# BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF ACTION MEETING March 12, 2020

Mr. Kevin McElroy called to order the Regular Session at 6:04 pm at Timber 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 6/20/19. Posting on the front door of the Central Office facility on 6/20/19. Mailing written notice to the Courier Post and the South Jersey Times on 6/20/19. Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/20/19: 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. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Dr. Luis Amberths, Jr. ABSENT – Dr. Joyce Ellis

On the motion by Mrs. Jenn Storer, seconded by Mrs. Dawn Leary the Executive Session was called to order at 6:06 pm

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - 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

 $\Box$ 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;

 $\Box$ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

 $\boxtimes$ 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 meeting;

□Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**WHEREAS**, the length of the Executive Session is undetermined; however, the BHPRSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPRSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

**BE IT FURTHER RESOLVED** that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:10 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - Dr. Joyce Ellis

Mr. Kevin McElory asked for any emergency items.

Dr. Luis Amberths, Jr. presented awards to various Timber Creek high School students.

Students from each school reported on events and school news.

#### A. INFORMATION ITEMS

1. Required Monthly Drills

11 Regulted Floriting Brills					
	Date	Time	Evac Time	Type of Drill	
Triton	2/24/20	12:15 pm	2 mins. 36 sec.	Fire Drill	
	2/25/20	8:36 am	12 minutes	Shelter in Place	
Highland	2/5/20	8:15 am	10 minutes	Shelter in Place	
	2/12/20	9:30 am	4 minutes	Fire Drill	
	2/2020	7:53 am	2 minutes	Shelter in Place	
Timber Creek	2/12/20	8:45 am	4 mins. 15 secs.	Fire Drill	
	2/24/20	10:47 am	6 minutes	Shelter in Place	
	2/28/20	11:35 am	3 minutes	Shelter in Place	
Twilight	2/12/20	4:04 pm	4 minutes	Fire Drill	
	2/26/20	5:30 pm	7 minutes	Shelter in Place	
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 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 #7B: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7B: 1, 2, 3, 4, 5, 6,7,8,9,10: approved.

**ROLL CALL VOTE** 

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin,

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

ABSENT - Dr. Joyce Ellis

ABSTAINTED FROM #7B: 10 - Mrs. Jenn Storer

#### 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 23, 2020 Executive Session - Released to the Public

Minutes of February 20, 2020 Workshop/Action

Minutes of February 20, 2020 Executive 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 February 2020. The Reconciliation Report and Secretary's report are in agreement for the month of February 2020. 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 February 2020. 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 #7C: 1, 2, 3, 4, 5 for approval. On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #7C: 1, 2, 3, 4, 5: approved.

**ROLL CALL VOTE** 

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy ABSENT - Dr. Joyce Ellis

# 1. Frontline Education Renewals

Move that the Board of Education approve the renewal of the subscriptions with Frontline Education. (see attached exhibit)

# 2. Adoption of 2020 - 2021 School Budget for submission to the Executive County Superintendent

a) Move that the Board of Education adopt the 2020 – 2021 budget for submission to the Executive County Superintendent in the amount of:

BE IT RESOLVED to approve the 2020 – 2021 school district budget for submission to the County Office for review.

Budget Local Tax Levy

	<u>buuyet</u>	LUCAI TAX LEVY
General Fund	\$ 79,195,175	\$ 34,724,474
Special Revenue Fund	\$ 1,422,234	
Debt Service Fund		
Total Base Budget	\$ 80,617,409	\$ 34,724,474

b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$ 34,724,474 for the ensuing school year 2020 -2021 allocated among the constituent municipalities as follows:

Also included in the budget is the use of the \$ 101,032 Banked Cap.

The Banked Cap is to help support the following cost: \$ 426,202 for the Center for the Alternative Restorative Education Program at Camden County College.

2020 - 2021

 Municipality
 Percent Share
 Local Tax Levy

 Borough of Bellmawr
 11.6798686
 \$ 4,055,773

 Township of Gloucester
 79.5679831
 \$ 27,629,564

 Borough of Runnemede
 8.7521483
 \$ 3,039,137

This budget reflects an overall tax levy decrease of 2.42%

### Travel Expenditure Maximum

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure.

#### 3. Tuition Contracts

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

### 4. Tri-State K-9 Crisis Response Team and P.A.W.S.

Move that the Board of Education approval to partner with Tri-State K-9 Crisis Response Team and P.A.W.S. Black Horse Pike Regional would like to host both Therapy Dog organizations for use with our students and staff for the remainder of the school year at all three school locations.

#### 5. Facilities use and license agreement with Camden County College

Move that the Board of Education approve the Facilities Use and License Agreement between Camden County College and the Black Horse Pike Regional School District for the Center for Alternative Restorative Education Program at Camden County College. (see attached exhibit)

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 approved.

**ROLL CALL VOTE** 

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

# A. PERSONNEL

#### 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 2019-2020 school year and are paid for time served in the positions. Approval is recommended.

# 2. <u>Resolution for Emergency Hiring</u> 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2019-2020 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: Employment Contract 2020-2021

The Superintendent recommends the Board of Education approval of the 2020-2021 contracts for the Central Office Administrators. Details are shown on the schedule.

Director of Curriculum & Instruction
Assistant Business Administrator
Supervisor of Special Projects and Assessments
Supervisor of Teaching & Learning
Supervisor of Registration, Enrollment & Summer Programs

#### 6. Approval Retirement

**Ms. L. Draper**, a School Counselor at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire July 1, 2020. Ms. Draper has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**Mrs. K. Pesch**, a Special Education teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire July 1, 2020. Mrs. Pesch has been an employee of the district for twenty nine years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

#### 7. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE N.

#### 8. Approval: Leave of Absence

The Superintendent requests Board of Education approve the leave of absence for the following employees:

#7790, leave of absence beginning February 24, 2020 through March 6, 2020, using sick time.

#1514, leave of absence beginning May 26, 2020 through June 17, 2020 using sick time and September 1, 2020 through January 13, 2021, unpaid leave.

#1653, leave of absence beginning February 24, 2020 through the end of the 2019-2020 school year, using 3.5 sick days then unpaid.

#7389, leave of absence beginning February 17, 2020 through March 6, 2020 using sick time.

#1733, intermittent leave of absence using sick days, effective immediately.

# 9. Appointment: Custom Percussion Program and Color Guard - Highland

The Superintendent recommends the appointment for the Custom Percussion Program and Color Guard Program at Highland Regional High School. Details are shown on SCHEDULE O.

#### 10. Approval: Student Teacher

The Superintendent recommends permission be granted for the following **Rowan University** student to complete his Clinical Practice for the 2020 -2021 school year.

Student (Clinical Practice I & II): Jacob Emig\*

**Dates:** September 1, 2020 through June 16, 2021

**Supervised by:** David Ackley

**School**: Timber Creek High School

**Subject:** STEM - Chemistry

\*Pending completion of all paperwork.

#### 11. Approval Resignation

**D. Maslowski,** a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on March 15, 2020. The Superintendent recommends acceptance of the resignation.

**R. Hinson,** a Special Education teacher at Timber Creek High School, has submitted a letter of resignation, to be effective on May 8, 2020. The Superintendent recommends

#### 12. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions, effective July 1, 2020, Instructional Technology Coordinator, Director of Special Projects, Supervisors, Secretary to the Assistant School Business Administrator and Supervisor of Registration, and Enrollment, and Summer Programs. Details are shown on the attached SCHEDULE P.

#### 13. Approval: Voluntary Transfer

The Superintendent recommends Board of Education approve the voluntary transfer for N. Anderson from Secretary to the Director of Facilities to the Secretary of the Assistant School Business Administrator and Supervisor of Registration. Salary will stay the same and the position is effective March 13, 2020.

# 14. Appointment: Assistant Athletic Director

The Superintendent recommends the appointment of the employee on the attached schedule as the Spring-Nighttime Assistant Athletic Director for Timber Creek High School for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE R.

#### 15. Appointment: Summer 2020 ESY Special Education

The Superintendent recommends the employees on the attached schedule be appointed for the Summer ESY Program for the 2019-2020 school year. Details are shown on SCHEDULE T.

#### 16. Approval: Employee Separation

The Superintendent recommends the Board of Education recognize employee #1412's separation of employment from the Black Horse Pike Regional School District as of March 30, 2020.

# B. <u>ATHLETICS</u>

Dr. Repici presented Item #8B: 1 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8B: 1 approved.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

#### 1. Approval: Spring Track Schedules

The Superintendent recommends Board of Education approve the 2019-2020 Spring Sport Schedule for Highland, Triton and Timber Creek High Schools. Details are listed on the attached schedule.

# c. POLICY

Dr. Repici presented Item #8C: 1 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8C: 1 approved.

**ROLL CALL VOTE** 

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

#### **Policies:**

2<sup>nd</sup> Reading:

5533 Student Smoking

# H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval. On the motion of Mr. Jay McMulling, seconded by Mr. Kevin Bucceroni, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 approved.

**ROLL CALL VOTE** 

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

# 1. Special Education - Out of District Placements 2019-2020

For the school year 2019-2020, 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 20, 2020 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 23, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

#### 3. Approval: Timber Creek Class of 2020 Senior Trip

The Superintendent requests Board of Education approval for the Timber Creek Class of 2020 Senior TrIp to Orlando, Florida, June 1, 2020 through June 5, 2020.

# 4. Approval: Timber Creek Class of 2020 Senior Trip Chaperons

The Superintendent requests Board of Education approval for the employees list below as chaperones for the Class of 2020 Senior Trip to Orlando, Florida, June 1, 2020 through June 5, 2020. Robert Milavsky, Robert DiMaulo, Jr., Frank Torcasio, Brian Ernst, Mark DiSipio, Melissa Hernandez, Kaitlin Wong, Monica Coslove, RN, Julie Grone, Lyndsey Smith, Lauren Ritz, and Kim Miller. Alternates: Jeff McCoog and Diane Masters.

### 5. Approval: Timber Creek Class of 2021 Senior Trip

The Superintendent requests Board of Education approval for the Timber Creek Class of 2021 Senior Trip to Orlando, Florida, June 7, 2021 through June 11, 2021.

# 6. Approval: Timber Creek Class of 2020 Senior Prom

The Superintendent requests Board of Education approval for the Class of 2020 Senior Prom to be held at the NJ State Aquarium, Camden, NJ, May 15, 2020, from 7 pm to 11 pm.

### 7. Approval: Timber Creek Class of 2020 Senior Prom Promenade

The Superintendent requests Board of Education approval for the Class of 2020 Senior Prom Promenade to be held at the Timber Creek Auditorium, May 15, 2020 from 5 pm – 6 pm.

#### 8. Approval: Timber Creek Class of 2021 Senior Prom Promenade

The Superintendent requests Board of Education approval for the Class of 2021 Senior Prom Promenade to be held at the Timber Creek Auditorium, May 21, 2021 from 4 pm – 6 pm.

# 9. Approval: Timber Creek Class of 2021 Senior Prom

The Superintendent requests Board of Education approval for the Class of 2021 Senior Prom to be held at Lucien's Manor, May 21, 2021 from 7 pm – 11 pm.

### 10. Approval: Timber Creek Class of 2021 Junior Prom

The Superintendent requests Board of Education approval for the Class of 2021 Junior Prom to be held at the Palace, Blackwood, April 24, 2020 from 7 pm – 11 pm.

# 11. Approval: Overnight Field Trips

The Superintendent requests Board of Education approval for the following overnight field trip:

Date of Event: April 30 through May 3, 2020
Nature of Event: Indoor Color Guard Championships

Location: Wildwood, NJ

Transportation: Bus

Students: 30 – Timber Creek Students Chaperone(s): Nora Hartley and Bailey Wood

Cost to District: To be paid Music Transportation Budget

Date of Event: April 30 through May 3, 2020
Nature of Event: Indoor Color Guard Championships

Location: Wildwood, NJ

Transportation: Bus

Students: 23 – Triton Students

Chaperone(s): Robert Adams, Steven Visentin and Kirstyn Heller

Cost to District: To be paid Music Transportation Budget

#### 12. Approval: Timber Creek Marching Band Payment

The Superintendent requests Board of Education approve payment for the Musical Arrangement and Percussion Design. Details are show on the attached SCHEDULE M.

#### 13. Long-term Student Suspension

#2010825, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.

#2010050, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.

#### 14. Approval: Field Trips

The Superintendent recommends Board of Education approval for the field trips. Details are shown on the attached SCHEDULE S.

#### 15. Approval: Triton Class of 2020 Senior Trip Alternate Chaperons

The Superintendent requests Board of Education approval for the employees list below as alternate chaperones for the Class of 2020 Senior Trip to Orlando, Florida, March 17, 2020 through March 21, 2020. Melissa Sheppard, Julie Scully, Amanda Parisi, Patrick Murphy and Thomas Ambrose.

# **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, Assistant Superintendent Nothing to Report

Mr. Kevin McElroy asked for public comment. There was none.

On the motion of Mrs. Jenn Storer, seconded by Mr. Michael Eckmeyer the Board of Education adjourned at 7:41 pm.

HAND VOTE Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT: Dr. Joyce Ellis,

Respectfully submitted,