

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 18, 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, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin,

ARRIVED AT 6:04 – Miss Jill Dawson, Mrs. Pat Wilson

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

On the motion by Mrs. Jenn Storer, seconded by Mr. Bill Murray, the Executive Session was called to order at 6:0 pm.

Roll Call Vote

YES - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin,

ARRIVED AT 6:04 – Miss Jill Dawson, Mrs. Pat Wilson

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 Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, 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. Bill Murray, Mrs. Jenn Storer, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

Dr. Schmitz asked for any emergency items.

Dr. Repici asked and received approval to add emergency items A18 and A19.

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

Dr. Repici presented an award to the winner of the Christmas card artwork contest.
 Mrs. Sheppard presented awards to various Timber Creek students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

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

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

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

ABSTAINED FROM 8B3 – Mrs. Jenn Storer

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

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

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	01-06-16	11:15 am	2 min 52 sec	Fire Drill
	01-20-16	1:20 pm	13 min	Lock Down
Highland	01-05-16	7:55 am	8 min	Fire Drill
	01-27-16	10:25 am	8 min	Lock Down
Timber Creek	01-28-16	1:15 pm	2 min 22 sec	Fire Drill
	01-20-16	10:53 am	10 min	Lock Down
Twilight	01-15-16	4:44 pm	2 min	Fire Drill
	01-26-16	6:00 pm	2 min	Security Drill
Bus Evacuations – N/A				

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	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

1. [Minutes](#)

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

- [Minutes of January 7, 2016 Executive Session](#)
- [Minutes of January 7, 2016 Workshop/Action/Reorganization](#)
- [Minutes of January 21, 2016 Executive Session](#)
- [Minutes of January 21, 2016 Workshop/Action](#)

Minutes of December 10, 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 January 2016. The Treasurer’s Report and Secretary’s report are in agreement for the month of January 2016. Move that the Board of Education approve the Treasurer of School Moneys reports.

Mrs. Grubb presented Item #8B: 7,8,9,10 for approval

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item #8B: 7,8,9,10: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

ABSTAINED FROM 8B:10 – Mrs. Jenn Storer

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 January 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

- 8. **Cafeteria Fund Analysis**
Move that the Board of Education approve the Cafeteria Fund Analysis.
- 9. **Student Activity Account Report**
Move that the Board of Education approve the Student Activities Account Reports.
- 10. **Use of Facilities**
Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

C. Other Monthly Action Items

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

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

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

1. Right To Know Surveys

Move that the Board of Education approve the proposal from Epic Environmental for the Preparation and Delivery of the 2015 Right to Know Survey in the amount of \$3200.

2. Fire Protection Systems Inspection, Service & Repair Agreement

Move that the Board of Education approve the Agreement with Allied Fire and Safety Equipment Co., Inc.

See attached exhibit.

3. Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project application for the Timber Creek Outdoor Bathroom project with no state aid. Also Garrison Architects will amend the districts LRFP to include this project. The district acknowledges that it will receive no state aid for this project.

4. National Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to establish a Cooperative Pricing System and to enter into a National Cooperative Pricing Agreement for its administration; and

WHEREAS, the Keystone Purchasing Network (KPN) has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services at no cost to the Black Horse Pike Regional School District; and

WHEREAS, the District duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the District’s Legal counsel issued a legal opinion authorizing the participation in the National Cooperative Pricing System; and

WHEREAS, the District desires to enter into such a National Cooperative Pricing System with Keystone Purchasing Network.

NOW, THEREFORE BE IT RESOLVED by the Black Horse Pike Board of Education, a body corporate and politic, as follows;

1. The provision of the WHEREAS clauses set forth are incorporated herein by reference and made a part hereof.
2. The Business Administrator/Board Secretary is hereby authorized to enter into a National Cooperative Pricing Agreement with Keystone Purchasing Network pursuant to the provisions of N.J.S.A. 52:34-6.2
3. Keystone Purchasing Network shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 52:34-6.2 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

5. **Keystone Purchasing Network**

Move that the Board of Education approve the Business Administrator/Board Secretary to award contracts to Keystone Purchasing Network (KPN) vendors to be ratified at the Board meeting following completion of permits and paperwork.

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 6,7,8: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

6. **Board Member Committees**

Move that the Board of Education approve the attached Board Member Committees.

7. **Homeless/Tuition Student**

Move that the Board of Education approve the payment of tuition for the following student(s):
M.D - Penns Grove-Carneys Point - \$6,112.17

8. **Environmental Consulting Services**

Move that the Board of Education approve an Agreement for Environmental Consulting Services with TRC in the amount of \$54,400.

A. Personnel

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 9A:1,3,4,5: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

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

ABSTAINED FROM 9A:4 – Mrs. Jenn Storer

1. **Co-curricular Appointments**

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2015-2016 school year and are paid for time served in the positions. Approval is recommended.

2. **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 Resignations**

The Superintendent recommends Board of Education approval for the following resignations:
C. Cybulski, a Part-time Instructional Aide at Highland High School, has submitted a letter of resignation, to be effective on February 11, 2016. The Superintendent recommends acceptance of the resignation.

T. McGovern, a Math Teacher at Highland High School, has submitted a letter of resignation, to be effective April 3, 2016. The Superintendent recommends acceptance of the resignation.

A. Venuto, a 1:1 Aide at Timber Creek High School, has submitted a letter of resignation, to be effective, February 5, 2016. The Superintendent recommends acceptance of the resignation.

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 9A:6,7,8,9,10: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

ABSTAINED FROM 9A: 6 & 8 – Mr. Bill Murray

ABSTAINED FROM 9A:6 & 7 – Mrs. Jenn Storer

6. **Approval Curriculum Writing**

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

7. **Approval NCLB Title IA – PARCC Review Teachers**

The Superintendent recommends Board of Education approval for the NCLB Title IA – PARCC Review Teachers for the 2015-2016 school year. Details are shown on SCHEDULE L.

8. **Approval: Job Description**

The Superintendent recommends Board of Education approval for the following Job Descriptions: Instructional Aide, Instructional Technology Coach, Assistant Business Administrator, Lead Grounds Maintenance and Grounds Maintenance Foreman. Details are shown on SCHEDULE N.

9. **Approval Retirement Professional**

Mrs. A. Pasquarello, a Science Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire June 30, 2016. Mrs. Pasquarello has been an employee of the district for twenty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. J. Weiserth, a Guidance Secretary at Highland High School has submitted a letter to the Board of Education indicating she will retire August 1, 2016. Mrs. Weiserth has been an employee of the district for fifteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. M. Picollo, a School Counselor at Triton High School has submitted a letter to the Board of Education indicating she will retire June 30, 2016. Mrs. Picollo has been an employee of the district for fourteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

10. **Approval: Volunteer at Highland**

The Superintendent recommends Board of Education approval for Mr. Warren Veroneau to serve as a volunteer at Highland High School. He will be assisting with taking pictures of students, staff, etc. during special events and for special accomplishments for the 2015-2016 school year.

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 9A: 11,12,13,14,15,16,17,18,19: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

ABSTAINED FROM 9A: 15 – Mrs. Dawn Leary

ABSTAINED FROM 9A: 16 – Mr. Bill Murray

ABSTAINED FROM 9A:11, 12,15,16,17 – Mrs. Jenn Storer

11. Approval: Family Medical Leave & Family Leave

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

S.D., a Secretary at Timber Creek High School, has requested to take FMLA for medical reasons from March 3, 2016 until May 26, 2016. She will be unpaid during this time.

R.K., an English teacher at Highland High School, has requested maternity leave from April 4, 2016 through June 16, 2016, she will utilize 15 sick days and 3 personal days, the remainder of the leave will be unpaid.

M.K., a Special Education teacher at Highland High School, has requested to extend the return of her unpaid leave of absence for child rearing purposes from a return date of March 1, 2016 to April 6, 2016.

L.J., teacher at Highland High School, has requested to take unpaid FMLA starting February 19, 2016 through May 13, 2016.

J.D., a School Counselor at Highland High School, has requested maternity leave from May 6, 2016 through June 15, 2016, she will utilize 25 sick days.

T.P., a Physical Education teacher at Highland High School, has requested to extend her return to work date for child rearing purposes until May 2, 2016. She will utilize sick days and unpaid days.

12. Approval Revised Support Staff Salaries

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

13. Appointment: Mentors 2015-2016 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2015-2016. Details are shown on SCHEDULE T.

14. Approval Student Teacher

The Superintendent recommends permission be granted for the following Walden University student to serve her counseling field experience assignment for the Fall Semester of 2016-2017.

Student Intern:	Leeann Hamilton*
Supervised by:	Jennifer Grimaldi and Robert Lanzilotta
Dates:	September 1, 2016 to December 31, 2016
School:	Triton Regional High School
Subject:	Counseling

*Pending completion of all necessary paperwork.

15. Approval Assistant Athletic Director

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as the Assistant Athletic Director at Highland High School for the 2015-2016 school. Details are shown on SCHEDULE U.

16. Appointment: Summer ESY Special Education Teachers

The Superintendent recommends the employees on the attached schedule be appointed as Special Education Teachers for the Summer ESY Program for the 2016-2017 school year. Details are shown on SCHEDULE V.

17. 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 W.

18. Approval Retirement Support Staff

Mr. Christopher Cacciavillano, a Maintenance Worker at Highland High School, has submitted a letter to the Board of Education indicating he will retire April 1, 2016. Mr. Cacciavillano has been an employee of the district for over 26 years. The Superintendent recommends acceptance of this resignation, for the purposes of retirement, with regret.

19. Special Educational Non-Instructional Support Staff

Approve Ms. Simone Colansecco for the position of 1:1 aide at Triton Regional High School for the 2015-2016 school year at the rate of \$17 per hour. This is a replacement position that will begin immediately, upon completion of all required paperwork.

Approve Ms. Brandi Murray for the position of 1:1 aide to provide home-based ABA services for a student with disabilities within the Special Services Department. Ms. Murray will be compensated at a rate of \$21 per hour, and will begin immediately upon completion of all required paperwork.

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 9B: 1 and 9C: 1: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

B. ATHLETICS

1. Approval: State Tournament Girls Basketball

The Superintendent recommends Board of Education approval to host the Girls Basketball State Tournament at Timber Creek High School, Thursday, March 10, 2016 at 5:30 pm.

C. POLICY **Nothing to Report**

1. First Reading – Policies & Procedure/Regulation

Policies:

Regulations:

3432 Sick Leave

4432 Sick Leave

H. MISCELLANEOUS

Dr. Repici presented item(s) 9H: 1,2,3,4,5,6,7,8,9,10,11 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 9H: 1,2,3,4,5,6,7,8,9,10,11: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

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 February 18, 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 within the Executive Session portion of the January 21, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

Nothing to Report

3. Approval: Triton Chaperones Senior Trip 2016

The Superintendent recommends Board of Education approval for the following Triton 2016 Senior Class Trip Chaperones. The Senior Trip is scheduled for March 7 to March 11, 2016. Therese Bonmati, Samantha Spaulding, Christine Sroka, Rachele Omenson Annetta Pasquarella, Sherrie Erickson, Harold Little, Michael Maitag, Michael Palma, Patrick Murphy, and Gregory Foster.
Alternates: Marissa Dugas, Jack Feighan, Anthony Tarsatana, Thomas Ambrose.

4. Approval: Highland Jazz Band Performance Schedule

The Superintendent recommends approval of the Highland Jazz Band Performance Schedule. Details are shown on the attached SCHEDULE I.

5. Approval: Proposal to Establish a Debate Team

The Superintendent recommends approval of the proposal to establish a Debate Team at Highland High School for the 2015-2015 school year. Details are shown on the attached SCHEDULE J.

6. Approval: Proposal to Establish a Knitting Club

The Superintendent recommends approval of the proposal to establish a Knitting Club at Highland High School for the 2015-2015 school year. Details are shown on the attached SCHEDULE K.

7. Approval: Proposal to Establish a Model UN Club

The Superintendent recommends approval of the proposal to establish a Model UN Club at Highland High School for the 2015-2015 school year. Details are shown on the attached SCHEDULE M.

8. Approval: Highland Class of 2017 Junior and Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2017 Junior Prom to be held at the Mansion, Voorhees, New Jersey on April 8, 2016 from 7-10:30 pm and Highland Class of 2017 Senior Prom to be held at the Adventure Aquarium, Camden, New Jersey on June 9, 2017 from 7-11 pm.

9. Overnight Field Trip

Date of Event: June 1 and June 2, 2016
Nature of Event: American Studies Trip
Location: Washington, DC
Transportation: Bus
Students: 50 – Highland Students
Chaperone(s): Rachel Ferrara, Jeff Oberg, Kim Reilly and Alexa Bastelica
Cost to District: Cost covered by American Studies Account

Date of Event: April 24 and April 25, 2016
Nature of Event: French Club Trip
Location: New York City
Transportation: Bus
Students: 30 – Highland Students
Chaperone(s): Elizabeth McGrath, Valerie Zoladz, Ashley Rios
Cost to District: Cost covered by French Club

Date of Event: March 28 through April 2, 2016 (Spring Break)
Nature of Event: Baseball Tournament
Location: Myrtle Beach, SC
Transportation: Bus
Students: 25 – Highland Students
Chaperone(s): DJ Gore, Ray Recca, Craig Stinson, Ron Strauss
Cost to District: There will be no cost to the district.

10. Approval Calendar 2016-2017 School Year

The Board of Education approval is requested to accept the Calendar for the 2016 - 2017 School Year. Details are shown on SCHEDULE O.

11. Approval Overnight In-State Travel Waiver

The Superintendent recommends Board of Education approval for the overnight in-State travel waiver on behalf of the New Jersey School Buildings and Grounds Association for the 2016 NJSBGA Spring Expo & Conference in Atlantic City, New Jersey March 14 and 15, 2016. Details are shown on the attached SCHEDULE Q.

Dr. Repici presented item(s) 9H: 12 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item(s) 9H: 12: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

12. Approval ESEA Accountability Action Plan -- 2015 Participation Rate and Assurances

The Superintendent recommends Board of Education approval for the ESEA Accountability Action Plan -- 2015 Participation Rate and Assurances. Details are shown on the attached SCHEDULE R.

Dr. Repici presented item(s) 9H: 13 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 9H: 13: approved.

Roll Call Vote:

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

ABSENT – Dr. Joyce Ellis, Mr. Jay McMullin

13. Approval Comprehensive Equity Plan

The Superintendent recommends Board of Education approval for the Comprehensive Equity Plan for 2016-17 through 2018-19 school years. Details are shown on the attached SCHEDULE P.

SUPERINTENDENT

Dr. Brian Repici, Superintendent

Updated the Board on various facilities projects, summary attached

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

Mary Baratta presented a report explaining the PARCC release data.

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management

Nothing to Report

Dr. Schmitz asked for public comment.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 8:55 pm.

Roll Call Vote:

YES –Miss Jill Dawson, Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Jenn Storer, Dr. Mark Schmitz

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Pat Wilson

Respectfully submitted,

Jean Grubb, Board Secretary

JG/kc