

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
September 21, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:09 pm at Triton Regional 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, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. David Cappuccio, Ms. Kasha Giddins, Ms. Lisa Owen, Mrs. Melissa Sheppard Mr. Joe Newsham

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Executive Session was called to order at 6:11 pm.  
ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

**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 BHPERSD, 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 BHPERSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPERSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPERSD, 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 BHPERSD, 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. Kevin McElroy seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:31 pm.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

Mr. Jay McMullin asked for any emergency items. There were none.

Mr. Jay McMullin asked for public comment. There were no public comments

Ms. Melissa Sheppard presented awards to various Triton High School students.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	9/6/2017	8:30 am	2 min 49 sec	Fire Alarm Drill
	9/15/2017	10:55 am	6 minutes	Lock Down
<b>Highland</b>	9/12/17	7:45 am	6 minutes	Fire Drill
	9/12/17	12:55 pm	15 minutes	Shelter in Place
<b>Timber Creek</b>	9/5/2017	10:49 am	3 minutes	Fire Alarm Drill
<b>Twilight</b>	9/18/2017	7:15 pm	3 minutes	Fire Alarm Drill
<b>Bus Evacuations – nothing to report</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	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, 6 for approval

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, Item #8B: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

**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 August 24, 2017 Executive Session

Minutes of August 24, 2017 Workshop/Action

Minutes of June 22, 2017 Exec 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.

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2017. The Reconciliation Report and Secretary’s report are in agreement for the month of July 2017. Move that the Board of Education approve the Reconciliation of Statements report.

Mr. Frank Rizzo presented item #8B: 7, 8, 9, 10 for approval  
On the motion of Ms. Jill Dawson, seconded by Mr. Kevin McElroy, Item #8B: 7, 8, 9, 10: approved.  
ROLL CALL VOTE  
YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin  
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson, Mr. Bill Murray

**7. Budget Certification**

**BOARDS' 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 July 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, 4, 5, 6, 7 for approval  
On the motion of Mr. Kevin McElroy, seconded by Ms. Jill Dawson, Item #8B: 1, 2, 3, 4, 5, 6, 7: approved.  
ROLL CALL VOTE  
YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin  
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson, Mr. Bill Murray

**1. Approve Petty Cash Fund**

Move that the Board of Education approve petty cash funds for the period of October 1, 2017 through June 30, 2018, as specified below:

Maintenance \$200.00

**2. Lee Rubin Speaks – Contract**

Move that the Board of Education approve the contract with Lee Rubin who will conduct Leadership/Anti-Bullying Workshops at Triton, Highland and Timber Creek during the month of October 2017. The cost to the district is \$2,250.00. (see attached exhibit)

**3. Rothman Institute Contract**

Move that the Board of Education approve the contract with Rothman Institute to become the Sports Medicine Care for the Black Horse Pike Regional School District. Rothman Institute will contribute \$ 2,000 annually to each Athletic Department (Triton, Highland, Timber Creek). This contribution can be used at the discretion of each Athletic Trainer for athletic training supplies equipment, education studies etc. (see attached exhibit)

**4. Pennsylvania Shakespeare Festival Agreement**

Move that the Board of Education approve the Presenter Agreement with the Pennsylvania Shakespeare Festival to perform on October 9, 2017 at Triton Regional High School at a cost of \$ 1,950.00 (see attached exhibit)

**5. Flyers Skate Zone Group Contract for Private Ice Rental**

Move that the Board of Education approve the contract With Flyers Skate Zone for a private ice rental on February 9, 2018. (see attached exhibit)

**6. Comegno Law Group, P.C.**

Move that the Board of Education approve the appointment of Comegno Law Group, P.C. as special counsel for Special Education cases on an as needed basis.

**7. Physical Therapist Internship**

Approve Ms. Jaclyn Jardel, s student physical therapist from the University of the Sciences, to complete her clinical internship within the Black Horse Pike Regional School District under the direct supervision of contracted Rehab Connection Physical Therapist, Debra Lischak.

Mr. Frank Rizzo presented item #8C: 8, 9, 10, 11, 12, 13 for approval

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8B: 8, 9, 10, 11, 12, 13: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

**8. Joint Transportation Agreement with Gateway Regional High School**

Move that the Board of Education approve the joint transportation contract with Gateway Regional High School for the 2017-2018 school year. (see attached exhibit)

**9. Change Order**

Move that the Board of Education approve of Change Order Number 1 executed by Garrison Architect and SJTP for the Triton High School Paving Project cost site work credit for \$ 30,329.77

**10. Change Order**

Move that the Board of Education approve of Change Order Number 1 executed by Garrison Architect and SJTP for the Highland High School Maintenance Building Roof Replacement Project cost site work credit for \$ 17,795.00.

**11. Change Order**

Move that the Board of Education approve of Change Order Number 1 executed by Garrison Architect and SJTP for the Triton High School Lift Project cost site work credit for \$ 2,138.17.

**12. Change Order**

Move that the Board of Education approve of Change Order Number 1 executed by Garrison Architect and SJTP for the Highland High School Roof Replacement Project cost site work credit for \$ 60,000.00.

**13. Special Education Transportation Contract with Parent**

Move that the Board of Education approve the 2017-18 transportation contract with CL, parent of a student with disabilities pursuant to the attached exhibit. CL will transport the student to/from the Bankbridge Development Center. (see attached exhibit)

**A. PERSONNEL**

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 for approval

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

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 Curriculum 2017-2018**

The Superintendent recommends Board of Education approval of the following Curricula:

- Advanced Practical Computer Applications
- Algebra I
- Algebra II
- Art Fundamentals
- Calculus
- Freshman Seminar
- English 9<sup>th</sup> Grade Honors
- English 10<sup>th</sup> Grade Honors
- English 11<sup>th</sup> AP Language & Composition
- English 12<sup>th</sup> AP Literature & Composition
- Honors Biology
- Honors Chemistry
- Honors Geometry
- Honors Pre-Calculus
- Intro to College Math
- PARCC Math
- Probability and Statistics

6. **Approval: Title IA Coordinators**

The Superintendent requests Board of Education approval of the Title IA Coordinators for the 2017-2018 school year. Details are shown on SCHEDULE H.

7. **Approval: Title IA Parent Liaisons**

The Superintendent requests Board of Education approval of the Title IA Parent Liaisons for the 2017-2018 school year. Details are shown on SCHEDULE I.

8. **Approval Retirement Professional Staff**

The Superintendent requests Board of Education approval of the following:

Ms. V. Zoladz, a World Language Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire February 1, 2018. Ms. Zoladz has been an employee of the district for twenty years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

9. **Approval Resignations**

The Superintendent requests Board of Education approval of the following:

**B. Williams**, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on August 29, 2017. The Superintendent recommends acceptance of the resignation.

10. **Approval: Twilight Alternative Program Substitute**

The Superintendent recommends Board of Education approve Ms. Deanna Burch as a substitute teacher for the 2017-2018 Twilight Alternative Program at the rate of \$42.82 per hour.

11. **Appointment: Support Staff 2017-2018**

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

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

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

13. **Approval: Tips & Treats Workshop**

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule for the Tips & Treats Workshop. Details are shown on SCHEDULE M.

14. **Approval: NCLB After-School/During School Programs Cafeteria Supervision**

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule for the NCLB After-School/During School Programs Cafeteria Supervision (part-time employees). Details are shown on SCHEDULE N.

15. **Approval: Title IA Math Tutors**

The Superintendent requests Board of Education approval of the Title IA Math Tutors for the 2017-2018 school year. Details are shown on SCHEDULE O.

16. **Approval: Revised Clinical Practice**

The Superintendent recommends permission be granted for the following **Rutgers University** student to serve her **Clinical Practice Placement** for the 2017-2018 school year. **REVISED\***

**Student Teacher:** Caitlyn Counts\*  
**Dates:** September 11, 2017 to December 15, 2017  
**Supervised by:** **Colleen Curren and Maria Clements**  
**School:** Triton Regional High School  
**Subject:** Special Education & English

\*Pending completion of all paperwork.

17. **Approval: Game Security, Ticket Seller and Game Timers**

The Superintendent recommends Board of Education approval of the employee listed on the attached schedule for Game Security, Ticket Seller and Game Timers at sports/activity events. Details are shown on SCHEDULE P.

18. **Appointment: Temporary Assistant Athletic Director**

The Superintendent recommends the appointment of the employee on the attached schedule as the temporary Assistant Athletic Director for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE Q.

19. **Appointment: Mentor**

The Superintendent recommends the appointment of the employee on the attached schedule as a mentor for Beginning Teacher Induction Program for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE R.

20. **Appointment: Teacher Leaders**

The Superintendent recommends Board of Education approval of the appointment of the employees listed on the attached schedule as Teacher Leaders for the 2017-2018 school year. Details are shown on SCHEDULE S.

21. **Appointment: PARCC Algebra 1 Instructional Support**

The Superintendent recommends Board of Education approval of the appointment of the employees listed on the attached schedule as PARCC Algebra 1 Instructional Support for the 2017-2018 school year. Details are shown on SCHEDULE U.

22. **Appointment: Literacy Cafe**

The Superintendent recommends Board of Education approval of the appointment of the employees listed on the attached schedule as Title IA Literacy Cafe for the 2017-2018 school year. Details are shown on SCHEDULE V.

23. **Approval: Leave of Absence and FMLA**

The Superintendent recommends Board of Education acceptance for the following resignations:

#1403 has requested an unpaid leave of absence from October 13, 2017 through October 25, 2017.

#0233 has requested a leave of absence from October 6, 2017 through October 16, 2017 utilizing three personal days and four unpaid days.

#0343 has requested an extension of FMLA through November 10, 2017.

#7811 has requested a medical leave of absence starting September 1, 2017 for approximately four to six weeks.

#1440 has requested a medical leave of absence from September 15, 2017 through October 1, 2017, utilizing 10 sick days.

#0502 has requested an unpaid medical leave of absence from September 1, 2017 through October 1, 2017.

24. **Appointment: Affirmation Action Officers**

The Superintendent recommends Board of Education approval of the appointment of the employees listed on the attached schedule as Affirmation Action Officers for the 2017-2018 school year. Details are shown on SCHEDULE W.

25. **Appointment: Title IA ELL Tutors**

The Superintendent recommends Board of Education approval of the appointment of the employees listed on the attached schedule as Title IA ELL Tutors for the 2017-2018 school year. Details are shown on SCHEDULE X.

26. **Appointment: Home Instruction**

The Superintendent recommends Board of Education approval of the appointment of A. Owings as a Home Instruction tutor for the 2017-2018 school year.

**B. ATHLETICS      Nothing to Report**

**C. POLICY**

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

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer, Item #9C: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

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

**Policies:**

**Regulations:**

5519    Dating Violence at School

2. **Second Reading – Policies & Procedures/Regulations**

**Policies:**

2700    Services to Nonpublic School Pupils

5512    Harassment, Intimidation, and Bullying

5512.01 Harassment, Intimidation, and Bullying-Policy Statement

7100    Long-Range Facilities Planning

7101    Educational Adequacy of Capital Projects

7102    Site Selection and Acquisition

7130    School Closing

7300    Disposition of Property

8462    Reporting Potentially Missing or Abused Children

**Regulations:**

5512    Reporting Procedure-Hazing and/or Harassment, Intimidation or Bullying



- 5600 Student Discipline/Code of Conduct
- 5600 Chart
- 7100 Long-Range Facilities Planning
- 7101 Educational Adequacy of Capital Projects
- 7102 Site Selection and Aquisition
- 7300.1 Abolish-Disposition of Instructional Property
- 7300.2 Disposition of Land
- 7300.3 Disposition of Personal Property
- 7300.4 Disposition of Federal Property
- 8462 Reporting Potentially Missing or Abused Children

## **H. MISCELLANEOUS**

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, Item #9C: 1, 2, 3, 4, 5: approved

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Jay McMullin

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

### **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 September 21, 2017 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 August 24, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

### **3. Approval: Letter to Parent/Guardian**

The Superintendent recommends Board of Education approval of the following letter to all Parent/Guardian of the Black Horse Pike Regional School District for the 2017-2018 school year:  
Right to Know

### **4. Curriculum Alignment and Adoption Requirements**

The Superintendent recommends Board of Education approval of the Curriculum Alignment and Adoption Requirements. Details are shown on the attached SCHEDULE K.

### **5. Overnight Field Trip**

Date of Event: November 18 and November 19, 2017

Nature of Event: Cheer Competition

Location: Wildwood Convention Center

Transportation: Bus

Students: 25 - Highland Cheerleaders

Chaperone(s): Kaitlyn Hopely and Rachel Hopely

Cost to District: Cost covered by Athletics or Cheer Account

## **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

Mr. Jay McMullin asked for public comment. Pam Overton addressed the Board regarding Special Education Transportation concern.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned at 7:02 pm. ROLL CALL VOTE  
YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Jenn Storer,  
Mrs. Patricia Wilson, Mr. Jay McMullin  
ABSENT - Mrs. Dawn Leary, Mr. Bill Murray

Respectfully submitted,

Frank Rizzo  
Board Secretary