

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 31, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:01 pm at the Administrative Office.

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, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ALSO PRESENT - Dr. Brian Repici, Mr. Frank Rizzo, Mr. Dan Long

Mrs. Jenn Storer asked for public comment.

Mr. Chris Grottini and Mr. Kevin Cuneo addressed to Board with regard to Athletic Dress Code.

On the motion by Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 6:15 pm

HAND VOTE

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

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.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:52 pm.

Hand Vote

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

Mrs. Jenn Storer asked for any emergency items.

Motion that the board reappoint MF as a special education aide for the 18/19 school year.

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, the motion to reappoint was approved.

ROLL CALL VOTE

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

On the motion of Mr. Jay McMullin seconded by Mrs. Dawn Leary the board returned to Executive Session at 6:54 pm

Hand Vote

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Bill Murray, the Board of Education adjourned from Executive Session at 7:08 pm.

Hand Vote

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

Mrs. Dawn Leary exited meeting at 7:08 pm

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Board of Education recessed at 7:09 pm.

Hand Vote

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

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin the Board of Education returned to the regular session at 7:16 pm

Hand Vote

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

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton				
Highland				
Timber Creek	Nothing	To	Report	
Twilight				
Bus Evacuations – See Attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	Nothing to Report

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

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #8B: 3 and 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #8B: 3 and 10: approved.

ROLL CALL VOTE

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

- 1. Minutes – Nothing to report**
- 2. Budget/Account Transfers - Nothing to report**
- 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 - Nothing to report**
- 5. Board Secretary/Business Administrator's Report- Nothing to report**
- 6. Reconciliation of Statements Report - Nothing to report**
- 7. Budget Certification - Nothing to report**
- 8. Cafeteria Fund Analysis - Nothing to report**
- 9. Student Activity Account Report - Nothing to 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 for approval.

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

ROLL CALL VOTE

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

- 1. Disposal of Books**
Move that the Board of Education approve the disposal of books at Highland High School. (see attached exhibit)
- 2. Transportation Contract**
Move that the Board of Education approve the transportation contract with Gloucester City Public School District in the amount of \$ 4,500.05 from February 22, 2018 through June 30, 2018.
- 3. Disposal of Equipment**
Move that the Board of Education approve of the disposal of Science equipment at Highland High School. (see attached exhibit)
- 4. Tuition Contracts**
Move that the Board of Education approve tuition contracts. (see attached exhibit)
- 5. Disposal of Shredder**
Move that the Board of Education approval the disposal of a Fellows Model #HS 440 Shredder located at the Central Office. The serial number is: A 2981386. The

shredder no longer works.

6. Terminate Special Education Tuition Placement

Move that the Board of Education approve the request to terminate the tuition placement of student #8392216914 (Audubon School District) within the Twilight Alternative Program, effective May 25, 2018.

7. Purchase of New Telecommunications System

Move that the Board of Education approve the purchase of the new telecommunications system through ESCNJ Vendor RFP Solutions \$ 283,369.00 – Municipal Lease through Municipal Capital Finance \$ 61,250.20 five years at 3.62%.

8. Challenge Day

Move that the Board of Education approve the contract for Challenge Day as per attached exhibit. Challenge Day Schedule: Highland-10/2/18, Triton-10/3/18 & Timber Creek-10/4/18. (see attached exhibit)

9. The Princeton Review

Move that the Board of Education approve the contract with The Princeton Review on line services for 24 students (see the attached exhibit)

A. PERSONNEL

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

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

ROLL CALL VOTE

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

Absent – Mrs. Dawn Leary

Abstained from #9A: 1 – Mr. Bill Murray

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 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 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: Support Staff 2018-2019

The Superintendent recommends the appointment of the new support staff hires for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE I.

6. Rescind Student Teaching

The Superintendent recommends that the following Rowan University student's approval for her Clinical Experience for the 2018-2019 school year be rescinded.

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

7. Reappointment: Cafeteria Staff 2018-2019

The Superintendent recommends the reappointment of the cafeteria staff for the school year 2018-2019. Details are shown on SCHEDULE J.

8. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2018-2019 school year. Details are shown on SCHEDULE K.

9. Approval School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation

The Superintendent recommends approval, as per the attached exhibit, for the compensation of the district's School Anti-Bullying Specialists and District Anti-Bullying Coordinator for services provided beyond the regular working day for the 2018-2019 school year. Details are shown on the attached schedule L.

10. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hires for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE M.

Dr. Repici presented Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 for approval.

On the motion of Mr. Bill Murray, seconded by of Mr. Kevin McElroy, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28: approved.

ROLL CALL VOTE

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

Absent – Mrs. Dawn Leary

11. 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 N.

12. Approval Resignations

A. Tarricone, has submitted a letter of resignation, to be effective May 18, 2018 as a Special Education Aide at Triton High School and a Special Education Aide for the Extended School Year Program. The Superintendent recommends acceptance of the resignation.

S. Kennedy, has submitted a letter of resignation, to be effective May 31, 2018 as a Special Education Aide at Timber Creek High School. The Superintendent recommends acceptance of the resignation.

A. Schwartz, has submitted a letter of resignation, to be effective June 30, 2018 as a School Psychologist at Triton High School. The Superintendent recommends acceptance of the resignation.

13. Appointment: 2018 Special Education ESY Program Support Staff

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

14. Appointment: 2018 School Security

The Superintendent recommends Board of Education approval of the 2018 School Security. Details are shown on SCHEDULE P.

15. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: Special Education Aide. Details are shown on SCHEDULE Q.

16. Approval Student Teaching

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

Student Teacher: April Szymczyk*
Dates: September 10, 2018 to October 17, 2018
Supervised by: Marci Yorkman
School: Timber Creek Regional High School
Subject: Health & PE

Student Teacher: Cory Adamonis*
Dates: September 4, 2018, through October 30, 2018
Supervised by: Kathy Pesch
School: Highland Regional High School
Subject: TOSD

Student Teacher: Layne Mossop*
Dates: September 5, 2018, through October 26, 2018
March 1, 2019 through May 10, 2019
Supervised by: Jessica Kolody
School: Highland
Subject: Music (vocal)

The Superintendent recommends permission be granted for the following **NOVA Southeastern University** student to serve his Administrative Internship for the 2018-2019 school year.*

Student Teacher: Robert Crowley*
Dates: June 1, 2018 to August 31, 2018
Supervised by: Therese Bonmati
School: Triton Regional High School
Subject: School Administration

17. Approve: Title I Academic Enhancement Committee

The Superintendent recommends Board of Education approve the employees on the attached schedule for Title I-Academic Enhancement Committee at Highland. Details are shown on the attached SCHEDULE R.

18. 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.

19. Appointment: Title III ELL Home Visits

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

20. Appointment: Additional Summer Professional Development Presenters

The Superintendent recommends the appointment of the employee listed on the attached schedule as an additional Summer Professional Development Presenters. Details of the assignment and salary are shown on SCHEDULE V.

21. Appointment: Title I Summer Math Program

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

22. Approval Leave of Absences

#0952, has requested an unpaid leave of absence from July 23, 2018 through July 27, 2018.

#1189, has requested an unpaid leave of absence effective immediately through June 30, 2018 and September 6, 2018 through October 18, 2018.

#3177, has requested FMLA from September 5, 2018 through September 18, 2018 using sick days. The remainder of the leave will be unpaid. Anticipated return to work date is November 2, 2018.

#0588, has requested a medical leave of absence from May 25, 2018 through June 3, 2018. Anticipated return to work date is June 4, 2018.

#0440, has requested to extend his medical leave until October 31, 2018.

#0343, has requested to extend her leave of absence starting June 4, 2018 – June 30, 2018, using sick days. Unpaid leave starting September 4, 2018 – November 15, 2018. Using 3 personal days November 16th, 19th and 20th. Anticipated return to work is November 21, 2018.

23. Approval Retirement Support Staff

M. Dinardo, a general cafeteria worker at Triton High School has submitted a letter to the Board of Education indicating she will retire June 30, 2018. Ms. Dinardo has been an employee of the district for eleven years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

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

The Superintendent recommends the appointment of the Timber Creek High School employees on the attached schedule as Game Security, Ticket Seller and Game Timers for sporting and activity events for the 2018-2019 school year. Details of the assignment and salary are shown on SCHEDULE Y.

25. Appointment: ROTC Program-Summer Work

The Superintendent recommends the appointment of the employees listed on the attached schedule for summer work for the ROTC Program. Details are shown on SCHEDULE Z.

26. Reappointment: Part-time Custodial Staff 2018-2019

The Superintendent recommends the reappointment of the part-time custodians for the school year 2018-2019. Details are shown on SCHEDULE AA.

27. Approval: Supervisory Change in Assignment

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

28. Approval: Suspension with pay

The Superintendent recommends Board of Education approval of the suspension of #7516 with pay starting June 1, 2018.

B. ATHLETICS

Dr. Repici presented Item #9B: 1 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Patricia Wilson, Item #9B: 1 approved.

ROLL CALL VOTE

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

Absent – Mrs. Dawn Leary

1. Approval Fall Sports Schedules

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2018-2019 school year. Details are on the attached SCHEDULE H.

C. POLICY

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

On the motion of Miss Jill Dawson, seconded by Mrs. Patricia Wilson, Item #9C: 1 approved.

ROLL CALL VOTE

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

Absent – Mrs. Dawn Leary

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

Policies:

2431 Athletic Competition

H. MISCELLANEOUS

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

On the motion of Miss Jill Dawson, seconded by Mrs. Patricia Wilson, Item #9H: 2, 3, 4, 5, 6 approved.

ROLL CALL VOTE

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

Absent – Mrs. Dawn Leary

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 31, 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 May 10, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approval Timber Creek Class of 2019 Senior Trip

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2019 Senior Trip to be held June 3, 2019 through June 7, 2019 in Walt Disney World, Florida.

4. Approval Timber Creek Class of 2019 Senior Prom

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2019 Senior Prom to be held May 24, 2019 at Lucien's, 81 W. White Horse Pike, Berlin, NJ.

5. Approval Volunteer Lights and Sound Production Club

The Superintendent recommends Board of Education approve the proposal to establish a Volunteer Lights and Sound Production Club for the 2018-2019 school year. Details are shown on the attached schedule.

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 X.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

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.

Mr. Bill Murray discussed salary ranges for custodian positions. (To be added to the June 28th meeting)

Mr. Kevin McElroy congratulated Triton staff and students for their Memorial Day Ceremony.

Mr. Kevin McElroy also discussed the K9 searches for the 18/19 school year. (Motion to be added to the June 28th meeting)

Mr. Kevin Bucceroni discussed aide recognition ceremony on an annual basis with students.

On the motion of Mrs. Patricia Wilson seconded by Mr. Kevin Bucceroni the board returned to Executive Session

at 8:00 pm

Hand Vote

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

Absent – Mrs. Dawn Leary

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 8:20 pm.

Hand Vote

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

Absent – Mrs. Dawn Leary

On the motion of Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned at 8:20 pm.

Hand Vote

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

Absent – Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb

