

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION
MINUTES OF SPECIAL MONTHLY ACTION MEETING
June 24, 2015**

Mr. Jay McMullin called to order the Regular Session at 12:00 pm at Administrative Offices of Black Horse Pike Regional School District.

Mrs. Jean Grubb read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/22/15.
- Posting on the front door of the Central Office facility on 6/22/15.
- Mailing written notice to the Courier Post on 6/22/15.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/22/15.
- 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, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

Call for Emergency Items to be Added to the Agenda

Opportunity for Public Comment on Agenda Items

(District Policy 0164.1 - The length of time scheduled for public discussion will be held to five minutes for individual speakers.)

Board Secretary Report

A. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #5A: 1, 2, 3 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mrs. Dawn Leary, Item #5A 1,2,3: approved

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

1. Triton Boiler Automation

Move that the Board of Education approve the proposal from SJTP to furnish and install Triton Boiler Automation in the amount of \$8025.00.

2. Supply and Purchasing

Move that the Board of Education approve the awarding of a contract under a national cooperative purchasing agreement, participating in the U.S. Communities Government Purchasing Alliance (“U.S. communities”) contract for Food Products and Distribution for K-12 Schools, Number #2014-39, to Premier/US Foods, Inc.

3. Transportation Contracts

Move that the Board of Education approve the 2015-2016 transportation contracts and renewals, at a 1.34% increase, as specified below.

Route	Company	14/15 contract Renewal	increase = 1.34%	15/16 contract Renewal
TR1	First Student	28,975.85	388.28	29,364.13
TR2	First Student	28,975.85	388.28	29,364.13
TR88	First Student	16,686.03	223.59	16,909.62
CCT6	First Student	51,480.00	689.83	52,169.83
H1	Holcomb	14,777.90	198.02	14,975.92
H2	Holcomb	14,777.90	198.02	14,975.92
TC1	Holcomb	18,567.12	248.80	18,815.92
TC2	Holcomb	18,567.12	248.80	18,815.92
TR83	Holcomb	11,006.04	147.48	11,153.52
TR89	Holcomb	14,831.65	198.74	15,030.39
TR70	Holcomb	10,922.67	146.36	11,069.03
TR71	Holcomb	10,922.67	146.36	11,069.03
TR73	Holcomb	10,922.67	146.36	11,069.03
TR74	Holcomb	10,922.67	146.36	11,069.03
TR75	Holcomb	10,922.67	146.36	11,069.03
TR76	Holcomb	10,922.67	146.36	11,069.03
TR77	Holcomb	10,922.67	146.36	11,069.03
GCT1	Holcomb	28,576.80	382.93	28,959.73
GCT2	Holcomb	36,514.80	489.30	37,004.10
TR72	Holcomb			14,076.37
1CCT	Holcomb			45,856.35
2CCT	Holcomb			43,228.23
9CCT	STA	39,702.31	532.01	40,234.32
3CCT	T & L Transportation	27,243.38	365.06	27,608.44
7CCT	T & L Transportation	34,651.82	464.33	35,116.15
Total Renewals				\$571,142.22

A. PERSONNEL

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

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item(s) 6A:1, 2, 3, 4, 5, 6: approved.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

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

2. Approval BHPAA Agreement 2015-2018

The Superintendent recommends the Board of Education approve the Agreement between the Black Horse Pike Regional School District Board of Education and the Black Horse Pike Administrators' Association for the period of July 1, 2015 to June 30, 2018. Details are shown on SCHEDULE B.

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: Revised Foreign Exchange Student

The Superintendent requests approval for Sara Kienbacher, a foreign exchange student from Portugal, to attend **Highland** (not Triton) Regional High School for the 2015-2016 school year. Dawn Naph, resident of Somerdale, is hosting Sara Kienbacher in her home.

5. Rescind Professional Appointment

The Superintendent recommends that the Board of Education rescind the appointment of Genevieve Griffith as an approved position for the 2015-16 school year as Language Arts Interventionist at Timber Creek High School.

6. Approval: Payment for Contracted Employees of Activities

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

B. MISCELLANEOUS

Dr. Repici presented item(s) 6B:1 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Pat Wilson, Item(s) 8B:1- approved.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

1. 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 and discussed during a portion of the June 24, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE D.

Mr. McMullin asked for any emergency items. The Superintendent asked to add an emergency item.

Dr. Repici presented the following emergency item for approval.

Resignation of Employees

Move that the Board of Education approve the resignation of Donald Battle and Rachel Spahr.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the emergency item was approved.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer

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

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Pat Wilson the meeting was adjourned at 12:17pm.

Respectfully submitted,