

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
February 20, 2020

Mr. Kevin McElroy called to order the Regular Session at 6:09 pm at Highland 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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Ms. Lisa Owen, Dr. Luis Amberths, Jr., Mr. Tom Ambrose, Mr. Robert Mortka

ABSENT – Mr. Jay McMullin

On the motion by Mrs. Patricia Wilson, seconded by Dr. Joyce Ellis the Executive Session was called to order at 6:18 pm

HAND VOTE

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

ABSENT – Mr. Jay McMullin

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "BHPRSD", Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific

individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

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

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public 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 BHPUSD, 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 BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, 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 BHPUSD, 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.

Mr. Jay McMullin arrived 6:32

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

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

Mr. Kevin McElroy asked for any emergency items.

The Board interviewed the following candidates: Angelo DeStefano, Kaitlyn Hutchison, Theresa Habina, Charles W. Pildis, II

Mrs. Lisa Owen presented awards to various Highland High School students.

Students from each school reported on events and school news.

Mr. Kevin McElroy asked for public comment.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	1/6/20	1:10 pm	2 mins. 45 sec.	Fire Drill
	1/28/20	8:10 am	10 minutes	Lockdown
Highland	1/6/2020	1:12 pm	5 minutes	Fire Drill
	1/21/2020	11:20 am	50 minutes	Shelter in Place
	1/21/2020	12:15 pm	9 minutes	Shelter in Place
	1/21/2020	12:55 pm	9 minutes	Shelter in Place
Timber Creek	1/16/20	8:50 am	8 minutes	Shelter in Place
	1/29/20	1:20 pm	9 mins. 31 secs.	Fire Drill
Twilight	1/15/20	4:25 pm	5 minutes	Fire Drill
	1/22/20	4:40 pm	10 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	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. Jay McMullin, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5: 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. 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 December 12, 2019 Executive Session – Released to the Public
Minutes of January 23, 2020 Workshop/Action
Minutes of January 23, 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.

Mr. Frank Rizzo presented Item #8B: 6, 7, 8, 9, 10 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Dawn Leary, Item #8B: 6, 7, 8, 9, 10: 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

ABSTAINED FROM #8B: 10 – Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2020. The Reconciliation Report and Secretary's report are in agreement for the month of January 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 January 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 #8C: 1, 2, 3, 4, 5 for approval.

On the motion of Dr. Joyce Ellis, seconded by Mrs. Dawn Leary, Item #8C: 1, 2, 3, 4, 5: 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. Tuition Contracts

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

2. Minding your Mind

Move that the Board of Education approve Guy Iacono and Andrew Ominus of Minding Your Mind to present their Just Talk About It Presentation. The presentation discusses Mental Health Issues that our teens may experience. The event date is April 27, 2020 at a charge of \$ 500.00. (see attached exhibit).

3. Joint Transportation Contract with Newark Board of Education

Move that the Board of Education approve the joint transportation contract between Black Horse Pike Regional School District and Newark Board of Education for the 2019-2020 school year. (see attached exhibit)

4. NJDOE Other Capital Project

Move that the Board of Education authorize Garrison Architects to prepare and submit NJDOE Other Capital Project applications for the C.A.R.E. at Camden County College project. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the district Long Range Facility Plans to include C.A.R.E. project.

5. Occupational Health Services Agreement

Move that the Board of Education approve the Occupational Health Services Agreement between Inspira Health Network Urgent Care, PC and the Black Horse Pike Regional School District. (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 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #9A: 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

ABSTAINED FROM #9A: 1 – Mrs. Dawn Leary

ABSTAINED FROM #9A: 16- Mr. Kevin McElroy

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 and 2020-2021 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 Nothing to Report

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: ESY Coordinator

The Superintendent recommends approval of the employee listed on the attached schedule as the 2020 Special Services ESY Coordinator. Details are shown on SCHEDULE H.

6. 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 I.

7. Approval Resignation

K. Meglino, a Cafeteria Worker at Triton High School, has submitted a letter of resignation, to be effective on February 3, 2020. The Superintendent recommends acceptance of the resignation.

T. Furber, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective March 20, 2020. The Superintendent recommends acceptance of the resignation.

8. Approval: Leave of Absence

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

#0318, revised leave of absence through the end of the 2019-2020 school year. Requests continuation of insurance, while continuing contributions.

#1886, leave of absence beginning March 5, 2020 for 6-8 weeks. Using sick time then unpaid.

#1023, intermittent leave of absence effective immediately, unpaid.

#3108, intermittent leave of absence effective immediately, unpaid.

#1931, leave of absence beginning February 10, 2020 through February 21, 2020, using sick time.

#1127, leave of absence beginning June 1, 2020 through the end of the 2019-2020 school using sick time. Unpaid leave of absence beginning September 8, 2020 through November 13, 2020.

9. Approval: Retirements

Ms. J. York, a FACS teacher at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2020. Ms. York has been an employee of the district for fourteen and ½ years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. C. Currie, a Special Education teacher at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2020. Ms. Currie has been an employee of the district for thirty one years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

10. Approval: Rescind Leave of Absence

The Superintendent requests Board of Education approve to rescind the unpaid leave of absence for employee #1595.

11. Approval: Indoor Color Guard

The Superintendent recommends Board of Education approve the Indoor Color Guard positions. Details are shown on SCHEDULE L.

12. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE N.

13. Revised: Restorative Justice Committee

The Superintendent requests Board of Education approve the revised appointment of the employees on the attached schedule the Restorative Justice Committee for the 2019-2020 school year. Details are shown on SCHEDULE P.

14. Approval: Jazz Band

The Superintendent recommends Board of Education approve the employee for the Custom Jazz Band Arrangement. Details are shown on SCHEDULE Q.

15. Approval: Employment Contract 2020-2021

The Superintendent recommends the Board of Education approval of the 2020-2021 contract for the Business Administrator. Details are shown on SCHEDULE S.

16. Approval: Employment Contract 2020-2021

The Superintendent recommends the Board of Education approval of the 2020-2021 contract for the Assistant Superintendent. Details are shown on SCHEDULE T.

B. ATHLETICS

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Jay McMullin, Item #9B: 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 Sport Schedules

The Superintendent recommends Board of Education approve the Spring Sport Schedules from Highland, Triton and Timber Creek High Schools. Details are listed on the attached schedule.

C. POLICY

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #9C: 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:

1st Reading:

5533 Student Smoking

2nd Reading:

- 3421.13 Post Maternal Accommodations
- 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing
- 4421.13 Post Maternal Accommodations
- 5517 School District Student Identifications Cards
- 5600 Student Discipline/Code of Conduct
- 7440 School District Security

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 Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #9H: 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: Overnight Field Trip

The Superintendent recommends Board of Education approve the following overnight field trip:

Date of Event: March 2 through March 4, 2020
Nature of Event: DECA State Career Development Conference
Location: Atlantic City, NJ
Transportation: Bus
Students: 20 – Highland, Timber Creek and Triton Students
Chaperone(s): Carolyn Smart, Kerrie Blash, Verna Karim + 3 TBD
Cost to District: To be paid from School Principals and DECA

Date of Event: March 12 through March 13, 2020
Nature of Event: Teen Pep Overnight Retreat
Location: Ocean City, NJ
Transportation: Bus
Students: 13 – Timber Creek Students
Chaperone(s): Kerri DiPietro and Marci Yorkman
Cost to District: To be paid from Physical Education Account

Date of Event: May 21 through May 23, 2020
Nature of Event: JROTC Curriculum in Action
Location: Washington, DC
Transportation: Bus
Students: 48 JROTC
Chaperone(s): Christopher Miller and Robert Simpson
Cost to District: To be paid by JROTC – No cost to District

Date of Event: March 5 through March 6, 2020
Nature of Event: Teen Pep Overnight Retreat
Location: Ocean City, NJ
Transportation: Bus
Students: 15 - Highland Students
Chaperone(s): Theresa Blaese and Randie Lynch
Cost to District: To be paid from Physical Education Account

Date of Event: August 27 – August 29, 2020
Nature of Event: Football Game and College Visit
Location: Hilliard, Ohio
Transportation: Bus
Students: 48 Timber Creek Football Players
Chaperone(s): Robert Hinson, David Ritz, Jamal White, Dan Boguxzewski, Bill Belton, Marques Cosby, Ty Harris
Cost to District: To be paid by students and will be of no cost to the District

4. Approval: Donations to the Schools' Care Closets

The Superintendent recommends Board of Education approval for New Jersey Garden City Alumnae Chapter of Delta Sigma Theta Sorority to donate feminine products, clothes and other supplies to the schools' care closets.

5. Approval: Therapy Dog Programs

The Superintendent recommends 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.

6. Approval: Foreign Exchange Student

The Superintendent requests Board of Education approval for a foreign exchange student from Germany, to attend Triton Regional High for the 2020-2021 school year. Details are shown on SCHEDULE K.

7. Twilight Program Recommendations

- #2010808, has been recommended for the Twilight program.
- #2011362, has been recommended for the Twilight program.
- #2012546, has been recommended for the Twilight program.
- #2010923, has been recommended for the Twilight program.

8. Long-term Student Suspension

- #2011622, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.
- #2011622, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.
- #2013543, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.
- #2013697, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.
- #20100016, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.
- #2009968, is suspended from Black Horse Pike Regional School District. Student will receive home instruction.

9. Approval Revised Calendar 2020-2021 School Year

The Board of Education approval is requested to accept the revised calendar for the 2020-2021 School Year. Details are shown on SCHEDULE M.

10. Revised: Highland Class of 2022 Junior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2022 Junior Prom to be held at The Mansion on Main Street, New Jersey on May 7, 2021, 6-10 pm.

11. Revised: Highland Class of 2022 Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2022 Senior Prom to be held at Lucien's Manor, Berlin, New Jersey on June 3, 2022, 6-10 pm.

12. Approval: Guest Speaker-Therapy Dogs

The Superintendent requests Board of Education approval for Tri-State Canine Response Team to give a presentation on Therapy Dogs at Highland, Timber Creek and Triton High School. Details are shown on SCHEDULE O.

13. Approval: 2020 Senior Class Trip Chaperones-Triton

The Superintendent requests Board of Education approval for the following faculty/staff to attend the 2020 senior trip to Disney World from March 17, 2020 through March 21, 2020. Therese Bonmati, Senior Class Vice Principal; Keith Williams, Junior Class Vice Principal; Darcy Lucia, Class Advisor; Carolyn Smart, Class Advisor; Michael Maitag, Counselor; Christa Moore, Nurse.

14. Approval: Field Trips

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

15. Approval: Employee Termination

The Superintendent recommends Board of Education approve the termination of employee #1898.

On the motion of Mr. Jay McMullin seconded by Mrs. Dawn Leary the board returned to Executive Session at 8:29 pm.

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

On the motion of Mrs Patricia Wilson, seconded by Mrs. Jenn Storer , the Board of Education adjourned from Executive Session at 9:15 pm.

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

Motion to open the floor nomination for Open Board Seat by Mr. Michael Eckmeyer seconded by Dr. Joyce Ellis.

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

Mr. Michael Eckmeyer nominated Ms. Kaitlyn Hutchison seconded by Dr. Joyce Ellis.

Motion to close nomination and elect Ms. Kaitlyn Hutchison by Mr. Jay McMullin seconded by Mrs. Patricia Wilson.

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

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

“New Jersey Garden City Alumnae Chapter of Delta Sigma Theta Sorority”

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. Jay McMullin the Board of Education adjourned at 9:19 pm.

HAND VOTE

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

Respectfully submitted,

Frank Rizzo
Board Secretary / Business Administrator

FR/gb

