

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
REORGANIZATION/ACTION MEETING
January 10, 2018
Highland Regional High School**

Mr. Jay McMullin called to order the Regular Session at 5:29 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.

Mr. Anthony Tarsatana conducted roll call.

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy,
Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT: - Miss Jill Dawson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Anthony Tarsatana, Mr. David Cappuccio,
Mrs. Julie Scully, Mr. Joeseeph Newsham

Mr. Frank Rizzo presented the certified results of the election.

3. Certification of Election Results

Gloucester Twp.	
Candidates	Total
Kevin J. Bucceroni, Sr.	8290
Jill Dawson	8222
Dr. Joyce Ellis	8479

Ms. Jill Dawson arrived 5:34

Mr. Daniel Long, Solicitor, administered the Oath of Office to Mr. Kevin J. Bucceroni, Sr., Miss Jill Daswon, and Dr. Joyce Ellis.

Mr. Anthony Tarsatana conducted a roll call including newly sworn-in board members.

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

Mr. Frank Rizzo opened the floor to nominations for Board of Education President.

Mr. Bill Murray nominated Mrs. Jenn Storer, Mrs. Patricia Wilson seconded the nomination. Mr. Frank Rizzo asked for further nominations. There were none. On the motion of Mr. Kevin Bucceroni seconded by Mrs. Dawn Leary, the nomination for President was closed.

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. Jenn Storer, Mrs Patricia Wilson

Mrs. Jenn Storer was elected Board of Education President.

Mrs. Jenn Storer opened the floor to nominations for Board of Education Vice President.

Mrs. Patricia Wilson nominated Mrs. Patricia Wilson, Mr. Jay McMullin seconded the nomination. Mrs. Jenn Storer asked for further nominations. There were none. On the motion of Mr. Bucceroni, seconded by Mr. Jay McMullin, the nomination for Vice President was closed.

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

Mrs. Patricia Wilson was elected Board of Education Vice President.

On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni the Executive Session was called to order at 5:42 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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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 Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:36 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

Reorganization Proceedings

Mr. Frank Rizzo presented Reorganization Item 1 for approval.

On the motion of Mr. Jay McMullin seconded by Mr. Kevin Bucceroni Reorganization Item 1 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

1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

Mr. Frank Rizzo presented Reorganization Item 2 for approval.

On the motion of Mr. Jay McMullin seconded by Mr. Kevin Bucceroni Reorganization Item 2 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

2. Adoption of Existing Board Policies

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

Mr. Frank Rizzo presented Reorganization Item 3 for approval.

On the motion of Mrs. Patricia Wilson seconded by Miss Jill Dawson Reorganization Item 3 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

3. Meeting Resolutions and Scheduled Meetings

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

Mr. Frank Rizzo presented Reorganization Item 4 for approval.

On the motion of Mr. Jay McMullin seconded by Mrs. Dawn Leary Item 4 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

4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place. (Board Approval will take place on January 18, 2018).

Mr. Frank Rizzo presented Reorganization Item 5 for approval.

On the motion of Mr. Miss Jill Dawson seconded by Mrs. Dawn Leary Reorganization Item 5 was approved.

Roll Call Vote:

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

5. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Mrs. Patricia Wilson to serve on the Camden County School Board Association's Executive Committee from January 10, 2018 through December 31, 2018. Dr. Joyce Ellis will serve as an alternate.

Mr. Frank Rizzo presented Reorganization Item 6 for approval.

On the motion of Mr. Bill Murray seconded by Mrs. Dawn Leary Reorganization Item 6 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

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis to serve as NJSBA Delegate from January 10, 2018 through December 31, 2018.

Mr. Kevin Bucceroni will serve as an alternate.

Mr. Frank Rizzo presented Reorganization Item 7 for approval.

On the motion of Mrs. Dawn Leary seconded by Mr. Bill Murray Reorganization Item 7 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

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Dr. Joyce Ellis to serve oversee Channel 19 from January 10, 2018 through December 31, 2018.

Mr. Frank Rizzo presented Reorganization Item 8 for approval.

On the motion of Mr. Kevin Bucceroni seconded by Mr. Jay McMullin Reorganization Item 8 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

8. Appointment of Board Member for Camden County Educational Services Commission (CCESC)

Move that the Board of Education appoint Mrs. Jenn Storer and Mr. Jay McMullin to serve on the Camden County Educational Services Commission Executive Committee from January 10, 2018 through December 31, 2018.

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented item #11B: 10 for approval

On the motion of Mr. Jay McMullin, seconded by Mrs. Patricia Wilson, Item #11B 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

10. Use of Facilities

Move that the Board of Education approve the Use of Facilities request as submitted by the Principals.

A. PERSONNEL

Dr. Repici presented Item #9A: 1 and 2 for approval

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #9A: 1 and 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

1. Approve Title Change

The Superintendent recommends the Board of Education approve the District Coordinator of School Safety and Security title change to School Safety Specialist.

2. Approval: Revised Job Description

The Superintendent recommends Board of Education approval for the following revised Job Description: School Safety Specialist. Details are shown on SCHEDULE A.

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. Kevin Bucceroni, seconded by Mrs. Dawn Leary the Board of Education adjourned at 6:50 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

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb