson, New Jersey on June 10, 2016 from 7:30 PM – 11:00 PM.

7. Approval: Highland Class of 2016 Senior Class Trip

The Superintendent requests Board of Education approval for the Highland Class of 2016 Senior Trip to Walt Disney World, Orlando, Florida from April 11, 2016 through April 15, 2016.

8. Approval: Payment for Contracted Employee of Activities

The Superintendent recommends approval of the payment for contracted employee of activities. Details are shown on SCHEDULE H.

9. Educator of the Year

The Superintendent requests acknowledgement by the Board of Education of the following Educator of the Year- 2014-2015.

Joanne Fudala -Highland

Jennifer Pavelik – Timber Creek

Elizabeth Bannan – Triton High School

10. Approval Resignation

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

A. Reynolds, a Bus Aide for the Black Horse Pike Regional School District, has submitted a letter of resignation, to be effective on April 16, 2015. The Superintendent recommends acceptance of the resignation.

11. Approval Retirement

Mrs. M. Osifchok Soulas, an English Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire July 1, 2015. Mrs. Osifchok Soulas has been an employee of the district for twenty six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. M. Costello, a Secretary at Highland High School has submitted a letter to the Board of Education indicating she will retire August 1, 2015. Mrs. Costello has been an employee of the district for twenty six years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. J. Prychka, an Industrial Education Teacher at Triton High School has submitted a letter to the Board of Education indicating he will retire June 30, 2016. Mr. Prychka has been an employee of the district for thirteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. M. Loretta Iffland, a FACS Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire July 1, 2015. Ms. Iffland has been an employee of the district

for thirty one years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

12. 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 I.

Dr. Repici presented item(s) 8A:13 - 16 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 8A:13 - 16: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

13. 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 J.

14. Appointment: Mentors 2015-2016 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2015-2016. Details are shown on SCHEDULE K.

15. 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 employees:

A.S., a teacher at Highland High School, has requested to take FMLA starting June 1, 2015 through the end of the school year. She would like to utilize her 17 accumulated sick days and take the remainder of leave without pay.

M.C., a teacher at Timber Creek High School, has requested an extension of medical leave through May 1st, 2015.

L.M., a teacher at Highland High School, has requested a medical leave of absence from March 20, 2015 through April 3, 2015.

A.K., a teacher at Highland High School, has requested to shorten her previously approved medical leave. She has requested to return on June 9th.

L.R., a teacher at Timber Creek High School, has revised her request for maternity leave. She will be on leave starting April 14, 2015 and she will utilize 25 sick days. She is requesting an unpaid leave for child rearing purposes from May 19, 2015 until December 21, 2015.

J.N., a Building Mechanic, at Timber Creek High School, has requested to extend his medical leave through July 30, 2015.

M.K., a Special Education teacher at Highland High School, has requested leave for maternity beginning September 1, 2015 utilizing 30 sick days, the remainder will be unpaid through December 23, 2015. She will return January 4, 2016.

C.M., a World Language teacher at Timber Creek High School, is on Medical Leave beginning April, 27, 2015 through June 30, 2015.

16. Approval: Contract Extension

The Superintendent requests Board of Education approval to extend Lisa Corsey's long term per diem contract from April 1, 2015 through June 30, 2015.

17. Approval: Job Description TABLED

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

Dr. Repici presented item(s) 8A:18 – 19 & 8B:1 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item(s) 8A:18 – 19 & 8B:1: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

18. Approval: Leave Without Pay

The Superintendent recommends Board of Education approval for the following leave of absences:

K.F., a teacher at Timber Creek High School, has requested a leave of absence without pay from April 20, 2015 to April 24, 2015.

D.B., a 1:1 Aide at Timber Creek High School, has requested a leave of absence without pay from September 1, 2015 until December 16, 2015.

19. Appointment: Administrative Staff

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

B. ATHLETICS Nothing to Report

1. Approval: Bowling

The Superintendent recommends Board of Education approval for the following school to enter the Tri County Conference as partial members for bowling: Egg Harbor Township in 2015-2016, and Atlantic County Institute of Technology, Collingswood, Lindenwold, and West Deptford in 2016-2017.

Dr. Repici presented item(s) 8C:1 & 8H:1 - 6 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item(s) 8C:1 & 8H:1 - 6: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

C. POLICY

1. First Reading – Policies & Procedure/Regulation

Policies:

0134 Board Self Evaluation

2230 Courses of Study

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 April 23, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval SAT Prep Club Highland High School

The Superintendent recommends Board of Education approval to establish SAT Prep Club, a new co-curricular activity at Highland High School. Joyce Rifkin has volunteered to be the advisor for this club.

4. Approval Triton Class of 2016 Senior Prom

The Superintendent recommends Board of Education approval for the Triton High School Class of 2016 Senior Prom at Collingswood Ballroom on June 3, 2016.

5. Approval Triton Class of 2016 Senior Trip

The Superintendent recommends Board of Education approval for the Triton High School Class of 2016 Senior Trip to be held March 07-11, 2016 in Walt Disney World, Orlando, Florida.

6. Acknowledgement: Class of 2015 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2015 as follows:

Highland Regional H.S. –

Valedictorian: Kayla Evangelisto, Jason Moore, Lexus Myers, Brandon Pisani, Basem Saleh

Salutatorian: Jamie Anskis

Timber Creek Regional H.S. –

Valedictorians: Tammy Bui, John Carson, Eric Mudrock and Zachary Warren

Salutatorians: Nicole Melchiorre

Triton Regional H.S. –

Valedictorian: Domonique Dockery, Megan Minchak and Sarah Conway

Salutatorian: Erica Tompkins, Derek Cano

SUPERINTENDENT

Dr. Brian Repici, Superintendent
Tech Challenge Awards

SPECIAL EDUCATION/POLICY UPDATE

Dr. Repici, Superintendent
Policy Update

Board Office Selection – All members for the school board agreed to use voice vote in election of new officers.

BUSINESS/TECHNOLOGY REPORT

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

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
School Performance Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

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

8:25 PM

Entered Executive Session to discuss personnel issues.

Discussion continued regarding the Vice Principals and Secretarial positions

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson, the Board adjourned Executive Session at 8:40 pm.

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

ABSENT – Dr. Joyce Ellis

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, the Board meeting adjourned at 8:45 pm.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc