

**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**  
**December 22, 2020**  
**Timber Creek Regional High School – 6:00 pm**

Mr. Kevin McElroy called to order the Regular Session at 6:03 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, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Kelly McKenzie, Mr. Dan Beaver, Mrs. Lynn Sireci

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

On the motion by Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer the Executive Session was called to order at 6:05 pm

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

**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 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 BHPKSD, 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 BHPKSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHPKSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPKSD, 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 BHPKSD, 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 Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 7:38 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

Mr. Kevin McElroy asked for any emergency items.

Mr. Kevin McElroy asked for public comment. There was none.

**A. INFORMATION ITEMS**

**1. Required Monthly Drills- Nothing to Report**

|                                            | Date       | Time    | Evac Time        | Type of Drill    |
|--------------------------------------------|------------|---------|------------------|------------------|
| <b>Triton</b>                              | 11/12/2020 | 7:40 am | 5 minutes        | Shelter in Place |
|                                            | 11/16/2020 | 7:35 am | 2 mins. 22 secs. | Fire Drill       |
|                                            | 11/17/2020 | 7:35 am | 5 minutes        | Shelter in Place |
|                                            | 11/20/2020 | 7:35 am | 1 min. 52 secs.  | Fire Drill       |
| <b>Highland</b>                            | 11/10/2020 | 7:33 am | 5 minutes        | Fire Drill       |
|                                            | 11/16/2020 | 7:34 am | 2 minutes        | Shelter in Place |
|                                            | 11/19/2020 | 7:35 am | 3 minutes        | Fire Drill       |
|                                            | 11/20/2020 | 7:32 am | 4 minutes        | Shelter in Place |
| <b>Timber Creek</b>                        | 11/12/2020 | 7:37 am | 5 minutes        | Shelter in Place |
|                                            | 11/16/2020 | 7:36 am | 7 minutes        | Shelter in Place |
|                                            | 11/17/2020 | 7:35 am | 5 mins. 14 secs. | Fire Drill       |
|                                            | 11/19/2020 | 7:32 am | 5 mins. 7 secs.  | Fire Drill       |
| <b>Bus Evacuations – Nothing to Report</b> |            |         |                  |                  |

**2. Board Attendance**

**3. Committee Meeting Schedule/Reports**

|                                       |                   |
|---------------------------------------|-------------------|
| Curriculum/Special Ed/Student Affairs | Nothing to Report |
| Facilities/Security/Transportation    | Nothing to Report |
| Finance/Technology                    | Nothing to Report |
| 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. Michael Eckmeyer, seconded by Mrs. Jenn Storer, Item #6B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

**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 October 22, 2020 Exec Session released to the public  
Minutes of November 19, 2020 Workshop/Action  
Minutes of November 19, 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 Mr. Michael Eckmeyer, seconded by Ms. Kaitlyn Hutchison, Item #6B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month November 2020. The Reconciliation Report and Secretary's report are in agreement for the month of November 2020. 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 November 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.

**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. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #6C: 1, 2, 3, 4, 5: approved.  
 ROLL CALL VOTE  
 YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
 ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

1. **Alyssa’s Law Compliance and School Security**  
 Move that the Board of Education authorize the submission and accept the Alyssa’s Law Compliance and School Security Grant in the amount of \$ 225, 735.00.
2. **Joint Transportation Contract with Trenton Board of Education**  
 Move that the Board of Education approve the joint transportation contract between Black Horse Pike Regional School District and Trenton Board of Education for the 2020-2021 school year. (see attached exhibit)
3. **McKinney-Vento/DCP&P-Tuition Placements**  
 Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)
4. **Gloucester County Special Services School District Service Agreement**  
 Move that the Board of Education approve the 2020-2021 Gloucester County Special Services School District agreement for Professional Services. (see attached exhibit)
5. **Tuition Contracts**  
 Move that the Board of Education approve tuition contracts. (see attached exhibit)

Mr. Frank Rizzo presented Item #6C: 6, 7, 8, 9 for approval.  
 On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #6C: 6, 7, 8, 9: approved.  
 ROLL CALL VOTE  
 YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
 ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin  
 ABSTAINED FROM #6C: 6 – Mrs. Jenn Storer

6. **Camden County Educational Services Cooperative Pricing Agreement**  
 Move that the Board of Education approve the participation into a Cooperative Pricing Agreement with Camden County Educational Services for the purchase of goods and services. (see attached exhibit)
7. **Strauss Esmay Associates, LLP**  
 Move that the Board of Education approve the addendum to the District Online Contract – Public Access Online with Strauss Esmay Associates, LLP. (see attached exhibit).
8. **Amended CARES Act Education Stabilizing Fund**  
 Move that the Board of Education authorize the submission and acceptance of the Amended CARES Act Education Stabilizing Fund in the amount of \$ 472,694.00 which incorporates additional funds received in the amount of \$ 24,485.00. (see attached exhibit)
9. **Amended ESEA Grants**  
 Move that the Board of Education authorize the submission and acceptance of the amended ESEA grants as follows. (see attached exhibit)

| <b>TITLE</b>    | <b>IA</b>  | <b>I</b>  | <b>I SIA</b> | <b>IIA</b> | <b>III</b> | <b>III Imm.</b> | <b>IV</b> |
|-----------------|------------|-----------|--------------|------------|------------|-----------------|-----------|
| <i>Original</i> | \$ 560,467 | \$ 62,358 | \$ 40,300    | \$115,039  | \$ 9,432   | \$ 8,885        | \$ 41,167 |

|           |            |           |           |           |          |           |           |
|-----------|------------|-----------|-----------|-----------|----------|-----------|-----------|
| Carryover | \$ 108,419 |           | \$ 8,192  | \$ 41,474 | \$ 2,147 | \$ 3,697  | \$ 9,775  |
| Amended   | \$ 668,886 | \$ 62,358 | \$ 48,492 | \$156,513 | \$11,579 | \$ 12,582 | \$ 50,942 |

To incorporate carryover amounts.

**A. PERSONNEL**

Dr. Repici presented Item #7A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item #7A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

**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: Leave of Absence**

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

#0962, has requested intermittent FMLA beginning immediately, using sick days.

#7731, has requested a leave of absence, beginning February 16, 2021 through February 18, 2021, using 3 personal days, February 19 – 26 unpaid.

#0506, has requested a FMLA extension through January 21, 2021, unpaid.

#0219, has requested a FMLA extension through March 31, 2021, unpaid.

**6. Approval Retirement Support Staff**

Mr. G. Kim, a custodian at Timber Creek, has submitted a letter to the Board of Education indicating he will retire April 1, 2021. Mr. Kim has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

**7. Approval Resignation**

**R. Wankel**, an English Teacher at Triton High School, has submitted a letter of resignation, to be effective on December 31, 2020. The Superintendent recommends acceptance of the resignation.

**W. Trotman**, a Custodian at Timber Creek High School, has submitted a letter of resignation,

to be effective on December 31, 2020. The Superintendent recommends acceptance of the resignation.

**N. Sochanski**, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on January 15, 2021. The Superintendent recommends acceptance of the resignation.

**8. Approval: Co-Curricular Job Descriptions**

The Superintendent recommends Board of Education approval for the following Co-Curricular Job Descriptions: Academic Bowl Challenge Advisor, African American Club Advisor, Miss Timber Creek Competition Advisor, Mock Trial Advisor, One-Act Play Advisor, Photography Club Advisor, SAAD/Be the Change Advisor and Word Club advisor. Details are shown on SCHEDULE L.

**9. Approval: Revised Office Job Descriptions**

The Superintendent recommends Board of Education approval for the following revised Job Descriptions: Accountant Clerk, Accountant/Payroll, Assistant Payroll & Benefits Coordinator, Secretary to the Assistant Superintendent and Secretary to the Director of Curriculum. Details are shown on SCHEDULE M.

**10. Tuition Reimbursement**

The staff members listed on the attached schedule have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2020-2021. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

**11. 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 Q.

**12. Approval: Salary Adjustment**

The Superintendent recommends the approval of the salary adjustment for the following employee listed on the attached schedule. Details of the salary are shown on SCHEDULE R.

**13. Appointment: Perkins Grant Positions**

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Perkins Grant positions. Details are shown on SCHEDULE S.

**B. ATHLETICS**

Dr. Repici presented Item #7B: 1, 2 for approval. On the motion of Mrs. Patricia Wilson seconded by Mrs. Jenn Storer, Item #7B: 1, 2: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

**1. Approval: Winter Sports Schedule 2020-2021**

The Board of Education approval is requested to accept the 2020-2021 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE O.

**2. Approval: Revised Basketball Schedule 2020-2021**

The Board of Education approval is requested to accept the revised 2020-2021 Highland, Triton and Timber Creek Basketball schedule. Details are shown on SCHEDULE P.

**C. POLICY Nothing to Report**

**H. MISCELLANEOUS**

Dr. Repici presented Item #7H: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Jenn Storer, Item #7H: 1, 2, 3, 4, 5, 6, 7, 8, 9 : approved.  
ROLL CALL VOTE

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

**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 December 22, 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 January 28, 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 Revised Calendar 2020-2021 School Year**

The Board of Education approval is requested to accept the revised calendar for the 2020-2021 School Year. Details are shown on SCHEDULE H.

**4. Approval: Payment for Marching Band Services**

The Superintendent recommends approval of the payment for Marching Band Services to the individuals list on the attached schedule. Details are shown on SCHEDULE I.

**5. Approval of Merit Goals 2020-2021**

The Superintendent recommends Board of Education approval of the 2020-2021 Merit Goals. Details are shown on SCHEDULE J.

**6. Approval Revised Triton Class of 2021 Senior Trip**

The Superintendent recommends Board of Education approval for the revised Triton High School Class of 2021 Senior Trip to be held May 24-28, 2021 in Walt Disney World, Florida.

**7. Approval Books for Change Club**

The Superintendent recommends Board of Education approval for the volunteer Books for Change Club at Timber Creek High School for the 2020-2021 school year. Details are shown on SCHEDULE K.

**8. Approval Triton Fundraiser**

The Superintendent recommends Board of Education approve Triton fundraiser. In accordance with Board Policy #7230, the football team would like to have a fundraiser that local businesses will pay a fee to have a sign displayed on our fence surrounding the football field. For aesthetic purposes, all signs will be a standard size and will be appropriate for a school setting. The school principal will determine the advertising signs' location.

**9. Approval: Triton Class of 2021 Senior Prom**

The Superintendent requests Board of Education approval for the Triton Class of 2021 Senior Prom to be held Thursday, June 10<sup>th</sup> @ 6:00 PM, Brigalias, 396 Williamstown Road, Sicklerville, NJ 08081.



Mr. Kevin McElroy asked for public comment.

Mrs. Jenn Storer commented that she would like to see students all in three schools honored and to what can be done about that in January 2021.

Mrs. Mariellen Habina had questions about longevity and how it works.

Mr. Michael Eckmeyer and Mr. Kevin McElroy thanked everyone for coming to the meeting.

Mrs. Patricia Wilson wished everyone a Happy and Safe Holiday.

On the motion of Mrs. Jenn Storer seconded by Mrs. Patricia Wilson the board returned to Executive Session at 8:01 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis (telephonically), Ms. Kaitlyn Hutchison, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Mrs. Dawn Leary, Mr. Jay McMullin

Dr. Joyce Ellis exited the Executive Session at 8:05 pm

Mrs. Jenn Storer exited the Executive Session at 9:49 pm

On the motion of Mrs Patricia Wilson, seconded by Mr. Michael Eckmeyer, the Board of Education adjourned from Executive Session at 9:50 pm.

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

**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 Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer the Board of Education adjourned at 9:51pm

HAND VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Kaitlyn Hutchison, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT – Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo Board  
Secretary / Business Administrator

FR/gb