

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
May 13, 2021
Timber Creek Regional High School – 6:00 pm

Mr. Michael Eckmeyer called to order the Regular Session at 6:04 pm at Timber Creek Regional High School.

Everyone was invited to join in the flag salute.

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

Mr. Frank Rizzo read the Open Public Meetings Preamble.

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

Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/15/20.
Posting on the front door of the Central Office facility on 6/15/20.
Mailing written notice to the Courier Post and the South Jersey Times on 6/15/20.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/15/20:
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, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Mr. Ron Strauss, Mr. Gary Saunders

On the motion by Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:04 pm

HAND VOTE

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

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 publicly;

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.

On the motion of Ms. Kaitlyn Hutchison, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:00 pm.

HAND VOTE

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

Mr. Michael Eckmeyer asked for emergency items. A motion will be added to the Board Report to reject all bids for the HVAC Controls at Timber Creek. Bid specifications will be revised and rebid.

Mr. Michael Eckmeyer asked for public comment. There was none.

Mr. Gary Saunders presented awards to various Timber Creek students.

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

	Date	Time	Evac Time	Type of Drill
Triton	4/29/2021	7:32 am	7 minutes	Shelter in Place Fire Drill
	4/30/2021	7:30 am	3 minutes	
Highland	4/23/2021	9:39 am	1 minute	Fire Drill
	4/29/2021	8:01 am	3 minutes	Lock Down
Timber Creek	4/19/2021	10:44 am	6 minutes	Shelter in Place
	4/23/2021	8:45 am	5 mins. 6 secs.	Fire Drill
Bus Evacuations – See attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See attached
Finance/Technology	Nothing to Report
Negotiations	Nothing to Report
Personnel	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	See attached
Shared Services	Nothing to Report

A break was taken between 7:15 and 7:22 pm

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #7B: 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval.

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

ROLL CALL VOTE

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

1. Minutes- Nothing to Report

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:

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

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

4. Cash/Wire Transfers

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

5. Board Secretary/Business Administrator's Report

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

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month April 2021. The Reconciliation Report and Secretary's report are in agreement for the month of April 2021. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

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 April 2021. 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, 7, 8, 9, 10 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Kaitlyn Hutchison, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved

ROLL CALL VOTE

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

1. Bill Payment Resolution for payments between meetings

Move that the Board of Education approve the Resolution allowing the Business Administrator / Board Secretary to make all bill payments, with the full board to ratify at the June 2021 meeting.

2. Designation of Official Newspapers

Move that the Board of Education act to approve the designation of The South Jersey Times and The Courier Post as the official newspapers.

3. Adoption of Existing Board Policies

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

4. Transportation of State Commodities

Move that the Board of Education approve Paul's Commodity Hauling Inc. as the vendor hauling State Commodities from Safeway Cold Storage to the Black Horse Pike Regional School District (see attached exhibit).

5. Approve Petty Cash Funds

Move that the Board of Education approve petty cash funds for the period of July 1, 2021 through June 30, 2022, as specified below:

Central Administration	\$200.00
Building Principals	\$100.00
Special Education Student Incentive Program	\$100.00
Maintenance	\$200.00

6. Approve Existing Curriculum

Move that the Board of Education approve the existing district curriculums for the 2021-2022 school year.

7. Frontline Education Platform and Software

Move that the Board approve the Frontline Education Platform and Software as follows:

- IEP Direct – IEP Development and maintenance
- Absence – ASEOP – Staff attendance program
- MLP Oasys – Observation and PD development / maintenance program
- Recruiting and Hiring – Staff Employment / recruiting program
- Frontline Central – Administrative documentation module for hiring process

8. State Contracted Vendors for the 2021-2022 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2021-2022 school year. (see attached exhibit)

9. Joint Transportation Agreement with Rancocas Valley Regional High School

Move that the Board of Education approve the joint transportation agreement with Rancocas Valley Regional High School for the 2020-2021 school year. (see attached exhibit)

10. Genesis Educational Services

Move that the board of Education approve the renewal of Genesis Educational Services for the 2021-2022 school year at a cost of \$ 33,750.00.

Mr. Frank Rizzo presented Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, Item #7C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer
ABSTAINED FROM #7C: 11 – 20 Known conflicts Mr. Kevin McElroy

11. Authorization to Award Contracts

Move that the Board of Education authorize the Business Administrator to award contracts up to the bid threshold/quote threshold until the next reorganization meeting of the Board.

12. Approve Tax Shelter Providers

Move that the Board of Education approve the following Tax Shelter providers and include them as an addendum to the district 403(b) Plan Document: Lincoln Investments, AXA Equitable, First Investors, Metlife, Siracusa Benefits, Midland National, Franklin, Templeton, Vanguard

BE IT FURTHER RESOLVED, that the Omni Group be appointed the District's 3rd Party Administrator for the District's 403(b) plans.

13. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2021 through June 30, 2022 with:

- Educational Services Commission of New Jersey
- Ed Data
- NJEDGE>net, Inc.'s Edge Market
- WSCA-NASPO
- Hunterdon County Educational Services Commission
- U.S. Communities

Government and Purchasing Alliance
Garden State Co-op
Keystone Purchasing Network
NJPA

14. Resolution for Appointment of Representative to the School Health Insurance Fund effective July 1, 2021 to represent the BHPRSD

Move that the Board of Education approve the appointment of Frank Rizzo as Representative to the School Health Insurance Fund, effective July 1, 2021 to represent the Black Horse Pike Regional School District.

15. Appointment of Purchasing Agent

Move that the Board of Education approve the appointment of Frank Rizzo as the District Qualified Purchasing Agent from July 1, 2021 through June 30, 2022 bid threshold \$ 44,000.

16. Appointment of Board Secretary

Move that the Board of Education approve the appointment of Frank Rizzo as Board Secretary from July 1, 2021 through June 30, 2022.

17. Appointment of PACO/OPRA

Move that the Board of Education approve the appointment of Frank Rizzo as the Public Agency Compliance Official (PACO) and Open Public Records Official from July 1, 2021 through June 30, 2022.

18. Appointment of Affirmative Action Officer

Move that the Board of Education approve the appointment of Julie Scully and Frank Rizzo, as the Affirmative Action Officer(s), from July 1, 2021 through June 30, 2022.

19. Appointment of 504 Officer

Move that the Board of Education approve the appointment of Julie Scully as the District 504 Officer from July 1, 2021 through June 30, 2022.

20. Comprehensive Equity Officer and Title IX Officer

Move that the Board of Education approve the appointment of Julie Scully as the Comprehensive Equity Officer and Title IX Officer from July 1, 2021 through June 30, 2022.

Mr. Frank Rizzo presented Item #7C: 21, 22, 23, 24, 25, 26 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin McElroy, Item #7C: 21, 22, 23, 24, 25, 26: approved
ROLL CALL VOTE

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

21. Anti-Bullying Coordinator

Move that the Board of Education approve Julie Scully as the district's Anti-Bullying Coordinator from July 1, 2021 through June 30, 2022.

22. NJSIAA Membership

Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Triton and Timber Creek for the period of July 1, 2021 through June 30, 2022. (see attached exhibit)

23. Approve of Request for Proposals

Move that the Board of Education approve the following vendors starting July 1, 2021 and ending June 30, 2022:

Architect
Auditor
Bond Counsel
Counseling Services

Garrison Architects
Bowman & Company LLP
Parker McCay
Center for Family Guidance, PC
Sage Thrive Alliance Group

Engineers	Jefferis Engineering Associates, LLC
Environmental Firm	Remington & Vernick Engineers Environmental Design, Inc. Epic Environmental Services, LLC
Nursing	Remington & Vernick Engineers Aveanna Healthcare Bayada Home Health Care Inc. Professional Medical Staffing Star Pediatric Home Care Agency, Inc.
Physician	Harry Sharp, DO
Solicitor	Wade, Long, Wood & Long, LLC
Special Conflicts Counsel	Archer & Greiner P.C. Capehart Scatchard Parker McCay
Therapy Services	Advanced Education Centers, LLC. First Children Learning Services General Healthcare Resources, LLC Jump Ahead Pediatrics Virtua Rehab School Services

24. Extraordinary Unspecifiable Services

Move that the Board of Education approve the following Extraordinary Unspecifiable Services providers for the 2021-2022 school year.

Broker of Records of Employee Benefits	Conner Strong & Buckelew
Insurance Consultant	Connor Strong & Buckelew

25. Peer Review for Bowman & Company LLP.

Move that the Board of Education recognize the Peer Review for Bowman and Company LLP as part of their appointment. (see attached exhibit)

Added to Agenda

26. Reject all Bids for HVAC Controls

Move that the Board of Education reject all bids for the HVAC Controls at Timber Creek High School. The bid specs will be revised and rebid.

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer
ABSTAINED FROM #8A: 1, 5, 6, 7, 8 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 and 2021-2022 school years 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: Employment Contract 2021-2022

The Superintendent recommends the Board of Education approval of the 2021-2022 contracts for the Central Office Administrators. Details are shown on the schedule.

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

6. Approval: Employment Contract 2021-2022

The Superintendent recommends the Board of Education approval of the 2021-2022 contract for the Business Administrator. Details are shown on SCHEDULE M.

7. Approval: Employment Contract 2021-2022

The Superintendent recommends the Board of Education approval of the 2021-2022 contract for the Assistant Superintendent. Details are shown on SCHEDULE N.

8. Appointment: Revised Summer School Teachers

The Superintendent requests Board of Education approval for the following employees listed on the attached revised schedule as Summer School Teachers for the 2020-2021 school year. Details of assignments and salaries shown on SCHEDULE O.

9. Approval Resignation

A. Badolato, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective May 28, 2021. The Superintendent recommends acceptance of the resignation.

10. Appointment: Professional Staff

The Superintendent recommends the appointment of the new hire for the 2021-2022 school year. Details of the assignment and salary are shown on SCHEDULE P.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15, 16 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8A: 11, 12, 13, 14, 15, 16: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer
ABSTAINED FROM #8A: 14 Mrs. Jenn Storer

11. Approval: Leave of Absence

The Superintendent recommends the Board of Education approve the leave of absence for the following employee:

#0523, has requested FMLA extension through June 15, 2021.

#1659, has requested FMLA beginning September 1, 2021 through December 31, 2021, using sick time then unpaid.

#1698, has requested a medical leave of absence beginning May 10, 2021 through June 1, 2021, using sick time.

#1940, has requested FMLA beginning September 1, 2021 through February 1, 2022, using sick days then unpaid.

#1086, has requested FMLA beginning May 25, 2021 for 6 to 10 weeks, using vacation, sick and personal days then unpaid.

12. Appointment: Revised Summer Reading Enhancement

The Superintendent requests Board of Education approve the appointment of the employees listed on the attached schedule for the revised 2021-2022 Summer Reading Enhancement. Details are shown on SCHEDULE Q.

13. Appointment: Summer Professional Development

The Superintendent requests Board of Education approve the appointment of the employees listed on the attached schedule for 2021-2022 Summer Professional Development. Details are shown on SCHEDULE R.

14. Superintendent’s Recommendations for Non-renewal of Employment Contracts

Be it resolved that the Board of Education does hereby approve the Superintendent’s recommendations for non-renewal of employment contract for the school year 2021-2022. Details are shown on SCHEDULE S.

15. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment’s for the individuals listed on the schedule for the 2021-2020 school year. Details are shown on SCHEDULE T.

16. 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 2021-2022 school year.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #8C: 1: approved.

ROLL CALL VOTE

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

1. Second Reading Policy

Policy:

6360

Political Contributions

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4 for approval. On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #8H: 1, 2, 3, 4: approved.

ROLL CALL VOTE

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

1. Special Education - Out of District Placements 2020-2021 Nothing to Report

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 13, 2021 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 6, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Timber Creek Class of 2022 Senior Trip

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2022 Senior Trip to be held June 6, 2022 through June 10, 2022 in Walt Disney World, Florida.

4. Approval: Revised Timber Creek & Highland Chaperone Senior Trip

The Superintendent recommends Board of Education approval for the following Chaperone changes: Timber Creek's Class of 2021 Senior Trip. Replace Robert DiMauro, Jr. with Jennifer Brown. Highland's Class of 2021 Senior Trip. Replace Audrey DiRienzo with Allyson Cook.

Mr. Eckmeyer asked for public comment.

Ms. Mosley commented on the Board/Administration wearing masks at the meeting.

Mrs. Leary commented about the selection process for the Principal at Highland High School.

Mr. Bucceroni thanked everyone for coming and stated that things are starting to look normal again.

Mr. Michael Eckmeyer wished Mr. Saunders the best.

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

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin McElroy the Board of Education adjourned at 7:40 pm

HAND VOTE

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

Respectfully submitted,

Frank Rizzo Board
Secretary / Business Administrator

FR/gb