

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 22, 2017**

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Highland 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 6/23/16.
- Posting on the front door of the Central Office facility on 6/23/16.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/23/16.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/16:
- 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, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. David Cappuccio, Mr. Anthony Tarsatana, Ms. Kasha Giddins, Ms. Jennifer Arcolesse, Mrs. Melissa Sheppard Mr. Joe Newsham, Mr. Robert DiMauro, Jr.

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Executive Session was called to order at 6:03 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

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 “BHPKSD”, 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 BHPKSD, 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 BHPKSD, 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;

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 BHPERSD, 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 BHPERSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPERSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPERSD, 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 BHPERSD, 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 Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 6:45 pm.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

Mr. Jay McMullin asked for any emergency items. There were none.

Mr. Jay McMullin asked for public comment. There were no public comments

Ms. Kasha Giddins presented awards to various Timber Creek students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	5/16/17	1:15 pm	8 minutes	Evacuation
	5/17/17	10:00 am	2 min 46 sec	Fire Drill
Highland	5/16/17	8:30 am	7 minutes	Fire Drill
	5/22/17	9:30 am	8 minutes	Lockdown
Timber Creek	5/3/17	8:39 am	40 minutes	Lock Out
	5/23/17	8:41 am	39 minutes	Evacuation
	5/26/17	9:49 am	3 min 6 sec	Fire Drill
Twilight	5/9/17	7:00 pm	3 minutes	Fire Drill
	5/23/17	5:15 pm	5 minutes	Lockdown
Bus Evacuations – nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented item #8B: 1, 2, 3, 4, 5 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

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 May 11, 2017 Executive Session
Minutes of May 11, 2017 Workshop/Action
Minutes of April 27, 2017 Exec Session – Released to the Public

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 #8B: 6, 7, 8, 9, 10 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer,

Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

6. **Reconciliation of Statements Report**

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2017. The Reconciliation Report and Secretary's report are in agreement for the month of May 2017. Move that the Board of Education approve the Reconciliation of Statements report.

7. **Budget Certification**

BOARDS' 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 May 2017. 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 #8C: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

1. Approve of Request for Proposals

Move that the Board of Education approve the following vendors for the 2017 – 2018 school year:

Bond Counsel	Parker McCay
Special Conflicts Counsel	Parker McCay

2. Approval of Bids

Move that the Board of Education approve the following bids for the 2017-2018 school year:

Milk	Hy-Point Dairy
Bread	Deluxe Italian Bakery, Inc.

3. Republic Services of NJ

Move that the Board of Education approve Republic Services of NJ as awarded by Gloucester Township BOE in the amount of \$61,638.00 for the period of July 1, 2017 – June 30, 2018.

4. 2017-2018 Special Education Tuition Placements

Move that the Board of Education approve the 2017-2018 Special Education Tuition placements, as per the attached exhibit. The sending districts are responsible for all educational and transportation cost. (see attached exhibit)

5. 2016-2017 Joint Transportation Agreement

Move that the Board of Education Amend the motion passed on 4/2/17 to include a Joint Transportation Agreement between Greater Egg Harbor Regional School District and Black Horse Pike Regional School District. The joiner cost is \$ 44.37 per month.

6. Amend NCLB Title 1, 2, & 3

Move that the Board of Education approve the amended total to the NCLB Title 1, 2 & 3 allocations for the 2016-2017 school year. (see attached exhibit)

7. Property Purchase

Move that the Board of Education approve the purchase of property located on Jarvis Road Block 15805/Lot 46 Gloucester Township at the purchase price of \$ 50,000 and authorize the Business Administrator to execute any and all documents to finalize the purchase.

Mr. Frank Rizzo presented item #8C: 8, 9, 10, 11, 12, 13, 14, 15 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

8. Bill Payment Resolution for Payments during the summer

Move that the Board of Education approve the Resolution allowing the Board Secretary to make all bill payments, with the full Board to ratify at our August meeting

9. Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

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

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

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

10. Transfer Resolution to Close Out the 2016-2017 School Year

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

11. Authorization to Sign Checks

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

12. College Board Contract for PSAT/NMSQT

Move that the Board of Education approve the contract with College Board for PSAT/NMSQT in the total cost of \$26,502.00.

13. College Board Contract for SAT Program

Move that the Board of Education approve the contract with College Board for SAT Program in the total cost of \$54,180.00.

14. Appoint Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Municipal Advisor

Move that the Board of Education approve the appointment of Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Municipal Advisor for the 2017-2018 school year.

15. Board of Education 2017-2018 Meeting Schedule

Move that the Board of Education approve the attached 2017-2018 Meeting Schedule (see attached exhibit)

Mr. Frank Rizzo presented item #8C: 16, 17, 18, 19, 20, 21, 22, 23 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 16, 17, 18, 19, 20, 21, 22, 23: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer,
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

16. Disposal of Equipment Maintenance

Move that the Board of Education approve the disposal of Equipment
(see attached exhibit).

17. Disposal of Equipment Central Office

Move that the Board of Education approve the disposal of Equipment
(see attached exhibit).

18. Disposal of Equipment FACS

Move that the Board of Education approve the disposal of Equipment
(see attached exhibit).

19. Disposal of Equipment Music

Move that the Board of Education approve the disposal of Equipment
(see attached exhibit).

20. Anticipated Contracts for 2017-2018

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

21. Add vendors to our schedule of approved providers

Move that the Board of Education approve Colonial Life Disability Insurance Products and Phifer Financial Services to the District's Schedule of Approved Providers at no cost to the district.

22. Strong and Associates Educational Consulting LLC Subscription Agreement

Move that the Board of Education approve the Subscription Agreement and Statement of Work Agreement with Strong and Associates Education Consulting, LLC.
(see attached exhibit)

23. FY18 IDEA Grant

The Board of Education accepts the allocation of funds for the FY18 IDEA Grant in the amount of \$832,364. The Board of Education approves the submission of the FY18 IDEA Grant as per the attached exhibit.

Mr. Frank Rizzo presented item #8C: 24 for approval

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #8C: 24: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer,
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

24. Approval of Request for Proposals for Substitute Services

Move that the Board of Education approve the following vendor for
Substitute Services - Source 4 Teachers

A. PERSONNEL

Dr. Repici presented Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 for approval

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer, Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

ABSTAINED from 9A: 1 - Mrs. Dawn Leary

ABSTAINED from 9A: 1, 3, 11 – Mr. Bill Murray

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 2017-2018 school years and are paid for time served in the positions. Approval is recommended.

2. **Resolution for Emergency Hiring**

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 Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2017-2018 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. **Rescind Twilight Substitute**

The Superintendent recommends the Board of Education approval to rescind the appointment of Katrina Fowler as a substitute for the Twilight Program for the 2017-2018 school year.

6. **Approval LMC Summer Work**

The Superintendent recommends Board of Education approval for LMC summer work for the 2017-2018 school year. Details are shown on SCHEDULE I.

7. **Approval Student Teaching**

The Superintendent recommends permission be granted for the following **Rowan University** students to serve their **Clinical Experience Assignment** for the 2017-2018 school year.

Student Teacher:	Nicholas Yotsko
Dates:	September 5, 2017 to October 27, 2017
Supervised by:	Lorraine Snyder
School:	Highland Regional High School
Subject:	Special Education
Student Teacher:	Amanda Palumbo
Dates:	September 5, 2017 to October 27, 2017
Supervised by:	Denise Merendino
School:	Triton Regional High School
Subject:	Special Education

The Superintendent recommends permission be granted for the following **Rutgers University** student to serve her **Clinical Practice Placement** for the 2017-2018 school year. **REVISED***

Student Teacher:	Caitlyn Counts*
Dates:	September 11, 2017 to December 15, 2017
Supervised by:	Robert Wankel* and Brook Krisch *
School:	Triton Regional High School
Subject:	Special Education & English

*Pending completion of all paperwork.

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her **Practicum in School Nursing/Internship in Health** for the 2017-2018 school year.

Student Nurse: Tiffany Speakman*
Dates: August 29, 2017 through December 4, 2017
Supervised by: Monica Coslove, RN
School: Timber Creek Regional High School
Subject: School Nursing
Student Nurse: Tiffany Speakman*
Dates: January 2, 2018 through April 9, 2018
Supervised by: Kerrri DiPietro
School: Timber Creek Regional High School
Subject: Health

*Pending completion of all paperwork.

8. **Appointment: Home Instruction Tutors**
The Superintendent recommends the appointment of Home Instruction Tutors for the 2017-2018 school year. Details are shown on SCHEDULE J.
9. **Approval: Payment for Contracted Services**
The Superintendent recommends approval of the payment for contracted services for Triton's Indoor Percussion Ensemble. Details are shown on SCHEDULE K.
10. **Approval Revised Curriculum Writing**
The Superintendent recommends Board of Education approval for the revised Curriculum writing for the 2016-2017 school year. Details are shown on SCHEDULE L.
11. **Approval Intramural Program Coordinator**
The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as the Intramural Program Coordinator for the 2017-2018 school year. Details are shown on SCHEDULE N.
12. **Approval Revised Business Administrator/Board Secretary Employment Contract**
The Superintendent recommends the Board of Education approval of the revised 2017-2018 contract for the Business Administrator/Board Secretary. Details are shown on the schedule.

SCHEDULE Q- Business Administrator/Board Secretary

13. **Appointment: Professional Staff**
The Superintendent recommends the appointment of the new hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE R.
14. **Appointment: Revised BSIP Coordinators 2017-2018**
The Superintendent recommends the appointment of the revised BSIP Coordinators for the 2017-2018 school year. Details are shown on SCHEDULE T.
15. **Approval: Payment for Reading Specialists**
The Superintendent recommends approval of the payment for Reading Specialists to participate in a PLC for the 2017-2018 school year. Details are shown on SCHEDULE U.

Dr. Repici presented Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval
On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #9A: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30:
approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer,
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

ABSTAINED from 9A: 20, 26 – Mr. Kevin McElroy

ABSTAINED from 9A: 20, 26 – Mr. Bill Murray

16. **Appointment: Instructional Technology Super-Users**
The Superintendent recommends the appointment of the Instructional Technology Super-Users for the 2017-2018 school year. Details are shown on SCHEDULE V.

17. **Approval Retirement Professional Staff**

Ms. W. Calandra, a School Counselor at Timber Creek High School has submitted a letter to the Board of Education indicating she will retire July 1, 2017. Ms. Calandra has been an employee of the district for twenty four years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

18. **Approval: Job Description**

The Superintendent recommends Board of Education approval for the following Job Description: Vice Principal Secretary. Details are shown on SCHEDULE Y.

19. **Appointment: Support Staff 2017-2018**

The Superintendent recommends the appointment of the new hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE Z.

20. **Appointment: Administrative Staff 2017-2018**

The Superintendent recommends the appointment of the new administrative staff hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE AA.

21. **Approval: Change in Assignment**

The Superintendent recommends Board of Education approval of the change in assignment for the individuals listed on the schedule for the 2017-2018 school year. Details are shown on SCHEDULE BB.

22. **Approval: Voluntary Transfers**

The Superintendent recommends Board of Education approval of the voluntary transfers for the individuals listed on the schedule for the 2017-2018 school year. Details are shown on SCHEDULE CC.

23. **Approval Resignation**

J. Blackmon, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on June 30, 2017. The Superintendent recommends acceptance of the resignation.

24. **Appointment: Additional Summer Professional Development Hours**

The Superintendent recommends the additional Summer Professional Development hours for the 2017-2018 school year. Details are shown on SCHEDULE DD.

25. **Approval Leave of Absence**

The Superintendent recommends Board of Education approval for the following leaves:

#1225, a Special Education Aide, is requesting a leave of absence from 9/3/17 to 10/30/17 to complete her student teaching at in district at Triton High School.

#0922, a Special Education Aide, is requesting a leave of absence from 9/3/17 to 10/30/17 to complete his student teaching at in district at Highland High School.

#0874, PE teacher and Assistant AD at Timber Creek, is requesting a leave for maternity and child rearing purposes utilizing sick time from October 23, 2017 through December 8, 2017 and unpaid leave from December 11, 2017 through February 26, 2018.

#0318, a World Language teacher, is requesting a leave of absence for child rearing purposes from September 1, 2017 through April 8, 2018.

26. **Approval: Revised Professional Staff 2017-2018**

The Superintendent recommends the approval of the revised professional staff for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE II.

27. **Approval: Revised Bus Driver/Bus Aide**

The Superintendent recommends the approval of the revised Bus Driver/Bus Aide for the 2017-2018 school year. Details are shown on SCHEDULE EE.

28. **Reappointment: Part-time Support Staff**

The Superintendent recommends the reappointment of the part-time support staff for the 2017-2018 school year. Details are shown on SCHEDULE FF.

29. **Approval: Termination of Contract**

The Superintendent recommends the approval of the termination of contract for the 2017-2018 school year for employee #1228.

30. **Appointment: Title IA Summer Read 180 Nurse**

The Superintendent recommends the appointment of the school nurse for the Title IA Summer Read 180 Program. Details are shown on the attached SCHEDULE HH.

Dr. Repici presented Item #9A: 31, 32, 33 for approval

On the motion of Mr. Kevin Bucceroni, seconded by Ms. Jill Dawson, Item #9A: 31, 32, 33: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

31. **Appointment of Twilight Principals**

The Superintendent requests Board of Education approval of the employees shown on SCHEDULE KK to be appointed as Twilight Principals for the 2017-2018 school year. Details are shown on SCHEDULE KK.

32. **Special Services Intramural Program**

Superintendent recommends the approval of the Special Services Intramural Program and staff for the 2017-2018 school year. Details are shown on SCHEDULE LL.

33. **Appointment: Summer Tutors**

The Superintendent recommends the appointment of Summer Tutors for the 2017-2018 school year. Details are shown on SCHEDULE X.

B. ATHLETICS

Dr. Repici presented item(s) 9B:1 and 2 and C1 for approval.

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item(s) 9B:1 and 2 and C1: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

1. **Approval Fall Sports Schedules**

The Superintendent recommends Board of Education approval of the Fall Sports Schedules for Highland, Timber Creek and Triton for the 2017-2018 school year. Details are on the attached SCHEDULE W.

2. **Approval Overnight Field Trips**

The Superintendent recommends approval of any overnight field trips due to tournament participation for the 2017-2018 school year.

C. POLICY

1. **First Reading – Policies & Procedures/Regulations**

Policies:

3000 Table of Contents
7000 Table of Contents
8000 Table of Contents

1240 Evaluation of Superintendent
3126 District Mentoring Program
3221 Evaluation of Teachers
3222 Evaluation of Teaching
3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
3224 Evaluation of Principals, Vice Principals and Assistant Principals
3240 Professional Development for Teachers and School Leaders
5610 Suspension
5620 Expulsion
7424 Bed Bugs
8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
8550 Outstanding Food Services Charges

Regulations:

3000 Table of Contents
7000 Table of Contents

- 1240 Evaluation of Superintendent
- 2361 Acceptable Use of Computer Network/Computers and Resources
- 3126 District Mentoring Program
- 3221 Evaluation of Teachers
- 3222 Evaluation of Teaching
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- 3240 Professional Development for Teachers and School Leaders
- 5610 Suspension
- 7424 Bed Bugs

H. MISCELLANEOUS

Dr. Repici presented item(s) 9H: 1, 2, 3, 4, 5, 6, 7, 8, 9 for approval.

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item(s) 9H: 1, 2, 3, 4, 5, 6, 7, 8, 9: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

1. Special Education - Out of District Placements 2016-2017 Nothing to Report

For the school year 2016-17, 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

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 June 22, 2017 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 11, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approval Revised Calendar 2017-2018 School Year

The Board of Education approval is requested to accept the revised calendar for the 2017 - 2018 School Year. Details are shown on SCHEDULE H.

4. Acknowledgement: Class of 2017 Valedictorians and Salutatorians for Triton, Highland & Timber Creek High Schools

The Superintendent is pleased to announce the Valedictorians and Salutatorians for the Class of 2017 as follows:

Highland Regional H.S. – Valedictorians: Camina Balmores, Lydia Logan, Nina Loperolo, Danielle Myers, Roshani Patel, Maria Prendergast, John Raws, Elizabeth Schmidt, Kaitlin Schmoyer, Jamayka Young

Salutatorians: Amanda Clarkson, Kimberl Fermano, Dionne Smith

Timber Creek Regional H.S. - Valedictorians: Madison Allen, Erica Cirineo, Krunal Desai, Andrew Quigley, Rachel Shearer, Emily Weintraut

Salutatorians: Amanda Chen, Aybike Eraslan, Kayla Green

Triton Regional H.S. – Valedictorian: Aly Duffin

Salutatorians: Amanda Mayer, John Sharman

5. Approval Overnight Field Trip

Date of Event:	October 13 through October 15, 2017
Nature of Event:	Northeast Cross Country Championship
Location:	Brown University, Rhode Island
Transportation:	Bus
Students:	Highland Cross Country Team
Chaperone(s):	Bob Wagner, Josh Krowicki and Ed Casey
Cost to District:	Cost covered by Booster Club

Date of Event:	August 17 through August 20, 2017
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Nature of Event:	Cheerleading Camp
Location:	Lake Bryn Mawr, Hornsdale, PA
Transportation:	Bus
Students:	40 – Timber Creek Students
Chaperone(s):	Nicole Santoro, Alyssa McManus and Devon Bobe
Cost to District:	Cost covered by Cheerleading Booster Club

6. Approval Big Brother/Big Sister

Approval for Highland High School to continue to participate in the Big Brother/Big Sister program during the 2017-2018 school year. Details are on SCHEDULE M.

7. Approval: Timber Creek Class of 2018 Senior Prom

The Superintendent requests Board of Education approval for the Timber Creek Class of 2018 Senior Prom to be held at Crowne Plaza, Cherry Hill, New Jersey on May 11, 2018.

8. Approval Triton Class of 2018 Senior Trip

The Superintendent requests Board of Education approval for the Triton Class of 2018 Senior Trip to Florida, Walt Disney World, March 12, 2018 to March 16, 2018.

9. Approve DNA and the Unity of Life Curriculum Field Test

The Superintendent requests Board of Education approval for Elliott Karetny to conduct a DNA and the Unity of Life Curriculum Field Test in the 2017-2018 school year. Details are shown on the attached SCHEDULE O.

The Board of Education proposed a resolution to invoke the Doctrine of Necessity due to absences and conflicts of interest preventing a quorum from voting for Completion of Superintendent Goals for 2016-2017 which was a required vote.

On the Motion of Ms. Jill Dawson seconded by Mrs. Dawn Leary the resolution was approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

Dr. Repici presented item(s) 9H: 10 for approval.

On the motion of Ms. Jill Dawson, seconded by Mrs. Dawn Leary, Item(s) 9H: 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

10. Completion Superintendent's Goals 2016-2017

In accordance with N.J.A.C. 6A: 23A-3.1 (e) 10-12, the Board of Education has reviewed the Superintendent's Goals and certifies the successful completion of the identified 2016-2017 merit goals and submission to the Executive County Superintendent for approval of payment. Details are shown on SCHEDULE P.

Dr. Repici presented item(s) 9H: 11, 12, 13, 14, 15, for approval.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item(s) 9H: 11, 12, 13, 14, 15: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

ABSTAINED from 9H: 14 – Mr. Bill Murray

11. Request to Appoint Staff Pending Board of Education Approval

The Superintendent requests permission to approve staff members for appointment, who have been properly certified and meet all requirements, prior to the 2017-2018 Board of Education meetings. These appointments will be approved by the Board retroactively.

12. Approve Anti-Bullying Grades Report

The Superintendent requests Board of Education approve the submission of the 2016-17 Anti-Bullying Bill of Rights Act Self-Assessment Grades Report, as per the attached exhibit.

13. Approve Bilingual/ESL Three Year Program Plan 2017-2020

The Superintendent requests Board of Education approve the Bilingual/ESL Three Year Program Plan 2017-2020. Details are shown on the attached SCHEDULE GG.

14. Approval Revised Paraprofessional Evaluation

The Board of Education approval is requested to accept the revised Paraprofessional Evaluation. Details are shown on SCHEDULE JJ.

15. Settlement Agreement

Move that the Board of Education approve the Settlement Agreement with regard to OAL Docket NO. ED513319-2016 Agency Ref: 2017:24986

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
End of Year Goal's Summary

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Jr., Director of Special Services & Policy
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, Director of Personnel Management
Nothing to Report

Mr. Jay McMullin asked for public comment. There was none

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, the Board of Education adjourned at 7:23 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer,
Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Dr. Joyce Ellis, Mrs. Patricia Wilson

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb