

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 20, 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 1/8/15.
- Posting on the front door of the Central Office facility on 1/8/15.
- Mailing written notice to the Courier Post on 1/8/15.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 1/8/15.
- 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 - Miss Jill Dawson, Dr. Joyce Ellis, 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

ABSENT – Mrs. Dawn Leary

ARRIVED AT 6:04 – Mr. Kevin Bucceroni

ARRIVED AT 6:17 – Mrs. Patricia Wilson

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, the Board of Education Adjourned to Executive Session at 6:03 pm

Roll Call Vote

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

ABSENT – Mrs. Dawn Leary

ARRIVED AT 6:04 – Mr. Kevin Bucceroni

ARRIVED AT 6:17 – Mrs. Patricia 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 “BHPKSD”, 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 BHPKSD, 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 BHPKSD, 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 Miss Jill Davidson, seconded by Mrs. Pat Wilson, the Board of Education Adjourned from Executive Session at 7:43 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

Mr. McMullin asked for any emergency items. Mrs. Grubb asked that 2 emergency items be added to the end of the agenda as # 20 and #21.

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

A. INFORMATION ITEMS

1. Required Monthly Drills – See attached Bus Evacuations

	Date	Time	Evac Time	
Triton	06-05-15	1:20 pm	5 min	Evacuation Drill
	06-19-15	11:20 am	2 min 54 sec	Fire Drill
	07-07-15	9:30 am	2 min	Fire Drill
Highland	06-03-15	9:29 am	6 min	Fire Drill
	06-09-15	8:20 am	5 min	Lock Down
Timber Creek	06-16-15	8:31 am	10 min	Shelter in Place w/inst.
	06-09-15	1:22 pm	3 min 10 sec	Fire Drill
	07-21-15	7:49 am	8 min	Fire Drill
	07-22-15	10:33 am	3 min	Fire Drill
Twilight	06-13-15	4:15 pm	3 min	Fire Drill
	06-11-15	4:45 pm	5 minutes	Lockdown

2. [Board Attendance](#)

3. Committee Meeting Schedule/Reports

- Finance/Technology– See attached
- 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 #7B: 1-7 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #7B: 1-7: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

ABSTAINED FROM #3 – Mrs. Jenn Storer

1. Minutes

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

Minutes of June 11, 2015 Executive Session

Minutes of June 11, 2015 Workshop/Action

Minutes of June 24, 2015 Workshop/Action

Minutes of May 7, 2015 Executive Session – Released to Public

Minutes of May 14, 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 July 2015. The Treasurer's Report and Secretary's report are in agreement for the month of July 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 July 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. **Nothing To Report**

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

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #7B: 8-10: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

ABSTAINED FROM #10 – 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 #7C: 1-4 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #7C: 1-4: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

1. Adoption of New Bid Thresholds

WHEREAS, (Jean Grubb), School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes (Jean Grubb, BA/BS.) to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

2. Keystone Purchasing Network – National Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing with Keystone Purchasing Network from July 1, 2015 through June 30, 2016.

3. NJSIG and BACCEIC Agreement

Move that the Board of Education approve an agreement with New Jersey Schools Insurance Group and BACCEIC from July 1, 2015 through July 1, 2018. As per attached exhibit.

4. Schools Health Insurance Fund

Move that the Board of Education approve the district joining School Health Insurance Fund as per attached exhibit.

Mrs. Grubb presented Item #7C: 5-10 for approval

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, Item #7C: 5-10: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

5. Approve Tax Shelters

Move that the Board of Education approve the following Tax Shelter providers and include them as an addendum to the district 403(b) Plan Document: Roth 403(b)

BE IT FURTHER RESOLVED, that The Omni Group be appointed the District's 3rd Party Administrator for the District's 403(b) plans

6. SFY 2016 IDEA-B GRANT

Move that the Board of Education approve the IDEA Grant for the fiscal year 2016 in the amount of \$883,389.00

7. SFY 2016 IDEA-B Allocation

Move that the Board of Education approve the IDEA Grant allocation for the fiscal year 2016 in the amount of \$883,389.00

See attached exhibit.

8. SFY 2016 Perkins Grant

Move that the Board of Education approve the Perkins Grant for the fiscal year 2016 in the amount of \$26,282.00

9. SFY 2016 Perkins Allocation

Move that the Board of Education approve the allocation for the Perkins Grant for the fiscal year 2016 in the amount of \$26,282.00. See attached allocation exhibit.

10. Swim Practice at GCIT

Move that the Board of Education approve the agreement with Gloucester County Institute of Technology for pool rental for the 2015-2016 school year at the cost of \$4500.

Mrs. Grubb presented Item #7C: 11-16 for approval

On the motion of Mrs. Pat Wilson, seconded by Mrs. Jenn Storer, Item #7C: 11-16: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

11. Bayada Pediatrics Agreement

Move that the Board of Education approve the agreement with Bayada Pediatrics for in-school nursing care for student Robert F. #263-412 in the amount of \$55/hour for RN services and \$45/hour for LPN services. This agreement will begin July 1, 2015 through June 30, 2016.

12. Voorhees Pediatric Rehabilitation Services

Move that the Board of Education approve the agreement with Voorhees Pediatric Rehabilitation Services mandated in the Individual Education Program or, in non-educational settings, as shown in attached exhibit.

13. Interlocal Governmental Services Agreement

Move that the Board of Education approve the 2015-2016 Services Agreement with Gloucester Twp. to have G. T. Public Works Department repair cracks and potholes in parking lots and driveways at all Black Horse Pike Regional School District Buildings.

14. NJSBA Workshop – October 27-29, 2015

Move that the Board of Education approve the attendance at the 2015 New Jersey School Boards Association Workshop to be held in Atlantic City, NJ:

Brian Repici, Jean Grubb, Kevin Bucceroni, Jill Dawson, Joyce Ellis, Dawn Leary, Jay McMullin, Bill Murray, Mark Schmitz, Jennifer Storer, Patricia Wilson.

15. Donation of “rally” towels – Timber Creek Booster Club

Move that the Board of Education approve a donation from a local business (Independence Driving School) of “rally” towels as giveaways at Timber Creek home football games. Timber Creek’s name and logo, along with the vendor signature line, will be printed on the towel.

16. Disposal of old Equipment

Please seek Board Approval for disposal the attached and of the items below.

Incline Bench: Icarian
No Serial number
BHP bar code 000199

Flat Bench: Icarian
No Serial number
BHP bar code 000188

Outdated monitors and audio equipment from the TV studio.

Mrs. Grubb presented Item #7C: 17-19 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #7C: 17-19: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

17. Transportation Contract with Parent

Move that the Board of Education approve a 2015-2016 transportation contract with C. L., the parent of a special education student. The parent will transport the student to and from Bankbridge Development Center every day.

18. Black Box Network Services

Move that the Board of Education approve the continuation of the service plan with Black Box Network Service for the 2015 – 2016 school year in the amount of \$28,493.76

19. SJTP Change Order

Move that the Board of Education approve change order #1 to the Highland High School 2nd floor project to include installation of LED light fixtures in several classrooms and offices, as required in the amount of \$47,593.22.

Additionally, we need to upgrade and replace the exit lighting in the amount not to exceed \$5,000.

Mrs. Grubb presented Item #7C: 20-21 for approval

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #7C: 20-21: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

20. Craig Testing Laboratories

Move that the Board of Education approve Craig Testing Laboratories as a third party independent construction inspection and material testing service is the amount of \$2015.

21. Rain Garden Bid Rejection

Move that the Board of Education reject all bids submitted for the rain garden project and rebid the project.

A. Personnel

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

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) 8A:1,2,3,4,5: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

ABSTAINED – Mr. Bill Murray, 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

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 G.

Dr. Repici presented item(s) 8A: 6 - 15 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, Item(s) 8A: 6 - 15: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

ABSTAINED – Mrs. Jenn Storer

6. Approval: Revised Curriculum Writing

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

7. Approval Resignation

C. Murphy, a World Language Teacher at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2015. The Superintendent recommends acceptance of the resignation.

L. Sampolski, an Instructional Aide and Twilight teacher at Highland High School, has submitted a letter of resignation, to be effective on June 30, 2015. The Superintendent recommends acceptance of the resignation.

L. McLaughlin, a Child Study Team Secretary at Triton High School, has submitted a letter of resignation, to be effective on June 29, 2015. The Superintendent recommends acceptance of the resignation.

R. Peterson, a 1:1 Aide at Highland High School, has submitted a letter of resignation, to be effective on August 20, 2015. The Superintendent recommends acceptance of the resignation.

R. Senft, a Science Teacher at Highland High School, has submitted a letter of resignation, to be effective, on or before October 8, 2015. The Superintendent recommends acceptance of the resignation.

A. Loverdi, a 1:1 Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective August 13, 2015. The Superintendent recommends acceptance of the resignation.

8. 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 J.

9. Approval: Travel Teachers

The Superintendent recommends Board of Education approval for the following teachers to travel during the 2015-2016 school year:

M. Surynt, a Physics teacher, to travel from Triton High School to Highland High School to teach one class.

V. Rhea, a Physical Education teacher, to travel from Highland High School to Timber Creek High School for two classes.

K. Kozak, an Art teacher, will not be traveling between Timber Creek High School and Highland High School. He will be teaching at Timber Creek High School for the 2015-2016 school year.

10. Approval Student Teacher

The Superintendent recommends permission be granted for the following Rowan and Stockton University students to serve their intern assignments for the Fall and Spring Semesters of 2015-2016.

Student Teacher/ University	Supervised By	Dates	School	Subject
Marlanna Moore* Rowan University	Art Alessandrone	September 1, 2015 to May 9, 2016	Highland Regional High School	Counseling
Stephanie Kinney* Stockton University	Jennifer Grimaldi/ Holly Fertel	September 1, 2015 to December 22, 2015	Triton Regional High School	SAC Internship

*Pending completion of all necessary paperwork.

11. Approval: Change in Assignment

The Superintendent recommends Board of Education approval for the change in assignment for Z. Stosius, a 1:1 Special Education Aide at Timber Creek High School to an Instructional Aide at Timber Creek High School for the 2015-2016 school year.

The Superintendent recommends Board of Education approval for the voluntary change in assignment for S. Harris, a 1:1 Special Education Aide from Timber Creek High School to Highland High School for the 2015-2016 school year.

12. Appointment of Twilight Secretaries

The Superintendent requests Board of Education approval of the persons shown on SCHEDULE Q to be appointed as Twilight Program secretaries for the 2015-2016 school year. Details are shown on SCHEDULE Q.

13. Approval Rescind Student Teacher

The Superintendent rescinds recommendation for the following Rowan Student Teacher request previously approved.

Student Teacher/ University	Supervised By	Dates	School	Subject
James Brannigan	Josh Krowicki	October 26, 2015 to December 18, 2015	Highland	Health & PE

14. Reappointment of Cafeteria Staff 2015-2016

The Superintendent recommends reappointment of the Cafeteria staff for the 2015-2016 school year. Details of assignments and salaries are shown on the attached SCHEDULE U.

15. Approval: Title IA Math Tutors

The Superintendent recommends Board of Education approval for the Title IA Math Tutors for the 2015-2016 school year. Details are shown on SCHEDULE V.

Dr. Repici presented item(s) 8A: 16 - 20 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item(s) 8A: 16 - 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

ABSTAINED – Mrs. Jenn Storer

16. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Triton and Timber Creek High Schools employees 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 W.

17. Approval: Family Medical Leave & Family Leave

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

A. Smith, a teacher at Highland High School, has requested to take a leave of absence for child rearing purposes. She will utilize her accumulated sick days and personal days from September 1 through September 21st. She will then be using FMLA from September 22, 2015 through November 30, 2015.

D. Derrickson, a building mechanic, at Triton High School, will be on a medical leave of absence from July 7, 2015 until October 27, 2015. She will utilize all accumulated sick leave for her absence and then take FMLA.

S. Wynne, an Instructional Aide, at Triton High School, has requested FMLA starting September 1, 2015 and her anticipated return to work date is November 20, 2015.

S. McHugh, a Special Education teacher, at Triton High School, has requested an extension to his medical leave. His anticipated return to work date is October 15, 2015.

18. Approval Revised Summer Professional Development Workshops

The Superintendent recommends Board of Education approval for the Revised Summer Professional Development Workshops for the 2015-2016 school year. Details are shown on SCHEDULE R.

19. Approval Revised Salary

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

20. Approval Change in Assignment

The Superintendent recommends the change in assignment for the 2015-2016 school year. Details are shown on SCHEDULE Y.

B. ATHLETICS

Dr. Repici presented item(s) 8B: 1,2,3 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Pat Wilson, Item(s) 8B: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

1. Approval: Overnight Field Trips

The Superintendent recommends approval of any overnight field trips due to tournament participation for the 2015-2016 school year.

2. Approval: Fall Sports Schedule 2015-2016

The Board of Education approval is requested to accept the 2015-2016 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE O.

3. Approval: 2015 Triton Marching Band-Fall Schedule

The Superintendent recommends approval of the Triton Marching Band fall schedule for the 2015-2016 school year. Details are shown on SCHEDULE P.

C. POLICY

Dr. Repici presented item(s) 8C: 1 for approval.

On the motion of Mrs. Jenn Storer, seconded by Miss Jill Dawson, Item(s) 8C: 1: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

1. First Reading – Policies & Procedure/Regulation

Policies:

- 4250 Hours and Days of Work
- 5512 Harassment, Intimidation, and Bullying
- 5512.01 Harassment, Intimidation, and Bullying (M)
- 5516 Remotely Activating Communication Devices-Pagers & Cellular Telephones (M)

Regulations:

- 5512 Reporting Procedure – Hazing and/or Harassment, Intimidation or Bullying (M)
- 5600 Student Discipline/Code of Conduct
- 5751 Sexual Harassment of Pupils (M)

H. MISCELLANEOUS

Dr. Repici presented item(s) 8H: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mr. Kevin Bucceroni, Item(s) 8H: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: 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. Patricia Wilson

ABSENT – Mrs. Dawn Leary

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 Nothing to Report

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 August 20, 2015 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Big Brother/Big Sister Program

The Superintendent recommends Board of Education approval for Highland to continue to participate in the Big Brother/Big Sister program during the 2015-2016 school year.

4. School Self-Assessment for HIB Grades

The Board of Education for the Black Horse Pike Regional School District accepts the School Self-Assessment Reports, as per attached exhibit, for the determination of HIB Grades under the Anti-Bullying Bill of Rights Act from 07-01-2014-06-30-2015, and hereby approves the submission of the School Self-Assessment Reports to the New Jersey Department of Education. Details are shown on SCHEDULE I.

5. Approval: Letters to Parent/Guardian

The Superintendent recommends Board of Education approval of the following letters to all Parent/Guardian of the Black Horse Pike Regional School District:

Parent Policy

Parent Involvement

Right to Know HQT

ESL (English as a Second Language)

Title 1A Selection Criteria

6. Approval Timber Creek Class of 2016 Senior Trip

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2016 Senior Trip to be held June 6 - 10, 2016 in Walt Disney World, Orlando, Florida.

7. Approval: Timber Creek Class of 2016 Senior Prom

The Superintendent requests Board of Education approval for the Timber Creek Class of 2015 Senior Prom to be held at Main Street, Voorhees, New Jersey on May 27, 2016.

8. Approval: Triton Class of 2018 Junior Prom

The Superintendent requests Board of Education approval for the Triton Class of 2018 Junior Prom to be held at The Washington in Washington Township, New Jersey on Friday, April 7, 2017. The time of the prom will be 7:00 pm to 11:00 pm.

9. Approval: Proposed Superintendent and Board of Education Goals 2015-2016

The Superintendent recommends Board approval of the Proposed Superintendent and Board of Education Goals 2015-2016. Details are shown on SCHEDULE K.

10. Approval: BE THE CHANGE CLUB

The Superintendent recommends Board of Education approval to establish BE THE CHANGE CLUB, a new co-curricular activity at Triton High School. Paulette Kohout has volunteered to be the advisor for this club. Details are shown on SCHEDULE L.

11. Approval: Foreign Exchange Student

The Superintendent requests approval for Pernilla Madeleine Zeisig, a foreign exchange student from Sweden, to attend Triton Regional High School for the 2015-2016 school year. Details are shown on SCHEDULE M.

12. Overnight Field Trip

Date of Event:	August 16 through August 19, 2015
Nature of Event:	Cheerleading Camp
Location:	Lake Bryn Mawr, Hornsdale, PA
Transportation:	Bus
Students: 27 –	Timber Creek Students
Chaperone(s):	Nicole Santoro and Emily Rowbotham
Cost to District:	Cost covered by Cheer Program

13. Approval: Timber Creek Marching Band Fall Schedule

The Superintendent requests Board of Education approve the Timber Creek Marching Band Fall Schedule for the 2015-2016 school year. Details are shown on SCHEDULE R.

14. Approval: Highland PEP Band Transportation Schedule

The Superintendent requests Board of Education approve the Highland PEP Band Transportation Schedule for the 2015-2016 school year. Details are shown on SCHEDULE T.

15. Special Education Tuition Student

Approve T.H., a student with disabilities from the Winslow Twp. School District, to attend Timber Creek Regional High School within the Self-Contained MD Program (JTII) for the 2015-16 school year as a special education tuition placement at the yearly rate of \$23,000. The Winslow Twp. School District will pay for tuition costs, and will be providing transportation for the student.

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

RETREAT

Dr. Repici updated the board on various items as attached.

SUPERINTENDENT

Dr. Brian Repici, Superintendent
Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Nothing to Report

BUSINESS/TECHNOLOGY REPORT

Mrs. Jean Grubb, Board Secretary/Business Administrator
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

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board meeting adjourned at 8:47 pm.

Roll Call Vote:

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

ABSENT – Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb, Board Secretary
JG/kc