

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT  
REORGANIZATION/ACTION MEETING**

**January 9, 2020**

**Triton Regional High School**

Mr. Frank Rizzo called to order the Regular Session at 6:00 pm at Triton Regional Highland 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 Philadelphia Inquirer 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.

Mr. Frank Rizzo conducted roll call.

PRESENT – Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson

ABSENT: - Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Mary Baratta, Mrs. Missy Sheppard, Ms. Lisa Owen, Dr. Luis F. Amberths, Jr., Mr. Robert Mortka, Mr. Keith Williams, Mr. Thomas Ambrose, Mrs. Donna Lacovara, Mrs. Therese Bonmati, Mr. Daniel Beaver, Mrs. Christine Hubbert, Mr. Michael Jones, Mr. Ron Strauss, Mrs. Kelly McKenzie, Mr. Robert DiMaulo, Jr., Mr. Garry Saunders, Mr. Michael Eckmeyer

Mr. Frank Rizzo presented the certified results of the election.

**3. Certification of Election Results**

<b>Bellmawr Candidate</b>	<b>Total</b>
Michael Eckmeyer	1,527

<b>Gloucester Twp. Candidates</b>	<b>Total</b>
Kevin McElroy	4,643
Marguerite M. Mulvan	3,157

<b>Runnemede Candidate</b>	<b>Total</b>
Patricia Wilson	941

Mr. Kevin Bucceroni arrived 6:12 pm

Mr. Dan Long, Solicitor, administered the Oath of Office to Mr. Michael Eckmeyer, Mr. Kevin McElroy and Mrs. Patricia Wilson.

Mr. Frank Rizzo conducted a roll call including newly sworn-in board members.

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Mr. Frank Rizzo opened the floor to nominations for Board of Education President.

Motion to open the floor nomination for Board President by Mr. Jay McMullin seconded by Dr. Joyce Ellis.

Hand Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Mr. Jay McMullin nominated Mr. Kevin McElroy for Board of Education President, seconded by Mrs. Jenn Storer.

Motion to close the nomination for Board of Education President by Mr. Kevin McElroy seconded by Mr. Michael Eckmeyer, the nomination for President was closed.

Hand Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Motion that the Board of Education elect Mr. Kevin McElroy as President for a one year term by Mr. Kevin McElroy seconded by Mr. Michael Eckmeyer.

Roll Call Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Mr. Kevin McElroy was elected Board of Education President.

Mr. Kevin McElroy opened the floor to nominations for Board of Education Vice President.

Motion to open the floor nomination for Board Vice President by Mr. Jay McMullin seconded by Mrs. Patricia Wilson.

Hand Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Mr. Jay McMullin nominated Mrs. Patricia Wilson for Board of Education Vice President, seconded by Mrs. Jenn Storer.

Motion to close the nomination for Board of Education Vice President by Mr. Jay McMullin seconded by Mrs. Patricia Wilson, the nomination for Board of Education Vice President was closed.

Hand Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Motion that the Board of Education elect Mrs. Patricia Wilson as Board of Education Vice President for a one year term by Mr. Jay McMullin seconded by Mrs. Jenn Storer.

Roll Call Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Mrs. Patricia Wilson was elected Board of Education Vice President.

### **Reorganization Proceedings**

Mr. Frank Rizzo presented Reorganization Items 1; 2; 3 for approval.

On the motion of Dr. Joyce Ellis seconded by Mr. Jay McMullin Reorganization Items 1; 2; 3 were approved.

Roll Call Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

1. Adoption of School Board Code of Ethics

Presentation/Discussion - Move that the Board of Education approve the adoption of the School Board Code of Ethics (see attached).

2. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

3. Meeting Resolutions and Scheduled Meetings

Move that the Board of Education approve the Open Public Meeting Act Resolution and Notice of Annual Scheduled Meetings and Work Sessions (see attached).

4. Board Committee Assignments

Committee assignments—to be decided as soon as possible after reorganization takes place. (Board Approval will take place on January 23, 2020).

Mr. Frank Rizzo presented Reorganization Items 5; 6; 7; 8; 9 for approval.

On the motion of Mrs. Jenn Storer seconded by Mr. Michael Eckmeyer Reorganization Items 5; 6; 7; 8; 9 were approved.

Roll Call Vote:

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

5. Appointment of Board Member to Serve on the Camden County School Board Association's Executive Committee (and Alternate)

Move that the Board of Education appoint Mrs. Patricia Wilson and Mr. Jay McMullin to serve on the Camden County School Board Association's Executive Committee from January 9, 2020 through December 31, 2020.

6. Appointment of Board Member to NJSBA Delegate and Alternate

Move that the Board of Education appoint Dr. Joyce Ellis and Mr. Kevin Bucceroni to serve as NJSBA Delegate from January 9, 2020 through December 31, 2020.

7. Appointment of Board Member for Channel 19

Move that the Board of Education appoint Dr. Joyce Ellis to serve oversee Channel 19 from January 9, 2020 through December 31, 2020.

8. Appointment of Board Member for Camden County Educational Services Commission (CCESC)

Move that the Board of Education appoint Mrs. Jenn Storer and Mr. Kevin Bucceroni to serve on the Camden County Educational Services Commission Executive Committee from January 9, 2020 through December 31, 2020.

9. Appointment of all current Board Members as Acting Board President

Move that the Board of Education appoint all current Board Members as Acting Board President where appropriate, for the purpose of signing diplomas.

**A. Other Monthly Action Items**

**1. Presentation of the June 30, 2019 Audit to the Board**

Move that the Board of Education approve the presentation by Michael Cesaro of Bowman and Company, LLP of the June 30, 2019 audit and accept the Auditors' Management Report on Administrative Findings, Financial, Compliance and Performance. There were no audit findings or recommendations. (see attached exhibit)

Mr. Frank Rizzo presented Item #11A: 1 for approval.

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #11A: 1: approved.

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

**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. 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 6:22 pm.

HAND VOTE

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

ABSENT: - Miss Jill Dawson, Mrs. Dawn Leary

Respectfully submitted,

Frank Rizzo  
Board Secretary / Business Administrator

FR/gb