

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
March 22, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:01 pm at Triton 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, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

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

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:02 pm

HAND VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

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

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

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

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

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

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

government;

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

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

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

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

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

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

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

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

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

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

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

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

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

On the motion of Miss Jill Dawson, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:10 pm.

Hand Vote

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer
 ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Mrs. Jenn Storer asked for any emergency items.

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

Mrs. Melissa Sheppard presented awards to various Triton students.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	2/12/18	8:35 am	10 minutes	Shelter in Place Fire Drill
	2/20/18	12:02 pm	2 min. 55 sec.	
Highland	2/9/2018	9:35 am	3 minutes	Fire Drill Evacuation
	2/21/2018	9:58 am	4 minutes	
Timber Creek	2/20/18	11:16 am	3 min. 35 sec.	Fire Alarm Drill Lock Down
	2/22/18	11:19 am	10 minutes	
Twilight	2/7/18	4:30 pm	6 minutes	Shelter in Place Fire Drill
	2/21/18	4:40 pm	4 minutes	
Bus Evacuations – see attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	See Attached
Facilities/Security/Transportation	See Attached
Finance/Technology	See Attached
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: 1, 2, 3, 4, 5 for approval.
 On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

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 February 22, 2018 Executive Session
- Minutes of February 22, 2018 Workshop/Action
- Minutes of January 18, 2018 Executive Session – Released to the 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.

Mr. Frank Rizzo presented Item #8B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Abstained from #8B: 10 – Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2018. The Reconciliation Report and Secretary's report are in agreement for the month of February 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 February 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 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Miss Jill Dawson, Item #8C: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

1. Tuition Contracts

Move that the Board of Education approve tuition contracts. (see attached exhibit)

2. Joint Transportation Agreement with Neptune Township Board of Education

Move that the Board of Education approve the joint transportation contract with Neptune Township Board of Education for the 2017-2018 school year. (see attached exhibit)

3. Tuition Placement

Approve the placement of Student with Disabilities, RD, from the Audubon School District within the Twilight Alternative Program for the 2017-18 school year at the prorated tuition of \$19,380, effective March 12, 2018.

4. Disposal of Books

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

5. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency (see attached exhibit)

Mr. Frank Rizzo presented Item #8C: 6, 7, 8, 9, 10 for approval.

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

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

6. Alliance for Competitive Energy Services (ACES)

Move that the Board of Education approve the purchase of Natural Gas Services and Energy Generation Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS. (see attached exhibit)

7. Disposal of Books

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

8. Adoption of 2018 – 2019 School Budget

a) Move that the Board of Education adopt the 2018 – 2019 budget in the amount of.

BE IT RESOLVED to approve the 2018 – 2019 school district budget.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 78,055,542	\$33,278,972
Special Revenue Fund	\$ 1,238,077	-----
Debt Service Fund	<u>\$ 3,276,048</u>	<u>\$ 1,876,897</u>
Total Base Budget	<u>\$ 82,569,667</u>	<u>\$ 35,155,869</u>

b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 33,278,972 for the ensuing school year 2018 -2019 allocated among the constituent municipalities as follows:

2018 - 2019		
<u>Municipality</u>	<u>Percent Share</u>	<u>Local Tax Levy</u>
Borough of Bellmawr	11.2941121	\$ 3,970,543
Township of Gloucester	80.2041407	\$ 28,196,463
Borough of Runnemede	8.5017472	\$ 2,988,863

This budget reflects a tax levy increase of 2%

Travel Expenditure Maximum

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure.

9. Transportation Contract with Parent

Move that the Board of Education approve the transportation contract with AS, parent of a student pursuant to the attached exhibit.

AS will transport the student to/from Triton High School, Runnemede.
(see attached exhibit)

10. NJSIG Indemnity and Trust Agreement

Move that the Board of Education approve the Indemnity and Trust Agreement to Renew Membership. (see attached exhibit)

A. PERSONNEL

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

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

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Abstained from #9A: 1 and 5 – Mrs. Dawn Leary, 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 2017-2018 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

Nothing to Report

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2017-2018 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. Approval for Submission to the County: Superintendent Contract 2018-2019

The Superintendent recommends the Board of Education approve the Superintendent 2018-2019 contract for submission to the County Superintendent for approval. Details are shown on SCHEDULE H.

6. Approval: Payment for Staff Services for Timber Creek Musical

The Superintendent recommends approval of the payment for staff services for Timber Creek Musical. Details are shown on SCHEDULE I.

7. Appointment: Personnel to Design Custom Percussion Show Triton High School

The Superintendent recommends approval of the personnel on the attached schedule to design Custom Percussion Show for Triton_High School. Details are shown on SCHEDULE J.

8. Approval Retirement Professional Staff

Mrs. D. Sarin, a Vice Principal Secretary at Triton High School has submitted a letter to the Board of Education indicating she will retire July 31, 2018. Mrs. Sarin has been an employee of the district for seventeen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. J. Desire, a Cafeteria worker at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2018. Mrs. Desire has been an employee of the district for

ten years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. G. Pidgeon, a Cafeteria worker at Highland High School has submitted a letter to the Board of Education indicating she will retire from the cafeteria April 6, 2018. Mrs. Pidgeon has been an employee of the district for two years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. M. Coppola, a Math teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire effective March 26, 2018. Mrs. Coppola has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. Approval: Medical Leave of Absence

The Superintendent recommends Board of Education approval for the following medical leave of absences:

#3070 has requested a medical leave of absence beginning April 10, 2018. Anticipated return to work date is April 18, 2018.

#0471 has requested intermittent Family Medical Leave of Absence effective immediately.

#0182 has requested a medical leave utilizing sick days from April 9, 2018 through April 13, 2018. Anticipated return to work date is April 16, 2018.

#1433 has requested a leave without pay from June 6 through June 15.

#0502 has requested intermittent Family Medical Leave of Absence effective immediately. This leave is unpaid.

#3134 has requested a medical leave of absence effective immediately for approximately 6 weeks; using sick, personal, then unpaid.

10. Appointment: Additional CPR Instructor for Coaching Staff 2017-2018 The Superintendent recommends the appointment of an additional CPR Instructor for the coaching staff for the 2017-2018 school year. Details are shown on SCHEDULE K.

Dr. Repici presented Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by of Mrs. Dawn Leary, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Abstained from #9A: 15 – Mrs. Patricia Wilson

Abstained from #9A: 19 - Mr. Bill Murray

11. Approval Employment Contract 2018-2019

The Superintendent recommends the Board of Education approval of the 2018-2019 contract for the Business Administrator/Board Secretary. Details are shown on schedule L.

12. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Art Club Advisor, Dance Club Advisor, History Club Advisor, Science Club Advisor, Teen Pep Advisor, Transition Project Advisor, World Language Club Advisor, Assistant Band Advisor, Band Assistant, Choir/Chorale Director, Color Guard Advisor, Indoor Percussion Advisor, Jazz Ensemble Advisor, Marching Band Director and Pep Band Director. Details are shown on SCHEDULE M.

13. Approval: Staff to Write & Design Custom Percussion & Color Guard Design

The Superintendent recommends approval of the staff to write & design custom percussion and color guard design for Highland High School for the 2017-2018 school year. Details are shown on SCHEDULE N.

14. Approval: Staff to Write Music Arrangements for Jazz Band

The Superintendent recommends approval of the staff to write music arrangements for jazz band for Highland High School for the 2017-2018 school year. Details are shown on SCHEDULE O.

15. Appointment: Title IA Summer Read 180

The Superintendent recommends the appointment of the staff listed on the attached schedule as Title IA Summer Read 180. Details are shown on SCHEDULE P.

16. Approval: Resignation

J. Trakimas, has submitted a letter of resignation as **PARCC Title I Math teacher**, to be effective on March 23, 2018. The Superintendent recommends acceptance of the resignation.

17. Approval: Field Experience

The Superintendent recommends permission be granted for the following **Wilmington University** student to serve her **Field Experience** for the 2018-2019 school year.

Student Teacher: Stacy Gay
Dates: August 31, 2018 through December 21, 2018
Supervised by: Rebecca Vives
School: Triton Regional High School
Subject: Social Studies

*Pending completion of all paperwork.

18. Appointment: NCLB Title IA PARCC Review Teacher

The Superintendent recommends the appointment of the staff listed on the attached schedule as NCLB Title IA PARCC review teacher for the 2017-2018 school year. Details are shown on SCHEDULE Q.

19. Appointment: Special Education Summer 2018 ESY Program

The Superintendent recommends the employees on the attached schedule be appointed as staff for the Special Education Summer 2018 ESY Program. Details are shown on SCHEDULE R.

B. ATHLETICS Nothing to Report

C. POLICY

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

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, Item #9C: 1 & 2 approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

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

Policies:

5517 Pupil Identification Cards

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

Policies:

5200 Attendance

H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7, 8 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Miss Jill Dawson, Item #9H: 1, 2, 3, 4, 5, 6, 7, 8 approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer
ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

1. Special Education - Out of District Placements 2017-2018

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 March 22, 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 February 22, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. District Wide Career Day Field Trip

Date of Event: April 20, 2018
Nature of Event: Career Day
Location: Highland High School
Transportation: Buses
Students: Junior Class from Timber Creek and Triton will travel to Highland to participate in Career Day
Chaperone(s): School counselors, Junior class Vice Principals, Junior class teachers
Cost: To be paid by district

4. Approval: Timber Creek Senior Trip Chaperones

The Superintendent recommends Board of Education approval for the following employees as Timber Creek Class of 2018 Senior Trip Chaperones. The Senior Trip is scheduled for June 4 to June 8, 2018.

Administrators: Robert DiMaulo, Jr. Donnetta Beatty
Staff: Suzanne Nordone Christopher Vittese
Karyn Miller Frank Torcasio
Jen Ciccotelli Gavin Sarkees
Monica Coslove (nurse) Jack Campbell
Staff Alternates: Jennifer Pavelik
Robert Milavsky

5. Approval: Highland Class of 2019 Senior Trip

The Superintendent recommends Board of Education approval for the Highland High School Class of 2019 Senior Trip to be held April 8 - 12, 2019 in Walt Disney World, Florida.

6. Approval: Highland Senior Trip Chaperones

The Superintendent recommends Board of Education approval for the following employees as Highland Class of 2018 Senior Trip Chaperones. The Senior Trip is scheduled for April 16 to April 20, 2018.

Administrators: Christina Collazo
Ron Strauss
Staff: Katrina Fowler Ygor Carvalho
Brittney Farmer Colby Winfield
Sarah Smith Ed Casey
Jeanette Walden—sign language interpreter
Alternates: Cathy Linane Heather Clifford
Liz McGrath Andy Thies

Alex Henderson

Mike Dennison

Ed Casey is CPR certified and Christina Collazo will be appointed to give out medications.

7. Approval Long Term Student Suspension

The Superintendent recommends Board of Education approval for the long-term suspensions for two Highland students (#2007433 and #2009503) for violation of the student code of conduct standards.

8. Approval Revised Calendar 2017-2018 School Year

The Board of Education approval is requested to accept the revised calendar for the 2017-2018 School Year. Details are shown on SCHEDULE S.

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 – there was none

On the motion of Mr. Jay McMullin seconded by Mr. Kevin Bucceroni the board returned to Executive Session at 7:46 pm

Hand Vote

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 8:04 pm.

Hand Vote

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

On the motion of Mr. Kevin Bucceroni, seconded by Dawn Leary, the Board of Education adjourned at 8:04 pm.

Hand Vote

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

ABSENT - Dr. Joyce Ellis, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb

