

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
April 19, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:02 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 –Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy, Mrs. Melissa Sheppard, Mr. Robert Milavsky, Ms. Lisa Owen, Mrs. Marcie Geyer

On the motion by Mr. Kevin McElroy, seconded by Mr. Bill Murray the Executive Session was called to order at 6:05 pm

HAND VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

**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 McElroy, the Board of Education adjourned from Executive Session at 6:30 pm.

HAND VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McMullin, the Board of Education agreed to recess until 7:00 pm.

HAND VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, the Board of Education reconvened at 6:55 pm

HAND VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

Mrs. Jenn Storer asked for any emergency items.

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

Mrs. Lisa Owen presented awards to various Highland students.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	3/23/18	9:00 am	35 minutes	Lockdown Fire Drill
	3/28/18	12:10 pm	2 min. 32 sec.	
<b>Highland</b>	3/16/18	8:35 am	3 minutes	Fire Drill Lock Out Drill
	3/26/18	9:30 am	6 minutes	
<b>Timber Creek</b>	3/28/18	9:29 am	12 minutes	Shelter in Place
<b>Twilight</b>	3/26/18	6:36 pm	4 minutes	Shelter in Place Fire Drill
	3/27/18	6:30 pm	3 minutes	
<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 Mr. Jay McMullin, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

**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 March 22, 2018 Executive Session

Minutes of March 22, 2018 Workshop/Action

Minutes of February 22, 2018 Executive Session – Released to the Public

**2. Budget/Account Transfers**

Move to approve the Budget Transfers as shown.

**3. Bill List –Nothing to Report**

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. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

ABSTAINED from 8B #10 - Mrs. Jenn Storer

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2018. The Reconciliation Report and Secretary’s report are in agreement for the month of March 2018. Move that the Board of Education approve the Reconciliation of Statements report.

**7. Budget Certification**

**BOARD’S CERTIFICATION**

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**BOARD SECRETARY’S CERTIFICATION**

Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**CHANGE IN ANTICIPATED REVENUE**

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

**8. Cafeteria Fund Analysis**

Move that the Board of Education approve the Cafeteria Fund Analysis.

**9. Student Activity Account Report**

**10. Use of Facilities**

### **C. Other Monthly Action Items**

Mr. Frank Rizzo presented Item #8C: 1, 2, 3, 4 for approval.  
On the motion of Mrs. Dawn Leary, seconded by Mr. Jay McMullin, Item #8C: 1,2,3,4 approved.  
YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer  
ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson  
ABSTAINED from 8C #3 - Mrs. Jenn Storer

#### **1. Tuition Contracts**

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

#### **2. Change Order**

Move that the Board of Education approve of the change order from SJTP for the Highland High School Second Floor HVAC and partial roof replacement for (\$ 45,108.90).

#### **3. Camden County Ed Services Transportation/Shared Service Agreement**

Move that the Board of Education approve Camden County Ed Services as administrators of transportation contracts to/from high schools with the exception of routes included in the Gloucester Twp. BOE transportation Agreement. (see attached exhibit)

#### **4. Donation of Tables and Chairs**

Move that the Board of Education approve the donation of 10 tables and chairs to Mary Volz School. Due to the implementation of Chromebooks, these computer tables are not being used and take up space in the classroom.

### **A. PERSONNEL**

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

Motion to modify to remove A-1 due to absences and conflicts with board members present.

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

ROLL CALL VOTE

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

#### **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. Appointment: Personnel to Design Custom Indoor Color Guard Show**

The Superintendent recommends approval of the personnel on the attached schedule to design custom indoor color guard show for Triton\_High School. Details are shown on SCHEDULE H.

**6. Appointment: Revised Title IA Summer Read 180**

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

**7. Appointment: Revised NCLB Title IA PARCC Review Teacher**

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

**8. Approval Resignations**

**R. Kasprzak**, a custodian at Timber Creek High School, has submitted a letter of resignation for the part-time custodian position, to be effective on or before April 21, 2018. The Superintendent recommends acceptance of the resignation.

**K. Bartomeo**, has submitted a letter of resignation as a Math teacher at Triton High School, to be effective on June 30, 2018. The Superintendent recommends acceptance of the resignation.

**B. Pavan**, has submitted a letter of resignation as a Grounds Maintenance worker at Timber Creek High School High School, to be effective on April 27, 2018. The Superintendent recommends acceptance of the resignation.

**B. Wasilewski**, has submitted a letter of resignation as a Building Foreman at Timber Creek High School High School, to be effective on April 27, 2018. The Superintendent recommends acceptance of the resignation.

**C. O'Connell**, has submitted a letter of resignation as a Custodian at Triton High School, to be effective on May 18, 2018. The Superintendent recommends acceptance of the resignation.

**D. Cappuccio**, has submitted a letter of resignation as the Director of Special Services & Policies for the Black Horse Pike Regional School District to be effective on June 30, 2018. The Superintendent recommends acceptance of the resignation.

**9. Rescind: Medical Leave of Absence**

The Superintendent recommends Board of Education approve to rescind the medical leave of absences for employee #3070.

**10. Appointment: 2018 Special Education ESY Program Support Staff**

The Superintendent recommends Board of Education approval of the employees listed on the attached schedule for the 2018 Special Education EST Program. Details are shown on SCHEDULE K.

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

Motion to modify to remove A-11 due to absences and conflicts with board members present.

On the motion of Mrs. Dawn Leary, seconded by Mr. Kevin McElroy, Item #9A: 12, 13, 14, 15, 16, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

**11. Approval Employment Contract 2018-2023** (item removed due to absences and conflicts with board members present)

The Superintendent recommends the Board of Education approval of the 2018-2023 Superintendent contract. Details are shown on schedule L.

**12. Transfer-Professional (Voluntary)**

The Superintendent recommends Board of Education approval of the voluntary transfer from Timber Creek to Triton, effective September 1, 2018, as listed on SCHEDULE N.

**13. Approval: Change in Assignment**

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2018-2019 school year. Details are shown on SCHEDULE O.

**14. Approval: Job Descriptions**

The Superintendent recommends Board of Education approval for the following Job Descriptions: Custodial Maintenance, Pride Club Advisor and School Safety Reception Specialist. Details are shown on SCHEDULE Q.

**15. Appointment: Title II Workshop Presenters**

The Superintendent recommends the appointment of the employees listed on the attached schedule as Title II Workshop Presenters. Details are shown on SCHEDULE P.

**16. Approval: Medical/Leave of Absence**

The Superintendent recommends Board of Education approval for the following Medical/Leave of Absences:

#0821, has requested a leave of absence beginning May 29, 2018 until June 30, 2018; using remaining sick and personal days with the remainder of the leave unpaid.

#0343, has requested a medical leave beginning June 8, 2018 through November 20, 2018; using 10 sick days for June, the unpaid until November 16, 2018 - using 3 personal days.

#0658, has requested intermittent FMLA starting immediately.

#0991, has requested FMLA beginning September 4, 2018 through January 31, 2019; using 30 sick days and the remainder unpaid.

**17. Approval: Student Teaching and Counseling Internships**

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their **Counseling Internships** for the 2018-2019 school year.

**Student Teacher:** Matt McGowan\*  
**Dates:** September 4, 2018, through May 10, 2019  
**Supervised by:** Jennifer Harley  
**School:** Timber Creek Regional High School  
**Subject:** Counseling  
\*Pending completion of all paperwork.

**Student Teacher:** Brittany Harris\*  
**Dates:** September 4, 2018, through May 10, 2019  
**Supervised by:** Art Alessandroni  
**School:** Highland Regional High School  
**Subject:** Counseling  
\*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Rowan University** student to complete her **Student Teaching** for the 2018-2019 school year.

**Student Teacher:** Jennifer Rosario\*  
**Dates:** September 5, 2018, through May 10, 2019  
**Supervised by:** Paola Alacqua  
**School:** Timber Creek Regional High School  
**Subject:** Spanish

**18. Appointment: Professional Staff**

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 R.

**19. Appointment: After School Art Professional Development**

The Superintendent recommends the appointment of the employee listed on the attached schedule as an after school Art Professional Development teacher. Details are shown on SCHEDULES.

**B. ATHLETICS Nothing to Report**

**C. POLICY**

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

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

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

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

**Policies:**

**Regulation:**

5200 Attendance

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

**Policies:**

5517 Pupil Identification Cards

**H. MISCELLANEOUS**

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

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, Item #9H: 1, 2, 3, 4, 5 approved.

ROLL CALL VOTE

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

**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 April 19, 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 March 22, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

**3. Approval: Overnight Field Trip**

The Superintendent recommends Board of Education approval for the following overnight field trips.

Date of Event:	May 3 through May 6, 2018
Nature of Event:	Indoor Color Guard and Percussion Championship
Location:	Wildwood, NJ
Transportation:	Bus
Students:	28 – Highland Students
Chaperone(s):	Anthony Graves and Laura Testa
Cost to District:	To be paid from Co-Curricular Music Account

Date of Event:	May 3 through May 6, 2018
Nature of Event:	Indoor Color Guard and Percussion Championship
Location:	Wildwood, NJ
Transportation:	Bus



Students: 39 – Timber Creek Students  
Chaperone(s): Dan O’Neill  
Cost to District: To be paid from Co-Curricular Music Account

Date of Event: May 3 through May 6, 2018  
Nature of Event: Indoor Color Guard and Percussion Championship  
Location: Wildwood, NJ  
Transportation: Bus  
Students: 23 – Triton Students  
Chaperone(s): Robert Adams  
Cost to District: To be paid from Co-Curricular Music Account

**4. Approval Triton Class of 2019 Senior Trip**

The Superintendent recommends Board of Education approval for the Triton High School Class of 2019 Senior Trip to be held March 11-15, 2019 in Walt Disney World, Florida.

**5. 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  
Nothing to Report

**SPECIAL EDUCATION/POLICY UPDATE**

Mr. David Cappuccio, Jr., Director of Special Services & Policy  
Nothing to Report

**BUSINESS/TECHNOLOGY UPDATE**

Mr. Frank Rizzo, Board Secretary/Business Administrator  
Nothing to Report

**CURRICULUM UPDATE**

Mr. Matthew Szuchy, Director of Curriculum & Instruction  
Nothing to Report

**PERSONNEL UPDATE**

Mrs. Julie Scully, Director of Personnel Management  
Nothing to Report

Mrs. Jenn Storer asked for public comment – there was none.

On the motion of Mr. Jay McMullin, seconded by Mr. Bill Murray the Board of Education adjourned at 7:10 pm.

Hand Vote

YES - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb