

**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**  
**October 22, 2020**  
**Triton Regional High School – 6:00 pm**

Mr. Kevin McElroy called to order the Regular Session at 6:00 pm at Triton 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, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully  
ABSENT –Mr. Jay McMullin

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

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ABSENT – 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 BHRPSD, 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 BHRPSD, Board of Education will proceed with business.

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

**BE IT FURTHER RESOLVED** that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, 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 BHRPSD, 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. Dawn Leary, the Board of Education adjourned from Executive Session at 7:00 pm.

**ROLL CALL VOTE**

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

Mr. Kevin McElroy asked for any emergency items.

Mr. Kevin McElroy asked for public comment.

**A. INFORMATION ITEMS**

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

	Date	Time	Evac Time	Type of Drill
<b>Triton</b>	09/18/2020	10:50 am	5 minutes	Security Communications Drill
	09/24/2020	7:35 am	1 min. 47 secs.	Fire Drill
	09/25/2020	7:35 am	1 min. 42 secs.	Fire Drill
	09/28/2020	7:35 am	1 min. 45 secs.	Fire Drill
	09/29/2020	7:35 am	1 min. 43 secs.	Fire Drill
<b>Highland</b>	9/28/2020	7:34 am	3 minutes	Security Communications Drill
	9/24/2020	7:37 am	6 minutes	Fire Drill
	9/25/2020	7:35 am	3 minutes	Fire Drill
	9/28/2020	7:35 am	3 minutes	Fire Drill
	9/29/2020	7:34 am	2 minutes	Fire Drill
<b>Timber Creek</b>	09/17/20	2:09 pm	13 minutes	Security Communications Drill
	09/24/2020	7:35 am	5 mins. 2 secs.	Fire Drill
	09/25/2020	7:37 am	5 minutes	Fire Drill
	09/28/2020	7:40 am	4 mins. 3 secs.	Fire Drill
	09/29/2020	7:34 am	4 mins. 8 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	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. Michael Eckmeyer, seconded by Mrs. Jenn Storer, Item #6B: 1, 2, 3, 4, 5: approved.

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
 ABSENT – 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 August 13, 2020 Exec Session released to the public
- Minutes of March 12, 2020 Exec Session released to the public
- Minutes of September 17, 2020 Workshop/Action
- Minutes of September 17, 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 for approval.

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

ROLL CALL VOTE

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

ABSENT - Mr. Jay McMullin

**6. Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the months of revised June 2020, August 2020 and September 2020. The Reconciliation Report and Secretary’s report are in agreement for the months of revised June 2020, August 2020 and September 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 months of August 2020 and September 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**

Mr. Frank Rizzo presented Item #6C: 1, 2, 3, 4, 5, 6, 7 for approval.

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

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison,

Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy

ABSENT - Mr. Jay McMullin

**C. Other Monthly Action Items**

**1. Tuition Contracts**

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

**2. Revised Board of Education 2020-2021 Meeting Schedule**

Move that the Board of Education approve the attached revised 2020-2021 Meeting Schedule (see attached exhibit)

**3. Gloucester County Institute of Technology Contract**

Move that the Board of Education approve the 2020-2021 contract with Gloucester County Institute of Technology for thirteen students. The cost of tuition is \$ 2,502.00 per year plus the non-resident fee of \$ 5,364.00 per year per student. Total cost per student will be \$ 7,866.00 per student or \$ 102,258.00 total per year for all thirteen students. (see attached exhibit)

**4. 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)

**5. Purchase New Blue Bird Bus**

Move that the Board of Education authorize the purchase of 2021 Model Year 54 Passenger Blue Bird "Vision" School Bus as per Bid Item #8B in the Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 19/20-22 Opened on 10/3/2019 in the amount of \$ 135,087.30 (see attached exhibit)

**6. Comprehensive Maintenance Plan and the MP-1**

Move that the Board of Education approve the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet. (see attached exhibit)

**7. Joint Transportation Contract with Newark Board of Education**

Move that the Board of Education approve the joint transportation contract between Black Horse Pike Regional School District and Newark Board of Education for the 2020-2021 school year. (see attached exhibit)

## **A. PERSONNEL**

Dr. Repici presented Item #7A: 1, 3, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Jenn Storer, Item #7A: 1, 3, 5, 6, 7, 8, 9, 10 approved.

ROLL CALL VOTE

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

ABSENT - Mr. Jay McMullin

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

### **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: Revised Teacher Leader Professional Development**

The Superintendent recommends Board of Education approve the revised Teacher Leader Professional Development appointments for the 2020-2021 school year. Details are shown on SCHEDULE H.

### **6. Approval Resignation**

The Superintendent recommends Board of Education approve the following resignations:

**C. Smart**, a Business Education teacher at Triton High School, has submitted a letter of resignation, to be effective on or before November 17, 2020. The Superintendent recommends acceptance of the resignation.

**I. Gamble**, a Special Education Teacher at Highland High School, has submitted a letter of resignation, to be effective on October 13, 2020. The Superintendent recommends acceptance of the resignation.

### **7. Appointment: Bus Aide**

The Superintendent requests approval of the employee shown on the attached schedule to be appointed as a Bus Aide for the 2020-2021 school year. Details are shown on SCHEDULE J.

### **8. Appointment: Game Security, Ticket Seller & Game Timer**

The Superintendent recommends the appointment of the Triton High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE K.

### **9. Appointment: Zoom Parenting Workshop**

The Superintendent recommends the appointment of the employees on the attached schedule for the Zoom Parenting Workshop. Details of the assignment and salary are shown on SCHEDULE L.

### **10. Approval Retirement Support Staff**

Mrs. R. Borda, the Secretary to the Assistant Superintendent, has submitted a letter to the Board of

Education indicating she will retire December 31, 2020. Mrs. Borda has been an employee of the district for seventeen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Dr. Repici presented Item #7A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #7A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 approved.

ROLL CALL VOTE

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

ABSENT - Mr. Jay McMullin

ABSTAINED FROM #7A: 16 – Mr. Kevin McElroy

**11. Approval: Leave of Absence**

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

#1205, has requested an unpaid FMLA beginning January 4, 2021 through March 26, 2021.

#1169, has requested an unpaid FMLA anticipating beginning October 26, 2020 through November 20, 2020.

#0159, has requested intermittent FMLA effective immediately.

#3086, has requested FMLA beginning November 18, 2020 through the end of the 2020-2021 school year, using sick days, then unpaid.

#3110, has requested a medical leave of absence effective immediately until March 15, 2021, using sick days.

#0506, has requested an extension on FMLA through December 23, 2020, unpaid.

#1086, has requested FMLA anticipating beginning November 4, 2020 for 6-10 weeks, using all sick, vacation and personal days then unpaid.

#0874, has requested FMLA anticipating beginning February 1, 2021 through March 12, 2021, using sick time, March 13, 2021 through June 4, 2021 unpaid.

#1663, has requested FMLA unpaid leave of absence beginning November 13, 2020 through February 5, 2021.

#1113, has requested intermittent FMLA effective immediately using all sick days, personal, then unpaid.

#0387, has requested a medical leave of absence effective October 27, 2020 through November 9, 2020, using sick days.

#1533, has requested a medical leave of absence effective November 9, 2020 through November 13, 2020 (may be longer), using sick days.

**12. Appointment: Title II-District New Teacher Coordinator**

The Superintendent recommends the appointment of the employee on the attached schedule as the Title II District New Teacher Coordinator. Details of the assignment and salary are shown on SCHEDULE N.

**13. Approve: Salary Adjustments Support Staff**

The Superintendent recommends the Board of Education approve the salary adjustments for the employees listed on the attached schedule. Details are shown on SCHEDULE O.

**14. Approve: Salary Adjustment Professional Staff**

The Superintendent recommends the Board of Education approve the salary adjustment for the employee listed on the attached schedule. Details are shown on SCHEDULE P.

**15. Appointment: Online Math Tutors**

The Superintendent recommends the appointment of the individuals on the attached schedule as Online Math Tutors for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE S.

**16. Appointment: Academic Enhancement Committee**

The Superintendent recommends the appointment of the employees on the attached schedule as the Academic Enhancement Committee for the 2020-2021 school year. Details are shown on SCHEDULE T.

**17. Appointment: Wellness Committee**

The Superintendent recommends the appointment of the employees on the attached schedule as the Wellness Committee for the 2020-2021 school year. Details are shown on SCHEDULE U.

**18. Appointment: Title II Equity Professional Development**

The Superintendent recommends the appointment of the employees on the attached schedule for the Title II Equity Professional Development for the 2020-2021 school year. Details are shown on SCHEDULE V.

**19. Appointment: Restorative Practices Committee**

The Superintendent recommends the appointment of the employees on the attached schedule as the Restorative Practices Committee for the 2020-2021 school year. Details are shown on SCHEDULE W.

**20. Tuition Reimbursement**

The staff members listed on SCHEDULE X have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2019-2020. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

Dr. Repici presented Item #7A: 21, 22, 23, 24, 25 for approval. On the motion of Mr. Michael Eckmeyer, seconded by Mrs. Dawn Leary, Item #7A: 21, 22, 23, 24, 25 approved.

ROLL CALL VOTE

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

ABSENT - Mr. Jay McMullin

**21. Appointment: Online Literacy Tutoring**

The Superintendent recommends the appointment of the employees on the attached schedule as Online Literacy Tutors for the 2020-2021 school year. Details are shown on SCHEDULE Z.

**22. Appointment: Dynamic Teacher Leaders**

The Superintendent recommends the appointment of the individuals on the attached schedule as Dynamic Teacher Leaders for the 2020-2021 school year. Details of the assignment and salary are shown on SCHEDULE AA.

**23. Appointment: Professional 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 BB.

**24. Appointment: Revised Title IA Coordinators**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule as the revised Title IA Coordinators for the 2020-2021 school year. Details are shown on SCHEDULE CC.



**25. Appointment: Title II Staff Equity & Empathy Professional Development**

The Superintendent recommends Board of Education approval for the appointment of the employees listed on the attached schedule for Title II Staff Equity & Empathy Professional Development for the 2020-2021 school year. Details are shown on SCHEDULE DD.

**B. ATHLETICS Nothing to Report**

**C. POLICY**

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

ROLL CALL VOTE

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

**1. Policies First Reading**

- 1220.1 Employment of Assistant Superintendent, Business Administrator/Board Secretary, Certified Professionals and Support Staff
- 1620 Administrative Employment Contracts
- 1648 Restart and Recovery Plan
- 1648.03Restart and Recovery Plan-Full-Time Remote Instruction
- 2431 Athletic Competition
- 4431.3 New Jersey’s Family Leave Insurance Program
- 2464 Gifted and Talented Pupils
- 5330.05Seizure Action Plan
- 6470.01Electronic Funds Transfer and Claimant Certification
- 7440 School District Security
- 7510 Use of School Facilities
- 8420 Emergency and Crisis Situations
- 8561 Procurement Procedures for School Nutrition Programs
- 8600 Transportation

**2. Regulations First Reading**

- 2431.1 Emergency Procedures for Sports and Other Athletic
- 5330.05Seizure Action Plan
- 6470.01Electronic Funds Transfer
- 7440 School District Security
- 7510 Use of School Facilities
- 8630 Emergency School Bus Procedures

**H. MISCELLANEOUS**

Dr. Repici presented Item #7H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 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, 10 approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mrs. Dawn Leary, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin McElroy  
ABSENT - Mr. Jay McMullin  
ABSTAINED FROM #7H: 10 – Mrs. Jenn Storer

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

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 October 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 November 19, 2020 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

**3. Approval: ELL Parent/Guardian Letter**

The Superintendent recommends Board of Education approve the ELL Parent/Guardian letter. Details are shown on SCHEDULE I.

**4. Acknowledgement: 2019-2020 HIB Self-Assessment**

The Superintendent requests acknowledgement of the Board of Education in reference to the 2019-2020 HIB School Self-Assessment Report for Highland, Triton, and Timber Creek High Schools, as per the attached exhibit. Details are shown on SCHEDULE M.

**5. Approval: Triton Class of 2022 Junior Prom**

The Superintendent requests Board of Education approval for the Triton Class of 2022 Junior Prom to be held at Valleybrook Country Club, Blackwood, New Jersey on Friday, April 16, 2021 from 6:00 PM – 11:00 PM.

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

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

**7. Approval: Nursing Services Plan 2020-2021**

The Superintendent recommends Board of Education approve the Nursing Services Plan for the 2020-2021 school year. Details are shown on SCHEDULE Q.

**8. 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 R.

**9. Approval: Job Description**

The Superintendent recommends Board of Education approval for the Secretary to the VP/Athletic Director Job description. Details are shown on SCHEDULE Y.

**10. Approval: CC Educational Services**

The Superintendent recommends Board of Education approval for the submission of Camden County Educational Services School Based Mental health Services - 5 year grant.

On the motion of Mr. Kevin Bucceroni seconded by Ms. Kaitlyn Hutchison the board returned to Executive Session at 7:23 pm.

HAND VOTE

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Board of Education adjourned from Executive Session at 9:01 pm.

HAND VOTE

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

**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  
"SSDS reporting"

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

Mrs. Patricia Wilson commended the staff for their work and dedication.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson the Board of Education adjourned at 9:02 am

HAND VOTE

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

ABSENT - Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo Board  
Secretary / Business Administrator

FR/gb