

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
January 18, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:03 pm at Highland 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, 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, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Lisa Owen, Mrs. Kasha Giddins, Mr. Dan Long,

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:14 pm.

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

**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 Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 7:01 pm.

**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

The following administrators were also present and introduced to the board: Gary Saunders, Daniel Beaver, Donna Lacovara, Robert DiMauro, Robert Milavsky, Donnetta Beatty, Christina Collazo, Michael Jones

Mrs. Jenn Storer asked for any emergency items.

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

Mrs. Mary Baratta arrived 7:04 pm

Ms. Lisa Owen presented awards to various Highland students.

Mrs. Lynn Sireci arrived 7:09 pm

Presentation – Mary Barratta presented Evolution Labs – Social and Emotional support and preview Lighthouse Presentation Information.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	12/19/17	12:50 pm	2 min. 45 sec.	Fire Drill
	12/22/17	8:50 am	25 minutes	Lockdown Drill
<b>Highland</b>	12/5/17	8:18 am	29 minutes	Shelter in Place
	12/7/17	9:35 am	5 minutes	Fire Drill
	12/19/17	8:33 am	15 minutes	Fire Drill
	12/20/17	11:15 am	5 minutes	Evacuation Drill
<b>Timber Creek</b>	12/4/17	12:17 pm	3 min. 33 sec.	Fire Drill
	12/13/17	12:33 pm	7 minutes	Shelter in Place
<b>Twilight</b>	12/11/17	6:30 pm	6 minutes	Lockdown Drill
	12/19/17	5:45 pm	3 minutes	Fire Drill
<b>Bus Evacuations – see attached</b>				

**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: 1, 2, 3, 4, 5 for approval  
 On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5: 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**

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 December 14, 2017 Executive Session
- Minutes of December 14, 2017 Workshop/Action
- Minutes of November 16, 2017 Exec Session – Released to the Public
- Minutes of January 10, 2018 Executive Session
- Minutes of January 10, 2018 Reorganization Meeting

**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 Dr. Joyce Ellis, Item #8B: 6, 7, 8, 9, 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

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2017. The Reconciliation Report and Secretary’s report are in agreement for the month of December 2017. 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 December 2017. 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 for approval  
On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #8C: 1, 2, 3: 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. 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)

**2. Tuition Contracts**

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

**3. School Board Committees**

Move that the Board of Education approve the attached list of School Board Committees (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 Mr. Kevin Bucceroni, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.  
ROLL CALL VOTE  
YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy,  
Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer  
ABSTAINED from 9A: 1, 8 & 9 Mrs. Dawn Leary  
ABSTAINED from 9A: 8, 9 & 10 Mr. Kevin McElroy and 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: Rescind Student Teacher**

The Superintendent recommends the following **Rowan University** student teacher assignment to be rescinded.

**Student Teacher:** Judith Augustin-Baji  
**Dates:** January 2, 2018 to April 9, 2018  
**Supervised by:** Kerri Di Pietro and Marci Yorkman  
**School:** Timber Creek Regional High School  
**Subject:** Health

**6. Approval: Intramural Program Aide**

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as an Intramural Program Coach for the Spring 2018 season. Details are shown on SCHEDULE I.

**7. Appointment: Support Staff**

The Superintendent recommends the Board of Education approval of the new support staff for the 2018-2019 school year. Details are shown on SCHEDULE K.

**8. Approval: BHPAA Agreement 2018-2021**

The Superintendent recommends the Board of Education approve the Agreement between the Black Horse Pike Regional School District Board of Education and the Black Horse Pike Administrators Association for the period of June 30, 2021. Details are shown on SCHEDULE N.

**9. Approval: BHPSA Agreement 2018-2021**

The Superintendent recommends the Board of Education approve the Agreement between the Black Horse Pike Regional School District Board of Education and the Black Horse Pike Supervisor Association for the period of July 1, 2018 to June 30, 2021. Details are shown on SCHEDULE O.

**10. Approval for Submission to the County: Business Administrator/Board Secretary Contract 2018-2019**

The Superintendent recommends the Board of Education approve the Business Administrator/Board Secretary 2018-2019 contract for submission to the County Superintendent for approval. Details are shown on SCHEDULE R.

Dr. Repici presented Item #9A: 11, 12, 13, 14, 15, 16, 17, 18 for approval  
On the motion of Mr. Kevin McElroy, seconded by Dr. Joyce Ellis, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18: 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  
ABSTAINED from 9A: 16 Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray

**11. Approval Resignation**

**R. Kennedy**, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on January 19, 2018. The Superintendent recommends acceptance of the resignation.

**T. Looby**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on February 1, 2018. The Superintendent recommends acceptance of the resignation.

**F. Nkam**, a World Language teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on February 26, 2018. The Superintendent recommends acceptance of the resignation.

**A. Mendez**, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective February 14, 2018. The Superintendent recommends acceptance of the resignation.

**M. Nuskey**, a Special Education teacher at Highland High School, has submitted a letter of resignation, to be effective January 18, 2018. The Superintendent recommends acceptance of the resignation.

**M. Davidson** has submitted a letter of resignation as Wrestling Head Coach at Highland High School to be effective January 18, 2018. The Superintendent recommends acceptance of the resignation.

**12. Approval: Medical Leave of Absence**

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

#7103 is requesting medical leave of absence from December 1, 2017 through December 27, 2017.

#0506 is requesting an extension of medical leave from January 16, 2018 through January 22, 2018.

#3136 is requesting a medical leave from January 23, 2018 through February 5, 2018.

#0236 has requested to take maternity leave and unpaid leave for child rearing purposes from May 31, 2018 through September 30, 2018, returning on October 1, 2018. She will use 15 accumulated sick days from May 31, 2018 to June 20, 2018 and the remainder of the leave will be unpaid.

**13. Approval: Payment for Contracted Services**

The Superintendent recommends approval of the payment for contracted services. Details are shown on SCHEDULE Q.

**14. Appointment: Academic Enhancement Committee**

The Superintendent recommends Board of Education approve the appointment of the following employees as the Academic Enhancement Committee for Highland High School for the 2017-2018 school year. Details are shown on SCHEDULE P.

**15. Approval: Terminations**

The Superintendent recommends Board of Education approve the following employee terminations:

#0012, Special Education Aide

**16. Approval: Employment Contract 2018-2019**

The Superintendent recommends the Board of Education approval of the 2018-2019 contracts for the Central Office Administrators. Details are shown on the schedule.

SCHEDULE S- Director of Special Services & Policy

SCHEDULE T- Director of Curriculum & Instruction

SCHEDULE U- Director of Personnel Management

SCHEDULE V- Supervisor of Planning, Research, Assessment, Evaluation, and Special Projects

SCHEDULE W- Assistant Business Administrator

**17. Student Long Term Suspension**

The Superintendent recommends the long term suspension of Timber Creek High School student #2008576 to begin on January 12, 2018 and extend to February 2, 2018. The Superintendent is also recommending a psychological examination before the student may return to Timber Creek Regional High School. Home instruction services have been established during this time.

**18. 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 X.

**B. ATHLETICS Nothing to Report**

**C. POLICY**

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

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary, Item #9C: 1 & 2 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  
ABSTAINED from 9A: 16 Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray

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

<a href="#">0169.02</a>	Board Member Use of Social Networks
<a href="#">3437</a>	Military Leave
<a href="#">4437</a>	Military Leave
<a href="#">7440</a>	School District Security
<a href="#">7441</a>	Electronic Surveillance in School Buildings and on School Grounds
<a href="#">8507</a>	Breakfast Offer Versus Serve
<a href="#">8630</a>	Bus Driver Responsibility
<a href="#">9181</a>	Volunteer Athletic Coaches and Co-Curricular Activity
<a href="#">9242</a>	Use of Electronic Signatures

**Regulation:**

<a href="#">5350</a>	Pupil Suicide
<a href="#">5460.1</a>	High School Transcripts
<a href="#">7101</a>	Educational Adequacy of Capital Projects
<a href="#">7440</a>	School District Security
<a href="#">7441</a>	Electronic Surveillance in School Buildings and on School Grounds
<a href="#">8630</a>	Emergency School Bus Procedures

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

**Policies:**

<a href="#">3240</a>	Professional Development for Teachers and School Leaders
<a href="#">5000</a>	Table of Contents
<a href="#">5111</a>	Eligibility of Resident/Nonresident Pupils
<a href="#">5701</a>	Academic Dishonesty

**H. MISCELLANEOUS**

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

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, Item #9H: 1, 2, 3, 4, 5, 6, 7 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. 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 January 18, 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 December 14, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

**3. Approval: Revised 2017-2018 Calendar**

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

**4. Approval Highland Indoor Jazz Band Bus Schedule**

The Superintendent recommends Board of Education approval of the Highland Indoor Jazz Band bus schedule. Details are shown on the attached SCHEDULE J.

**5. Approval: Overnight Field Trip**

The Superintendent recommends Board of Education approval of the following overnight field trip:

Date of Event:	February 5 through February 6, 2018
Nature of Event:	Teen Pep
Location:	Port-O-Call Hotel, Ocean City, NJ
Transportation:	Bus
Students:	18 – Triton students
Chaperone(s):	Christine Sroka and Tom Small
Cost to District:	To be paid from Teen Pep Account

**6. Acknowledgement of the MOA Addendum 3-Live Streaming**

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the MOA addendum 3 – Live Streaming between Law Enforcement and the Black Horse Pike Regional School District. Details are shown on the attached SCHEDULE L.

**7. 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 M.

**INFORMATION ITEMS**

Dr. Brian Repici, Superintendent  
Mary Baratta: Social Emotional Learning Support

**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 – Ms. McCarthy asked the Board to look into Booster Fund Raiser approval.

Mark Tribble (Courier Post) asked questions concerning Highland High School Wrestling Coach resignation and replacement.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned at 7:47 pm.

**ROLL CALL VOTE**

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

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb