

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
October 10, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 pm at Triton Creek Regional High School.

Everyone was invited to join in the flag salute.

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

Mr. Frank Rizzo read the Open Public Meetings Preamble.

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

Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/20/19.
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 –Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Matt Szuchy, Mrs. Melissa Sheppard, Mr. Ron Strauss, Dr. Luis Amberths, Jr.
ABSENT - Ms. Jill Dawson, Dr. Joyce Ellis

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mrs. Dawn Leary Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ABSENT - Ms. 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 "BHPKSD", 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 BHPKSD, 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 BHPKSD, 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.

Ms. Jill Dawson arrived 6:10 pm

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 6:41 pm.

HAND VOTE

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

ABSENT - Dr. Joyce Ellis

Mr. Bill Murray asked for any emergency items.

Mrs. Sheppard presented awards to various Triton Regional High School students.

Students from each school reported on events and school news.

Mr. Bill Murray asked for public comment.

Dr. Cambell Society Hill Blvd. Cherry Hill NJ Promoted Racial / Equity – Professional Development Program.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	9/7/19	9:10 am	2 min. 44 sec.	Fire Drill
	9/23/19	10:55 am	10 minutes	Lockdown
Highland	9/2/19	7:45 am	3 minutes	Fire Drill
	9/18/19	9:30 am	6 minutes	Shelter in Place
Timber Creek	9/18/19	8:39 am	6 min. 45 sec.	Fire Drill
	9/24/19	8:36 am	5 minutes	Shelter in Place
Twilight	9/11/19	5:54 pm	6 minutes	Fire Drill
	9/25/19	4:50 pm	5 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	See attached
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 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis

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 August 22, 2019 Executive Session – Released to the Public

Minutes of September 12, 2019 Workshop/Action

Minutes of September 12, 2019 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 #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSENT - Dr. Joyce Ellis

ABSTAINED FROM #7B: 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 August and September 2019. The Reconciliation Report and Secretary’s report are in agreement for the month of August and September 2019. 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 August and September 2019. 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, 6 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

1. fueleducation™ Contract

Move that the Board of Education approve the 2019-2020 fueleducation™ Contract for \$ 26,500.00. (see attached exhibit)

2. Donation

Move that the Board of Education approve the donation of \$ 500.00 from the Construction Industry Career Day. Mr. Mike Smith, Tech Ed Teacher from Timber Creek and his students attended the CICD on May 29, 2019 and were randomly selected to receive this educational grant. Mr. Smith is requesting this money be used by the Timber Creek Tech Club.

3. 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).

4. Tuition Contracts

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

5. Gloucester County Institute of Technology Contract

Move that the Board of Education approve the 2019-2020 contract with Gloucester County Institute of Technology for eleven students. The cost of tuition is \$ 2,448.00 per year plus the non-resident fee of \$ 5,445.00 per year per student. Total cost per student will be \$ 7,893.00 per student or \$ 86,823.00 total per year for all eleven students. (see attached exhibit)

6. Disposal of Equipment

Move that the Board of Education approve the disposal of eighteen conference room chairs from the Central Administrative Office.

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 approved.

ROLL CALL VOTE

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

ABSENT – Dr. Joyce Ellis

ABSTAINED FROM #8A: 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 2019-2020 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

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: Resignations

The Superintendent recommends approval of the following resignations.

J. Sheffield, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on October 5, 2019. The Superintendent recommends acceptance of the resignation.

M. Shuster, a Foreman at Highland High School, has submitted a letter of resignation, to be effective on October 26, 2019. The Superintendent recommends acceptance of the resignation.

T. Roane, a Special Education Aides at Triton High School, has submitted a letter of resignation, to be effective on October 12, 2019. The Superintendent recommends acceptance of the resignation.

J. Green, a Science teacher at Timber Creek High school, has submitted a letter of resignation, to be effective on December 2, 2019. The Superintendent recommends acceptance of the resignation.

J. Trakimas, a teacher at the Highland Twilight program, has submitted a letter of resignation, to be effective on October 24, 2019. The Superintendent recommends acceptance of the resignation.

6. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule Y due to academic re-classification. Details are shown on the attached schedule.

7. Appointment: Revised Building a Culture of Literacy-Reading/Literacy Instructors

The Superintendent requests Board of Education approve the appointment of the revised employees on the attached schedule as Building a Culture of Literacy-Reading/Literacy Instructors after school for the 2019-2020 school year. Details are shown on SCHEDULE K.

8. Appointment: Support Staff

The Superintendent request Board of Education approve the appointment of the new employee for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE L.

9. Appointment: Professional Staff

The Superintendent request Board of Education approve the appointment of the new hire for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE M.

10. 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.

11. Appointment: Revised Wellness Committee

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule for the Wellness Committee for the 2019-2020 school year. Details are shown on SCHEDULE O.

12. Approval: Leave of Absences

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

#1378, has requested a leave of absence effective immediately, anticipated return to work in 2 weeks. This leave is unpaid.

#1769, has requested a leave of absence effective November 18th, through November 22nd. This leave is unpaid.

#7818, has requested a leave of absence beginning September 30th, return to work date has not yet been determined. Using sick, vacation and remaining personal days.

#1375, has requested a leave of absence beginning December 9th through December 17th, using sick days.

#0767, has requested a leave of absence beginning December 11th through June 12, 2020. Using sick days and then unpaid.

#7004, has requested a leave of absence beginning October 9th through October 16th, using sick days.

#3149, has requested a leave of absence beginning September 25th through an anticipated return date of October 9th, using sick days.

#1403, has requested a leave of absence beginning January 10, 2020 through June 30, 2020. Anticipated return date of September 1, 2020, using sick days and then unpaid

13. Appointment: Title III Tutors for the ELL Program

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as tutors for the Title III ELL Program at Triton High School for the 2019-2020 school year. Details are shown on SCHEDULE Q.

14. Appointment: Title I Building Coordinators

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as Title I Building Coordinators for the 2019-2020 school year. Details are shown on SCHEDULE R.

15. Tuition Reimbursement

The staff members listed on SCHEDULE S have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2018-2019. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

16. Approval: Peer Mentoring Partnership

The Superintendent requests Board of Education approve the Peer Mentoring Partnership between Triton, Highland, Gloucester Township, Bellmawr and Runnemede for the 2019-2020 school year. Details are shown on the attached SCHEDULE T.

17. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the Vice Principal Secretary, CST Secretary, Principal Secretary and Office Staff job descriptions. Details are shown on SCHEDULE U.

18. Appointment: Title IA Science & Math Empower Hour

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Title IA Science & Math Empower Hour for the 2019-2020 school year. Details are shown on SCHEDULE V.

19. Appointment: Title IA Science Common Time Tutors

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as Title IA Science Common Time Tutors for the 2019-2020 school year. Details are shown on SCHEDULE W.

20. Approval: Revised Curriculum Writing

The Superintendent recommends Board of Education approval for the revised Curriculum Writing for the 2019-2020 school year. Details are shown on SCHEDULE Y.

21. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Highland High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2019-2020 school year. Details of the assignment and salary are shown on SCHEDULE Z.

22. Appointment: Instructional Technology Super-Users

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule as Instructional Technology Super-Users for the 2019-2020 school year. Details are shown on SCHEDULE AA.

23. Appointment: Title IA Literacy Café

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for Title IA Literacy Café for the 2019-2020 school year. Details

are shown on SCHEDULE BB.

24. Appointment: Title III – ELL Positions

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Title III ELL positions for the 2019-2020 school year. Details are shown on SCHEDULE DD.

25. Appointment: Highland Jazz Band

The Superintendent recommends Board of Education approve the appointment of the employee on the attached schedule for the writing of (7) musical arrangements for the Highland Jazz Band. Details are shown on SCHEDULE EE.

26. Approval: Volunteer Office Staff

The Superintendent requests the Board of Education approves Amelio Perez as a volunteer office staff member for the 2019-2020 school year at Highland High School, pending completion/receipt of all paperwork.

B. ATHLETICS

Dr. Repici presented Item #8B: 1, 2 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #8B: 1, 2 approved.

Hand Vote

YES – Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin,

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

ABSENT – Dr. Joyce Ellis

1. Approval: Winter Sports Schedule 2019-2020

The Board of Education approval is requested to accept the 2019-2020 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE X.

2. Approval: Cheerleading Schedule

The Board of Education approval is requested to accept the 2019-2020 Cheerleading schedule for Triton High School. Details are shown on SCHEDULE CC.

C. POLICY

Nothing to Report

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7 for approval.

On the motion of Mr. Jay McMullin, seconded by of Mr. Kevin Bucceroni, Item #8H: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES – Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer,

Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT – Dr. Joyce Ellis

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 Nothing to Report

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 October 10, 2019 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 September 12, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Volunteer Club

The Superintendent requests Board of Education approval for the volunteer club listed on the attached schedule. Details are shown on SCHEDULE H.

4. Approval Curriculum 2019-2020

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

Accelerated Freshman Physics

Accounting

Marketing

SCMD History

5. Appointment: Revised Marching Band Positions

The Superintendent requests Board of Education approve the appointment of the revised Marching Band positions at Timber Creek High School for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE J.

6. Approval: Nursing Services Plan 2019-2020

The Superintendent requests The Board of Education approve the Nursing Services Plan for the Black Horse Pike School District for the 2019-2020 school year. Details are shown on SCHEDULE P.

7. Approval: Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE FF.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"Family Literacy Night"

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator
Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction
"All NJ Assessment Scores"

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management
"SSDS reporting"
"Week of Respect and School Counseling Services Update"

Mrs. Dawn Leary spoke about the Code Annie team.

Mr. Murray commented on CPR Training in school.

On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer the Board of Education adjourned at 8:00 pm.

Hand Vote

YES – Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin,

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

ABSENT – Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb