

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 11, 2015

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Timber Creek 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, 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, Mrs. Julie Scully, Mr. David Cappuccio, Mr. John Wade, Mr. Dan Long

ARRIVED AT 6:15 – Dawn Leary

On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, 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, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ARRIVED AT 6:15 – Mrs. Dawn Leary

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 7:10 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

EXITED AT 7:15 – Mrs. Pat Wilson

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

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

Mrs. Robinson presented awards to Timber Creek students

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills – See attached Bus Evacuations

	Date	Time	Evac Time	
Triton	05-14-15	10:00 am	2 hours	Table Top Activity with Local Police Dept.
	05-19-15	10:53 am	2 min 41 sec	Fire Drill
Highland	05-05-15	1:25 pm	3 min	Fire Drill
	05-22-15	10:40 am	43 min	Evacuation
Timber Creek	05-15-15	8:28 am	3 min 42 sec	Fire Drill
	05-27-15	1:30 Pm	15 min	Evacuation
Twilight	05-13-15	4:10 pm	3 min	Fire Drill
	05-27-15	4:20 pm	6 minutes	Tier 3 Lockdown

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– Nothing to Report
- Policy/Planning– Nothing to Report
- Public Relations/Media/Bd Relations– See Attached
- Negotiations– Nothing to Report
- Shared Services – Nothing to Report

4. Contract List for 2015-2016 School Year – See Attached

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #7B: 1-5 for approval.

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

ABSENT – Mrs. Pat Wilson

ABSTAINED FROM #7B:3 – 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 May 7, 2015 Executive Session

Minutes of May 7, 2015 Workshop/Action

Minutes of May 14, 2015 Executive Session

Minutes of May 14, 2015 Workshop/Action

Minutes of April 23, 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 officer’s 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 Miss Jill Dawson, Item #7B: 6-10: approved
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

ABSENT – Mrs. Pat Wilson

6. Treasurer of School Moneys Report

Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2015. The Treasurer’s Report and Secretary’s report are in agreement for the month of May 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 May 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: 1-6 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item #7B: 1-6: approved

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

ABSENT – Mrs. Pat Wilson

1. SFY 2016 IDEA-B Allocation

Move that the Board or Education act to approve the SFY 2016 IDEA-B Grant allocation in the amount \$883,389.00

2. SFY 2016 Perkins Grant

Move that the Board of Education approve the SFY 2016 Perkins Allocation in the amount of \$26,282.00.

3. Scheduled Board of Education Meetings

Move that the Board of Education approve the attached Board Meeting Schedule for the 2015-2016 school year.

4. The Cooper Health System Employee Assistance Program

Move that the Board of Education act to approve to continue The Cooper Health System Employee Assistance Program Agreement for the period of July 1, 2015 through June 30, 2016.

5. Rehab Connection Contract

Move that the Board of Education approve the contract with Rehab Connection for Physical/Occupational Therapy services from July 1, 2015 through June 30, 2016.

6. Appointment of Architectural Firm

Move that the Board of Education act to approve the appointment of Garrison Architects as the Architectural Firm from July 1, 2015 through June 30, 2016.

Mrs. Grubb presented Item #7B: 7-14 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #7B: 7-14: approved

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

ABSENT – Mrs. Pat Wilson

ABSTAINED FROM 7B: 14 – Mrs. Jenn Storer

7. Appointment of Auditor

Move that the Board of Education act to approve the appointment of Bowman & Company LLP as Auditor, from July 1, 2015 through June 30, 2016.

8. Bond Counsel Services – Parker McCay

Move that the Board of Education approve Parker McCay as Bond Counsel from July 1, 2015 through June 30, 2016

9. Appointment of Broker of Record of Employee Benefits

Move that the Board of Education act to approve the appointment of Conner Strong as Insurance Broker of Record of employee benefits, from July 1, 2015 through June 30, 2016.

10. Appointment of Insurance Consultant

Move that the Board of Education act to approve the appointment of Conner Strong as Insurance Consultant, from July 1, 2015 through June 30, 2016.

11. Appointment of Nursing Services

Move that the Board of Education act to approve the appointment of Bayada as Nursing Services, from July 1, 2015 through June 30, 2016.

12. Appointment of School Physician

Move that the Board of Education approve Harry Sharp as School Physician for the Black Horse Pike Regional School District from July 1, 2015 through June 30, 2016.

13. Appointment of Solicitor

Move that the Board of Education act to approve the appointment of Wade, Long and Wood as Board Solicitor, from July 1, 2015 through June 30, 2016.

14. Appointment of Substitute Teacher Staffing Services

Move that the Board of Education act to approve the appointment of Source 4 Teachers as Substitute Teacher Staffing Services, from July 1, 2015 through June 30, 2016.

Mrs. Grubb presented Item #7B: 15-20 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item #7B: 6-10: approved

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

ABSENT – Mrs. Pat Wilson

15. Appointment of Subs Staffing for Nurses, Cafeteria Staff and Bus Drivers

Move that the Board of Education act to approve the appointment of Delta T as Substitute Staffing for Nurses, Cafeteria Staff and Bus Drivers, from July 1, 2015 through June 30, 2016.

16. Milk Bid Proposal

Move that the Board of Education accept the bid proposal from Cream O Land Dairy for the period of September 1, 2015 through June 30, 2016.

17. SJTP Contract for Highland Second Floor HVAC
Move that the Board of Education approve the proposal by SJTP for Highland second floor HVAC project at the cost of \$2,918,107.00.
 18. SJTP Contract for District Wide Security Cameras
Move that the Board of Education approve the proposal by SJTP for District Wide Security Cameras project at the cost of \$888,162.70
 19. 2014-2015 Joint Transportation Agreement
Move that the Board of Education approve the 2014-2015 Joint Transportation Agreement with Toms River School District for homeless student J.P. from March 23, 2015-June 19, 2015 in the amount of \$284.74.
 20. Proposal for Professional Services – HH Tennis Court Remediation
Move that the Board of Education approve the Proposal for Professional Services from Adams, Rehmann & Heggan Associates, Inc. for Highland High School Tennis Court Remediation. See attached exhibit.
- Mrs. Grubb presented Item #7B: 21-26 for approval.
On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, Item #7B: 21-26: approved
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
ABSENT – Mrs. Pat Wilson
21. Rothman Institute and Velocity
Move that the Board of Education approve the 2015-2016 Sports Medicine Contract with Rothman Institute and Velocity.
 22. Vended Meals Contract with Runnemedede BOE
Move that the Board of Education approve the 2015-2016 Vended Meals Contract with Runnemedede BOE. See attached exhibit.
 23. Transfer of Current Year Surplus to Reserve
WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Black Horse Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

24. Transfer Resolution to Close Out the 2014-2015 School Year

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

25. Bill Payment Resolution for Payments During the Summer

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments, with the full Board to ratify at our August meeting.

26. Shared Service Agreement with GTHA

Move that the Board of Education approve the agreement with GTHA for maintenance services at Gloucester Township Housing Authority's Senior Campus 1 Facility to be provided by Black Horse Pike Regional School District from July 1, 2015 through June 30, 2016.

Mrs. Grubb presented Item #7B: 27-33 for approval.

On the motion of Dr. Joyce Ellis, seconded by Miss Jill Dawson, Item #7B: 27-33: approved

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

ABSENT – Mrs. Pat Wilson

27. Special Education Tuition Placement

Approve DS as a special education tuition student from the Clementon School District. DS will be enrolled within the Self-Contained Multiple Disabilities Program (JTII) at Timber Creek Regional High School for the 2015-16 school year at the annual tuition rate of \$23,000, effective September 1, 2015. The Clementon School District is responsible for all tuition and transportation costs.

28. Special Education ESY Tuition Placement

Approve ZH as a special education tuition student for the 2015 Summer ESY Program. The Washington Township School District maintains fiscal responsibility for tuition at a cost of \$3,100, as well as the cost for a 1:1 aide at \$3,000.

29. NCLB Title 1, 2, & 3

Move that the Board of Education approve the NCLB Title 1, 2 & 3 allocations for the 2015-2016 school year as attached.

30. Cap on Travel

Move that the Board of Education approve a cap on travel for the district in the amount of \$90,000.

31. SJTP Proposal to Move Furniture at Highland

Move that the Board of Education approve the proposal from SJTP to move furniture at Highland. See attached exhibit.

32. Installation of New Lockers at Triton

Move that the Board of Education approve the installation of lockers at Triton by Nickerson Corporation in the amount of \$170,820.06.

33. Installation of Intercom/PA System at Triton

Move that the Board of Education approve the installation of an Intercom/PA System at Triton by Open Systems Integrators Inc. in the amount of \$52,993.00.

Mrs. Grubb presented Item #7B: 34-35 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, Item #7B: 34.35: approved
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

ABSENT – Mrs. Pat Wilson

34. Roof Repair at Highland

Move that the Board of Education approve the installation for repair of roof at Highland by SJTP in the amount of \$91,800.00.

35. Triton Exterior Doors

Move that the Board of Education approve the installation of exterior doors at Triton by SJTP in the amount of \$513,095.00.

A. Personnel

Dr. Repici presented item(s) 8A:1,2,3,4,5,6,7,8,9,10 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item(s) 8A:1,2,3,4,5,6,7,8,9,10: approved.

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

ABSENT –Mrs. Pat Wilson

ABSTAINED FROM #1 – Mrs. Dawn Leary

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. **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 and 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: 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 G.

6. Approval: Revised Curriculum Writing

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

7. Approval: Payment for Contracted Employees of Activities

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

8. Approval Resignation

K. Fisher, a Health & Physical Education Teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on June 30, 2015. The Superintendent recommends acceptance of the resignation.

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

P. Pratt, after school ABA, has submitted a letter of resignation, to be effective June 18, 2015. The Superintendent recommends acceptance of the resignation.

A. O'Donnell, a 1:1 Special Education aide at Highland High School, has submitted a letter of resignation, to be effective July 24, 2015. The Superintendent recommends acceptance of the resignation

A. Swartz, a Special Education Teacher at Triton High School, has submitted a letter of resignation, to be effective June 30, 2015. The Superintendent recommends acceptance of the resignation.

9. ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approve Mrs. Jessica Caffrey, Supervisor of Special Services/Behavior Analyst, to provide Home-Based ABA Consultative services at a rate of \$65/hour for services provided above and beyond her normal working hours for the 2015-16 school year.

10. 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 J.

Dr. Repici presented item(s) 8A:11, 12,13,14,15,16,17 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Bill Murray, Item(s) 8A:11,12,13,14,15,16,17: approved.

Roll Call Vote:

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

ABSENT –Mrs. Pat Wilson

ABSTAINED FROM #1 7– Mrs. Dawn Leary

11. Approval Retirement Professional

Mrs. J. Huntowski, a Business Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire October 1, 2015. Mrs. Huntowski has been an employee of the district for seventeen years. The Superintendent recommends acceptance of this resignation for the purpose of retirement, with regret.

12. Approval: Voluntary Change in Assignment

The Superintendent recommends Board of Education approval for the change in assignment for L. Franco, a 1:1 Special Education Aide from Highland High School to Triton High School for the 2015-2016 school year.

The Superintendent recommends Board of Education approval for the change in assignment for K. Moderski, a Special Education Teacher from Highland High School to Reading Specialist at Highland High School for the 2015-2016 school year.

13. Appointment: Title IA Summer Read 180 Alternate Aide Highland

The Superintendent recommends Board of Education approval for the appointment of the Title IA Summer Read 180 alternate aide for Highland for 2015-2016 school year. Details of the assignment and salary are shown on SCHEDULE M.

14. Approval: Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2014-2015 school year. Details are shown on SCHEDULE N.

15. Appointment: Lead Teachers

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Lead Teachers for the 2015-2016 school year. Details are shown on SCHEDULE O.

16. Approval: Student Teachers

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

Student Teacher/ University	Supervised By	Dates	School	Subject
Fallon Milligan* Rider University	Sherry Cappello	September 2, 2015 to May 2016**	Timber Creek Regional High School	Counseling

*Pending completion of all necessary paperwork.

** Date changed to full year assignment.

17. Appointment: Assistant Athletic Directors

The Superintendent requests Board of Education approval of the employees shown on Schedule P to be appointed as Assistant Athletic Directors for the 2015-2016 school year. Details of assignments and salaries are shown on the schedule.

18. Appointment of Twilight Secretaries

The Superintendent requests Board of Education approval of the persons shown on SCHEDULE Q to be appointed as Twilight Program secretaries for the 2015-2016 school year. Details are shown on the attached schedule.

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

On the motion of Mrs. Dawn Leary, seconded by Dr. Joyce Ellis, 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, Dr. Mark Schmitz, Mrs. Jenn Storer
ABSENT –Mrs. Pat Wilson
ABSTAINED FROM #23 – Mr. Bill Murray, Mrs. Jenn Storer

19. Appointment: After School LMC Monitors

The Superintendent recommends Board of Education approval for the appointment of the After School LMC Monitors for Highland, Timber Creek and Triton High Schools for 2015-2016 school year. Details of the assignment and salary are shown on SCHEDULE R.

20. Approval: Family Medical Leave, Family Leave & Administrative Leave

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

D.D., a Cafeteria General Worker at Highland High School, has requested to take unpaid intermittent leave for the 2015-2016 school year to care for a family member.

C.S., an English Teacher at Triton High School, has requested to take medical utilizing her sick days from June 5, 2015 through June 23, 2015.

M.C., a Math Teacher at Triton High School, has requested to extend her leave of absence without pay from June 1, 2015 through June 5, 2015.

W.H., a 1:1 Special Education Aide at Timber Creek High School, has requested a leave of absence without pay from June 1, 2015 through June 5, 2015.

M.D., a School Librarian and Media Specialist at Highland High School, will be placed on administrative medical leave utilizing sick days from May 21, 2015 through June 23, 2015.

N.N., a Social Studies teacher at Triton High School, will be on medical leave from June 10, 2015 through June 23, 2015 using sick time.

21. Appointment: Summer Music Program

The Superintendent recommends Board of Education approval for the appointment of the Summer Music Program for Highland, Timber Creek and Triton High Schools from July 1, 2015 through August 30, 2015. Details and salary are shown on SCHEDULE S.

22. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Highland High School employees on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events for the 2015-2016 school year. Details of the assignment and salary are shown on SCHEDULE V.

23. Approval BHPSA 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 Supervisors' Association for the period of July 1, 2015 to June 30, 2018. Details are shown on SCHEDULE W.

24. Appointment: Summer ESY Special Education Aide

The Superintendent recommends the employee on the attached schedule be appointed as a Special Education Aide for the Summer ESY Program for the 2014-2015 school year. Details are shown on SCHEDULE X.

Dr. Repici presented item(s) 8A:25,26,27 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Bill Murray, Item(s) 8A:25,26,27: approved.

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

ABSENT –Mrs. Pat Wilson

ABSTAINED FROM #26 – Mr. Bill Murray

25. Appointment: ABA Service Provider

The Superintendent recommends the employee on the attached schedule be appointed as an ABA Service Provider for the 2015-2016 school year and the remainder of the 2014-2015 school year. Details are shown on SCHEDULE Y.

26. Appointment: Summer ESY Teacher

The Superintendent recommends the employee on the attached schedule be appointed as a Teacher for the Summer ESY Program for the 2014-2015 school year. Details are shown on SCHEDULE Z.

27. Transfer-Support Staff (Voluntary)

The Superintendent recommends Board of Education approval of the voluntary transfers for Triton and Timber Creek support staff, effective July 1, 2015, as listed on SCHEDULE AA.

B. ATHLETICS **Nothing to Report**

C. POLICY **Nothing to Report**

1. First Reading – Policies & Procedure/Regulation

Policies:

Regulations:

H. MISCELLANEOUS

Dr. Repici presented item(s) 8H:2,3,4,5,6,7 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray, Item(s) 8H:2,3,4,5,6,7: approved.

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

ABSENT –Mrs. Pat Wilson

ABSTAINED FROM #2 – Dr. Joyce Ellis

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.

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 June 11, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Disney Film Club

The Superintendent recommends Board of Education approval to establish a Disney Film Club, a new co-curricular activity at Highland High School. Details are on the attached SCHEDULE K.

4. Approval: Library Council

The Superintendent recommends Board of Education approval to establish a Library Council, a new co-curricular activity at Timber Creek High School. Details are on the attached SCHEDULE L.

5. Overnight Field Trip

Date of Event: August 16 through August 19, 2015
Nature of Event: Cheerleading Camp
Location: Lake Bryn Mawr, Hornsdale, PA
Transportation: Bus
Students: 15 – Highland Students
Chaperone(s): Kerrie Blash & Heather Clifford
Cost to District: Cost covered by Athletic Department

6. Approval: Statement of Assurance for Mentoring Plan 2015-2016:

The Superintendent recommends the Board of Education approve the New Jersey Department of Education District Mentoring Plan Statement of Assurance for the Mentoring Plan that has been developed for the 2015-2016 school year. Details are shown on SCHEDULE T.

7. Approval: Foreign Exchange Student

The Superintendent requests approval for Sara Kienbacher, a foreign exchange student from Portugal, to attend Triton Regional High School for the 2015-2016 school year. Dawn Naph, resident of Somerdale, is hosting Sara Kienbacher in her home. Upon verification of the student's J-1 Visa, the superintendent recommends Board approval. Details are shown on SCHEDULE U.

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
Nothing to Report

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. There was none.

On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:50 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

ABSENT –Mrs. Pat Wilson

Respectfully submitted,

Jean Grubb, Board Secretary

JG/kc