

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 10, 2016**

Dr. Mark Schmitz 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 10/9/15.
- Posting on the front door of the Central Office facility on 10/9/15.
- Mailing written notice to the Courier Post and the South Jersey Times on 10/9/15.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 10/9/15.
- 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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Miss Jill Dawson

ALSO PRESENT - Mrs. Jean Grubb, Mr. David Cappuccio, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Beth Petite, Ms. Mae Robinson, Mr. John Wade, Mr. Dan Long

On the motion by Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Executive Session was called to order at 6:02 pm.

Roll Call Vote

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

ABSENT – Miss Jill Dawson

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.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned from Executive Session at 6:57 pm

Roll Call Vote

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

ABSENT – Miss Jill Dawson

ROLL CALL:

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

ABSENT – Miss Jill Dawson

Dr. Schmitz asked for any emergency items.

Dr. Schmitz asked for public comment. There were none.

Mrs. Sheppard presented awards to various Timber Creek students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

Mrs. Grubb presented Item #8B: 1,2,3,4,5,6 for approval

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #8B: 1,2,3,4,5,6: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

ABSTAINED FROM 8B3 – Mrs. Jenn Storer

ABSTAINED FROM MINUTES OF 1/7/16 – Dr. Mark Schmitz

ABSTAINED FROM MINUTES OF 1/21/16 – Mrs. Pat Wilson

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	02-15-16	11:50 am	6 min	Lock Down
	02-26-16	1:11 pm	2 min 35 sec	Fire Drill
Highland	02-17-16	1:55 pm	5 min 10 sec	Fire Drill
	02-26-16	7:35 am	6 min 42 sec	Shelter In Place
Timber Creek	02-10-16	9:30 am	10 min	Lock Out
	02-22-16	1:27 pm	2 min 32 sec	Fire Drill
Twilight	02-10-16	5:10 pm	5 min	Shelter In Place
	02-24-16	5:15 pm	2 min	Fire Drill
Bus Evacuations – N/A				

2. [Board Attendance](#)

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See Attached
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	See Attached
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

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 February 18, 2016 Executive Session
- Minutes of February 18, 2016 Workshop/Action
- Minutes of January 7, 2016 Executive Session – Released to Public
- Minutes of January 21, 2016 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 February 2016. The Treasurer's Report and Secretary's report are in agreement for the month of February 2016. 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 February 2016. 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.

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

1. Adoption of 2016-2017 School Budget – Approved after second Executive Session

Mrs. Grubb presented Item #8C: 2,3,4,5,6 for approval

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, Item #8C: 2,3,4,5,6: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

2. Change Order for Highland Roof Upgrade

Move that the Board of Education approve the change order for Highland roof upgrade in the amount of \$28,622.50.

3. Substitute Staffing Agreement

Move that the Board of Education approve a staffing agreement with Maxim Staffing Solutions Nurse Staffing in the amount of \$48.00 per hour – RN, \$38.00 per hour – LPN.

4. MRESC Name Change

Move that the Board of Education approve the name change of Middlesex Regional Educational Services Commission to The Educational Services Commission of New Jersey.

5. Joint Transportation Agreement

Move that the Board of Education approve the Joint Transportation Agreement with Bridgewater-Raritan Regional School District for the 2015-2016 school year in the amount of \$1890.00 (student K. W.).

6. Special Education Tuition Placement

Approve TM, Student with Disabilities from the Berlin Twp. School District, to attend the Self-Contained Behavior Disabilities Program at Highland Regional High School effective March 14, 2016 at an annual tuition rate of \$23,000 (prorated monthly). The Berlin Twp. School District maintains fiscal responsibility for all educational transportation costs.

A. Personnel

Dr. Repici presented item(s) 9A:1,3,4,5,6,7,8,9,10 for approval.

On the motion of Mrs. Dawn Leary, seconded by Mrs. Pat Wilson, Item(s) 9A:1,3,4,5,6,7,8,9,10: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

ABSTAINED FROM 9A:1 – Mrs. Dawn Leary, Mr. Bill Murray

ABSTAINED FROM 9A:4 & 8 – Mrs. Jenn Storer

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum 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.

3. **Appointment Per Diem Substitute Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2015-2016 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 Summer ESY Bus Drivers/Bus Aides**

The Superintendent recommends the employees on the attached schedule be appointed as ESY Bus Drivers/Bus Aides from June 27 through August 11, 2016. Details are shown on the attached schedule.

6. **Approval Family Medical Leave, Family Leave and Medical Leave**

The Superintendent recommends Board of Education approval for Family Medical Leave, Family Leave and Medical Leave for the following employees:

J.C., a Health/Physical Education teacher at Timber Creek High School has requested to take a leave of absence starting May 9, 2016 until the end of the 2015-2016 school, using sick days. September 2 to October 23, 2016 requesting Family Leave of Absence and anticipated return to work date is October 24, 2016.

B.R., a School Counselor at Triton High School has requested a medical leave of absence starting May 9, 2016 and anticipated return to work date is May 31, 2016.

L.M., a Secretary from Triton High School has requested an intermittent Family Medical Leave. This leave is unpaid.

J.K., a School Psychologist at Highland High School has requested a leave starting March 1, 2016 and anticipated return to work is March 15, 2016.

N.H., a Student Assistance Coordinator at Timber Creek High School has requested to take a leave of absence starting May 23, 2016 and anticipated return to work date is January 9, 2017, using accumulated sick days and then unpaid leave.

C.D., a Science teacher at Highland High School has requested a leave of absence starting June 6, 2016. Anticipated return to work on November 7, 2016, using 9 sick days and the remainder of the leave will be unpaid.

7. **Approval Resignation**

The Superintendent recommends Board of Education approval for the following resignation: J. Gallagher, a Maintenance Foreman at Timber Creek High School has submitted a letter of resignation, to be effective March 31, 2016. The Superintendent recommends acceptance of this resignation.

8. **Appointment Professional Staff**

The Superintendent recommends the appointment of the new hire for the 2016-2017 school year. Details of the assignment and salary are shown on SCHEDULE L.

9. **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 H.

10. **Approval: Payment for Contracted Employees of Activities**

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

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

On the motion of Mrs. Dawn Leary, seconded by Mrs. Pat Wilson, Item(s) 9A:11,12,13,14: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

ABSTAINED FROM 9A:12,13,14 – Mrs. Jenn Storer

11. **Appointment Summer ESY Nurse**

The Superintendent recommends the employee on the attached schedule be appointed as the ESY Nurse from June 27 through August 11, 2016. Details are shown on the attached schedule.

12. **Approval Revised Support Staff Salary**

The Superintendent recommends the revised support staff salaries for the 2015-2016 school year. Details are shown on SCHEDULE K.

13. **Approval Retirement Professional**

Mrs. M. Robinson, a Principal at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire October 1, 2016. Mrs. Robinson has been an employee of the District for sixteen years. The Superintendent recommends acceptance of this resignation for the purpose of retirement, with regret.

14. **Approval Change in Assignment**

The Superintendent recommends the change in assignment for the 2015-2016 school year. Details are shown on SCHEDULE P.

B. **ATHLETICS**

Nothing to report

C. **POLICY**

Dr. Repici presented item(s) 9C:1,2 for approval.

On the motion of Mrs. Dawn Leary, seconded by Mrs. Pat Wilson, Item(s) 9C:1,2: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

1. **First Reading - Policies & Procedures/Regulations**

Policies:

1110 Organizational Chart

Regulations:

2624 Grading System

2. **Second Reading - Policies & Procedures / Regulations**

Policies:

Regulations:

3432 Sick Leave

4432 Sick Leave

H. MISCELLANEOUS

Dr. Repici presented item(s) 9H:1,2,3,4,5,6,7 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Joyce Ellis, Item(s) 9H:1,2,3,4,5,6,7: approved.

Roll Call Vote:

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

ABSENT – Miss Jill Dawson

1. Special Education - Out of District Placements 2015-2016

For the school year 2015-16, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the 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 March 10, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged with in Executive Session portion of the February 18, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Overnight Field Trip

Date of Event: March 21 and March 22, 2016
Nature of Event: Teen Pep Trip
Location: Ocean City, NJ
Transportation: Bus
Students: 25 – Highland Students
Chaperone(s): April Wilson and Randie Lynch
Cost to District: Cost covered by Teen Pep Account

Date of Event: May 13 and May 14, 2016
Nature of Event: Environthon Competition Trip
Location: North Branch Park – Bridgewater, NJ
Transportation: Bus
Students: 10 – Triton Students
Chaperone(s): Alex Henderson, Annetta Pasquarello, Cara Fry
Cost to District: Transportation and Substitutes covered by District
Competition fees covered by Science Department

4. Acknowledgement The Best of the Class of 2016

The Superintendent is pleased to announce "The Best of the Class of 2016" as follows:

Highland Regional High School:

Community Service Award Ann DiGuglielmo
Leadership Shannon Kobsar
Most Improved Myranda McCleery
Best Overall Kate Morgan
Most Courageous Julia Romano
Performing Arts Kryssa Goodhart
School Spirit Mark Pildis

Timber Creek Regional High School

Community Service Award	Mark Dettrey
Leadership	Joseph Ucci
Most Improved	Veshana Hamblin
Best Overall	Elizabeth Paige Dickinson
Most Courageous	Celina Foxworth
Performing Arts	Kaitlin Bassi
School Spirit	Jason Butler

Triton Regional High School

Community Service Award	Ryma Choudhry
Leadership	Tyrus Legenski
Most Improved	Kevine Nchinda
Best Overall	Zachary Billingham
Most Courageous	Alyssa Mountes
Performing Arts	Saro Mazzatto
School Spirit	Isaac Lawanson

5. **Approval Timber Creek Senior Trip 2016 Chaperones**

The Superintendent recommends Board of Education approval for the following Timber Creek 2016 Senior Class Trip Chaperones. The Senior Trip is scheduled for June 6 to June 10, 2016:

Monica Coslove (Nurse), Lauren Curiale, Kerri DiPietro, Melissa Hernandez, Karyn Miller, Suzanne Nordone, Kaitlin Wong, Robert Milavsky, Garry Saunders, Brian Ernst, Charles Renner, Gavin Sarkees and Frank Torcasio. Alternates: Lynsey Smith, Keith Kozak and Robert DiMaulo, Jr.

6. **Approval QSAC Waiver Letter**

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the QSAC waiver letter request has been approved. Details of the letter are shown on SCHEDULE M.

7. **Approval Overnight In-State Travel Waiver**

The Superintendent recommends Board of Education approval for the overnight in-State travel waiver on behalf of the New Jersey School Association for College Admission Counseling (NJACAC) for the NJACAC's Annual Professional Development Conference in Atlantic City, New Jersey June 5-7, 2016.

Details are shown on the attached SCHEDULE O.

SUPERINTENDENT

Dr. Brian Repici, Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Nothing to Report

BUSINESS/TECHNOLOGY REPORT

Mrs. Jean Grubb, Board Secretary/Business Administrator
Mrs. Grubb distributed a draft budget newsletter for the Board to review.

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Dr. Schmitz asked for public comment.
 Mrs. Naphys asked to meet with the Board in executive session to discuss her students.

Dr. Schmitz asked for a motion to enter executive session
 On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, the Board meeting adjourned to Executive Session at 7:35 pm.

Roll Call Vote:

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

Mrs. Grubb presented Item #8C: 1 for approval
 On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin Bucceroni, Item #8C: 1: approved.

Roll Call Vote:

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

1. Adoption of 2016-2017 School Budget

- a) Move that the Board of Education adopt the 2016-2017 budget in the amount of.

BE IT RESOLVED to approve the 2016-2017 school district budget.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$72,073,371	\$31,986,710
Special Revenue Fund	\$ 1,292,606	-----
Debt Service Fund	\$ 3,378,498	<u>\$ 1,935,592</u>
Total Base Budget	\$76,744,475	\$33,922,302

- b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 31,986,710 for the ensuing school year 2016-2017 allocated among the constituent municipalities as follows:

	<u>2016-2017</u>	
<u>Municipality</u>	<u>Percent Share</u>	<u>Local Tax Levy</u>
Borough of Bellmawr	11.8807	\$ 4,030,211
Township of Gloucester	80.0826	\$27,165,887
Borough of Runnemede	8.0366	<u>\$ 2,726,204</u>
		\$33,922,302

This budget reflects a tax levy increase of 2% plus \$276,348.00 of the banked cap from 2014-2015 to be used for

On the motion of Mrs. Pat Wilson, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 10:10 pm.

Roll Call Vote:

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

Respectfully submitted,

Jean Grubb, Board Secretary
 JG/kc