

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
MINUTES OF ACTION MEETING  
February 22, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:04 pm at Timber Creek.

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, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

ALSO PRESENT - Dr. Brian Repici, Mr. Dave Cappuccio, Mr. Matthew Szuchy, Mr. Anthony Tarsatana, Ms. Lisa Owen, Mrs. Kasha Giddins, Mr. Dan Long, Mrs. Therese Bonmati, Mr. Joe Newsham

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:10 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**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.

Miss Jill Dawson arrived at 6:45 pm.

On the motion of Mr. Kevin Bucceroni, seconded by Miss Jill Dawson, the Board of Education adjourned from Executive Session at 7:15 pm.

**ROLL CALL VOTE**

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

Mrs. Jenn Storer asked for any emergency items.

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

Ms. Kasha Giddins presented awards to various Timber Creek students.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills**

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	1/30/18	9:35 am	6 minutes	Lockout Drill
	1/31/18	1:10 pm	2 min. 6 sec.	Fire Drill
<b>Highland</b>	1/16/18	1:30 pm	4 minutes	Fire Drill
	1/25/18	8:30 am	5 minutes	Lockout Drill
	1/31/18	8:56 am	6 minutes	Shelter in Place
<b>Timber Creek</b>	1/18/18	9:33 am	10 minutes	Shelter in Place
	1/26/18	1:16 pm	3 min. 44 sec.	Fire Drill
<b>Twilight</b>	1/12/18	7:30 pm	4 minutes	Lockout Drill
	1/24/18	4:20 pm	4 minutes	Fire Drill
<b>Bus Evacuations – see attached</b>				

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	See Attached
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. Kevin Bucceroni, seconded by Miss Jill Dawson, Item #8B: 1, 2, 3, 4, 5: approved.

**ROLL CALL VOTE**

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**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 January 18, 2018 Executive Session  
Minutes of January 18, 2018 Workshop/Action  
Minutes of December 14, 2017 Executive Session – Released to the Public  
Minutes of January 10, Executive 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 Miss Jill Dawson, seconded by Mr. Kevin Bucceroni, Item #8B: 6, 7, 8, 9, \*10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2018. The Reconciliation Report and Secretary's report are in agreement for the month of January 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 January 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**

**\*8B:10 HHS Gymnasium for Gloucester Township Basketball League Fee changed to \$ 90.00  
Tabled Team Hines Basketball**

**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. Patricia Wilson, seconded by Miss Jill Dawson, Item #8C: 1, 2, 3, 4: approved.  
ROLL CALL VOTE  
YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson,  
Mrs. Jenn Storer  
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**1. Private School Free Lunch Program**

Be it resolved that the Black Horse Pike Regional School District Board of Education in accordance with NJAS 6A:23A-18.5, effective 7/1/07, does not require the\*\* New Jersey private schools: to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition regulation for the 2018-2019 school year.

\*\* including but not limited to: LARC School; Hampton Academy, Pineland Learning Center; Yale School; Bancroft; Archway; Garfield Park Academy

**2. NJDOE Other Capital Project**

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the Partial Roof Replacement at Highland Regional High School and renovations to the Triton Regional High School Quiet Study room. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include this project.

**3. 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 March 2018. The cost to the district is \$2,250.00. (see attached exhibit)

**4. Disposal of Books**

Move that the Board of Education approve the disposal of Books (see attached exhibit).

Mr. Frank Rizzo presented Item #8C: 5, 6, 7, 8 for approval.  
On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8C: approved.  
ROLL CALL VOTE  
YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson,  
Mrs. Jenn Storer  
ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin  
ABSTAINED from 8B 10 Item 2 HHS Gymnasium for Gloucester Township Basketball Mrs. Jenn Storer

**5. Tuition Contracts**

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

**6. State Contracted Vendors for the 2017-2018 School Year**

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2017-2018 school year. (see attached exhibit)

**7. McKinney-Vento/DCP&P-Tuition Placements**

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the

McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

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

Move that the Board of Education approve the transportation contract with SJ, parent of a student with disabilities pursuant to the attached exhibit. SJ will transport the student to/from Bancroft, Mt. Laurel. (see attached exhibit)

**A. PERSONNEL**

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

**9 A: 10 Tabled until March 22, 2018 meeting**

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**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: Mentors 201-2018 School Year**

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

**6. Appointment: Professional Staff**

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 I.

**7. Appointment: Support 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 J.

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

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

**9. Approval Revised Yearly Rate for the Twilight Principals**

The Superintendent requests Board of Education approve the revised yearly rate for the Twilight Principals. Details are shown on SCHEDULE M.

**9 A: 10 Tabled until March 22, 2018 meeting**

**10. Approval for Submission to the County: Superintendent Contract 2018-2019**

The Superintendent recommends the Board of Education approve the Superintendent 2018-2019 contract for submission to the County Superintendent for approval. Details are shown on SCHEDULE N.

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

On the motion of Mr. Kevin McElroy, seconded by Mr. Kevin Bucceroni, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

ABSTAINED from 9A 7 Mr. Bill Murray

**11. Appointment: NCLB TITLE IA – PARCC Review Teachers**

The Superintendent recommends the appointment of NCLB TITLE IA – PARCC review teachers for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE O.

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

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

#0318 has requested to extend her unpaid leave with benefits until August 31, 2018. Anticipated return to work date is September 1, 2018.

#3198 has requested intermittent Family Medical Leave of Absence, beginning March 14, 2018.

#0868 has requested Family Medical Leave of Absence for child rearing purposes from March 12, 2018 through April 30, 2018.

#7716 has requested a leave of absence from February 12, 2018 through March 23, 2018. This leave is unpaid.

#1189 has requested intermittent Family Medical Leave effective immediately.

#7467 has requested intermittent Family Medical Leave beginning February 26, 2018.

#1135 has requested intermittent Family Medical Leave beginning February 12, 2018.

#3086 has requested Family Medical Leave (maternity) beginning April 9, 2018 through June 20, 2018, using 29 sick days, 2 personal days. September 6, 2018 through November 14, 2018 will be unpaid leave, 30 unpaid days.

**13. Approval Retirement Professional Staff**

Ms. K. McCollaum, an English teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire June 30, 2018. Ms. McCollaum has been an employee of the district for thirty eight years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mr. K. Whalen, an Industrial Education teacher at Triton High School has submitted a letter to the Board of Education indicating he will retire June 30, 2018. Mr. Whalen has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**14. Approval Voluntary Transfer**

The Superintendent requests Board of Education approve the voluntary transfer for Sandra Steger, a Special Education Aide, from Timber Creek to Highland effective January 29, 2018.

**15. Appointment: Restorative Justice Teachers**

The Superintendent recommends the appointment of the employees on the attached schedule as Restorative Justice teachers for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE S.

**16. Approval: Staff to Write and Design Custom Percussion and Color Guard Design**

The Superintendent recommends the approval of the staff on the attached schedule to write and design Custom Percussion and Color Guard Design for Timber Creek for the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE T.

**17. Appointment: Academic Enhancement Workshop Presenters**

The Superintendent recommends the appointment of the employees on the attached schedule as Academic Enhancement Workshop Presenters for the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE U.

**18. Approval Resignation**

**A. Wilson**, an English Teacher at Highland High School, has submitted a letter of resignation to be effective on March 15, 2018. The Superintendent recommends acceptance of this resignation pending completion of all conditions mutually agreed upon by the district and A. Wilson.

**B. ATHLETICS**

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

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy, Item #9B: 1: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**1. Approval Spring Sports Schedules**

The Superintendent recommends Board of Education approval of the Spring Sports Schedules for Highland, Timber Creek and Triton for the 2017-2018 school year. Details are on the attached SCHEDULE K.

**C. POLICY**

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

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

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

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

**Policies:**

5200 Attendance

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

**Policies:**

0169.02 Board Member Use of Social Networks

3437 Military Leave

4437 Military Leave

7440 School District Security



7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Versus Serve
8630	Bus Driver Responsibility
9181	Volunteer Athletic Coaches and Co-Curricular Activity
9242	Use of Electronic Signatures

**Regulation:**

5350	Pupil Suicide
5460.1	High School Transcripts
7101	Educational Adequacy of Capital Projects
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8630	Emergency School Bus Procedures

**H. MISCELLANEOUS**

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

On the motion of Mr. Kevin McElroy, seconded by Miss Jill Dawson, Item #9H: 1, 2, 3, 4, 5, 6, 7, 8 approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

**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 February 22, 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 January 18, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

**3. Approval: Timber Creek Class of 2020 Junior Prom**

The Superintendent requests Board of Education approval for the Timber Creek Class of 2020 Junior Prom to be held at the Palace, Blackwood, New Jersey on April 12, 2019.

**4. Overnight Field Trip**

Date of Event:	March 8 through March 9, 2018
Nature of Event:	Teen Pep
Location:	Port-O-Call Hotel, Ocean City, NJ
Transportation:	Bus
Students:	21 – Timber Creek Students
Chaperone(s):	Marcie Yorkman and Kerri DiPietro
Cost to District:	To be paid from Teen Pep Account

**\*\* This was rescheduled from January due to emergency school closing.**

Date of Event: March 19 through March 20, 2018  
Nature of Event: Teen Pep  
Location: Port-O-Call Hotel, Ocean City, NJ  
Transportation: Bus  
Students: 23 – Highland Students  
Chaperone(s): Teresa Blaese and April Wilson  
Cost to District: To be paid from Teen Pep Account

Date of Event: August 31 through September 2, 2018  
Nature of Event: Campus tour and academic presentation by the University of Toledo and Eastern Michigan University and Football Game against Toledo Central Catholic  
Location: Toledo, Ohio  
Transportation: Bus  
Students: 42 – Timber Creek Football Team  
Chaperone(s): Robert Hinson, Chuck Newsom, Greg Pease, Marques Cosby, Dan Boguszewski, Jamal White  
Cost to District: There will be no cost to the district as this is being paid for by Toledo Central Catholic, fundraising and parents/students.

**5. Approval: Calendar 2018-2019 School Year**

Approval is requested from the Board of Education for the calendar for the 2018-2019 school year. Details are shown on SCHEDULE P.

**6. Approval: Timber Creek Class of 2018 Senior Prom Promenade**

The Superintendent requests Board of Education approval for the Timber Creek Class of 2018 Senior Prom Promenade to be held at the Timber Creek Auditorium, May 11, 2018 from 4:00 pm – 6:00 pm.

**7. Acknowledgement: Article 16 Annual Review and Revisions of Agreement**

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges the Memorandum of Understanding between Law Enforcement and the Black Horse Pike Regional School District. Details are shown on the attached SCHEDULE Q.

**8. 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 R.

**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 - Mr. Matt May and Jeffrey Black spoke about SnapFund, a fundraising company for athletic teams without booster clubs.

On the motion of Mrs. Patricia Wilson seconded by Miss Jill Dawson the board returned to Executive Session at 8:02 pm.

ROLL CALL VOTE

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 8:23 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mr. Kevin McElroy, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, the Board of Education adjourned at 8:24 pm.

ROLL CALL VOTE

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

Respectfully submitted,

Frank Rizzo  
Board Secretary

FR/gb