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 March 18, 2021 Timber Creek Regional High School – 6:00 pm

Mr. Michael Eckmeyer called to order the Regular Session at 6:00 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,

On the motion by Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:02 pm

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

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

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□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 BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, 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 Mrs. Jenn Storer, seconded by Ms. Kaitlyn Hutchison, the Board of Education adjourned from Executive Session at 7:11 pm.

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

- Mr. Michael Eckmeyer asked for any emergency items. There was none.
- Mr. Michael Eckmeyer asked for public comment. There was none.

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

1. Keguirea Mc	ontniy Drills-	Nothing to F	<u>Keport</u>						
	Date	Time	Evac Time	Type of Drill					
Triton	2/22/2021	9:50 am	10 minutes	Evacuation Drill					
	2/23/2021	7:35 am	3 minutes	Fire Drill					
	2/24/2021	7:35 am	3 minutes	Fire Drill					
	2/25/2021	8:50 am	10 minutes	Evacuation Drill					
Highland	2/22/2021	7:35 am	1 minute	Fire Drill					
	2/23/2021	9:03 am	2 minutes	Evacuation Drill					
	2/25/2021	7:34 am	1 minute	Fire Drill					
	2/26/2021	9:48 am	5 minutes	Evacuation Drill					
Timber Creek	2/22/2021	10:51 am	5 min. 7 secs.	Fire Drill					
	2/23/2021	8:50 am	5 minutes	Security Drill Internal Evacuation					
	2/25/2021	8:55 am	6 minutes	Security Drill Internal Evacuation					
Bus Evacuations - Nothing to Report									

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs See attached 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. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #6B: 1, 2, 3, 4, 5: 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

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 January 28, 2021 Exec Session released to the public

Minutes of February 25, 2021 Workshop/Action

Minutes of February 25, 2021 Exec Session

2. <u>Budget/Account Transfers</u>

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 Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #6B: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

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month February 2021. The Reconciliation Report and Secretary's report are in agreement for the month of February 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 February 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. <u>Cafeteria Fund Analysis</u>

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 #6C: 1, 2, 3, 4, 5 for approval. On the motion of Mr. Kevin Mc, seconded by Ms., Item #6C: 1, 2, 3, 4, 5:

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. Adoption of 2021 – 2022 School Budget for submission to the Executive County Superintendent

a) Move that the Board of Education adopt the 2021 – 2022 budget for submission to the Executive County Superintendent in the amount of:

BE IT RESOLVED to approve the 2021 – 2022 school district budget for submission to the County Office for review.

	<u>Budget</u>	Local Tax Levy
General Fund	\$ 80,868,571	\$ 34,724,474
Special Revenue Fund	\$ 4,047,266	
Debt Service Fund		
Total Base Budget	\$ 84,915,837	\$ 34,724,474

b) Move that the Board of Education approve the following:

Resolved, that there be raised for General Fund \$80,868,571 for the

ensuing school year 2021 -2022 allocated among the constituent municipalities as follows:

	2021 - 2022	
<u>Municipality</u>	Percent Share	Local Tax Levy
Borough of Bellmawr	12.1977695	\$ 4,235,611
Township of Gloucester	78.9001978	\$27,397,679
Borough of Runnemede	8.9020327	\$ 3,091,184

Travel Expenditure Maximum

Pursuant to NJAC 6A:23A-7.3, the board of education establishes \$175,000 as the maximum travel expenditure.

2. Advance Management Services

Move that the Board of Education approve the agreement with Advance Management Services for COVID testing for all three school's senior trip. (see attached exhibit)

3. Donation

Move that the Board of Education accept and approve the donation of material to be incorporated into the 9/11 Timber Creek Memorial donated by Mr. Kevin McElroy.

4. Purchase New Blue Bird Bus

Move that the Board of Education authorize the purchase of a 2022 Model Year 54 Passenger Blue Bird "Vision" School Bus as per Bid item 38A in the Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 20-21-33 Opened on 10/7/2020 in the amount of \$ 112,873.42. (see attached exhibit)

5. ESSER II Grant

Move that the Board of Education approve the submission of the application and accept the following Grants:

ESSER II: \$ 1,832,273

Learning Acceleration: \$117,586

Mental Health Support & Services: \$ 45,000

A. PERSONNEL

Dr. Repici presented Item #7A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Matthew Jefferson, Item #7A: 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 #7A: 9 Mrs. Jenn Storer (second retirement)

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 Nothing to Report

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: Leave of Absence

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

#0774, has requested an unpaid FMLA effective May 1, 2021 through June 30, 2021, and September 1, 2021 through October 15, 2021. Anticipated return to work October 18, 2021.

#3007, has requested a medical leave of absence beginning April 12, 2021 through June 7, 2021 using sick time.

#7060, has requested FMLA beginning May 24, 2021 through June 17, 2021 using personal and sick days.

#1156, has requested a medical leave of absence beginning March 17, 2021 through March 31, 2021, using sick days.

#0837, has requested a FMLA beginning March 12, 2021 through April 12, 2021 unpaid.

#0497, has requested a FMLA beginning April 12, 2021 through the end of the 2020-2021 school year.

#0998, has requested a FMLA beginning May 1, 2021 through June 17, 2021 unpaid.

#0980, FMLA March 29, 2021 through the end of school year unpaid.

6. Approval Resignation

- **J. Taylor,** Cafeteria worker at Highland High School, has submitted a letter of resignation, to be effective March 12, 2021. The Superintendent recommends acceptance of the resignation.
- **D. Brocco-Saul,** a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective March 17, 2021. The Superintendent recommends acceptance of the resignation.

7. Appointment: 2020-2021 Summer ESY Program

The Superintendent recommends Board of Education approval for the employees on the attached schedule be appointed for the 2020-2021 Summer ESY Program. Details are shown on SCHEDULE I.

8. Approval: Timber Creek Class of 2021 Senior Class Trip Chaperones

The Superintendent requests Board of Education approval for the Timber Creek Class of 2021 Senior Trip Chaperones:

Julie Grone Garry Saunders, Administrator
Diane Masters Robert DiMaulo, Jr., Administrator

Monica Coslove Gavin Sarkees
Lauren Ritz Jack Campbell
Tyler Hines

9. Approval: Retirement

Ms. A. Eldridge, an English Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire July 1, 2021. Ms. Eldridge has been an employee of the district for seven years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Ms. N. Zappile, a Social Studies Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire March 31, 2021. Ms. Zappile has been an employee of the district for fourteen and one half years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

10. Approval: Transitional Coach for the 2021-2022 school year

The Superintendent requests Board of Education approval to hire a Transitional Coach (Name TBD), who is an independent contractor, to provide school based services in fulfillment of the Camden County Educational Services Mental Health Grant for the 2021-22 school year at each high school in the district. Approval of each transitional coach is subject to successful interview and completion of NJ DOE background check.

Dr. Repici presented Item #7A: 11, 12, 13, 14 for approval. On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7A: 11, 12, 13, 14: 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 #7A: 11 Mr. Kevin McElroy

11. Appointment: Acting Principal - Highland

The Superintendent recommends Board of Education approval for the employee on the attached schedule be appointed as the Acting Principal for Highland High School. Details are shown on SCHEDULE K.

12. Appointment: Part-time Support Staff

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

13. Approval: Highland Class of 2021 Senior Class Trip Chaperones

The Superintendent requests Board of Education approval for the Highland Class of 2021 Senior Trip Chaperones:

Mike Jones, Administrator Todd Wonderlin Jeff Oberg Brittney Henry Audrey DiRienzo

14. Approval: Adjusted Office Staff Salary Guide

The Superintendent recommends the approval of the adjusted office staff salary guide, March 2021 through June 30, 2023. Details of the salaries are shown on SCHEDULE N.

B. ATHLETICS

Dr. Repici presented Item #7B: 1, 2 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Ms. Jenn Storer, Item #7B: 1, 2 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. Approval: Spring Sports Schedule 2020-2021

The Board of Education approval is requested to accept the 2020-2021 Triton and Timber Creek Spring Sports schedules. Details are shown on SCHEDULE H.

2. Approval: Triton and Highland Wrestling

The Superintendent recommends the Board of Education approval for Triton and Highland Wrestling to form a cooperative Wrestling program for the 2021-2022 school year.

C. POLICY

Dr. Repici presented Item #7C: 1 for approval. On the motion of Mr. Kevin McElroy, seconded by Ms. Jenn Storer, Item #7C: 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 and Regulation

Policy:

4434 Support Staff Vacations and Holidays

5460 High School Graduation

Regulation:

5460 High School Graduation

H. MISCELLANEOUS

Dr. Repici presented Item #7H: 1, 2, 3, 4, 5 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Ms. Jenn Storer, Item #7H: 1, 2, 3, 4, 5 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 March 18, 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 February 25, 2021 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approve: Overnight Field Trip

The Superintendent recommends Board of Education approval for the following field trip:

Date of Event: August 19 – August 22, 2021
Nature of Event: Cheer Camp Overnight Retreat
Location: Pine Forest Camp, Greely, PA

Transportation: Bus

Students: 28 – Triton Students

Chaperone(s): Amanda Parisi and Alyssa Parisi

Cost to District: No cost to District

4. Approval: Timber Creek Class of 2022 Junior Prom

The Superintendent requests Board of Education approval for the Timber Creek Class of 2022 Junior Prom to be held at Briglia's, Sicklerville, New Jersey on April 30, 2021, 7:00 PM – 10:00 PM.

5. Approval: Calendar 2021-2022 School Year

The Board of Education approval is requested to accept the calendar for the 2021-2022 School Year. Details are shown on SCHEDULE J.

Dr. Repici presented Item #7H: 6 for approval. On the motion of Mrs. Patricia Wilson, seconded by Ms. Jenn Storer, Item #7H: 6 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 NO – Mr. Kevin McElroy

6. Approval: Resolution Approving The Black Horse Pike Regional School District Phase III Re-Opening and Remote Learning

The Board of Education approval is requested to accept the Resolution approving the Black Horse Pike Regional School District Phase III re-opening and remote learning plan. Details are shown on the attached SCHEDULE M.

Mr. Michael Eckmeyer asked for Public Comment.

Ms. Ronda Bard a parent of a Highland High School student asked:

- 1. How will Wednesday deep clean be handled?
- 2. What is the threshold for going back to Phase II

Andrea from Gloucester Township asked the following questions.

- 1. What is driving the drive to go back rate of transmission, vaccine?
- 2. How is gym class being handled?
- 3. How is Graduation going to be done?

Ms. Davis a parent of a Highland High School students asked:

1. What is the plan to handle the increase in the number of students concerning mask and social distancing?

Mr. Henry voiced his concerns regarding how the District will handle the cleaning and disinfecting of the building. This is very important.

Ms. Ronda Barnes asked what the process is for finding a new Highland Principal.

On the motion of Mrs. Jenn Storer seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:12 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. Kevin McElroy exited the Executive Session at 9:00 pm

On the motion of Mr. Jay McMullin, seconded by Ms. Kaitlyn Hutchison, the Board of Education adjourned from Executive Session at 9:02 pm.

HAND VOTE

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

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

"STEAM Award Winners"

PERSONNEL UPDATE

Mrs. Julie Scully, Assistant Superintendent "SSDS reporting period 1 - presentation" "Student and Staff Wellness updates"

On the motion of Mr. Jay McMullin, seconded by Ms. Kaitlyn Hutchison the Board of Education adjourned at 9:03 pm HAND VOTE

YES – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT – Mr. Kevin McElory Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator