

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 19, 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, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

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

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned to Executive Session at 6:06 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 BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, 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 6:45 pm – Dr. Joyce Ellis

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz, the Board of Education Adjourned from Executive Session at 7:03 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 was none.

Ms. Petite presented awards to various Highland 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	01-08-15	1:59 pm	8 minutes 13 seconds FIRE DRILL
	01-30-15	8:25 am	5 minutes LOCKDOWN-SHELTER IN PLACE
Highland	01-05-15	8:30 am	10 minutes SHELTER IN PLACE
	01-09-15	1:30 pm	4 min 56 seconds FIRE DRILL
Timber Creek	01-09-15	1:10 pm	15 minutes FIRE DRILL
	01-15-15	12:35 pm	10 minutes SHELTER IN PLACE
Twilight	01-07-15	4:30 pm	2 minutes 45 seconds FIRE DRILL
	01-23-15	5:15 pm	5 minutes LOCKDOWN DRILL

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

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

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, Item #7B: 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

ABSTAINED FROM 7B #3 – Mrs. Jenn Storer

ABSENT – Dr. Joyce Ellis

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 January 8, 2015 Reorganization Meeting

Minutes of January 22, 2015 Executive Session

Minutes of January 22, 2015 Workshop/Action

Minutes of December 11, 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 January 2015. The Treasurer's Report and Secretary's report are in agreement for the month of January 2015. 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 Mrs. Jenn Storer, seconded by Mr. Bill Murray, Item #7B: 7-10: 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

ABSTAINED FROM 7B #10 – Mrs. Jenn Storer

ABSENT – Dr. Joyce Ellis

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 January 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: 1-4 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, Item #7C: 1-4: 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

1. Camden County Educational Services Contract

Move that the Board of Education approve the attached Service Agreement with Camden County Educational Services for the 2015-2016 school year.

2. Camden County Technical Schools Service Agreement

Move that the Board of Education approve the attached Service Agreement with Camden County Technical School for brining services for the 2014-2015 school year.

3. Right To Know Survey Prep Proposal

Move that the Board accept the proposal from Epic Environmental Services, LLC. As per attached.

4. Acceptance of Bread Bid

Please accept the attached bread bid from Deluxe Bakery for the 14-15 school year.

A. PERSONNEL

Dr. Repici presented item(s) 8A:1, 3, 4, 5, 6, 7, 8 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item(s) 8A:1, 3, 4, 5, 6, 7, 8: 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:6 – Mrs. Jenn Storer

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

2. Resolution for Emergency Hiring Nothing to Report

We are now required to submit to the County Education Office each month a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the Resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

3. Appointment: Per Diem Substitute Staff

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 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 Revised Chaperones Senior Trip Triton

The Superintendent recommends Board of Education approval for the following revised Triton Senior Class Trip Chaperones. The Senior Trip is scheduled for March 23rd to March 27th, 2015.

Administrators: Anthony Tarsatana, Harold Little, Alternate: Therese Bonmati

Teachers/Counselors: Greg Foster, Michael Maitag, Patrick Murphy, Michael Palma, Holly O'Donnell, Paulette Kohout, Cara Fry, Sue McCartney, Alyssa Ciarrocchi, Jill Dorio, Samantha Spaulding

Alternates: Jen Brown, Samantha Spaulding

6. Twilight Alternative Program Substitute

The Superintendent recommends Board of Education approve Ms. Lindsey Sampolski as a substitute teacher for Physical Education/Health within the 2014-2015 Twilight Alternative Program at the rate of \$42.51 per hour.

7. Approval Timber Creek Chaperones Senior Trip

The Superintendent recommends Board of Education approval for the following Timber Creek 2015 Senior Class Trip Chaperones. The Senior Trip is scheduled for June 1 to June 5, 2015.

Robert Milavsky (12th grade VP), Sam Fierra (11th grade VP), Monica Coslove (Nurse), Lauren Curiale, Jean DeMarco, Kerri DiPietro, Melissa Hernandez, Karyn Miller, Kaitlin Wong, John "Jack" Campbell, Joseph DeVecchis, Jeffrey McCoog and Frank Torcasio.

Alternates: Katherine Rivera and Gavin Sarkees

8. Approval Resignations

The Superintendent recommends Board of Education approval for the following resignations:

D. Kringler, a Long Term Substitute at Highland High School, has submitted a letter of resignation, on or before March 2, 2015. The Superintendent recommends acceptance of the resignation.

A. Ciarrocchi, a Special Education teacher at Triton High School, has submitted a letter of resignation, to be effective on April 2, 2015. The Superintendent recommends acceptance of the resignation.

S. Fierra, a Vice Principal at Timber Creek High School, has submitted a letter of resignation, to be effective April 12, 2015. The Superintendent recommends acceptance of the resignation.

K. Rivera, a Supervisor for the District School, has submitted a letter of resignation, to be effective on or before April 17, 2015. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented item(s) 8A:9, 10, 11, 12, 13, 14 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary, Item(s) 8A:9, 10, 11, 12, 13, 14: 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:9 – Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Dr. Joyce Ellis

9. Approval Revised Chaperones Senior Trip Highland

The Superintendent recommends Board of Education approval for a change in administrators chaperoning Highland High School's Class of 2015 Senior Trip, April 20-24, 2015 to Orlando, Florida. Presently vice principal Ron Strauss is approved to attend. Due to a family obligation with his son, Mr. Strauss is not able to attend the senior trip. Therefore, I am asking Mr. Tom Storer be approved to attend in his place. The revised list of chaperones is below:

Tom Storer, 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 Retirement Support Staff

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

Ms. A. Pfister, a Social Studies teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire on or before April 17, 2015. Ms. Pfister has been an employee of the district for twenty seven years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. J. Johnston, a Health and Physical Education teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire June 30, 2015. Ms. Johnston has been an employee of the district for twenty two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

11. Approval Revised Family Medical Leave

A.K., Social Studies teacher at Highland High School, has requested to take FMLA leave for maternity and child rearing purposes revised from March 9, 2015 through June 30, 2015, to February 20, 2015 through June 30, 2015. She intends to use all accrued sick days and personal days and then the remainder of the leave will be without pay.

J. G., a Mathematics teacher at Timber Creek High School has requested to take maternity leave beginning on Monday, May 4, 2015. From Monday May 4, 2015 to Monday June 15, 2015, she will utilize all of her remaining sick and personal days and the rest of the leave will be without pay.

12. Appointment: Summer ESY Special Education Teachers

The Superintendent recommends the employees on the attached schedule be appointed as Special Education Teachers for the Summer ESY Program for the 2015-2016 school

year. Details are shown on SCHEDULE G.

13. Appointment of NCLB Title IA – PARCC Review Teachers

The Superintendent recommends the employees on the attached schedule be appointed as NCLB Title IA – PARCC Teachers for the 2014-2015 school year. Details are shown on SCHEDULE I.

14. Appointment: Substitute Sign-in Desk Monitors

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

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 8A:15, 16, 17: 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

15. Approval Medical and Family Medical Leave

The Superintendent recommends Board of Education approval for:

D. H. has requested to extend her leave of absence without pay to care for a sick family member from February 8 until the end of the 2014-15 school year.

E. D. has requested to extend her leave of absence without pay for child rearing purposes through the remainder of the 2014-15 school year.

J. N. has requested to extend his medical leave of absence without pay from February 19th until April 15th, 2015.

M.C., a Mathematics teacher at Triton Regional high School, has requested to take an extended medical leave from January 23, 2015 until February 25, 2015.

16. Approval Professional Transfer

The Superintendent recommends Board of Education approval for Fran DeMaria to transfer to Highland for the remainder of the 2014-2015 school year (February 27th until June 30, 2015).

17. Approval Increment and Days' Pay Withheld

The Superintendent recommends Board of Education approval for a salary increment withholding for L.M. beginning on September 1, 2015. He also recommends withholding two days' pay. Details are shown on SCHEDULE L.

B. ATHLETICS

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 8B: 1 & 8C: 1, 2: 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

1. Approval: Spring Athletic Schedules (HHS, TCHS, THS)

The Superintendent recommends approval of the proposed Highland, Timber Creek and Triton Spring Athletic Schedule for the 2014-2015 school year. Details are shown on Schedule K.

C. POLICY

1. Second 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. First Reading – Policies & Procedure/Regulations

Policy

- 2622 Student Assessment

Procedure

- 2622 Student Assessment

H. MISCELLANEOUS

Dr. Repici presented item(s) 8H: 1, 2, 3, 4 for approval.

On the motion of Mr. Bill Murray, seconded by Mr. Kevin Bucceroni, Item(s) 8H: 1, 2, 3, 4: 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

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 February 19, 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: May 1 through May 2, 2015
Nature of Event: Envirothon Competition
Location: Cape May County Fairgrounds
Transportation: Bus
Students: 15 – Timber Creek and Triton Students
Chaperone(s): Annetta Pasquarello and Charles Renner
Cost to District: Costs covered District

Date of Event: March 25 through March 26, 2015
Nature of Event: Teen Pep
Location: Ocean City, NJ
Transportation: Bus
Students: 22 – Highland Students
Chaperone(s): Teresa Pasquarello and April Wilson
Cost to District: Costs covered by Teen Pep/Athletics Account

Date of Event: April 6 through April 11, 2015 (Spring Break)
Nature of Event: Girls Softball Team
Location: Myrtle Beach, SC
Transportation: Bus
Students: 15 – Highland Students
Chaperone(s): Jan Johnston, Samantha Harris and Amanda Palumbo
Cost to District: There will be no cost to the district.

Date of Event: April 6 through April 11, 2015 (Spring Break)
Nature of Event: Boys Baseball Team
Location: Myrtle Beach, SC
Transportation: Bus
Students: 25 – Highland Students
Chaperone(s): DJ Gore, Craig Stinson, Ray Reca
Cost to District: There will be no cost to the district.

4. Approval Eagle Scout Service Project – Timber Creek

The Superintendent recommends Board of Education approval for the building and donating of six picnic tables to Timber Creek. Attached is a proposal, specs, and an Eagle Scout Service Project Workbook submitted by 11th grade student, ark Dettrey. Mark met with Mr. Milavsky, Vice Principal, who in-turn spoke with Timber Creek's Maintenance Supervisor, John Gallagher, relative to this plan. Both support the project, and both are willing to work with Mark to accomplish this task. Details are shown on SCHEDULE H.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent expressed condolences for the loss of Lou Cappelli.
Dan Del Vecchio, from Camden County Educational Services spoke about services his company offers.

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Director of Special Education
Nothing to Report

BUSINESS/TECHNOLOGY REPORT

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

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management explained the revised 2015-2016 school calendar

Mr. McMullin asked for public comment.

A member of the audience had a comment about the upcoming bell schedule.
Boys' coach spoke about dedication needed to be a good coach.
A member of the audience spoke about next year's calendar.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, the Board meeting adjourned at 8:26 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