

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
August 23, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:01 pm at the Administrative Office.

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matthew Szuchy

On the motion by Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:03 pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

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 Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 6:39 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

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	6/8/18	1:10 pm	8 minutes	Evacuation Drill Fire Drill
	6/29/18	9:15 am	2 min. 1 sec.	
Highland	6/1/2018	9:32 am	4 minutes	Fire Alarm Drill
	6/11/18	1:10 pm	4 minutes	Evacuation Drill
Timber Creek	6/7/18	7:40 am	4 minutes	Fire Alarm Drill
	6/18/18	8:40 am	26 minutes	Evacuation Drill
	7/18/18	9:28 am	6 minutes	Lock Out Drill
Twilight	6/6/18	5:00 pm	6 minutes	Shelter in Place
	6/11/18	5:20 pm	4 minutes	Fire Alarm Drill
Bus Evacuations – Nothing to Report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See Attached
Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	See Attached
	5/10/18 Minutes
Shared Services	Nothing to Report

Mr. Frank Rizzo presented Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.
 On the motion of Mr. Kevin McElroy, seconded by Mrs. Patricia Wilson, Item #8B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

B. MANDATED MONTHLY ACTION ITEMS

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

- Minutes of May 31, 2018 Executive Session – Released to the Public
- Minutes of June 28, 2018 Workshop/Action
- Minutes of June 28, 2018 Exec Session

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.

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of June 2018. The Reconciliation Report and Secretary's report are in agreement for the month of June 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 June 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, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mr. Jay McCullin, Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

1. Swim Practice at GCIT

Move that the Board of Education approve the agreement with Gloucester County Institute of Technology and Highland High School for pool rental for the 2018-2019 school year at the cost of \$4,900.

2. College Board Contract for SAT Program

Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$58,243.50. (see attached exhibit)

3. Special Education Transportation Contract with Parent

Move that the Board of Education approve the 2018-19 transportation contract with LP, parent of a student with disabilities pursuant to the attached exhibit. PL will transport the student to/from the Kingsway Learning Center. (see attached exhibit)

- 4. Purchase of New Telecommunications System Cost Modification**
Move that the Board of Education approve the modification to the cost of the new telecommunications system through ESCNJ Vendor RFP Solutions \$ 283,369.00 – Municipal Lease through Municipal Capital Finance \$ 61,009.44 five years at 3.62%.
- 5. Comegno Law Group, P.C.**
Move that the Board of Education approve the appointment of Comegno Law Group, P.C. as special counsel for Special Education / Conflicts cases on an as needed basis. (see attached exhibit)Swi
- 6. Gloucester County Special Services Agreement for Professional Services**
Move that the Board of Education approve the Agreement for Professional Services with Gloucester County Special Services School District. (see attached exhibit)
- 7. Contract for I & RS Training**
Move that the Board of Education approve the contract for I & RS training with Stockton University for a total of \$ 1,090.00. Onsite training is scheduled for October 12, 2018. (see attached exhibit)
- 8. Kaplan Inc. Professional Services Agreement**
Move that the Board of Education approve the Professional Services Agreement with Kaplan Inc., for SAT prep classes at a cost of \$ 33,400.00. (see attached exhibit).
- 9. Brett DiNovi & Associates LLC**
Move that the Board of Education approve the agreement with Brett DiNovi Associates for Behavior/Educational Consultation from July 1, 2018 to June 30, 2019. (see attached exhibit).
- 10. McGraw Hill Text Online Multiyear Bundle**
Move that the Board of Education approve the McGraw Hill Text/Online Multiyear bundle for Three Business Courses to start 18/19 school year three year payment plan. (see attached exhibit)

Year 1 - \$ 65,000.00
Year 2 - \$ 60,000.00
Year 3 - <u>\$ 47,227.67</u>
\$172,227.67

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 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: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

Abstained from #9A: 1 – Mrs. Dawn Leary, Mr. Bill Murray

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2018-2019 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

3. Appointment: Per Diem Substitute Staff

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the

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. Appointment: Support Staff

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

6. Approval Resignations

The Superintendent recommends Board of Education approve the following resignations:

J. Albano, a Special Education teacher at Highland High School, has submitted a letter of resignation, to be effective August 30, 2018. The Superintendent recommends acceptance of the resignation.

W. McKennon, a Master Mechanic at Triton High School, has submitted a letter of resignation, to be effective August 17, 2018. The Superintendent recommends acceptance of the resignation.

A. Pelkey, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective August 6, 2018. The Superintendent recommends acceptance of the resignation.

V. Rhea, a Physical Education teacher at Highland High School, has submitted a letter of resignation, to be effective August 31, 2018. The Superintendent recommends acceptance of the resignation.

T. Fruits, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective August 15, 2018. The Superintendent recommends acceptance of the resignation.

G. Chapman, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective August 31, 2018. The Superintendent recommends acceptance of the resignation.

J. Kulinski, a School Psychologist at Highland High School, has submitted a letter of resignation, to be effective October 22, 2018. The Superintendent recommends acceptance of the resignation.

7. 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 J.

8. Appointment: Instructional Technology Super-User

The Superintendent recommends the appointment of the employees on the attached schedule as Instructional Super-Users for the school year 2018-2019. Details are shown on SCHEDULE L.

9. Appointment: Intramural Program Coordinator 2018-2019 School Year

The Superintendent recommends approval of the appointment of the employee listed on the attached schedule as the Intramural Program Coordinator for the 2018-2019 school year. Details are shown on SCHEDULE N.

10. Appointment: Support Staff Technology Super-User

The Superintendent recommends the appointment of the employees on the attached schedule as Support Staff Super-Users for the school year 2018-2019. Details are shown on SCHEDULE O.

11. Approval Retirement Professional Staff

Mrs. A. Gallagher-Noce, a Business teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire November 1, 2018, last day of work will be October 12, 2018. Mrs. Gallagher-Noce has been an employee of the district for nineteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

12. Approval: Leave of Absences

The Superintendent recommends Board of Education approve the following leave of absences:

#1151 has requested an unpaid leave for child rearing purposes from November 7, 2018 through December 14, 2018, and from May 6, 2019 through June 17, 2019.

#1098 has requested FMLA beginning September 9, 2018 through October 5, 2018, using sick and personal days, remainder unpaid.

#7503 has requested a medical leave of absence starting August 29, 2018 and anticipated return to work October 8, 2018.

#1375 has requested a medical leave of absence starting September 20, 2018. Anticipated return to work date is October 31, 2018.

#1066 has requested an unpaid family medical leave of absence starting September 4, 2018. Anticipated return to work date is October 10, 2018.

#0343 has requested an extension of family medical leave of absence from September 4, 2018 through December 21, 2018, using personal days and unpaid leave.

13. Approval: Voluntary/Involuntary Transfer

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

C. Martin, a Special Education Aide at Highland High School to a Special Education Aide at Timber Creek High School, effective September 1, 2018 through June 30, 2019.

M. Moyer, a Custodian (2nd shift) at Highland High School to a Custodian (2nd shift) Triton High School, effective September 1, 2018 through June 30, 2019.

M. Haley, a Master Mechanic at Highland High School to a Master Mechanic at Timber Creek High School, effective September 1, 2018 through June 30, 2019.

The Superintendent recommends the Board of Education approve the involuntary transfer:

C. Murphy, a Custodian (2nd shift) at Timber Creek High School to a Custodian (2nd shift) Triton High School, effective September 1, 2018 through June 30, 2019.

14. 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 Q.

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 2018-2019. Details are shown on SCHEDULE S.

16. 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 T.

17. Appointment: Dynamic Teacher Leaders

The Superintendent recommends the appointment of the employees on the attached schedule as Dynamic Teacher leaders for the school year 2018-2019. Details are shown on SCHEDULE U.

18. Appointment: Mentors 2018-2019 School Year

The Superintendent requests Board of Education appointment of the Mentors for Beginning Teacher Induction Program 2018-2019. Details are shown on SCHEDULE W.

B. ATHLETICS

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

On the motion of Mr. Jay McMullin, seconded by of Mrs. Dawn Leary, Item #9C: 1: approved.

HAND VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

1. Approval Overnight Field Trips

The Superintendent recommends approval of any overnight field trips due to tournament participation for the 2018-2019 school year.

C. POLICY

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

On the motion of Mrs. Patricia Wilson, seconded by of Mrs. Dawn Leary, Item #9C: 1, 2: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

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

Policies:

1000	Table of Contents
1613	Disclosure and Review of Applicant’s Employment History
5000	Table of Contents
5512	Harassment, Intimidation, and Bullying
5561	Use of Physical Restraint Techniques for Students with Disabilities
8561	Procurement Procedures for School Nutrition Programs

Regulation:

1000	Table of Contents
1613	Disclosure and Review of Applicant’s Employment History
5000	Table of Contents
5512	Harassment, Intimidation, and Bullying
5600	Student Discipline/Code of Conduct
5561	Use of Physical Restraint Techniques for Students with Disabilities

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

Regulation:

7510	Use of School Facilities
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H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval.

On the motion of Mrs. Patricia Wilson, seconded by of Mr. Kevin Bucceroni, Item #9C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

1. Special Education - Out of District Placements 2018-2019

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 August 23, 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 June 28, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Marching Band Bus Schedule 2018-2019

The Superintendent recommends approval of the Triton and Timber Creek Marching Band Bus Schedules for the 2018-2019 school year. Details are shown on the attached schedule.

4. Approval: Professional Development Plan 2018-2019

The Superintendent recommends Board of Education approval of the 2018-2019 Professional Development Plan. Details are shown on the attached schedule.

5. Approval: Letters to the Parent/Guardian

The Superintendent recommends Board of Education approval of the following letters to all Parents/Guardians of the Black Horse Pike Regional School District for the 2018-2019 school year:

- Parent Policy
- Parent Involvement
- Right to Know
- Title 1A Selection Criteria

6. Approval: Mentoring Plan 2018-2019

The Superintendent recommends approval of the 2018-2019 Mentoring Plan. Details are shown on the attached schedule.

7. Board of Education and Superintendent Goals for the 2018-2019 School Year

1. The BHPUSD will evaluate food quality and analyze food purchasing patterns in order to increase favorability ratings and food services revenue. The District will survey staff and students in September, then design three to five actionable strategies aimed at shifting client attitudes towards food offerings and improve revenue through increased breakfast, lunch, staff and after school sales.
2. The BHPUSD has made efforts to ensure the increased security of students and staff in its schools. These efforts can be categorized into infrastructure changes and personnel changes, as follows:
 - ~ Double locked vestibules and entrances; changes in entrance permissions.
 - ~ Ballistics glazing elements added
 - ~ Front door security personnel hired
 - ~ Student and staff use of identification expected
 - ~ Telephone installation will increase communication abilities

8. Junior Air Force Reserves Officer Training Corp site

The BHPUSD has been selected as a Junior Air Force Reserves Officer Training Corp site for the first time in its history. The Junior Air Force ROTC Program will be held at Highland Regional High School within a newly renovated classroom. The BHPUSD wants to maintain its initial enrollment of over 100 cadets and provide administrative support in order for the AFROTC to be a presence in the school and larger community.

9. Comprehensive Equity Plan Statement of Assurance

The Superintendent recommends the Board of Education attests to the accuracy of the Comprehensive Equity Plan Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE P.

10. Twilight Program Highland

The following students will be attending the Twilight Program at Highland High School for the 2018-2019 school year #2010751, 2009244, 2009671, 2008862, 2009244 and 2009096

11. Approval Termination

The Superintendent requests Board of Education approval of the termination of employee #7516, effective July 25, 2018.

12. Approval Revised Calendar 2018-2019 School Year

The Board of Education approval is requested to accept the revised calendar for the 2018-2019 School Year. Details are shown on SCHEDULE R.

13. Approval Curriculum 2018-2019

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

Anatomy
Culinary & Hospitality
Dance III
Earth Science – Life Skills
ELL Advanced
English – Life Skills
French I
French II
Freshman Health
Health II
Health III
Honors Physics (Syllabus)
Math Foundations II
Physics A (Syllabus)
Physics CP (Syllabus)
AP Psychology
Psychology I
Psychology II
Spanish IV Honors
Spanish III Honors
Transition – English
US II A
US II CP
Western Studies

14. Acknowledge: Chief School Administrator Professional Development Plan 2013-2018

The Superintendent recommends the Board of Education accept the acknowledgement of the Chief School Administrator Professional Development Plan, July 1, 2013 through June 30, 2018. Details are shown on the attached schedule.

15. Approval: Chief School Administrator Professional Development Plan 2018-2023

The Superintendent recommends Board of Education approval of the 2018-2023 Chief School Administrators Professional Development Plan. Details are shown on the attached schedule.

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

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

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary the Board of Education adjourned at 7:07 pm.
Hand Vote

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

ABSENT – Miss Jill Dawson, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb