

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
November 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 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, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ALSO PRESENT – Mr. Brian Repici, Mrs. Jean Grubb, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long, Mr. John Wade, Mae Robinson, Beth Petite, Harold Little

ABSENT – Dr. Joyce Ellis

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned to Executive Session at 6:02 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

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 Dr. Mark Schmitz, seconded by Miss Jill Dawson, the Board of Education Adjourned from Executive Session at 7:00 pm

Roll Call Vote

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

ABSENT – Dr. Joyce Ellis

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

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

Mr. Harold Little presented awards to various Triton students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	10-07-15	12:12 pm	2 min 48 sec	Fire Drill
	10-19-15	1:11 pm	6 min	Lockdown
Highland	10-06-15	1:30 pm	3 min 30 sec	Fire Drill
	10-21-15	10:18 am	22 min	Evacuation
Timber Creek	10-21-15	8:30 am	3 min 38 sec	Fire Drill
	10-22-15	11:00 am	11 min	Lockdown
Twilight	10-12-15	6:15 pm	5 min	Shelter in Place
	10-23-15	4:05 pm	5 min	Fire Drill
<u>Bus Evacuations</u>				
	Date	Bus	Results	
Timber Creek	10-20-15	BHPRSD#2	Front Door - Satisfactory	
	10-20-15	BHPRSD#1	Front Door – Satisfactory	
	10-21-15	BHPRSD#2	Rear Door – Satisfactory	
	10-21-15	BHPRSD#1	Rear Door – Satisfactory	
	11-11-15	15	Walkers - Satisfactory	
	11-11-15	77	Walkers - Satisfactory	
Triton	10-19-15	3, 45, 52, 56, 97, 641, TR89	Front Door - Satisfactory	
	10-19-15	24, 206, 47	Front Door - Unsatisfactory	
	10-21-15	14, 96, 24, 3, 45, 47, 52, 56	Rear Door – Satisfactory	
	10-21-15	TR72, TR76, TR88, TR89, TR74, TR75, TR83, TR71, TR77, TR73	Rear Door – Satisfactory	
	10-21-15	TR70	Rear Door - Unsatisfactory	

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #8B: 1,2,3,4,5,6,7 for approval

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #8B: 1,2,3,4,5,6,7: 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. Patricia Wilson

ABSENT - Dr. Joyce Ellis

ABSTAINED FROM #1 (September 17) – Mrs. Patricia Wilson

ABSTAINED FROM #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 October 15, 2015 Executive Session

Minutes of October 15, 2015 Workshop/Action

Minutes of September 10, 2015 Executive Session – Released to Public

Minutes of September 17, 2015 Executive Session – Released to Public

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

6. Treasurer of School Moneys Report

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2015. The Treasurer's Report and Secretary's report are in agreement for the month of October 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 September 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.

Mrs. Grubb presented Item #8B: 8, 9, 10 for approval
On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item #8B: 8, 9, 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. Patricia Wilson
ABSENT - Dr. Joyce Ellis
ABSTAINED FROM #9 – Mr. Bill Murray

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 #8C: 1,2,3,4,5,6 for approval
On the motion of Mrs. Pat Wilson, seconded by Mrs. Dawn Leary, Item #8C: 1,2,3,4,5,6: 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. Patricia Wilson
ABSENT - Dr. Joyce Ellis

1. Disposal/Donation of Old Equipment

Move that the Board Of Education approve of the disposal of the following:

-Highland (The equipment has been stripped of all usable parts)
John Deere MOF935X110346 - F935 Front Mow
Power Washer Model # JCH-3504-OMHB - Serial # 10267454

-Triton

Old Salt Dogg removed from a truck previously donated – cost prohibitive to repair

-Timber Creek

Donation of 35 old televisions to Community Planning and Advocacy Council. This organization is an independent nonprofit which plans, advocates, and coordinates Camden County's human services programs. They will then donate these TV's to a family in need or other social services agencies.

- District

Attached list of IT equipment from Highland, Triton and Timber Creek

2. Leadership/Anti-Bullying Workshop Speaker

Move that the Board of Education approve the contract with Lee Rubin for six Leadership/Anti-Bullying workshops. Two workshops will be conducted at each school. The first workshop is to be completed during December, 2015. The second workshop is to be completed at the beginning of the Spring 2016 athletic season, date to be determined. The amount of the speaking fee is \$4500.00.

3. Protocol Group Healthcare Agreement

Move that the Board of Education approve the agreement with Protocol Group Healthcare for staffing services at the hourly bill rate of \$57.25.

4. 2015-2016 Joint Transportation Agreement

Move that the Board of Education approve the 2015-2016 Joint Transportation Agreement with Toms River School District \$884.00.

5. SDA Grant

Move that the Board of Education agree to receive partial reimbursement from the State of New Jersey, School Development Authority toward their share of our recent projects. A partial payment of \$991,415.20 was received for Triton's projects and \$271,990.70 was received for Highland's projects. We are filing for additional funds as work, including final paperwork, is completed.

6. Change Order for Rain Garden Project

Move that the Board of Education approve Change Order # 1 for the Rain Garden Project in the amount not to exceed \$10,000.

A. Personnel

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

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

Roll Call Vote

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

ABSENT - Dr. Joyce Ellis

ABSTAINED #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 *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. Approval Retirement Professional

Ms. R. Ayres a Math Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire June 30, 2016. Ms. Ayres has been an employee of the district for twenty years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. L. DiGiuseppe an Instructional Aide at Highland High School has submitted a letter to the Board of Education indicating she will retire February 1, 2016. Ms. DiGiuseppe has been an employee of the district for fourteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. J. Dion a Cafeteria Worker at Triton High School has submitted a letter to the Board of Education indicating she will retire June 30, 2016. Ms. Dion 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.

Ms. E. Papasadora, a General Cafeteria Worker at Timber Creek High School, has submitted a letter to the Board of Education indicating she will retire December 22, 2015. Ms. Papasadora has been an employee of the district for twenty two years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

6. Approval Resignation

R. Stahl, Instructional Aide at Highland High School, has submitted a letter of resignation, to be effective on January 1, 2016. The Superintendent recommends acceptance of the resignation.

Z. Diggs, One to One Aide at Timber Creek High School, has submitted a letter of resignation, to be effective November 30, 2015. The Superintendent recommends acceptance of the resignation.

N. Crouthamel, a Special Education Math Teacher at Highland High School, has submitted a letter of resignation, to be effective December 20, 2015. The Superintendent recommends acceptance of the resignation.

7. Approval Student Teaching

The Superintendent recommends permission be granted for the following **Rowan University** Students to serve their student teaching assignments for the 2015-2016 school year.

Student Teacher: Brian Arlington
Dates: January 20, 2016 through May 9, 2016
Supervised by: Jason Corcoran
School: Highland Regional High School
Subject: Social Studies

Student Teacher: Anthony Carbonaro
Dates: January 20, 2016 through May 9, 2016
Supervised by: Alicia Kohn
School: Highland Regional High School
Subject: Social Studies

Student Teacher: Nicole D'Urbano
Dates: March 14, 2016 through May 9, 2016
Supervised by: David Johnson
School: Timber Creek Regional High School
Subject: Art

The Superintendent recommends permission be granted for the following **Stockton University** Students to serve their student teaching assignments for the 2015-2016 school year.

Student Teacher: Cory Adamonis
Dates: January 1, 2016 through May 9, 2016
Supervised by: Jay Senft
School: Highland Regional High School
Subject: Social Studies

The Superintendent recommends permission be granted for the following **Fairleigh Dickinson University** Students to serve their student teaching assignments for the 2015-2016 school year.

Student Teacher: Alex Devecchio
Dates: January 19, 2016 through May 9, 2016
Supervised by: Suzanne Nordone
School: Timber Creek Regional High School
Subject: Social Studies

8. **Rescind Student Teacher**

The Superintendent rescinds recommendation for the following Fairleigh Dickinson University student previously approved.

Student Teacher: Alex Devecchio
University: Fairleigh Dickinson
Supervised by: Suzanne Nordone
Dates: October 20, 2015 to December 18, 2015
School: Timber Creek Regional High School
Subject: Social Studies

9. **Appointment: Game Security, Ticket Sellers & Game Timers**

The Superintendent recommends the appointment of the Highland High School employee 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 H.

10. **Approval Curriculum 2015-2016**

The Superintendent recommends Board of Education approval of the following Curricula: CAD II, Ecology, Advanced Woodworking, Woodworking

Dr. Repici presented item(s) 9A:11,12,13,14,15,16,17,18,19,20 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, Item(s) 9A: 11,12,13,14,15,16,17,18,19,20: approved.

Roll Call Vote

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

ABSENT - Dr. Joyce Ellis

ABSTAINED #11, 20 – Mrs. Dawn Leary

ABSTAINED # 20 – Mr. Bill Murray

ABSTAINED – Mrs. Jenn Storer

11. **Approval: Job Description**

The Superintendent recommends Board of Education approval for the following Job Description: Director of Health, Physical Education, F.A.C.S., and Music Education. Details are shown on SCHEDULE J.

12. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule I due to academic re-classification.

13. Appointment: Sign-in Desk Monitors

The Superintendent requests approval of the persons shown on SCHEDULE K to be appointed as Sign-in Desk Monitors for the 2015-2016 school year. Details of assignments and salaries are shown on the schedule.

14. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2015-2016 school year. Details are shown on SCHEDULE L.

15. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the school year 2015-2016. Details of the assignment and salary are shown on SCHEDULE M.

16. Appointment: Part-time 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 N.

17. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2015-2016 school year. Details are shown on SCHEDULE O.

18. Approval: Family Medical Leave & Family Leave

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

A.S., an Art Teacher at Highland, is requesting approval for an extension of her leave of absence for child rearing purposes through the end of the 2015-2016 school year.

J.F., an Art Teacher at Triton, has requested a medical leave starting November 30, 2015 for approximately 2 – 8 weeks. She will be using accumulated sick time for this leave.

E.F., Special Education teacher at Timber Creek, is requesting to take a leave for maternity and child rearing purpose from March 15, 2016 through April 14, 2016. She will be utilizing her remaining sick days starting March 15, 2016 and then will be utilizing her remaining personal days from April 12, 2016 to April 14, 2016. The remaining time out will be unpaid. Anticipated return to work is June 6, 2016.

M.K., Special Education teacher at Highland, is requesting to extend her leave through February 29, 2016, with an anticipated return date of March 1, 2016. This leave will continue to be unpaid.

19. Appointment Director of Physical Education, Health and Music

The Superintendent recommends Jennifer Brown for the position of the Director of Physical Education, Health and Music to be paid her current salary for the 2015-16 school year.

20. Approval BHPEA 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 Teachers Association for the period of July 1, 2015 to June 30, 2018. Details are shown on SCHEDULE P.

Mrs. Pat Wilson stated that although she was happy about the contract settlement, she was unhappy with the way the money is distributed. She feels she has a good working relationship with the representatives of the BHPEA and would like to work with them toward remedying the situation.

Dr. Mark Schmitz agrees with Mrs. Wilson. He would like to work toward a better distribution.

B. ATHLETICS Nothing to Report

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 9B:1, 9C: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

ABSTAINED #9B:1 – Mrs. Dawn Leary

1. 2016-2017 Tri County Conference proposed budget and ticket prices

The Superintendent recommends approval of the 2016-2017 Tri County Conference proposed budget and ticket prices. Details are shown on the attached schedule G.

C. POLICY Nothing to Report

1. First Reading – Policies & Procedure/Regulation

Policies:

- 1240 Evaluation of Superintendent
- 3221 Evaluation of Nontenured Teaching Staff Member
- 3222 Evaluation of Tenured Teaching Staff Member
- 3223 Evaluation of Administrators
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 3431.1 Family Leave (teaching staff)
- 4431.1 Family Leave (support staff)
- 4281 Inappropriate Staff Conduct
- 5337 Service Animals
- 5516 Remotely Activating Communication Devices-Pagers & Cellular Telephones

Regulations:

- 1240 Evaluation of Superintendent
- 3221 Evaluation of Nontenured Teaching Staff Member
- 3222 Evaluation of Tenured Teaching Staff Member
- 3223 Evaluation of Administrators
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals

2. Second Reading – Policies & Procedure/Regulation

Policies:

- 2468 Independent Educational Evaluations
- 3322 Staff Member's Use Of Personal Cellular Telephones/Other Communication Devices (teaching staff)
- 4322 Staff Member's Use Of Personal Cellular Telephones/Other Communication Devices (support staff)
- 5330 Administration of Medication
- 5339 Screening for Dyslexia
- 5615 Suspected Gang Activity

- 5756 Transgender Students
- 8540 School Nutrition Programs
- 8550 Outstanding Food Service Charges
- 8820 Opening Exercises/Ceremonies

Regulations:

- 5330 Administration of Medication
- 8540 Free and Reduced Meals

H. MISCELLANEOUS

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

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item(s) 9H: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 2015-16

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 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 November 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: December 10 through December 11, 2015
 Nature of Event: Teen Pep Retreat
 Location: Port-O-Call Hotel in Ocean City, NJ
 Transportation: Bus
 Students: 21– Triton Students
 Chaperone(s): Christine Sroka and Tom Small
 Cost to District: Cost covered by Teen Pep Account

Date of Event: December 22 through December 23, 2015
 Nature of Event: Western Studies Class Trip
 Location: Washington, DC
 Transportation: Bus
 Students: 31– Timber Creek Students
 Chaperone(s): Steven Anderson and Jessica Monroe
 Cost to District: Cost covered by Student Fundraising

4. Special Education Tuition Placement

The Superintendent requests Board of Education approve the termination of placement of K.B., special education tuition placement from Paulsboro, at Highland High School, effective November 2, 2015.

SUPERINTENDENT

Dr. Brian Repici, Superintendent

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio

BUSINESS/TECHNOLOGY REPORT

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

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management

Mr. McMullin asked for public comment.

On the motion of Mrs. Pat Wilson, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 7:43 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