

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
580 Erial Road, Blackwood, New Jersey 08012
BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT
Mr. Frank Rizzo, Board Secretary/Business Administrator
ACTION/WORKSHOP MEETING
June 25, 2020
Triton Regional High School – 6:00 pm

Mr. Kevin McElroy called to order the Regular Session at 6:01 pm at Triton Regional High School (Telephonically)

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, Ms. Kaitlyn Hutchison, 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, Mr. Matthew Szuchy, Mr. Anthony Tarsatana, Mrs. Melissa Sheppard, Ms. Lisa Owen, Dr. Luis Amberths, Jr.
 ABSENT – Dr. Joyce Ellis

Mr. Kevin McElory asked for any emergency items.

Mr. Kevin McElroy asked for public comment.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton				
Highland				
Timber Creek				
Twilight				
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 #6B: 1, 2, 3, 4, 5 for approval.
 On the motion of Mr. Jay McMullin, seconded by Mr. Kevin Bucceroni, Item #6B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy
 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 April 23, 2020 Exec Session released to the public
- Minutes of May 28, 2020 Workshop/Action
- Minutes of May 28, 2020 Exec Session

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers’ action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator’s Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mr. Frank Rizzo presented Item #6B: 6, 7, 8, 9, 10 for approval.
 On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #6B:6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy
 ABSENT – Dr. Joyce Ellis

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2020. The Reconciliation Report and Secretary’s report are in agreement for the month of May 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
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Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 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.
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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 – nothing to report**

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #6C: 1, 2, 3, 4, 5 for approval.
On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #6C: 1, 2, 3, 4, 5 approved.
ROLL CALL VOTE
Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy
ABSENT – Dr. Joyce Ellis

1. **College Board Contract for SAT Program**
Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$61,200.00. (see attached exhibit)
2. **Comegno Law Group, P.C.**
Move that the Board of Education approve the appointment of Comegno Law Group, P.C. as special counsel for select Special Education / Conflicts cases on an as needed basis.
3. **Bill Payment Resolution for Payments during the summer**
Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments, with the full Board to ratify at our August meeting.
4. **Transfer of Current Year Surplus to Reserve**
WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Black Horse Pike Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Black Horse Pike Regional Board of Education has determined that up to \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Black Horse Regional Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. Transfer Resolution to Close out the 2019-2020 School Year

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all transfers needed to close out the current fiscal year, with the full Board to ratify at our August meeting.

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

On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #6C: 6, 7, 8, 9, 10 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

6. Authorization to Sign Checks

Move that the Board of Education approve the district officials to sign checks on behalf of the district until the next reorganization meeting of the Board. (see attached exhibit)

7. Voorhees Pediatric Rehabilitation Services

Move that the Board of Education approve the contract for Related Services for Homebound student. (see attached exhibit)

8. Anticipated Contracts for 2020-2021

Pursuant to PL 2015, Chapter 47 the Black Horse Pike Regional School District Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq. NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (see attached exhibit)

9. NCLB Title I, II, III & IV

Move that the Board of Education approve the NCLB Title I, II, III, & IV allocations for the 2020-2021 school year. (see attached exhibit)

Title I Total	\$ 658,625
Title II Part A	\$ 115,039
Title III	\$ 18,317
Title IV	\$ <u>41,167</u>
Total Allocation	\$833,148

10. Grant Salaries

Move that Board of Education approve the Salaries Charged to the following 19/20 Grants:
a) Title I (see attached exhibit)

Mr. Frank Rizzo presented Item #6C: 11, 12, 13, 14, 15 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, Item #6C: 11, 12, 13, 14, 15 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

11. Annual K-9 Searches

Move the Board of Education authorize local law enforcement to conduct annual K-9 searches in each building during the course of the 20-21 school year in conjunction with Shelter in Place drills.

12. Republic Services of NJ

Move that the Board of Education approve Republic Services of NJ as awarded by Gloucester Township BOE in the amount of \$ 59,014.00 (year one) and \$ 60,785.24 (year two) for the period of 7/1/20- 6/30/22. This approval is subject to Gloucester Township Public Schools pending award on June 30, 2020.

13. Marksman Landscaping, LLC Contract

Move that the Board of Education approve the contract with Marksman Landscaping, LLC for a maximum of \$ 39,975.00 for the 20/21 school year based on services. (see attached exhibit)

14. Gloucester County Special Services School District Service Proposal

Move that the Board of Education approve the 2020-2021 Service Proposal with Gloucester County Special Services School District (see attached exhibit)

15. The Daytime Solution by Walshlegacy, LLC

Move that the Board of Education approve the contract with The Daytime Solution by Walshlegacy, LLC for home instruction services at a rate of \$ 55.00 per hour per student. (see attached exhibit)

Mr. Frank Rizzo presented Item #6C: 16, 17, 18, 19 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #6C: 16, 17, 18, 19 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

16. Extension of Contracts

Move that the Board of Education approve the following contracts for one year renewals for the 2020-2021 school year:

Bread	Deluxe Italian Bakery, Inc.
Milk	Hy-Point Dairy Farms, Inc.
Student Safety Specialist	K.D. National Force Security & Investigations, LLC

17. Tax Anticipation Note

Move that the Board of Education approve the issuance and sale of Tax Anticipation notes on behalf of Black Horse Pike Regional School District. (see attached exhibit)

18. Brett DiNovi & Associates LLC

Move that the Board of Education approve the agreement with Brett DiNovi Associates for Behavior/Educational Consultation from July 1, 2020 to June 30, 2021. (see attached exhibit).

19. Bid Results for HVAC

Move that the Board of Education accept and approve the bid results for the Highland High School HVAC equipment and support and award the contract to Luce Schwab and Kase, Inc. for the amount of \$ 30,141.10 pending available funds. The board authorizes the Business Administrator to issue a "notice to proceed" and execute contract and documents.

Bid Results:

Luce Schwab and Kase, Inc. - \$ 30,041.10
McCloskey mechanical Contractors, Inc. - \$ 58,564.00

A. PERSONNEL

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

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

ABSTAINED FROM #7A: 1 – Mrs. Dawn Leary

ABSTAINED FROM #7A: 14 – Mrs. Dawn Leary and 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 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2020-2021 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 Resignation

E. Hogan, a Special Education Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on June 30, 2020. The Superintendent recommends acceptance of the resignation.

6. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the employee listed on the attached schedule, effective July 1, 2020, as listed on SCHEDULE J.

7. Appointment: C.A.R.E. Program Professional Staff

The Superintendent recommends the appointment of the new hire for the C.A.R.E. Program for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE K.

8. Appointment: Support Staff

The Superintendent recommends the appointment of the new hire for the school year 2020-2021. Details of the assignment and salary are shown on SCHEDULE L.

9. Appointment: Home Instruction Tutors

The Superintendent recommends the appointment of Home Instruction Tutors for the 2020-2021 school year. Details are shown on SCHEDULE M.

10. Reappointment: ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for J. Caffrey to provide Home-Based ABA Consultative services at a rate of \$75/hour for services provided above and beyond their normal working hours for the 2020-2021 school year.

11. Appointment: Revised Summer School Teachers

The Superintendent requests Board of Education approval for the following employees listed on the attached schedule as revised Summer School Teachers for the 2019-2020 school year. Details of assignments and salaries shown on SCHEDULE O.

12. Approval: Rescind Student Teachers

The Superintendent requests Board of Education approval to rescind the individuals listed on the attached schedule as student teachers for the 2020-2021 school year. Details are shown on the attached SCHEDULE P.

13. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE Q.

14. Appointment: Administrative Staff

The Superintendent recommends the appointment of the new hire for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE R.

15. Approval: Revised Job Description

The Superintendent recommends Board of Education approve the revised Department Supervisor-Science & S.T./E.A.M. Job Description. Details are shown on SCHEDULE S.

Dr. Repici presented Item #7A: 16, 17, 18, 19, 20, 21, 22 for approval. On the motion of Mr. Jay McMullin, seconded by Mrs. Jenn Storer, Item #7A: 16, 17, 18, 19, 20, 21, 22 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis

ABSTAINED FROM #7A: 16 - Mrs. Dawn Leary

16. Appointment: Assistant Athletic Directors

The Superintendent recommends the appointment of the individuals listed on the schedule as Assistant Athletic Directors for the school year 2020-2021. Details of the assignment and salary are shown on SCHEDULE T.

17. Reappointment: of District Professional Services 2019-2020

The Superintendent recommends the reappointment of district professional services for the 2019-2020 school year. Details are shown on the schedule below:

Webmaster-

Substitute Teacher Answering Service Coordinator-

Residency Verification Truancy Officer-

Channel 19-

Coordinator of School Safety

Lead Facilities and Grounds work

18. Appointment: Bus Aides

The Superintendent requests approval of the employees shown on the attached schedule to be appointed as Bus Aides for the 2020-2021 school year. Details are shown on SCHEDULE AA.

19. Approval: Curriculum Writing

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2020-2021 school year. Details are shown on SCHEDULE BB.

20. Reappointment: Cafeteria Support Staff

The Superintendent requests Board of Education approve the reappointment of the Cafeteria staff at Highland, Triton and Timber Creek High Schools for the 2020-2021 school year. Details are shown on the attached schedule CC.

22. Approval: Essential Worker Payment

The Superintendent requests Board of Education approve an Essential Worker Payment for the Black Horse Pike Regional School District staff as per the attached SCHEDULE DD.

B. ATHLETICS

Dr. Repici presented Item #7B: 1 for approval. On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #7B: 1 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

1. Approval Fall Sports Schedules

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2020-2021 school year. Details are on the attached SCHEDULE N.

C. POLICY

Dr. Repici presented Item #7C: 1, 2 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #7C: 1, 2 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

1. Policies First Reading

2422	Health and Physical Education
5330	Administration of Medication
8462	Reporting Potentially Missing or Abused Children

2. Regulations First Reading

1581	Domestic Violence
5330	Administration of Medication

H. MISCELLANEOUS

Dr. Repici presented Item #7H: 1, 2, 3, 4, 5, 6, 7, 8 for approval. On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, Item #7H: 1, 2, 3, 4, 5, 6, 7, 8 approved.

ROLL CALL VOTE

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis

1. Special Education - Out of District Placements 2020-2021

For the school year 2020-2021, 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 May 28, 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 May 7, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Acknowledgement: Class of 2019 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2020 as follows:

**Highland Regional H.S. – Valedictorian: Madelynn Schina
Salutatorian: Mahler Bradle**

**Timber Creek Regional H.S. - Valedictorians: Ahn Dang, Michael Tees
Salutatorian: Julia Louie**

**Triton Regional H.S. – Valedictorians: Myles Denton, Kevin Huang, Emily Ryan Malloy
Salutatorian: Elijah Bartleson**

4. Acknowledgement: 2018-2019 HIB Self-Assessment

The Superintendent requests acknowledgement of the Board of Education in reference to the 2018-2019 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools, as per the attached exhibit. Details are shown on SCHEDULE H.

5. Approval Merit Goals

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, Dr. Brian Repici, qualitative and quantitative criteria and associated merit salary bonuses in recognition of his achievement during the 2019-2020 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2020-2021 school year that it wishes to include in its Employment Agreement with the Superintendent, NOW, THEREFORE, BE IT RESOLVED that the Black Horse Pike Regional School District Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for his achievement. Details are shown on the attached SCHEDULE I.

6. Approval: Triton Class of 2021 Senior Class Trip

The Superintendent requests Board of Education approval for the Triton Class of 2021 Senior Trip to Walt Disney World, Orlando, Florida from March 15, 2021 through March 19, 2021.

7. Approval: Supervised & Sponsored Activities

The Superintendent recommends Board of Education approval for all supervised and sponsored activities that are approved by Administration for the 2020-2021 school year.

8. Request to Appoint Staff Pending Board of Education Approval

The Superintendent requests permission to approve staff members for appointment, who have been properly certified and meet all requirements, prior to the Board of Education meetings for the 2020-2021 school year. These appointments will be approved by the Board retroactively.

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. The District received several questions/comments on Askboe@Bhprsd.org. The questions/comments were as follows:

1. Band Questions
2. Remote Learning

Mrs. Patricia Wilson thanked Dr. Repici and the staff for the parades, and all that was done for graduation and events. Mrs. Leary also agreed.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 6:27 pm.

HAND VOTE -

Yes - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo Board
Secretary / Business Administrator

FR/GB