

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 24, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:17 pm at the Administrative Offices

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, Dr. Joyce Ellis, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin

ABSENT - Mrs. Dawn Leary, Mr. Bill Murray

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. David Cappuccio, Mr. Anthony Tarsatana, Mr. Joe Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, the Executive Session was called to order at 6:20 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

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 BHRSD, 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 BHRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRSD, 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 BHRSD, 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 Bucceroni seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 6:56 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

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

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

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	6/5/17	9:00 am	9 minutes	Evacuation
	6/16/17	11:00 am	2 min. 40 sec.	Fire Drill
	7/19/17	9:15 am	2 min. 18 sec.	Fire Drill
	7/20/17	9:15 am	7 minutes	Lockdown
Highland	6/1/17	1:10 pm	5 minutes	Fire Drill
	6/5/17	8:30 am	7 minutes	Lockout
Timber Creek	6/2/17	11:18 am	3 min. 12 sec.	Fire Drill
	6/15/17	8:32 am	11 minutes	Lock Out
	7/11/17	1:15 pm	10 minutes	Shelter in Place
	7/19/17	11:00 am	4 minutes	Fire Drill
Twilight	6/5/17	6:45 pm	3 minutes	Shelter In Place
	6/12/17	4:35 pm	5 minutes	Fire Drill
Bus Evacuations – nothing to report				

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 for approval

On the motion of Ms. Jill Dawson, seconded by Mr. Kevin McElroy, Item #8B: 1, 2, 3, 4, 5: approved.

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

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 May 11, 2017 Executive Session
- Minutes of May 11, 2017 Workshop/Action
- Minutes of April 27, 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.

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

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin McElroy, Item #8B: 6, 7, 8, 9, 10: approved.

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

6. Reconciliation of Statements Report

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

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 June 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

A. Other Monthly Action Items

Mr. Frank Rizzo presented item #8C: 1, 2, 3, 4, 5 for approval
 On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, Item #8C: 1, 2, 3, 4, 5: approved.
 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

1. Disposal of Old Textbooks, Uniforms and Equipment

Move that the Board of Education approve the disposal of the following textbooks, uniforms, and equipment (see attached exhibit)

<u>Textbook</u>	<u>Copyright</u>	<u>Quantity</u>	<u>School</u>
Skills for Living	2008	25	TC
Band Uniforms	2001	100	TC
Grand Piano		1	THS
Upright Piano		3	HHS
PE / Health Equipment		7	TC

2. Tuition Contract

Move that the Board of Education approve the tuition contract with Rahway Public School District for student #2911597379 residing in a group home in our district effective 5/17/17 at a tuition rate of \$ 1,949.42 for the 2016-2017 school year. Rahway Public School District maintains fiscal responsibility for all education transportation cost.

3. New Jersey Commission for the Blind and Visually Impaired

Move that the Board of Education approve the School Contracts for the 2017-2018 school year with the New Jersey Commission for the Blind and Visually Impaired. The contract includes three students for a total cost of \$ 5,700.00

4. NCLB Title 1, 2, 3, & 4

Move that the Board of Education approve the NCLB Title 1, 2 & 3 allocations for the 2017- 2018 school year.

Title 1 Total	\$ 586,420
Title 2 Part A	\$ 128,590
Title 3	\$ 5,691
Title 3 Immigrant	\$ 7,060
Title 4	\$ <u>10,000</u>
Total Allocation	\$ 737,761

5. Swim Practice at GCIT

Move that the Board of Education approve the agreement with Gloucester County Institute of Technology and Highland High School for pool rental for the 2017-2018 school year at the cost of \$4800.

Mr. Frank Rizzo presented item #8C: 6, 7, 8, 9, 10 for approval
 On the motion of Mr. Kevin McElroy, seconded by Dr. Joyce Ellis, Item #8C: 6, 7, 8, 9, 10: approved.
 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

6. Interlocal Agreement for School Resource Officer – Triton Regional High School

Move that the Board of Education approve the Interlocal agreement with Runnemede Borough for School Resource Officers for the 2017 – 2018 school year. The amount of compensation shall be \$95,551.00 for the minimum of 181 days.

7. Interlocal Agreement for School Resource Officer – Highland Regional High School Timber Creek Regional High School

Move that the Board of Education approve the Interlocal agreement with the Township of Gloucester for School Resource Officers for the 2017 – 2018 school year. The amount of compensation shall be \$ 300,000.00 for the minimum of 182 days.

8. Amend contract with Epic Health Services

Move that the Board of Education approve to amend the contract to include ABA Services at \$ 41.50 per hour.

9. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2017 through June 30, 2018 with: National Joint Powers Alliance – purchase John Deere Tractor

10. Doctrine of Necessity

Move that the Board of Education approve the Doctrine of Necessity. (see attached exhibit)

Mr. Frank Rizzo presented item #8C: 11, 12, 13, 14, 15 for approval

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #8C: 11, 12, 13, 14, 15: approved.

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

11. Tuition Contracts

Move that the Board of Education approve the tuition contracts with Berlin Township School District for two students #5317055938 and #2010833 residing within our district on a temporary basis effective 8/3/17 at an annual tuition rate of \$ 16,269.00 Berlin Township School District maintains fiscal responsibility for all educational and transportations costs.

12. Shared Service Agreement – Bellmawr

Move that the Board of Education approve the shared service agreement for maintenance services at the Borough of Bellmawr Facility to be provided by Black Horse Pike Regional School District. (see attached exhibit)

13. Shared Service Agreement – Runnemede School District

Move that the Board of Education approve the shared service agreement for maintenance services at the Runnemede School District to be provided by Black Horse Pike Regional School District. (see attached exhibit)

14. Disposal of Technology Waste

Move that the Board of Education approve the disposal of technology waste (see attached exhibit)

15. Motion to Award Contract

Motion to award the contract to Gym Source USA LLC d/b/a Gym Source in the amount of \$ 59,152.00 for Physical Education Equipment at highland High School (bid opening 8/9/17).

Bid Results:

*Pro Maxima - \$ 56,984.00 – non responsive

Gym Source USA LLC - \$ 59,152.00

*Reviewed by Wade, Long, and Wood opinion attached (see attached exhibit)

16. GTHA Service Contract – added as an emergency item

Move that the Board of Education continue the contract with service contract with Gloucester Township Housing Authority.

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 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: approved.

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

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

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. Rescind Practicum in School Nursing/Internship and Health

The Superintendent recommends the Board of Education rescind the following Rowan University student's Practicum in School Nursing/Internship and Health for the 2017-2018 school year.

Student Nurse: Tiffany Speakman
Dates: August 29, 2017 through December 4, 2017
Supervised by: Monica Coslove, RN
School: Timber Creek Regional High School
Subject: School Nursing

Student Nurse: Tiffany Speakman
Dates: January 2, 2018 through April 9, 2018
Supervised by: Kerri DiPietro
School: Timber Creek Regional High School
Subject: Health

6. Approval Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum writing for the 2017-2018 school year. Details are shown on SCHEDULE H.

7. 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 K.

8. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individuals listed on the schedule for the 2017-2018 school year. Details are shown on SCHEDULE L.

9. Approval Resignations

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

E. Folcarelli, Special Education teacher at Timber Creek High School, has submitted a letter of resignation, to be effective August 31, 2017.

A. Whitman, a Math teacher at Triton High School, has submitted a letter of resignation, to be effective August 31, 2017.

M. Trunk, an Office Secretary at Highland High School, has submitted a letter of resignation, to be effective August 19, 2017.

L. Shine, a Business Education teacher at Triton High School, has submitted a letter of resignation, to be effective August 31, 2017.

L. Franco, Special Education aide at Triton High School, has submitted a letter of resignation, to be effective August 31, 2017.

N. Yotsko, Special Education aide at Timber Creek High School, has submitted a letter of resignation, to be effective August 31, 2017.

T. Larkin, Special Education aide at Triton High School, has submitted a letter of resignation, to be effective August 18, 2017.

J. Arcolesse, a Vice Principal at Highland High School, has submitted a letter of resignation, to be effective October 7, 2017.

K. O'Hanlon, a custodian at Highland High School, has submitted a letter of resignation, to be effective on August 31, 2017.

J. Taglienti, a custodian at Triton High School, has submitted a letter of resignation, to be effective on September 8, 2017.

R. Perney, a special education aide at Triton High School, has submitted a letter of resignation, to be effective September 8, 2017.

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

The Superintendent recommends the appointment of the employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE O.

11. Appointment: Professional 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 P.

12. Rescind Student Practicum

The Superintendent recommends that the following Rowan University student's Practicum in Special Education for the 2017-2018 school year be **rescinded**.

Student Name: Nicholas Yotsko
Dates: September 5, 2017 to October 27, 2017
Supervised by: Lorraine Snyder
School: Highland Regional High School
Subject: Special Education

13. Approve Student Practicum

The Superintendent recommends that the following Rowan University student's Practicum in School Nursing/Internship in Health for the 2017-2018 school year be **approved**.

Student Nurse: Judith Augustin-Baji
Dates: August 29, 2017 through December 4, 2017
Supervised by: Christa Moore, RN
School: Triton Regional High School
Subject: School Nursing

Student Nurse: Judith Augustin-Baji
Dates: January 2, 2018 through April 9, 2018
Supervised by: Kerrri DiPietro
School: Timber Creek Regional High School
Subject: Health

The Superintendent recommends permission be granted for the following Eastern University student to serve her **Student Teacher Coursework** for the 2017-2018 school year.

Student Teacher: Ashley Siegman*
Dates: September 1, 2017 to December 7, 2017
Supervised by: Stacy Kind
School: Triton High School
Subject: Chemistry/Science
*Pending completion of all paperwork.

14. Appointment: Administrative Staff 2017-2018

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

15. Appointment: Mentors 2017-2018 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2017-2018. Details are shown on SCHEDULE R.

16. Approval Curriculum 2017-2018

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

- Dance II – Complete
- Physical Education Grade 9
- Physical Education Grade 10
- Physical Education Grade 11
- Physical Education Grade 12
- Health Grade 12
- Math 180 – Final
- Spanish I Complete
- Spanish II Complete
- Life Skills World Language

17. Transfer-Professional Staff (Voluntary)

The Superintendent recommends Board of Education approval of the voluntary transfer, effective September 1, 2017, as listed on SCHEDULE J.

18. Approve Family Medical Leave/Leave of Absence

The Superintendent recommends Board of Education approval for the following leaves:

#7027, a World Language teacher at Highland High School, is requesting a medical leave of absence, utilizing sick days, to be effective September 1, 2017 through January 31, 2018.

#3116, a SAC at Timber Creek High School, is requesting a leave of absence for child rearing purposes from November 6, 2017 through March 21, 2018, using sick pay and unpaid days. From September 1, 2017 through November 6, 2017 is requesting to work part-time, due to medical reasons using sick time. #3116 is requesting to continue to contribute to medical benefits in order to maintain them throughout the leave.

#1019, a secretary at Highland High School, is requesting intermittent FMLA effective August 15, 2017.

#0471, a Special Education teacher, has requested to extend her leave of absence for child rearing, starting September 1, 2017 through January 10, 2018.

#7731, a secretary at Triton High School, is requesting intermittent FMLA, beginning September 1, 2017.

19. Approval Revised Special Services Intramural Program Staff

The Superintendent recommends Board of Education approval of the Revised Special Services Intramural Program Staff for the 2017-2018 school year. Details are shown on SCHEDULE N.

B. ATHLETICS

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

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #9B: 1, 2: approved.

Hand 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

1. **Approve: Timber Creek Marching Band Bus Schedule**

The Superintendent requests Board of Education approval of the Timber Creek Marching Bus Band Schedule for the 2017-2018 school year. Details are shown on the attached SCHEDULE S.

2. **Approval Triton Marching Band Transportation Schedule**

The Superintendent recommends Board of Education approval for the Triton Marching Band Transportation Schedule for the 2017-2018 school year. Details are shown on SCHEDULE I.

C. POLICY

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

On the motion of Ms. Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #9C: 1, 2: approved.

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

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

Policies:

3000 Table of Contents

7000 Table of Contents

8000 Table of Contents

1240 Evaluation of Superintendent

3126 District Mentoring Program

3221 Evaluation of Teachers

3222 Evaluation of Teaching

3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals

3224 Evaluation of Principals, Vice Principals and Assistant Principals

3240 Professional Development for Teachers and School Leaders

5610 Suspension

5620 Expulsion

7424 Bed Bugs

8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods

8550 Outstanding Food Services Charges

Regulations:

3000 Table of Contents

7000 Table of Contents

1240 Evaluation of Superintendent

2361 Acceptable Use of Computer Network/Computers and Resources

3126 District Mentoring Program

3221 Evaluation of Teachers

3222 Evaluation of Teaching

<u>3223</u>	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
<u>3224</u>	Evaluation of Principals, Vice Principals and Assistant Principals
<u>3240</u>	Professional Development for Teachers and School Leaders
<u>5610</u>	Suspension
<u>7424</u>	Bed Bugs

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

Policies:

<u>2700</u>	Services to Nonpublic School Pupils
<u>5512</u>	Harassment, Intimidation, and Bullying
<u>5512.01</u>	Harassment, Intimidation, and Bullying-Policy Statement
<u>7100</u>	Long-Range Facilities Planning
<u>7101</u>	Educational Adequacy of Capital Projects
<u>7102</u>	Site Selection and Acquisition
<u>7130</u>	School Closing
<u>7300</u>	Disposition of Property
<u>8462</u>	Reporting Potentially Missing or Abused Children

Regulations:

<u>5512</u>	Reporting Procedure-Hazing and/or Harassment, Intimidation or Bullying
<u>5600</u>	Student Discipline/Code of Conduct
<u>5600</u>	Chart
<u>7100</u>	Long-Range Facilities Planning
<u>7101</u>	Educational Adequacy of Capital Projects
<u>7300.1</u>	Abolish-Disposition of Instructional Property
<u>7300.2</u>	Disposition of Land
<u>7300.3</u>	Disposition of Personal Property
<u>7300.4</u>	Disposition of Federal Property
<u>8462</u>	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 Ms. Jill Dawson, Item #9C: 1, 2, 3, 4, 5: approved.

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

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 Nothing to Report**

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 August 24, 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 June 22, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. **Approval: Student Transfer**

The Superintendent recommends Board of Education approve the transfer of #2008734 from Triton High School to Timber Creek High School, effective September 1, 2017.

4. **Approval: Letters to Parent/Guardian**

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

Parent Policy
Parent Involvement
ESL (English as a Second Language)
Title 1A Selection Criteria

5. **Approval: New Clubs**

The Superintendent recommends Board of Education approval for the following clubs:

Film Study and Production Club-Highland
Science NHS Club-All Schools
Volleyball Club-Highland
African American Culture Club-Timber Creek

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. There was none

On the motion of Miss Jill Dawson, seconded by Mrs. Jenn Storer, the Board of Education adjourned at 8:56 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

FR/gb