

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
April 21, 2016**

Dr. Mark Schmitz called to order the Regular Session at 6:00 pm at Timber Creek High School.

Mrs. Jean Grubb read the Open Public Meetings Preamble.

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

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 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, Mrs. Pat Wilson

ABSENT – Mrs. Dawn Leary

ALSO PRESENT - Mrs. Jean Grubb, Mr. Dan Long, Dr. Brian Repici, Mr. Matthew Szuchy, 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 6:02 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

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter “BHPRSD”, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any

records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPKSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPKSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPKSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPKSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPKSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education Adjourned from Executive Session at 7:15 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. Robinson 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: 1,2,3,4,5,6,7 for approval

On the motion of Mrs. Pat Wilson, seconded by Miss Jill Dawson, Item #8B: 1,2,3,4,5,6,7: 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

ABSTAINED FROM 8B3 – Mr. Bill Murray

ABSTAINED FROM MINUTES OF 3/17/16 – Mr. Bill Murray

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	03-04-16	7:30 am	25 min	Shelter In Place
	03-17-16	12:12 pm	2 min 39 sec	Fire Drill
Highland	03-07-16	8:35 am	4 min	Fire Drill
	02-26-16	7:35 am	6 min 42 sec	Shelter In Place
Timber Creek	03-09-16	7:30 am	19 min	Shelter In Place
	03-16-16	7:40 am	2 min 31 sec	Fire Drill
Twilight	03-07-16	4:55 pm	3 min	Fire Drill
	03-16-16	5:45 pm	10 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	See Attached
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 March 10, 2016 Executive Session

Minutes of March 10, 2016 Workshop/Action

Minutes of March 17, 2016 Executive Session

Minutes of March 17, 2016 Workshop/Action
Minutes of February 18, 2016 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 March 2016. The Treasurer's Report and Secretary's report are in agreement for the month of March 2016. 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 March 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.

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

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8B: 8, 9, 10: 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

ABSTAINED FROM 8B10 – Mrs. Jenn Storer

- 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. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 1,2,3,4,5,6: 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. Hunterdon County Educational Services Commission Pricing Agreement

1. Move that the Board of Education approve the Cooperative Pricing Agreement with Hunterdon County Educational Services Commission. See attached 1a exhibit.
2. Move that the Board of Education approve the proprietary contract to purchase Apple Products contract. See attached 1b exhibit.
3. Move that the Board of Education approve the proprietary bid for Apple technology products. See attached 1c exhibit.

2. Gloucester County Special Services School District

Move that the Board of Education approve the 2016-2017 Contract for Participation in Cooperative Transportation with Gloucester County Special Services School District. The administrative fee will remain at 7% of the district's portion of each cooperative route for special education, vocational, public and homeless students.

3. Camden County Ed Services Contract 2016-2017 School Year

Move that the Board of Education approve the 2016-2017 contract with Camden County Educational Services. As per attached exhibit.

4. Maintenance Shared Services Agreement

Move that the Board of Education approve the Maintenance Shared Services Agreement with Runnemede School District for the purpose of providing our maintenance services. As per attached exhibit.

5. Waste/Recycling Shared Services

Move that the Board of Education approved the Waste/Recycling Shared Services Agreement with Gloucester Township Public Schools at the annual cost of \$60,565.68.

6. Computer Solutions, Inc.

Move that the Board of Education approve the Software Support Contract with Computer Solutions, Inc. in the amount of \$11,988.00.

Mrs. Grubb presented Item #8C: 7,8,9,10,11,12,13,14,15 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 7,8,9,10,11,12,13,14,15: approved.

8C:14 – Approved pending paperwork. Paperwork received in Business Office on April 24, 2016

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

7. Blackboard Connect Services

Move that the Board of Education approve the renewal notice with Blackboard Connect Services in the amount of \$9,450.00.

8. **Payment for Triton FRP/HM Doors**
Move that the Board of Education approve the project payment for the Triton fiber reinforced panel/hollow metal doors in the amount of \$27,280.16 for automated doors.
9. **Triton Steps**
Move that the Board of Education approve the attached proposal for Triton gym stairs in the amount of \$27,559.99.
10. **Triton Asphalt Pavement Replacement**
Move that the Board of Education approve the proposal for professional civil/site engineering Services Asphalt Pavement Replacement at Triton. See attached exhibit.
11. **Change Orders**
Move that the Board of Education approve the change orders (all credits) for the completion of the following projects:
Timber Creek – Security System (-\$9000.)
Triton – Fire Alarm (-\$30,000.)
Triton – Security System (-\$6000.)
Highland – Security System (-\$3000.)
12. **Acceptance of Grant**
Move that the Board of Education approve the acceptance of a \$1000. grant to our Special Education Department from The All State Foundation.
13. **Travel, Meals, Events and Entertainment**
All school districts are to adopt and implement policies and procedures pertaining to travel, meals, events and entertainment, that are in accordance with N.J.S.A. 18A:11-12 and New Jersey Department of Treasury, Office of Management and Budget Circulars.
14. **Timber Creek Temporary Bathroom Trailer**
Move that the Board of Education approve the tentative agreement for temporary Bathroom Trailers at Timber Creek at the amount of \$64,100. The District will be using KPN bid purchasing co-op network.
15. **Source 4 Teachers Agreement Addendum**
Move that the Board of Education approve an Addendum to the Agreement with Source 4 Teachers. See attached exhibit.

A. Personnel

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

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, Item(s) 9A:1,2,3,4,6,7,8,9,10: approved.

9A:5 - TABLED

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

ABSTAINED FROM 9A: 4 – Mrs. Jenn Storer

1. **Co-curriculum Appointments**
The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum 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. **Resignation of Non-Instructional Support Staff**
The Superintendent recommends approval for the resignation of Ms. Veronica Foggy as Bus Aide from the Black Horse Pike Regional School District, effective March 24, 2016.
6. **Rescind Special Education ESY Program**
The Superintendent recommends Board of Education approval to rescind the appointment of Ms. Veronica Foggy to serve as a Bus Aide for the 2016 Special Education ESY Program, pursuant to her resignation from the district as a bus aide.
7. **Appointment Summer ESY Bus Aide**
The Superintendent recommends the employees on the attached schedule be appointed as ESY Bus Aide from June 27 through August 11, 2016. Details are shown on the attached schedule K.
8. **Approval Resignation**
The Superintendent recommends Board of Education approval for the following resignation:
C.S., an English teacher at Triton High School has submitted a letter of resignation, to be effective June 30, 2016. The Superintendent recommends acceptance of this resignation.

J.G., the Counseling Director at Triton High School has submitted a letter of resignation, to be effective June 16, 2016. The Superintendent recommends acceptance of this resignation.

K. M., a World Language teacher at Triton High School has submitted a letter of resignation, to be effective June 30, 2016. The Superintendent recommends acceptance of this resignation.

Z. D., ABA home therapist for the Black Horse Pike District has submitted a letter of resignation, to be effective April 30, 2016. The Superintendent recommends acceptance of this resignation.

A. S., an Art teacher at Highland has submitted a letter of resignation, to be effective June 30, 2016. The Superintendent recommends acceptance of this resignation.
V. L., an Athletic Trainer at Highland High School has submitted a letter of resignation, to be effective May 1, 2016. The Superintendent recommends acceptance of this resignation.
9. **Approval Student Assistant Field Experience/Clinical Practice**
The Superintendent recommends permission be granted for the following **Rider University** student to serve his Student Assistant Field Experience assignment for the 2016-2017 school year.

Student Teacher: Michael Silverman
Dates: September, 2016 to December, 2016
Supervised by: Jennifer Grimaldi and Holly Fertel
School: Highland Regional High School
Subject: Student Assistant Coordinator

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their Field Experience/Clinical Practice assignments for the 2016-2017 school year.

Student Teacher: Nate Floyd
Dates: September 1, 2016 to October 24, 2016
Collaborating Teacher: Jeff Black
School: Highland Regional High School
Subject: Special Education

Student Teacher: Sabrina Taylor
Dates: September 2, 2016 to December 20, 2016
Collaborating Teacher: David Ackley
School: Timber Creek Regional High School
Subject: Chemistry

Student Teacher: Dan Kerr
Dates: October 24, 2016 to December 20, 2016
Collaborating Teacher: Jeanette Flemming
School: Triton Regional High School
Subject: Art

10. Educator of the Year

The Superintendent requests acknowledgement by the Board of Education of the following Educator of the Year- 2016-2017.

Lorraine Snyder -Highland
John Perkis – Timber Creek
Ruth O'Donnell – Triton High School

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

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

ABSTAINED FROM 9A: 20 – Mrs. Jenn Storer

11. 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 L.

12. **Approve Volunteer Counseling Office**
Superintendent recommends Board of Education approval Fallon Milligan as a volunteer in the Counseling Office at Timber Creek Regional High School from May 17th until June 30, 2016.
13. **Appointment Title IA Summer Read 180 Program**
The Superintendent recommends the employees on the attached schedule be appointed as Title IA Summer Read 180 Program. Details are shown on the attached schedule M.
14. **Approval Retirement**
Mrs. G. Warner, a Secretary at Highland High School has submitted a letter to the Board of Education indicating she will retire June 1, 2016. Mrs. Warner has been an employee of the district for thirty five years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.
15. **Approval Transfer**
The Superintendent recommends Board of Education approval of the transfer of: J. Wilson, One to One Aide at Highland to a One to One Aide at Triton effective April 25, 2016 until the end of the 2015-2016 school year.

S. Colancecco-Walker, One to One Aide at Triton to a One to One Aide at Highland effective April 25, 2016 until the end of the 2015-2016 school year.
16. **Transfer-Professional Staff (Voluntary & Involuntary)**
The Superintendent recommends Board of Education approval of the voluntary and involuntary transfers for Triton, Highland and Timber Creek professional staff, effective September 1, 2016, as listed on SCHEDULE N.
17. **Approval: Change in Assignment Support Staff**
The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2014-2015 school year. Details are shown on SCHEDULE I.
18. **Approval: Change in Assignment Professional Staff**
The Superintendent recommends Board of Education approval of the change in assignment's for the individual listed on the schedule for the 2016-2017 school year. Details are shown on SCHEDULE O.
19. **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:

J.B., a Special Education teacher at Highland High School has requested to take a medical leave of absence starting April 8, 2016 utilizing sick days. Anticipated return to work date is April 28, 2016.

J.T., a General Cafeteria Worker at Timber Creek High School has requested to take a medical leave of absence starting April 14, 2016 utilizing sick days. Anticipated return to work date is May 13, 2016.

M.I., a 1:1 Aide at Timber Creek has requested to take an unpaid medical leave of absence starting April 4, 2016 utilizing sick days. Anticipated return to work date is May 9, 2016.

R.H., a Math teacher at Timber Creek High School has requested to take maternity leave from September 1 through October 6, 2016 utilizing 25 sick days. R.H. is also requesting to FMLA for

child rearing purposes through December 15, 2016.

20. **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 R.

Dr. Repici presented item(s) 9A:21,22,23,24 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Pat Wilson, Item(s) 9A:21,22,23,24: 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

ABSTAINED FROM 9A: 21 & 22 – Mrs. Jenn Storer

21. **Appointment: Professional Staff**

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

22. **Approval Curriculum Writing**

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2016-2017 school year. Details are shown on SCHEDULE H.

23. **Reappoint Bus Drivers/Bus Aides**

The Superintendent recommends the appointment of the Bus Drivers/Bus Aides for the 2016-2017 school year for the 2016-2017 school year. Details are shown on SCHEDULE Q.

24. **Approval Suspension Without Pay**

The Superintendent recommends Board of Education approval for the suspension of T.M. to be unpaid as per his indictment by the Camden County Prosecutor's Office.

B. ATHLETICS

Nothing to report

C. POLICY

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

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 9C:1 & 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

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

Policies:

P2425 PHYSICAL EDUCATION

P2422 HEALTH AND PHYSICAL EDUCATION

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 April 21, 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 March 17, 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 Highland High School. Details are shown on SCHEDULE J.

SUPERINTENDENT

Dr. Brian Repici, Superintendent
“Governor’s Educator of the Year”

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Nothing to Report

BUSINESS/TECHNOLOGY REPORT

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

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Dr. Schmitz asked for public comment.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 7:56 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

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Bill Murray the Board entered into a second Executive Session at 8:07 pm.

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 Mr. Bill Murray the Board adjourned at 8:30 pm.

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

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc