

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
May 5, 2016**

Dr. Mark Schmitz called to order the Regular Session at 6:00 pm at Triton 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, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT – Mrs. Dawn Leary

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

On the motion by Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Executive Session was called to order at 6:03 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 6:06 PM – Mrs. Pat Wilson

ABSENT – 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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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. Kevin Bucceroni, seconded by Mrs. Pat Wilson, the Board of Education Adjourned from Executive Session at 6:33 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

ABSENT – Mrs. Dawn Leary

Dr. Schmitz asked for any emergency items. There were none.

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

Mrs. Grubb presented the 2016-2017 budget for approval  
 On the motion of Mrs. Pat Wilson, seconded by Miss Jill Dawson, the 2016-2017 budget was approved.  
 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  
 ABSENT – Mrs. Dawn Leary

**1. Adoption of 2016-2017 School Budget**

Move that the Board of Education adopt the 2016-2017 budget in the amount of: \$76,744,475

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	<u>\$3,378,498</u>	<u>\$1,935,592</u>
Total Base Budget	<u>\$76,744,475</u>	<u>\$33,922,302</u>

Move that the Board of Education approve the following:  
 The district has a taxing authority of up to \$898,120 which is comprised of \$276,348 banked cap from the 2014-2015 budget and a 2% cap increase over the prior year in the amount of \$621,772. The maximum district tax levy available is \$31,986,710 for 2016-2017.

The details of the tax levy are as follows:

2014-2015 Banked Cap	\$276,348
2% Allowable Tax Levy Adjustment	\$621,772
2015-2016 Tax Levy	<u>\$31,088,590</u>
Total Available General Fund Tax Levy	<u>\$31,986,710</u>

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

	<u>2016-2017 Percent</u>	<u>Local Tax Levy</u>
<u>Municipality</u>		
Borough of Bellmawr	11.8807	\$4,030,211
Township of Gloucester	80.0827	\$27,165,887
Borough of Runnemede	8.0366	<u>\$2,726,204</u>
		<u>\$33,922,302</u>

- Use of Banked Cap is needed in the 2016-2017 budget due to minimal increase in state school funding (for 2016-2017). As in past years, the budget is supported using excess surplus funds from prior year.
- Included in the budget are new programs such as Freshman Seminar, Dance Class, Grammar for Writing, African American Literature, Environmental Literature, Lacrosse and Special Education Math.

**• Completed Projects**

**Triton** – New exterior doors, updated fire alarm system, new lockers in two hallways, new security cameras, organic garden

**Highland** – Second floor heating & air conditioning, auxiliary gym roof, new security cameras, new LED lighting, cafeteria patio, rain garden

**Timber Creek** – New security cameras, new school signage, organic garden

**District** – Environmentally and ecologically developed Rain Garden; LED lighting installation

• **Planned Projects**

**Triton** – gymnasium entrance steps, lockers in two hallways pave student parking lot, replace gym & auditorium doors

**Highland** – bleachers, roof, gymnasium lockers, LMC carpet, gymnasium doors & locker room steps

**Timber Creek** – stadium bathroom trailer, gymnasium sound system, electrical room air conditioning

**District** – WIFI upgrades in all schools to support 1:1 laptop initiative for teachers in 16-17 & students in 17-18.

On the motion by Mrs. Pat Wilson, seconded by Mr. Jay McMullin, the Executive Session was again called to order at 6:45 pm to meet with a parent, per her request.

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

ABSENT – Mrs. Dawn Leary

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Pat Wilson, the Board of Education Adjourned from Executive Session at 6:55 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

EXITED AT 6:55 PM – Mr. Bill Murray

ABSENT – Mrs. Dawn Leary

**A. INFORMATION ITEMS** N/A until 5/12/16

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
Triton	04-25-16	10:55 am	2 min 43 sec	Fire Drill
	04-25-16	1:35 pm	10 min	Shelter In Place
Highland	04-08-16	1:28 pm	4 min	Fire Drill
	04-22-16	1:15 pm	4 min 1 sec	Shelter In Place
Timber Creek	04-08-16	7:39 am	11 min	Evacuation
	04-18-16	9:31 am	12 min	Lock Out
	04-19-16	11:15 am	1hr 45 min	Evacuation
Twilight	04-15-16	5:20 pm	10 min	Lock Out
	04-20-16	5:00 pm	5 min	Security Drill
<b>Bus Evacuations – See Attached</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	Nothing to Report
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** N/A until 5/12/16

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 April 21, 2016 Executive Session
- Minutes of April 21, 2016 Workshop/Action
- Minutes of March 10, 2016 Executive Session – Released to Public
- Minutes of March 17, 2016 Executive Session – Released to Public

2. **Budget/Account Transfers** N/A until 5/12/16  
Move to approve the Budget Transfers as shown.
3. **Bill List** N/A until 5/12/16  
Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.
4. **Cash/Wire Transfers** N/A until 5/12/16  
Move that the Board of Education approve the cash/wire transfers as shown.
5. **Board Secretary/Business Administrator's Report** N/A until 5/12/16  
Move that the Board of Education approve the report of the Board Secretary/Business Administrator.
6. **Treasurer of School Moneys Report** N/A until 5/12/16  
Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2016. The Treasurer's Report and Secretary's report are in agreement for the month of April 2016. Move that the Board of Education approve the Treasurer of School Moneys reports.
7. **Budget Certification** N/A until 5/12/16

**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 April 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** N/A until 5/12/16  
Move that the Board of Education approve the Cafeteria Fund Analysis.
9. **Student Activity Account Report** N/A until 5/12/16  
Move that the Board of Education approve the Student Activities Account Reports.
10. **Use of Facilities** N/A until 5/12/16  
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 for approval

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

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray

1. **Allstate Grant**

Approve the acceptance of the Allstate Helping Hands in the Community Grant awarded to the Special Services Department in the amount of \$1,000.

2. **Challenge Day**

Move that the Board of Education approve the contract for Challenge Day as per attached exhibit. Challenge Day Schedule: Highland-10/4/16, Triton-10/5/16 & Timber Creek-10/6/16

3. **Breaker Group, Inc.**

Move that the Board of Education approve the Breaker Group quote of March 2, 2016 for Professional Services: WSCA 87718 NJ Brocade Networks Hardware: TCPN Contract in the amount of \$158,416.00.

4. **Change Order**

Move that the Board of Education approve of the change order from SJTP for the Timber Creek Garage in the amount of \$3,150.

5. **Travel Expenditure Maximum**

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure.

Mrs. Grubb presented Item #8C: 6,7 for approval

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #8C: 6,7: approved.

Roll Call Vote:

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

ABSTAINED FROM 8C: 7 – Mrs. Jenn Storer

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray

6. **Special Education Tuition Student**

Approve EH, student with disabilities from the Pine Hill School District, to attend the SCMD 18-21 year-old program at Timber Creek Regional High School for the Summer 2016 ESY Program, as well as the 2016-17 school year. The Pine Hill School District is responsible for all tuition and transportation costs.

Approve EG, student with disabilities from the Lindenwold School District, to attend the Twilight Alternative Program at Highland Regional High School for the remainder of the 2015-16 school year, as well as the 2016-17 school year. The Lindenwold School District is responsible for all tuition and transportation costs.

7. **Camden County Ed Services Transportation/Shared Service Agreement**

Move that the Board of Education approve Camden County Ed Services as administrators of transportation contracts to/from high schools with the exception of routes included in the Gloucester Twp. BOE transportation Agreement.

**A. Personnel**

1. **Co-curriculum Appointments**      **Nothing to Report**  
The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum positions at the stipends shown for the 2016-2017 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**      **Nothing to Report**  
The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2016-2017 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

Dr. Repici presented item(s) 9A:4,5,6,7,8,9,10,11 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, Item(s) 9A:4,6,7,8,9,10,11: approved.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray

ABSTAINED FROM 9A: 4,5,6,9,10 – Mrs. Jenn Storer

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: 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 I.
6. **Appointment: Instructional Technology Coordinator**  
The Superintendent recommends the appointment of the Instructional Technology Coordinator for the school year 2016-2017. Details of the assignment and salary are shown on SCHEDULE J.
7. **Approval: Job Description**  
The Superintendent recommends Board of Education approval for the following Job Description: Instructional Technology Coordinator, Athletic Secretary, Intramural Sports and Grounds Maintenance Personnel. Details are shown on SCHEDULE K.
8. **Approval Resignation**  
The Superintendent recommends Board of Education approval for the following resignation: J.M., an Accounting Clerk at the District Office has submitted a letter of resignation, to be effective May 25, 2016. The Superintendent recommends acceptance of this resignation.

S.W., an ELL Aide at Triton High School has submitted a letter of resignation, to be effective June 30, 2016. The Superintendent recommends acceptance of this resignation.

**9. Transfer-Professional Staff (Voluntary)**

The Superintendent recommends Board of Education approval of the voluntary transfers for Triton and Highland professional staff, effective September 1, 2016, as listed on SCHEDULE L.

**10. 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:

**K.M.**, a Special Education teacher at Timber Creek High School has requested to take a medical leave of absence starting April 18, 2016 utilizing sick days. Anticipated return to work date is May 9, 2016.

**M.D.**, an English teacher at Triton High School has requested a leave starting October 7, 2016 through November 11, 2016 utilizing 22 sick days and personal days. She also requested to use FMLA for child rearing purposes from November 14, 2016 through November 23, 2016.

**A.D.**, a Special Education teacher at Highland High School has requested a leave starting September 8, 2016 utilizing 3 sick and 3 personal days. She also would like to use FMLA for child rearing purposes starting on September 16, 2016 through December 16, 2016.

**11. Reappointment of District Professional Services 2016-2017**

The Superintendent recommends the appointment of district professional services for the 2016-2017 school year. Details are shown on the schedule below:

Webmaster- **SCHEDULE M**

Substitute Teacher Answering Service Coordinator- **SCHEDULE N**

Residency Verification Truancy Officer-**SCHEDULE O**

Coordinator of Co-Curriculum Music-**SCHEDULE P**

Dr. Repici presented item(s) 9A:12,13,14,15,16 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Jay McMullin, Item(s) 9A: 12,13,14,15,16: approved.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray

ABSTAINED FROM 9A: 13,14,15,16 – Mrs. Jenn Storer

**12. Reappointment: District Coordinator of School Safety and Security**

The Superintendent requests the Board of Education approve the appointment of Thomas Ambrose to serve as District Coordinator of School Safety and Security effective July 1, 2016 through June 30, 2017 with a stipend of \$5000.

**13. Approval: School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation 2016-2017 School Year**

The Superintendent recommends approval, as per the attached exhibit, for the compensation of the district's School Anti-Bullying Specialists and District Anti-Bullying Coordinator for services provided beyond the regular working day. Details are shown on SCHEDULE Q.

**14. Appointment: Professional Staff**

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

**15. Approval: Change in Assignment Support Staff**

The Superintendent recommends Board of Education approval of the change in assignments for the individuals listed on the schedule for the 2016-2017 school year. Details are shown on SCHEDULE S.



16. **Approval: Change in Assignment Professional Staff**

The Superintendent recommends Board of Education approval of the change in assignments for the individuals listed on the schedule for the 2016-2017 school year. Details are shown on SCHEDULE T.

B. ATHLETICS

**Nothing to report**

C. POLICY

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

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item(s) 9C:1,2 & 9H:1,2,3: approved.

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

ABSENT – Mrs. Dawn Leary, Mr. Bill Murray

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

Policies:

P5111	ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS
P5310	HEALTH SERVICES
P5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
P8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN
P8550	OUTSTANDING FOOD SERVICES CHARGES

Regulations:

R2431.2	MEDICAL EXAMINATION PRIOR TO PARTICIPATION ON A SCHOOL-SPONSORED INTERSCHOLASTIC OR INTRAMURAL TEAM OR SQUAD
R5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
R5310	HEALTH SERVICES
R5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
R8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN

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

Policies:

P2422	HEALTH AND PHYSICAL EDUCATION
P2425	PHYSICAL EDUCATION
P6421.01	ENVIRONMENT PREFERABLE PURCHASING-GREEN PURCHASING POLICY
P7461	GREEN INITIATIVES

Regulations:

H. **MISCELLANEOUS**

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 May 5, 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 April 21, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. **Approval: Payment for Contracted Services**

The Superintendent recommends Board of Education approval for the payment of contracted services at Triton High School. Details are shown on SCHEDULE H.

**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  
Public Budget

**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.

On the motion of Mr. Kevin Bucceroni,, seconded by, Mrs. Jenn Storer, the Board meeting adjourned at 7:07 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

ABSENT – Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb, Board Secretary  
JG/kc