

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 2, 2019**

Mr. Bill Murray called to order the Regular Session at 6:13 pm at Triton Creek Regional High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/29/18.

Posting on the front door of the Central Office facility on 6/29/18.

Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/29/18.

Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/29/18:

Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT –Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens

Mr. Bill Murray asked for any emergency items. There were none.

Mr. Bill Murray asked for public comment. There were no public comments.

Mr. Frank Rizzo presented the 2019-2020 budget for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the 2019-2020 budget was approved.

ROLL CALL VOTE

Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA FOR PUBLIC HEARING
May 2, 2019
Triton Regional High School**

Public Hearing and Adoption of the 2019 – 2020 School Budget

1. Presentation
2. Opportunity for Public Comment
3. Resolution

1. Adoption of 2019-2020 School Budget

Move that the Board of Education adopt the 2019-2020 budget in the amount of: \$ 81,839,488		
BE IT RESOLVED to approve the 2019-2020 school district budget.		
	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$77,533,976	\$33,944,551

Special Revenue Fund	\$1,388,938	
Debt Service Fund	<u>\$2,916,574</u>	<u>\$1,641,581</u>
Total Base Budget	<u>\$81,839,488</u>	<u>\$35,586,132</u>

Move that the Board of Education approve the following:
 The district has a taxing authority of up to \$665,579 which is a 2% cap increase over the prior year amount.
 The maximum district tax levy available is \$33,944,551 for 2019-2020.
 The details of the tax levy are as follows:

2 % Allowable Tax Levy Adjustment	\$665,579
2018-2019 Tax Levy	<u>\$33,278,972</u>
Total Available General Fund Tax Levy	<u>\$33,944,551</u>

BE IT RESOLVED that there be raised for the General Fund \$ 33,944,551 for the ensuing school year 2019-2020 allocated among the constituent municipalities as follows:

	<u>2019-2020 Percent</u>	<u>Local Tax Levy</u>
<u>Municipality</u>		
Borough of Bellmawr	11.8834798	\$4,228,871
Township of Gloucester	79.4626390	\$28,277,680
Borough of Runnemede	8.6538812	<u>\$3,079,581</u>
		<u>\$35,586,132</u>

Move that the Board of Education approve the use of \$ 1,625,000 from the capital reserve for the following:

- Roofing upgrade at Timber Creek High School - \$ 1,400,000.00
- Renovations of the Trainer’s room and boy’s and girl’s team rooms at Highland High School \$ 200,000.00
- Registration Office at Highland High School \$ 25,000.00

Completed Projects

- Triton** – LMC LED Lighting upgrade, ceiling replacement and new flooring, faculty lot paving, designated classroom A/C, Science Classroom Renovation
- Highland** - Main Office Flooring, Cafeteria LED Lighting upgrade, two student hallway bathroom renovations, Replacement fencing, Girl’s PE locker replacement, Additional Roof replacement
- Timber Creek** - New Concession Stand roof, Student hallway bathroom flooring replacement, Stadium Track Replacement, Additional Parking Lot Seal Coat
- District** – New Parking Lot

Planned Projects

- Triton** –Auxiliary gym renovation, new cafeteria doors, additional classroom A/C, Two Student hallway bathroom renovations
- Highland** – Team and Athletic Trainer room renovations, additional classroom A/C
- Timber Creek** –New flooring, Tennis court reconditioning, New office flooring, Parking lot seal coat, Two Student hallway bathroom renovations, Roofing Upgrade

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton				
Highland				
Timber Creek	Nothing	To	Report	
Twilight				
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

1. Minutes – Nothing to report

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:

2. Budget/Account Transfers – Nothing to report

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– Nothing to report

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator’s Report – Nothing to Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

6. Reconciliation of Statements Report – Nothing to Report

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

7. Budget Certification- Nothing To Report

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 _____. 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 – Nothing to Report

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

9. Student Activity Account Report – Nothing to Report

10. Use of Facilities – Nothing to Report

C. Other Monthly Action Items – Nothing to Report

A. PERSONNEL – Nothing to report

B. ATHLETICS - Nothing to Report

C. POLICY - Nothing to Report

D. FINANCE – Nothing to Report

H. MISCELLANEOUS – Nothing to Report

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
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. Bill Murray asked for public comment. Chris Emrich questioned the Board about a Politico article concerning the primary election ballots.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin the Board of Education adjourned at 6:45 pm.

Hand Vote

ROLL CALL VOTE

Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb