

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
October 15, 2015**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Timber Creek High School.

Mrs. Jean Grubb read the Open Public Meetings Preamble.

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

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 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, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ALSO PRESENT - Mrs. Jean Grubb, Dr. Brian Repici, Mr. Matthew Szuchy, Mrs. Julie Scully, Mr. David Cappuccio, Mr. Dan Long

ARRIVED AT 6:07 PM – Mrs. Pat Wilson

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Board of Education Adjourned to Executive Session at 6:01 pm

Roll Call Vote

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

ARRIVED AT 6:07 PM – 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 Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, the Board of Education Adjourned from Executive Session at 6:59 pm

Roll Call Vote

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

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

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

Mae Robinson presented awards to various Timber Creek 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	9/11/15	9:25 am	2 min 54 sec	Fire Drill
	9/23/15	10:54 am	10 min	Lockdown
Highland	9/11/15	12:15 pm	4 min	Fire Drill
	9/17/15	9:30 am	6 min	Lockout
Timber Creek	09-15-15	2:14 pm	6 min 45 sec	Fire Drill
	09-21-15	11:24 am	11 min	Shelter In Place
Twilight	9-9-15	6:25 pm	4 min	Fire Drill
	9-24-15	7:30 pm	5 min	Shelter in Place

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #8B: 1,2,3,4,5,6,7,8,9 for approval

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item #8B: 1-9: approved

Roll Call Vote

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

ABSTAINED FROM #1 – Mrs. Patricia Wilson

ABSTAINED FROM #3 – Mrs. Jenn Storer

ABSTAINED FROM # 9 – Mr. Bill Murray

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 September 10, 2015 Executive Session
- Minutes of September 10, 2015 Workshop/Action
- Minutes of September 17, 2015 Executive Session
- Minutes of September 17, 2015 Workshop/Action
- Minutes of August 20, 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 September 2015. The Treasurer's Report and Secretary's report are in agreement for the month of September 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.

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.

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

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

Roll Call Vote

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

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 Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item #8C: 1-6: approved

Roll Call Vote

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

ABSTAINED FROM #1 – Mrs. Patricia Wilson

1. Joint Transportation Agreement with Runnemed School District

Move that the Board of Education approve the joint transportation agreement with Runnemed School District for the transportation of a “domiciled homeless” Runnemed resident, grade 9, to the Gateway Regional School District for the 2015-2016 school year on the RUNN1 Runnemed School District bus to be billed monthly at \$2,250; \$125 per diem or \$22,500 yearly.

2. Transportation Jointure

Move that Board of Education approve a transportation jointure with Toms River Regional School District to transport student J. P. for the 15-16 school year in the amount of \$884.00.

3. Concession Stand Roof at Triton

Move that the Board of Education approve Proposal MB-16-761-Q from SJTP to provide a new roof on the concession stand at Triton for the amount of \$17,500.00

4. Service Agreement with Voorhees Rehabilitation Services, Inc.

Move that the Board of Education approve the agreement with Voorhees Rehabilitation Services, Inc. to provide therapy services. As per attached exhibit.

5. College Board Contract for PSAT/NMSQT

Move that the Board of Education approve the contract with College Board for PSAT/NMSQT in the total cost of \$25,342.50.

6. College Board Contract for SAT Program

Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$50,630.50.

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

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #8C: 7-79: approved

Roll Call Vote

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

7. Designation of Official Newspapers

Move that the Board of Education act to approve the designation of The Courier Post and the South Jersey Times as newspapers of record.

8. Disposal of Old Textbooks

Move that the Board of Education approve the disposal of the following textbooks as the program has been eliminated:

Copyright	ISBN #	# at Timber Creek
2000	0-02-642708-6	67
2000	0-02-642711-7	99

9. Comprehensive Maintenance Plan and M1 2015-2016

Move that the Board of Education approve the 2015-2016 Comprehensive Maintenance Plan and M1 as attached.

A. Personnel

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

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

Roll Call Vote

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

ABSTAINED 1 - Mr. Bill Murray

ABSTAINED – Mrs. Dawn Leary, 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. 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 H.

6. 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.

7. 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.

8. Approval Retirement Professional

Mr. A. Powell, the Counseling Director at Timber Creek High School has submitted a letter to the Board of Education indicating he will retire January 1, 2016. Mr. Powell has been an employee of the district for thirty two and one half years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. D. Scola, the School Nurse at Triton High School has submitted a letter to the Board of Education indicating she will retire February 1, 2016. Mrs. Scola has been an employee of the district for twenty four and one half years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. K. Flint, the Athletic Trainer at Triton High School has submitted a letter to the Board of Education indicating she will retire January 1, 2016. Ms. Flint has been an employee of the district for twenty eight years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Approval: Voluntary Transfer of Special Education Aide

The Superintendent recommends Board of Education approval for the voluntary transfer for A. Venuto, a Special Education 1:1 Aide at Highland High School to a Special Education 1:1 Aide at Timber Creek High School effective September 21, 2015 for the 2015-2016 school year.

The Superintendent recommends Board of Education approval for the voluntary transfer for E. Norcross, a Special Education 1:1 Aide at Highland High School to a Special Education 1:1 Aide at Triton High School effective October 16, 2015 for the 2015-2016 school year.

10. 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 M.

Dr. Repici presented item(s) 9A:11,12,13,14,15,16,17,18,19,20,21 for approval.

On the motion of Miss Jill Dawson, seconded by Dr. Joyce Ellis, Item(s) 9A:11,12,13,14,15,16,17,18,19,20,21: approved.

Roll Call Vote

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

ABSTAINED 11 – Mrs. Patricia Wilson

ABSTAINED – Mrs. Dawn Leary, Mrs. Jenn Storer

11. Appointment Dynamic Lead Teachers

The Superintendent recommends the Board of Education appoint the following employees as Dynamic Lead Teachers for Triton High School for the 2015-2016 school year. Details are shown on SCHEDULE N.

12. Approval Resignation

D.Tomeo, a General Worker at the Highland High School Cafeteria, has submitted a letter of resignation, to be effective September 28, 2015. The Superintendent recommends acceptance of the resignation.

J. Daniels, a Bus Driver for the Black Horse Pike Regional School District has submitted a letter of resignation, to be effective October 16, 2015. The Superintendent recommends acceptance of the resignation.

13. Appointment: Title 1A LMC literacy Program 2015-2016 School Year

The Superintendent requests Board of Education appoint the teachers on the attached schedule for the Title 1A LMC Literacy Program for the 2015-2016 school year. Details are shown on SCHEDULE O.

14. Appointment: Title 1A Night Counselors 2015-2016 School Year

The Superintendent requests Board of Education appoint the counselors on the attached schedule

for the Title 1A Night Counselors for the 2015-2016 school year. Details are shown on SCHEDULE P.

15. Approval Student Teacher

The Superintendent recommends permission be granted for the following Farleigh Dickinson University student to serve his student teaching/class observation assignment for the Fall Semester of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
Alex DeVecchio* FDU	Sue Nordone	October 20, 2015 to December 18, 2015	Timber Creek	Social Studies

*Pending completion of all necessary paperwork.

The Superintendent recommends permission be granted for the following Western Governors University student to serve her student teaching assignment for the Fall Semester of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
Andrea Owings* WGU	Tina Nocito	January, 2016 to April , 2016	Highland	Math

*Pending completion of all necessary paperwork.

16. Approval Revised Salary

The Superintendent recommends the revised school nurse salary for the 2015-2016 school year. Details are shown on SCHEDULE T.

17. Tuition Reimbursement

The staff members listed on SCHEDULE M have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2014-2015. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

18. Approval: Family Medical Leave & Family Leave & Leave of Absence

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

V.B., a World Language teacher at Triton High School has requested intermittent FMLA to care for his daughter, beginning immediately.

R.A., a Secretary at Highland High has requested a medical leave of absence starting Monday, October 19, 2015 anticipated return to work date is December 11, 2015.

P.A., a World Language teacher at Timber Creek High School has requested to take the following days without pay on October 30, November 2, 3, 4 and 9, 2015.

D.W., a secretary at Highland has requested a medical leave of absence starting October 12, 2015. There is no anticipated return to work date.

K.P., a Special Education teacher at Triton High School has requested a medical leave of absence utilizing accumulated sick days, beginning September 24, 2015 through October 25, 2015.

C.D., cafeteria worker at Triton High School, has requested a medical leave of absence utilizing accumulated sick days beginning September 21, 2015, anticipated return in 2 months.

C.C., a teacher at Triton High School, has requested intermittent unpaid FMLA to bond with his child, beginning October 15, 2015. S.M., a teacher at Triton High School, has requested an extension to his unpaid medical leave through the end of the 2015-2016 school year.

19. Approve Employee Terminations

The Superintendent recommends Board of Education approval for the termination of S.S. and K.C. as of October 15, 2015.

20. 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 Y.

21. Appointment: Perkins Grant Positions 2015-2016 School Year

The Superintendent requests Board of Education appoint the following teachers for the Perkins positions for the 2015-2016 school year. Details are shown on SCHEDULE Z.

B. ATHLETICS Nothing to Report

C. POLICY Nothing to Report

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

On the motion of Miss Jill Dawson, seconded by Dr. Joyce Ellis, Item(s) 9C:1: approved.

Roll Call Vote

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

1. First 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:1,2,3,4,5,,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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

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 September 10, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval I&RS Goals

The Superintendent recommends the Board of Education approve the 2015-16 I&RS Goals for Highland, Timber Creek and Triton High Schools. Details are shown on SCHEDULE G.

4. Week of Respect Activities

The Superintendent recommends the Board of Education approve the Week of Respect Activities for Highland, Triton, and Timber Creek Regional High Schools. Details are shown on SCHEDULE J.

5. Approval 2015-16 Nursing Services Plan

The Superintendent recommends the Board of Education approve the 2015-16 Nursing Services Plan. Details are shown on SCHEDULE K.

6. Approval Overnight Field Trip

Date of Event: October 16 through October 18, 2015
Nature of Event: Eastern Coast Track Championships
Location: Brown University, Rhode Island
Transportation: Van
Students: 14 – Highland Students
Chaperone(s): Josh Krowicki and Ed Casey
Cost to District: Cost covered by Track Team

Date of Event: December 6 through December 7, 2015
Nature of Event: Teen Pep Retreat
Location: Port-O-Call Hotel in Ocean City, NJ
Transportation: Bus
Students: 20– Timber Creek Students
Chaperone(s): Kerri DiPietro and Marcie Yorkman
Cost to District: Cost covered by Teen Pep Account

7. Approval: Curriculum 2015-2016

The Superintendent recommends Board of Education approval of the following Curricula:
AP Language, Creative Writing, Discussion and Debate, English Lab, Literacy Lab
Math Foundations I - Resource Level, Math Foundations II - Resource Level
Poetry, Public Speaking

8. Acknowledgement: Article 16 Annual Review and Revisions of Agreement

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the Memorandum of Understanding between Law Enforcement and the Black Horse Pike Regional School District. Details are shown on the attached SCHEDULE Q.

9. Acknowledgement: 2014- 2015 Violence, Vandalism & Substance Abuse Reports

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the 2014-2015 district Violence, Vandalism and Substance Abuse Reports were presented within the Public portion of the October 15, 2015 Board of Education Meeting by the Supervisor of Personnel Management. Details are shown on SCHEDULE R.

10. Comprehensive Equity Plan Statement of Assurance

The Superintendent recommends the Board of Education attests to the accuracy of the Comprehensive Equity Plan Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE S.

11. Appointment The District Evaluation Advisory Committee (DEAC)

The Superintendent recommends Board of Education approval the appointment committee members of The District Evaluation Advisory Committee (DEAC), as stated by the DOE, has a purpose of advising the District on the implementation of AchieveNJ, at least through the 2016-2017 school year. The committee members are shown on the attached SCHEDULE W.

SUPERINTENDENT

Dr. Brian Repici, Superintendent

Executive County Superintendent visited Highland Lunch and Learn and was very impressed with the atmosphere. Dr. Repici will speak about this at the next Superintendent's Round Table.

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio

"Week of Respect" is required by law to occur the first week in October. Each school observes special activities to learn about respect. Mr. Cappuccio detailed those activities

BUSINESS/TECHNOLOGY REPORT

Mrs. Jean Grubb, Board Secretary/Business Administrator

Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction

Our students are required to have an electronic portfolio for grades 10 – 12 so that they become computer competent when they graduate. Many of our classes are computer based, furthering our students proficiency.

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management

Mrs. Scully distributed the Violence and Vandalism Report/Chart. Incidents are reviewed and monitored to create a positive atmosphere. The Board discussed the incidents and report.

Mr. McMullin asked for public comment.

Mr. Kozak thanked the board for continuing to work toward a contract settlement. He also expressed concern about the copiers.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board meeting adjourned at 8:06 pm.

Roll Call Vote:

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

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc