

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 28, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:00 pm at Timber Creek 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, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary,

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Anthony Tarsatana,

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:03 pm|

HAND VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

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 “BHPKRD”, 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 BHPKRD, 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 BHPKRD, 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, 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 BHRPSD, 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 Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 6:58 pm.

HAND VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

Mrs. Jenn Storer asked for any emergency items.

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

A. INFORMATION ITEMS

1. Required Monthly Drills

| | Date | Time | Evac Time | Type of Drill |
|--|---------|----------|----------------|--------------------------------|
| Triton | 5/29/18 | 9:35 am | 2 min. 41 sec. | Fire Drill Evacuation |
| | 5/31/18 | 12:45 pm | 8 minutes | |
| Highland | 5/02/18 | 7:45 am | 3 minutes | Fire Drill Evacuation Drill |
| | 5/29/18 | 1:20 pm | 3 minutes | |
| Timber Creek | 5/23/18 | 1:16 pm | 3 min. 45 sec. | Fire Drill Shelter in Place |
| | 5/30/18 | 7:43 am | 36 minutes | |
| Twilight | 5/15/18 | 4:10 pm | 3 minutes | Fire Drill Shelter in Place |
| | 5/24/18 | 4:20 pm | 5 minutes | |
| 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 | 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. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

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 April 19, 2018 Exec Session – Released to the Public
- Minutes of April 26, 2018 Executive Session – Released to the Public
- Minutes of May 10, 2018 Executive Session

Minutes of May 10, 2018 Workshop/Action
Minutes of May 31, 2018 Executive Session
Minutes of May 31, 2018 Workshop/Action

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 Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2018. The Reconciliation Report and Secretary's report are in agreement for the month of May 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 May 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, 5, 6, 7, 8 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McCullin, Item #8C: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

1. Disposal of Laminator

Move that the Board of Education approval the disposal of a laminator located at Triton Regional High School.

2. Tuition Contracts

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

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

Move that the Board of Education approve the NCLB Title 1, 2, 3 & 4 allocations for the 2018- 2019 school year. (see attached exhibit)

| | |
|------------------|------------------|
| Title 1 Total | \$ 584,973 |
| Title 2 Part A | \$ 121,436 |
| Title 3 | \$ 8,438 |
| Title 4 | <u>\$ 35,338</u> |
| Total Allocation | \$ 750,185 |

4. 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)

5. Joint Transportation Agreement with Monroe School District

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

6. Board of Education 2018-2019 Meeting Schedule

Move that the Board of Education approve the attached 2018-2019 Meeting Schedule (see attached exhibit)

7. Approval of Bids

Move that the Board of Education approve the following bids for the 2018-2019 school year:

| | |
|---------------------------|--|
| Bread | Deluxe Italian Bakery, Inc. |
| Milk | Hy-Point Dairy Farms, Inc. |
| Student Safety Specialist | K.D. National Force Security & Investigations, LLC |

8. Bill Payment Resolution for Payments during the summer

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments, with the full Board to ratify at our August meeting

Mr. Frank Rizzo presented Item #8C: 9, 10, 11, 12, 13, 14, 15, 16, 17 for approval.
On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin McElroy, Item #8C: 9, 10, 11, 12, 13, 14, 15, 16, 17: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

9. Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Black Horse Regional Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. Transfer Resolution to Close out the 2017-2018 School Year

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

11. Authorization to Sign Checks

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board (see attached exhibit)

12. College Board Contract for PSAT/NMSQT

Move that the Board of Education approve the contract with College Board for PSAT/NMSQT in the total cost of \$25,566.00. (see attached exhibit)

13. Annual K-9 Searches

Move the Board of Education authorize local law enforcement to conduct annual K-9 searches in each building during the course of the 18-19 school year in conjunction with Shelter in Place drills.

14. FYSY 2019 IDEA Grant

Move that the Board of Education accepts the allocation of funds for the FYSY19 IDEA Grant in the amount of \$823,653. The Board of Education approves the submission of the FYSY 2019 IDEA Grant as per the attached exhibit. (see attached exhibit)

15. Disposal of Equipment from Highland AV Office

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

16. Republic Services of NJ

Move that the Board of Education approve Republic Services of NJ as awarded by Gloucester Township BOE in the amount of 61,638.00 for the period of 7/1/18- 6/30/19. (One year contract extension N.J.S.A. 18A: 18A-1 et seq.)

17. Grant Salaries

Move that Board of Education approve the Salaries Charged to the following 17/18 Grants:

- a) IDEA (see attached exhibit)
- b) ESEA- Title I (see attached exhibit)

Mr. Frank Rizzo presented Item #8C: 18, 19, 20, 21, 22, 23 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mr. Kevin McElroy, Item #8C: 18, 19, 20, 21, 22, 23: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

18. Cengage Learning Deferred Payment Agreement

Move that the Board of Education approve the Deferred Payment Agreement. (see attached exhibit)

19. Disposal of Textbooks and equipment

Move that the Board of Education approve the disposal of Science textbooks and equipment. (see attached exhibit)

20. Purchase of Truck

Move that the Board of Education approve the purchase of a 2019 Ford 250 Pick Up Truck from Winner Ford a state contracted vendor, contract #88728, T2100 - \$ 27,505.00 or maximum. (see attached exhibit)

21. Anticipated Contracts for 2018-2019

Pursuant to PL 2015, Chapter 47 the Black Horse Pike Regional School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq. NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (see attached exhibit)

22. Disposal of Textbooks and equipment

Move that the Board of Education approve the disposal of Health/PE textbooks and equipment. (see attached exhibit)

23. Marksman Landscaping, LLC Contract

Move that the Board of Education approve the contract with Marksman Landscaping, LLC for a maximum of \$ 39,975.00 for the 18/19 school year based on services. (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, 27 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by of Mrs. Patricia Wilson, 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, 27: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

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 2018-2019 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 2018-2019 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: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Gay and Straight Alliance Club Advisor and Instructional Coach-Special Education. Details are shown on SCHEDULE H.

6. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2018-2019 school year. Details are shown on SCHEDULE I.

7. Approval: Leave of Absences

The Superintendent recommends Board of Education approve the following leave of absences: #0492 has requested a FMLA for child rearing purposes from September 4, 2018 through November 9, 2018 using all sick days and remainder unpaid.

#1102 has requested intermittent FMLA through end of school year, using sick days

#1641 has requested unpaid maternity leave of absence from September 4, 2018 through October 12, 2018.

#1561 has requested a leave of absence November 5, 2018 through November 7, 2018 using 3 sick days. FMLA starting November 12, 2018 through February 10, 2019, unpaid leave. Anticipated return to work date is February 11, 2019.

8. Approval: Voluntary Transfers

The Superintendent recommends Board of Education approve the following voluntary transfers:

J. Kates, Special Education Aide from Highland to Timber Creek for the 2018-2019 school year.

D. Brocco-Saul, Special Education Aide from Triton to Highland for the 2018-2019 school year.

A. Pelkey, part-time Special Education Aide at Highland to a full-time Special Education Aide at Timber Creek.

S. Trinidad, part-time Special Education Aide at Triton to a full-time Special Education Aide at Triton.

L. Flanagan, a General Cafeteria Worker at Highland to a General Cafeteria Worker at Timber Creek.

M. Foltz, a Special Education Aide at Timber Creek to a Special Education Aide at Highland.

9. Approval: Involuntary Transfer

The Superintendent recommends Board of Education approve the following involuntary transfers:

C. Dunkley, a Science teacher from Highland to Highland and Triton for the 2018-2019 school year.

N. Anderson, an LMC Secretary at Triton to Secretary to the District Facilities Director at Timber Creek.

10. Approve: Revised 2018-2021 Custodial Maintenance Staff Salary Guide

The Superintendent recommends Board of Education approve the revised 2018-2019 custodial maintenance salary guide. Details are shown on the attached schedule.

11. Approval: Revised Custodial Maintenance Salaries 2018-2019

The Superintendent recommends Board of Education approve the revised salaries for the employees listed on the attached schedule for the 2018-2019 school. Details of the salaries are shown on the schedule listed below.

12. Approval Resignations

The Superintendent recommends Board of Education approve the following resignations:

C. Collazo, a Vice Principal at Highland High School, has submitted a letter of resignation, to be effective July 30, 2018. The Superintendent recommends acceptance of the resignation.

K. Antonelli, a Special Education teacher at Triton High School, has submitted a letter of resignation, to be effective June 30, 2018. The Superintendent recommends acceptance of the resignation.

J. Speakman, a custodian at Triton High School, has submitted a letter of resignation, to be effective July 7, 2018. The Superintendent recommends acceptance of the resignation.

L. Testa, a Social Studies teacher at Highland High School, has submitted a letter of resignation, to be effective June, 30, 2018. The Superintendent recommends acceptance of the resignation.

13. Appointment: Support Staff 2018-2019

The Superintendent recommends the appointment of the new support staff hire for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE L.

14. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE M.

15. Appointment: Title II Presenters

The Superintendent recommends the appointment of the employee listed on the attached schedule as teachers to conduct questioning and student-centered workshops at Triton High School for the 2018-2019 school year. Details are shown on SCHEDULE N.

16. Approval Curriculum 2018-2019

The Superintendent recommends Board of Education approval of the following Curricula: Government & Constitutional Law

17. Rescind Employment

The Superintendent recommends Board of Education approve to rescind A. Schmidt's offer of employment for the 2018-2019 school year.

18. Approval: Change in Assignment

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

19. Approval: Payment for Reading Specialist to Participate in a PLC

The Superintendent recommends approval of the payment for the employees listed on the attached schedule as Reading Specialists to participate in a PLC. Details are shown on SCHEDULE S.

20. Approval ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for Mrs. Kellilyn Mawson, Supervisor of Special Services/Behavior Analyst, to provide Home-Based ABA Consultative services at a rate of \$75/hour for services provided above and beyond her normal working hours for the 2018-19 school year.

21. Approval LMC Summer Work

The Superintendent recommends the approval of the employee listed on the attached schedule for LMC summer work at Triton High School. Details are shown on SCHEDULE T.

22. Appointment Front Desk Coverage

The Superintendent recommends the appointment of the employees on the attached schedule for front desk coverage for the 2018-2019 school year. Details are shown on SCHEDULE U.

23. Appointment Curriculum Writing

The Superintendent recommends the appointment of the employees on the attached schedule for Curriculum writing for the 2018-2019 school year. Details are shown on Schedule V.

24. Appointment Intramural Program Staff

The Superintendent recommends the appointment of the employees on the attached schedule for the Intermural Program for the 2018-2019 school year. Details are shown on Schedule W.

25. Approval Retirement Professional Staff

Mr. Eugenio Minniti, a World Language teacher at Triton High School has submitted a letter to the Board of Education indicating he will retire July 1, 2018. Mr. Minniti 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.

26. Approve Student Teacher

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her Clinical Experience/Practicums for the 2018-2019 school year.*

| | |
|-------------------------|--------------------------------|
| Student Teacher: | April Szymczyk* |
| Dates: | March 18, 2019 to May 10, 2019 |
| Supervised by: | Marci Yorkman |

School: Timber Creek Regional High School
Subject: Health & PE
*Pending completion of all paperwork.

27. Appointment Administrator 2018-2019

The Superintendent recommends the appointment of the new administrator for the 2018-2019 school year. Details of assignments and salaries are shown on the schedule listed below.

B. ATHLETICS Nothing to Report

C. POLICY

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

On the motion of Mr. Jay McMullin, seconded by of Mrs. Patricia Wilson, Item #9C: 1, 2: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

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

Regulation:

1000 Table of Contents
7510 Use of School Facilities

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

Policies:

1000 Table of Contents
1550 Equal Employment/Anti-Discrimination Practices
2000 Table of Contents
2431 Athletic Competition
2431.8 Varsity Letters for Interscholastic Extracurricular Activities
5000 Table of Contents
5350 Student Suicide Prevention
5533 Student Smoking
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8462 Reporting Potentially Missing or Abused Children

Regulations:

1550 Equal Employment/Anti-Discrimination Practices
2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
5000 Table of Contents
5350 Student Suicide Prevention
5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

H. MISCELLANEOUS

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

On the motion of Mrs. Patricia Wilson, seconded by of Mr. Bill Murray, Item #9C: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Mrs. Dawn Leary

1. Special Education - Out of District Placements 2017-2018 **Nothing to Report**

For the school year 2018-19, 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 June 28, 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 May 31, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. 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 P.

4. Approve 2017-18 HIB Self-Assessment

The Superintendent recommends Board of Education approval for the submission of the 2017-18 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools, as per the attached exhibit. Details are shown on SCHEDULE Q.

5. Acknowledgement: Class of 2018 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2018 as follows:

Highland Regional H.S. – Valedictorian: Grace Brew Simmons

Salutarian: Joseph Michael McLoughlin

Timber Creek Regional H.S. - Valedictorian: Tyler Savage

Salutarians: Kwame Amonu & Megan DelRocini

Triton Regional H.S. – Valedictorian: Kennedy Paige Brown

Salutarian: Amanda Katherine Jago

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. Kevin Bucceroni exited the meeting at 7:10 pm

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Bill Murray the Board of Education adjourned at 7:33 pm.

Hand Vote

YES - Miss Jill Dawson, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,
Mrs. Jenn Storer

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb