

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 10, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:06 pm at Timber Creek High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo 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 6/23/17.
- Posting on the front door of the Central Office facility on 6/23/17.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/23/17.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/17:
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Kevin Bucceroni, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Lisa Owen, Mr. Joe Newsham

Student Daniel Crone addressed the Board with regard to concerns he had about his First Amendment rights. He was instructed to remove a shirt that he was wearing due to the image (AR-15).

Mr. Thomas Crone addressed the Board with regard to what he believed was a double standard as the District did not support his son's right under the First Amendment with regard to the shirt he was wearing but promoted/supported a Black Lives Matter event.

Mr. DiBartolo spoke in support of Mr. Crone and Daniel Crone and indicated that if someone was offended by the image as shirt, don't look at it.

Miss Jill Dawson arrived 6:20 pm

On the motion by Mr. Kevin McElroy, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:37pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, 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 "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 BHRPSD, 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, 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 BHRPSD, Board of Education, for the aforementioned reasons, hereby

declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

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

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 7:06 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Mrs. Jenn Storer asked for any emergency items.

Mrs. Jenn Storer asked for public comment. There were no public comments.

Ms. Kasha Giddins presented awards to various Timber Creek students.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	4/19/18	12:15 PM	8 minutes	Evacuation & Security Summit
	4/30/18	1:45 PM	2 min. 49 sec.	Fire Drill
Highland	4/10/18	1:30 pm	5 minutes	Fire Drill
	4/25/18	12:16 pm	7 minutes	Lock Down
Timber Creek	4/18/18	12:16 pm	27 minutes	Evacuation
Twilight	4/11/18	4:55 pm	6 minutes	Shelter in Place
	4/25/18	4:30 pm	4 minutes	Fire Drill
Bus Evacuations – See Attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Abstained from #8B: 1 – Miss Jill Dawson
Abstained from #8B: 10 – Mrs. Jenn Storer

B.

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 April 19, 2018 Executive Session
- Minutes of April 19, 2018 Workshop/Action
- Minutes of March 22, 2018 Exec Session – Released to the Public
- Minutes of April 26, 2018 Executive Session
- Minutes of April 26, 2018 Public Hearing

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. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2018. The Reconciliation Report and Secretary’s report are in agreement for the month of April 2018. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification

BOARD’S CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

BOARD SECRETARY’S CERTIFICATION

Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2018. 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

10. Use of Facilities

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

1. Board of Education 2018-2019 Meeting Schedule

Move that the Board of Education approve the attached 2018-2019 Meeting Schedule (see attached exhibit)

2. Resolution for Appointment of Representative to the School Health Insurance Fund effective July 1, 2018 to represent the BHRSD

Move that the Board of Education approve the appointment of Frank Rizzo as Representative to the School Health Insurance Fund, effective July 1, 2018 to represent the Black Horse Pike Regional School District.

3. Designation of Official Newspapers

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

4. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

5. Appointment of Purchasing Agent

Move that the Board of Education approve the appointment of Frank Rizzo as the District Qualified Purchasing Agent from July 1, 2018 through June 30, 2019 bid threshold \$ 40,000.

6. Appointment of Board Secretary

Move that the Board of Education approve the appointment of Frank Rizzo as Board Secretary from July 1, 2018 through June 30, 2019.

7. Appointment of PACO/OPRA

Move that the Board of Education approve the appointment of Frank Rizzo as the Public Agency Compliance Official (PACO) and Open Public Records Official from July 1, 2018 through June 30, 2019.

8. Appointment of Affirmative Action Officer

Move that the Board of Education approve the appointment of Julie Scully, Director of Personnel Management and Frank Rizzo, Business Administrator / Board Secretary as the Affirmative Action Officer(s), from July 1, 2018 through June 30, 2019.

9. Appointment of 504 Officer

Move that the Board of Education approve the appointment of Julie Scully, Director of Personnel Management as the District 504 Officer from July 1, 2018 through June 30, 2019.

10. Approve Petty Cash Funds

Move that the Board of Education approve petty cash funds for the period of July 1, 2018 through June 30, 2019, as specified below:

Central Administration	\$200.00
Building Principals	\$100.00
Special Education Student Incentive Program	\$100.00
Maintenance	\$200.00

Mr. Frank Rizzo presented Item #8C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #8C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,
Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Wilson, Mrs. Patricia Wilson

11. 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: Lincoln Investments, AXA Equitable, First Investors, Metlife, Siracusa Benefits, Midland National, Franklin Templeton, Vanguard

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

12. Authorization to Award Contracts

Move that the Board of Education authorize the Business Administrator to award contracts up to the bid threshold/quote threshold until the next reorganization meeting of the Board.

13. Approve Bill Payments between Board Meetings

Move that the Board of Education authorize the Business Administrator to approve bill payments between board meetings.

14. Safety Grant

Move that the Board of Education approve submission of the Safety Grant application in the amount of \$ 11,168.62 to NJSIG (Insurance Safety Grant)

15. Approve of Request for Proposals

Move that the Board of Education approve the following vendors starting July 1, 2018 and ending June 30, 2019:

Architect	Garrison Architects
Auditor	Bowman & Company LLP
Bond Counsel	Parker McCay
Engineers	Jefferis Engineering Associates, LLC
	Remington & Vernick Engineers
Environmental Firm	Epic Environmental Services, LLC
Insurance Consultant	Connor Strong & Buckelew
Nursing	Bayada Home Health Care Inc.
	Epic Health Services
	Maxim Healthcare Services
	Professional Medical Staffing
Physician	Harry Sharp, DO
Solicitor	Wade, Long, Wood & Long, LLC
Special Conflicts Counsel	Parker McCay
Substitute Service	ESS Source 4 Teachers
Therapy Services	Advanced Education Centers
	GHR Educational
	Maxim Healthcare Services
	Oxford Consulting Services, Inc.
	Partners In Pediatrics
	Pediatric Therapeutic Services
	Rehab Connection

16. Comprehensive Equity Officer and Title IX Officer

Move that the Board of Education approve the appointment of Julie Scully as the Comprehensive Equity Officer and Title IX Officer from July 1, 2018 through June 30, 2019.

17. Anti-Bullying Coordinator

Move that the Board of Education approve Julie Scully as the district’s Anti-Bullying Coordinator from July 1, 2018 through June 30, 2019.

18. Anti-Bullying Specialists

Move that the Board of Education approve the appointments of the following individuals to serve as Anti-Bullying Specialists for the assigned schools from July 1, 2018 through June 30, 2019.

Highland – Jeanette Vizoco Timber Creek – Nicole Hohl Triton – John Barnett

19. NJSIAA Membership

Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Timber Creek and Triton for the period of July 1, 2018 through June 30, 2019.

20. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the Tech Classroom at Highland Regional High School and renovations to the Triton Regional High School Quiet Study room. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

Mr. Frank Rizzo presented Item #8C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval.

On the motion of Mr. Jay McMullin, seconded by Miss Jill Dawson, Item #8C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

21. Disposal of Weight Lifting Equipment

Move that the Board of Education approve the disposal of the following weight lifting equipment from Highland High School. There are no serial numbers or model numbers listed on the machines.

Icarian Tricep Extension

Icarian Leg Extension

22. Police and Fire Federal Credit Union (PFFCU)

Move that the Board of Education approve the Police and Fire Federal Credit Union membership for the District and it's employees. (no cost to District).

23. Transportation of State Commodities

Move that the Board of Education approve Paul's Commodity Hauling Inc. as the vendor hauling State Commodities from Safeway Cold Storage to the Black Horse Pike Regional School District (see attached exhibit).

24. Disposal of Books

Move that the Board of Education approve the disposal of books at Highland High School. (see attached exhibit)

25. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2018 through June 30, 2019 with:

Educational Services Commission of New Jersey

Ed Data

WSCA-NASPO

Hunterdon County Educational Services Commission

U.S. Communities

Government and Purchasing Alliance

Garden State Co-op

Keystone Purchasing Network

NJPA

26. Approve Curriculum

Move that the Board of Education approve the existing district curriculums for the 2018-2019 school year.

27. State Contracted Vendors for the 2018-2019 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2018-2019 school year. (see attached exhibit)

28. Student Transportation Contract

Move that the Board of Education approve the Student Transportation Contract for \$ 11,880.00 for student #2009627 from March 28, 2018 through June 21, 2018.

29. Gloucester County Special Services School District

Move that the Board of Education approve the 2018-2019 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.

30. Disposal of Equipment

Move that the Board of Education approve the disposal of equipment at Highland High School. (see attached exhibit)

Mr. Frank Rizzo presented Item #8C: 31, 32, 33, 34, 35 for approval.

On the motion of Mr. Kevin McElroy, seconded by Miss Jill Dawson, Item #8C: 31, 32, 33, 34, 35: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

31. Donation of Funds

Move that the Board of Education approve Dancer's Inc. to donate the balance of their *Use of Facility* funds to the Triton Theater Program, the donation will be deposited into Triton's student activity musical account.

32. Perkins Grant

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2019, and accepts the grant award of funds upon subsequent approval of the FY2019 Perkins Secondary Consolidated application.

33. CIPA Compliance Certification for Funding Year 2019

Move that the Board of Education approve the CIPA Compliance Certification for Funding Year 2019.

34. Construction Manager

Move that the Board of Education approve New Road Construction Management as the Construction Manager for the Highland Roof Project (Summer 2018).

35. Gloucester Township Shared Service Agreement

Move that the Board of Education approve the Shared Service Agreement with the Township of Gloucester for the SRO officers for the 2018-2019 School

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by of Mr. Bill Murray, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Abstained from #9A: 11 and 12 – Mr. Kevin McElroy

Abstained from #9A: 1, 11, and 12 - Mr. Bill Murray

A. PERSONNEL

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2017-2018 AND 2018-2019 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 2017-2018 and 2018-2019 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: Coordinator of Co-Curriculum Music 2018-2019

The Superintendent recommends Board of Education approval of the employee shown on the attached schedule to be appointed as the Coordinator of Co-Curriculum Music for the 2018-2019 school year. Details are shown on the attached schedule H.

6. Reappointment: of District Professional Services 2018-2019

The Superintendent recommends the reappointment of district professional services for the 2018-2019 school year. Details are shown on the schedule below:

Webmaster-
Substitute Teacher Answering Service Coordinator-
Residency Verification Truancy Officer-
Channel 19-

7. Reappointment: School Safety Specialist

The Superintendent recommends the Board of Education approve the reappointment of the employee listed on the attached schedule to serve as School Safety Specialist for the 2018-2019 school year. Details are shown on the attached SCHEDULE M.

8. Appointment: Summer Credit Completion Program Monitors

The Superintendent recommends Board of Education approval of the employee shown on the attached schedule to be appointed as Summer Credit Completion Program Monitors for the 2017-2018 school year. Details are shown on the attached schedule N.

9. Appointment: 2018 Special Education ESY Program Support Staff

The Superintendent recommends Board of Education approval of the employee listed on the attached schedule for the 2018 Special Education ESY Program. Details are shown on SCHEDULE O.

10. Appointment: Support Staff 2017-2018

The Superintendent recommends the appointment of the new support staff hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE P.

11. Reappointment of District Supervisory Staff 2018-2019

The Superintendent recommends reappointment of district supervisory staff for the 2018-2019 school year. Details of assignments and salaries are shown on the schedules listed below.

12. Reappointment of District Administrative Staff 2018-2019

The Superintendent recommends reappointment of district administrative staff for the 2018-2019 school year. Details of assignments and salaries are shown on the schedules listed below.

13. Transfer-Professional/Support Staff (Voluntary)

The Superintendent recommends Board of Education approval of the voluntary transfers for Triton, Highland and Timber Creek, professional and support staff for the 2018-2019 school year as listed on SCHEDULE S.

14. Approve: 2018-2021 Support Staff Salary Guides

The Superintendent recommends Board of Education approve the 2018-2021 support salary guides. Details are shown on the attached schedules:

Maintenance - Schedule T
Technology - Schedule U
Office Staff - Schedule V
Special Education Aides/Interpreters - Schedule W
Cafeteria - Schedule X
Part-Time Office Helper - Schedule Y

15. Reappointment of District Support Staff 2018-2019

The Superintendent recommends reappointment of district support staff for the 2018-2019 school year. Details of assignments and salaries are shown on the schedules listed below.

Technology Support and AV/TV Techs-
Hourly Special Education & ABA Aides-
Office Staff-
Maintenance Staff-
Special Education Aides-
Bus Drivers/Aides-

Dr. Repici presented Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval. On the motion of Mr. Kevin McElroy, seconded by of Miss Jill Dawson, Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Abstained from #9A: 20 - Mr. Bill Murray

16. Superintendent's Recommendations for Non-renewal of Employment Contracts

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendations for non-renewal of employment contracts for the school year 2018-2019. Details are shown on SCHEDULE FF.

17. Approval: Leave of Absence

The Superintendent recommends Board of Education approve the medical leave of absence for the following:

#7558, has requested a leave of absence without pay, dates TBD.

#3181, has requested a medical leave of absence beginning June 6, 2018 through June 30, 2018.

#0891, has requested a leave of absence utilizing 30 sick days starting September 4, 2018 and taking the rest of the leave without pay. Anticipated return to work date is March 28, 2019.

#0868, has requested to extend his FMLA until June 7, 2018.

18. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Assistant Business Administrator, Business Administrator/Board Secretary, Director of Curriculum & Instruction, Director of Personnel, Learning Disabilities Teacher- Consultant, School Psychologist, School Social Worker, CST Secretary, Supervisor of Planning, Research, Evaluation, Assessment & Special Projects. Details are shown on SCHEDULE GG.

19. Appointment: Basic Skills Instructors (BSI Co-Coordinators)

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Basic Skills Instructors (BSI Co-Coordinators) for the 2018-2019 school year. Details are shown on SCHEDULE HH.

20. Appointment: Assistant Athletic Directors

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as Assistant Athletic Directors for the 2018-2019 school year. Details are shown on SCHEDULE II.

21. Approval ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for Mrs. Jessica Caffrey, Supervisor of Special Services/Behavior Analyst, to provide Home-Based ABA Consultative services at a rate of \$75/hour for services provided above and beyond her normal working hours for the 2018-19 school year.

22. Approval: Student Teaching

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their Clinical Experience for the 2018-2019 school year.*

Student Teacher: Daniel Paladino*
Dates: October 29, 2018 to December 21, 2018
Supervised by: Keith Kozak
School: Timber Creek Regional High School
Subject: Art

Student Teacher: Mark Raquet*
Dates: September 4, 2018, through May 10, 2019
Supervised by: Melissa Surynt
School: Triton Regional High School
Subject: Physics

Student Teacher: Virginia Jankowsky*
Dates: September 4, 2018, through May 10, 2019
Supervised by: Kim Loring
School: Highland
Subject: Math

*Pending completion of all paperwork.

23. Appointment: 2018 Lead Teachers

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule as Lead teachers for the 2018-2019 school year. Details are shown on SCHEDULE KK.

24. Appointment: CPR Instructors for Coaching Staff

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule as CPR Instructors for coaching staff. Details are shown on SCHEDULE LL.

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

The Superintendent recommends the appointment of the employees listed on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events for the 2018-2019 school year. Details of the assignment and salary are shown on SCHEDULE MM.

26. Appointment: Science Teachers-Summer Work

The Superintendent recommends the appointment of the Science teachers listed on the attached schedule for summer work. Details of the assignment and salary are shown on SCHEDULE NN.

27. Appointment: Summer Music Program

The Superintendent recommends the appointment of the employees listed on the attached schedule for the Summer Music Program. Details of the assignment and salary are shown on SCHEDULE OO.

28. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2018-2019 school year. Details are shown on SCHEDULE RR.

29. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE SS.

30. Approval Resignations

K. Farrell, a general worker in Triton High School's cafeteria, has submitted a letter of resignation, to be effective June 30, 2018. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented Item #9A: 31, 32, 33, 34, 35, 36 for approval.

On the motion of Mr. Kevin McElroy, seconded by of Miss Jill Dawson, Item #9A: 31, 32, 33, 34, 35, 36: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Abstained from #9A: 32 – Mr. Kevin McElroy and Mr. Bill Murray

31. Approval Student Registration Support Assistant

The Superintendent recommends Board of Education approval for L. McMahon as the Student Registration Support Assistant for the 2018 summer at her per diem rate.

32. Reappointment of District Professional Staff 2018-2019

The Superintendent recommends reappointment of district professional staff for the 2018-2019 school year. Details of assignments and salaries are shown on the schedules listed below.

33. Approval: Revised Employment Contract 2018-2019

The Superintendent recommends the Board of Education approval of the revised 2018-2019 contract for the Supervisor of Planning, Research, Assessment, Evaluation, and Special Projects. Details are shown on the attached schedule.

34. Appointment: Summer Professional Development Presenters

The Superintendent recommends the appointment of the employees listed on the attached schedule as the Summer Professional Development Presenters. Details of the assignment and salary are shown on SCHEDULE WW.

35. Appointment: Title III ELL Home Visits

The Superintendent recommends the appointment of the employees listed on the attached schedule to conduct home visits for Black Horse Pikes Title III ELL program. Details are shown on SCHEDULE XX.

36. Appointment: Title I Summer Math Program

The Superintendent recommends the appointment of the employees listed on the attached schedule for the Title I Summer Math Program. Details are shown on SCHEDULE YY.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented Item #9C: 1, 2 for approval.

On the motion of Mr. Jay McMullin, seconded by of Mr. Kevin McElroy, Item #9C: 1, 2: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

1. First Reading– For Review of Policies & Procedures/Regulations

Policies:

- 1000 Table of Contents
- 1550 Equal Employment/Anti-Discrimination Practices
- 2000 Table of Contents
- 2431.8 Varsity Letters for Interscholastic Extracurricular Activities
- 5000 Table of Contents
- 5350 Student Suicide Prevention
- 5533 Student Smoking
- 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- 8462 Reporting Potentially Missing or Abused Children

Regulation:

- 1550 Equal Employment/Anti-Discrimination Practices
- 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
- 5000 Table of Contents
- 5350 Student Suicide Prevention
- 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

2. Second Reading– For Review of Policies & Procedures/Regulations

Regulation:

- 5200 Attendance

H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6 for approval.

On the motion of Mr. Jay McMullin, seconded by of Miss Jill Dawson, Item #9C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Abstained from #9H: 6 – Mr. Kevin McElroy

1. Special Education - Out of District Placements 2017-2018 **Nothing to Report**

For the school year 2017-18, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the May 10, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged within Executive Session portion of the April 26, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Completion of Superintendent's Goals 2017-2018

In accordance with N.J.A.C. 6A: 23A-3.1 (e) 10-12, the Board of Education has reviewed the Superintendent's Goals and certifies the successful completion of the identified 2017-2018 merit goals and submission to the Executive County Superintendent for approval of payment. Details are shown on the attached schedules.

Quantitative Goals

Qualitative Goals

4. Approval to Establish Future Chefs of America Club

The Superintendent recommends the Board of Education accept the proposal to establish the Future Chefs of America Club. Details are shown on the attached SCHEDULE PP.

5. Educator of the Year

The Superintendent requests acknowledgement by the Board of Education of the following 2018 Educator of the Year.

Pamela Frisch -Highland
Lauren Griffin – Timber Creek
Stephanie DeCosta – Triton High School

6. Approval Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE QQ.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Governor's Educator of the Year

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Jr., Director of Special Services & Policy
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator
Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management
Nothing to Report

Mrs. Jenn Storer asked for public comment – there was none.

On the motion of Mr. Jay McMullin, seconded by Mr. Bill Murray the Board of Education adjourned at 7:55 pm.
Hand Vote

YES Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,
Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb