

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 19, 2014

Mrs. Pat Wilson called to order the Regular Session at 6:00 pm at Triton High School.

Mr. David Cappuccio 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 1/28/14.
- Posting on the front door of the Central Office facility on 1/28/14.
- Mailing written notice to the Courier Post on 1/28/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 1/28/14.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

PRESENT - Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ALSO PRESENT - Mr. David Cappuccio, Mrs. Jean Grubb, Dr. Brian Repici, Mrs. Julie Scully, Mr. Matthew Szuchy, Mr. Dan Long

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

ARRIVED AT 6:28 PM - Mr. Ben Zanghi

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board of Education Adjourned to Executive Session at 6:08 pm
Roll Call Vote

YES - Mrs. Dawn Leary, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

ARRIVED AT 6:28 PM - Mr. Ben Zanghi

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;
- Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPUSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPUSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPUSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPUSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, the Board of Education adjourned from Executive Session at 7:08 pm

Roll Call Vote

YES - Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz

EXITED AT 6:28 PM - Mrs. Dawn Leary

The Board of Education went into Public Session at 7:08 pm.

Mrs. Sheppard presented awards to Triton students

Mrs. Wilson asked for any emergency items. There were none.

A. INFORMATION ITEMS

1. Required Monthly Drills/Bus Evacuation Drills
 Drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	05-19-14	1:25 pm	7 minutes EVACUATION/BOMB THREAT DRILL
	05-22-14	9:25 am	6 minutes LOCKOUT/STATE SHELTER IN PLACE
Highland	05-12-14	1:24 am	3 minutes 26 seconds FIRE DRILL
	05-29-14	7:57 am	5 minutes LOCKOUT
Timber Creek	05-01-14	1:25 pm	3 minutes 09 seconds FIRE DRILL
	05-30-14	2:40 pm	30 minutes EVACUATION
Twilight	05-07-14	6:45 pm	4 minute FIRE DRILL
	05-22-14	7:15 pm	10 minutes LOCKDOWN

2. Board Attendance
3. Committee Meeting Schedule/Reports
- Finance/Technology – Nothing to Report
 - Facilities/Security/Transportation – Nothing to Report
 - Curriculum/Special Ed/Student Affairs – Nothing to Report
 - Personnel – See Attached
 - Policy/Planning – Nothing to Report
 - Public Relations/Media/Bd Relations – Nothing to Report
 - Negotiations – Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item # 7B 1 - 7 for approval.
 On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item 7B 1 - 7: approved
 Roll Call Vote:
 YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
 ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Dr. Mark Schmitz
 EXITED AT 6:28 PM - Mrs. Dawn Leary
 ABSTAINED FROM 1: Mr. Ben Zanghi
 ABSTAINED FROM 3: Mrs. Jenn Storer

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 1, 2014 Executive Session
 - Minutes of May 1, 2014 Workshop/Action Meeting
 - Minutes of May 15, 2014 Executive Session
 - Minutes of May 15, 2014 Workshop/Action Meeting
 - Minutes of April 10, 2014 Executive Session-Released to 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.
- 6. Treasurer of School Moneys Report
Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2014. The Treasurer's Report and Secretary's report are in agreement for the month of May 2014. Move that the Board of Education approve the Treasurer of School Moneys reports.
- 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 2014. 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. Nothing To Report

Mrs. Grubb presented Item # 7B 8, 9, 10 for approval.
On the motion of Mr. Ben Zanghi, seconded by Mr. Bill Murray, Item 7B 8, 9, 10: approved
Roll Call Vote:
YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

- 8. Cafeteria Fund Analysis
Move that the Board of Education approve the Cafeteria Fund Analysis.
- 9. Student Activity Account Report
Move that the Board of Education approve the Student Activities Account Reports.
- 10. Use of Facilities
Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

C. Other Monthly Action Items

Mrs. Grubb presented Item # 7C 1-8 for approval.
On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item 7C 1-8: approved
Roll Call Vote:
YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

- 1. Services Agreement Reinstatement with The Omni Group
Move that the Board approve the Services Agreement Renewal (net decrease due to fee restructuring) for the third party 403b administrator with The Omni Group as per attached exhibit.

2. Sports Medicine Care and Sports Performance Training Provider Contract
Move that the Board of Education approve a Sports Medicine Care and Sports Performance Provider Contract between BHPUSD and Rothman Institute and Velocity Sports Performance to provide Sports Medicine Care and Sports Performance Training from July 1, 2014 through June 30, 2015. As per attached exhibit.
3. Nursing Services
Move that the Board of Education approve a Nursing Services contract between BHPUSD and New Born Nurses to provide nursing services from July 1, 2014 through June 30, 2015. As per attached exhibit.
4. Bayada Nursing
Move that the Board of Education approve "In School" Nursing services for the 2014-2015 school year provided by Bayada Nursing, Inc. for substitute nursing and Special Education students per IEP(1 on 1). As per attached exhibits.
5. Drug/Alcohol Evaluations
Move that the Board of Education approve Lang Counseling to serve our district as an option for Drug/Alcohol evaluations. As per attached proposal.
6. mySchoolBucks
Move that the Board of Education approve the use of Heartland Payment Systems which allows parents/guardians to prepay school lunches via credit cards at no cost to the district.
7. NJSIAA Membership
Move that the Board of Education approve membership of Highland, Timber Creek and Triton to the NJSIAA as per attached exhibit.
8. Construction Manager
Move the Board of Education approve the appointment of Greyhawk Construction Management for the Highland windows and doors and Triton roof projects, for the summer of 2014, pending approval of the SDA Grant offer agreement.

Mrs. Grubb presented Item # 7C 9-16 for approval.
On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item 7C 9-16: approved
Roll Call Vote:
YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz
ABSTAINED FROM #9 – Mrs. Pat Wilson
9. Transportation Runnemedede Interlocal Service Agreement
Move that the Board of Education approve the Runnemedede Interlocal Transportation Service Agreement for the 2014-2015 school year as attached.
10. Republic Banking Services
Move that the Board of Education approve Republic Bank for banking services from July 1, 2014 through June 30, 2016.
11. Waste Management
Move that the Board of Education approve Waste Management for waste removal from July 1, 2014 through June 30, 2015. As per attached bid.
12. Cafeteria Interlocal Service Agreement with Runnemedede School District
Move that the Board of Education approve the Interlocal Cafeteria Service Agreement with Runnemedede School District for the 2014-2015 school year.
13. SFY 2015 IDEA Basic Grant Award
Move that the Board of Education accept the SFY 2015 IDEA Basic Grant Award in the amount of \$861,034.
14. SFY2015 IDEA Basic Grant Application
To approve the submission of the SFY 2015 IDEA Basic Grant Application, as per the attached exhibit

15. 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 \$4,000,000 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.

16. 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 the beginning balance per the audit of 6/30/13 is \$3,550,964.61 and per the Board resolution of 6/19/14 a transfer of \$501,100 for a total capital reserve balance at 6/20/14 of \$4,052,064.61 (minimum pending other capital reserve resolutions).

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.

17. Refunding Bond Ordinance

APPROVED LATER IN MEETING

Move that the Board of Education approve Refunding Bond Ordinance as follows:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE REFUNDING BONDS, SERIES 2004, OF THE BOARD OF EDUCATION OF THE BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$14,200,000 OF SCHOOL REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Board of Education of the Black Horse Pike Regional School District, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund all or a portion of its outstanding Refunding Bonds, Series 2004, in the aggregate principal amount of \$13,600,000 and maturing on December 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

Year	Principal Amount	Year	Principal Amount
2015	\$3,020,000	2018	\$3,245,000
2016	3,095,000	2019	1,070,000
2017	3,170,000		

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable general obligation school refunding bonds of the School District are hereby authorized to be issued in one (1) or more series in an amount not to exceed \$14,200,000 ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law"). The exact principal amount of Refunding Bonds to be issued and terms thereof shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 3. An aggregate amount not exceeding \$130,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Black Horse Pike Regional School District, in the County of Camden, New Jersey, School Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. All ordinances or other proceedings heretofore adopted, including the refunding bond ordinance duly and finally adopted by the Board on June 27, 2013, making appropriations or authorizing the issuance of refunding bonds for the purposes described herein are hereby repealed.

Section 10. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Mrs. Grubb presented Item # 7C 18-26 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item 7C 18-26: approved

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSTAINED FROM # 20 – Mrs. Jenn Storer

18. Disposal of items from Triton's Weight Room and LMC

Move that the Board of Education approve the disposal of LMC shelving and the following equipment from the weight room.

Jamin Fitness Corporation-Calf Machine	Military Press-Broken and replaced	Squat Rack- Old and has been replaced
Model STD	No model or Serial #	NO model or Serial #
Serial # J01849		

19. Transfer Resolution to Close Out the 2014-2015 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.

20. 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.

21. Abatement Project – Pernaco, Inc.

Move that the Board of Education approve the contract with Pernaco, Inc. in the amount of \$44,458. For the abatement projects at Highland and Triton in compliance with our AHERA schedule.

22. Security Drill Statement of Assurance

Move that the Board of Education approve the Security Drill Statement of Assurance as attached exhibit.

23. SFY 2015 Perkins Grant

Move that the Board of Education approve the SFY 2015 Perkins Allocation as attached.

24. Energy Savings Software

Move that the board approve the agreement the ENERNOC agreement as attached. This allows us the opportunity to earn approximately \$25,000/year.

25. SJTP Contract (Pending Approval by SDA) for the Highland Window and Door and Triton Roof Projects

Move that the Board of Education approve the proposal by SJTP for Highland window & door replacement project in the amount of \$1,231,400 and the Triton Roof project in the amount of \$1,437,775., pending agreement and approval of the SDA Grant Services Procurement Method.

26. Special Education Tuition Placement

Approve KM, student with disabilities from the Berlin Township School District, to attend the Self-Contained Multiple Disabilities Program for students 18-21-years-old at Timber Creek High School for the Summer 2014 ESY program and for the 2014-15 school year. Placement is effective June 30, 2014 and in accordance with the attached exhibit.

Approve ZH, student with disabilities from the Washington Township Public School District, to the Special Services Department's 2014 Special Education ESY program, as well as the Self-Contained Multiple Disabilities Program at Highland Regional High School for the 2014-15 school year. Approval is effective June 30, 2014, and in accordance with the attached exhibit.

A. PERSONNEL

Dr. Repici presented item(s) 8A:1, 3, 4, 5 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8A: 1, 3, 4, 5: approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Dr. Mark Schmitz

1. Co-curricular Appointments

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curricular positions at the stipends shown for the 2013-2014 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 to the County Education Office each month 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 2013-2014 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: Family Medical Leave/Family Leave

The Superintendent recommends Board of Education approval for Alexa Bastelica has requested to take FMLA from September 2nd until medically cleared by her doctor and utilizing her accumulated sick days. Once cleared, she will utilize the Family Leave Act for child rearing purposes using time without pay until November 10, 2014.

The Superintendent recommends Board of Education approval for Nora Hartley, library media specialist at Timber Creek High School, has requested to take FMLA from October 2, 2014 through November 21, 2014. She would like to utilize 17 sick days and take an additional 4 weeks unpaid.

The Superintendent recommends Board of Education approval for Donald Battle, a math teacher at Triton High School, has requested to take FMLA from May 9, 2014 until June 26, 2014. He will be utilizing 31 sick days and 3 personal days during this time.

The Superintendent recommends Board of Education approval for Carrie Fetter, a Spanish teacher at Timber Creek High School, has requested to adjust her previous approved leave to June 19, 2014 to November 3, 2014.

The Superintendent recommends Board of Education approval for Melissa Ernst, a Spanish teacher at Timber Creek, has requested to adjust the dates of her previous requested leave to October 7, 2014 through January 23, 2015.

Dr. Repici presented item(s) 8A:6, 7, 8, 9, 10 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8A: 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSTAINED FROM # 7 & 8 – Mr. Bill Murray and Mrs. Jenn Storer

6. Request to RESCIND MST Clinical Internship II

The Superintendent rescinds recommendation for the following Rowan Clinical Practice request:

Student Teacher/ University	Supervised By	Dates	School	Subject
Lesley Newman	Paola Alacqua	September 2, 2014 to December 17, 2014	Timber Creek	Spanish
Lesley Newman	Paola Alacqua	January 20, 2015 to May 8, 2015	Timber Creek	Spanish
Delores Richards	Lou Moustakas	October 27, 2014 to December 17, 2014	Highland	Art

7. Approval BHPEA Agreement 2012-2015
The Superintendent recommends the Board of Education approve the Agreement between the Black Horse Pike Regional School District Board of Education and the Black Horse Pike Education Association for the period of July 1, 2012 to June 30, 2015. Details are shown on SCHEDULE I.
8. Approval: BHPEA 2012-2015 Salary Guide
The Superintendent recommends approval for the BHPEA 2012-2015 Salary Guide. Details are shown on SCHEDULE H.
9. Approval Retirement Professional
Mrs. A. Rowland, an English Teacher at Highland High School has submitted a letter to the Board of Education indicating she will retire June 30, 2014. Mrs. Rowland has been an employee of the district for twenty seven and 1/2 years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.
10. Approval Resignation
C. Borda a Special Education Aide/Job Coach at Timber Creek High School, has submitted a letter of resignation, to be effective on June 13, 2014. The Superintendent recommends acceptance of the resignation.

K. Schoudt a Health/Physical Education Teacher at Highland High School, has submitted a letter of resignation, to be effective on June 30, 2014. The Superintendent recommends acceptance of the resignation.

D. Lipnitz a Special Education Instructional Aide at Timber Creek High School, has submitted a letter of resignation, to be effective on June 30, 2014. The Superintendent recommends acceptance of the resignation.

M. Sauer, a Math teacher at Timber Creek High School, has submitted a letter of resignation, to be effective June 30, 2014. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented item(s) 8A:11, 13, 14, 15, 16 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8A:11, 13, 14, 15, 16: approved.

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

11. Approval: Summer Tutors
The Superintendent requests Board of Education approval of the employees listed on the attached schedule to be appointed as Summer Tutors for the 2014-2015 school year. Details are shown on SCHEDULE W.
12. Appointment: Professional Staff
Jennifer Brown not approved
The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE K.
13. Appointment: Support Staff
The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE L.

14. Approval: Medical Leave of Absence

The Superintendent recommends Board of Education approval for H. Harold Little, 12 month Vice-Principal at Triton High School, has requested a medical leave of absence from July 1-August 1, 2014. He will be utilizing 13 sick days and 10 vacation days during this time.

The Superintendent recommends Board of Education approval for S. Kind, a Science teacher at Triton High School, has requested medical leave for the 2014-15 school year. She is also requesting the board to continue her benefits while on leave.

15. Approval ABA Home-Based Consultative Services

The Superintendent recommends Board of Education approval for Mrs. Jessica Caffrey, Supervisor of Special Services/Behavior Analyst, to provide Home-Based ABA Consultative services at a rate of \$60/hour for services provided above and beyond her normal working hours.

16. Appointment: Assistant Athletic Director

The Superintendent recommends the appointment of the Assistant Athletic Directors for Highland, Timber Creek and Triton High Schools for the school year 2014-2015. Details of the assignment are shown on SCHEDULE O.

Dr. Repici presented item(s) 8A:17, 18, 19, 20, 21, 22 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8A: 17, 18, 19, 20, 21, 22: approved.

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSTAINED FROM # 21 – Mrs. Jenn Storer

17. Request to Serve MST Clinical Internship II

The Superintendent recommends permission be granted for the following Rowan MS in Teaching Biology student to serve her clinical experience assignments for the Fall and Spring Semesters of the 2014-2015 school year.

Erica Kanter*	Nick Nordone	September 2, 2014 to December 17, 2014 & January 20, 2015 to May 8, 2015	Triton
---------------	--------------	--	--------

**PENDING PROOF OF CRIMINAL HISTORY CLEARANCE*

18. Request to Serve Counseling Internship

The Superintendent recommends permission be granted for the following Rowan Education students to serve her Counseling Internship for the entire 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Meghan Setser*	Art Alessandroni	September 2, 2014 to May 4, 2015	Highland	Counseling

**PENDING PROOF OF CRIMINAL HISTORY CLEARANCE*

19. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Rowan Education students to serve their clinical experience assignments for the Fall and Spring Semesters of the 2014-2015 school year.

Student Teacher/ University	Supervised By	Dates	School	Subject
Tyler Pokrywka*	Domenic Tomeo	October 29, 2014 to December 8, 2014	Triton	Health and PE Jr. Field Experience

Dontay Stokes*	Joshua Krowicki	September 17, 2014 to October 27, 2014	Highland	Health and PE Jr. Field Experience
Nicholas Yotsko*	Michael McShane	October 29, 2014 to December 8, 2014	Timber Creek	Health and PE Jr. Field Experience
Tara Gee*	Dave Johnson	October 27, 2014 to December 17, 2014	Timber Creek	Art
Ronald Malandro*	Tom Small	September 2, 2014 to October 24, 2014	Triton	Health and PE Jr. Field Experience

*PENDING PROOF OF CRIMINAL HISTORY CLEARANCE

20. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2014-2015 school year. Details are shown on SCHEDULE M.

21. Appointment of Twilight Staff Substitute

The Superintendent requests Board of Education approval of the person shown on SCHEDULE P to be appointed as Twilight Program substitute staff for the 2014-2015 school year. Details are shown on SCHEDULE P.

22. Approval: Adjustment in Salary

The Superintendent recommends Board of Education approval of the Director of Maintenance adjustment in the 2013-2014 and 2014-2015 school year salary. Details are shown on SCHEDULE R.

Dr. Repici presented item(s) 8A:23, 24, 25 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8A: 23, 24, 25: approved.

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

ABSTAINED FROM # 23 – Mr. Bill Murray

23. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the employees on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events for the 2014-2015 school year. Details of the assignment and salary are shown on SCHEDULE S.

24. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: School Nurse, Director of Counseling and District Webmaster. Details are shown on SCHEDULE Q.

25. Approval Revised Curriculum Writing

The Superintendent recommends Board of Education approval for the revised Curriculum Writing for the 2014-2015 school year. Details are shown on SCHEDULE G.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented item(s) 8C:1, 2 for approval.
On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8C: 1, 2: approved.
Roll Call Vote:
YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

1. First Reading – Policies/Regulations

Policies	Regulations
	R5200 Attendance
	R5600 Pupil and Discipline/Code of Conduct

2. Second Reading – Policies/Regulations

Policies	Regulations
6511 Direct Deposit	

H. MISCELLANEOUS

Dr. Repici presented item(s) 8H: 1, 2, 4, 5 for approval.
On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8C: 1, 2, 4, 5: approved.
Roll Call Vote:
YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

1. Special Education – Out of District Placements 2013-14

For the school year 2013-14, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be 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 19, 2014 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

3. Approval: Proposed Superintendent and Board of Education Goals 2014-2015

Boe approved – Superintendent not approved

The Superintendent recommends Board approval of the Proposed Superintendent and Board of Education Goals 2014-2015. Details are shown on SCHEDULE J.

4. Overnight Field Trip

Date of Event:	December 19, 2014 through December 20, 2014
Nature of Event:	Wrestling Tournament
Students:	15 – Triton Students
Chaperone(s):	Andrew Haubois, Dominic Koehl, Warren Haubois
Cost to District:	Costs covered by Booster Club

5. Approval: Statement of Assurance for Mentoring Plan 2014-2015:

The Superintendent recommends the Board of Education approve the New Jersey Department of Education District Mentoring Plan Statement of Assurance for the Mentoring Plan that has been developed for the 2014-2015 school year. Details are shown on SCHEDULE N.

Dr. Repici presented item(s) 8H: 6, 7 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item(s) 8H: 6, 7: approved.

Roll Call Vote:

YES —Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Dr. Mark Schmitz

6. Approval Bilingual/ESL Three-Year Plan 2014-2017

The Superintendent recommends the Board of Education approve the Bilingual/ESL Three-Year Program Plan for the 2014-2017 school years. Details are shown on SCHEDULE T.

7. Approval NCLB Grant Allocation 2014-2015

The Superintendent recommends the Board of Education approve the NCLB Grant Allocation for the 2014-2015 school year. Details are shown on SCHEDULE U.

8. Approval Superintendent's Professional Development Plan **NOT APPROVED**

The Black Horse Pike Regional School District approves the Superintendent's Professional Development Plan as attached. Details are shown on SCHEDULE V.

9. Approval Board of Education/Superintendent Evaluation

BOE APPROVED - SUPERINTENDENT EVALUATION NOT APPROVED

The Superintendent recommends Board of Education approval of the Board of Education Evaluation and the Superintendent's Evaluation.

Roll Call:

PRESENT - Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Dr. Mark Schmitz

ARRIVED AT 8:15 PM – Dr. Joyce Ellis

Mrs. Grubb presented Item # 7C 17 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, Item 7C 17: approved

Roll Call Vote:

YES —, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Dr. Mark Schmitz

17. Refunding Bond Ordinance

Move that the Board of Education approve Refunding Bond Ordinance as follows:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE REFUNDING BONDS, SERIES 2004, OF THE BOARD OF EDUCATION OF THE BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$14,200,000 OF SCHOOL REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Board of Education of the Black Horse Pike Regional School District, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund all or a portion of its outstanding Refunding Bonds, Series 2004, in the aggregate principal

amount of \$13,600,000 and maturing on December 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

Year	Principal Amount	Year	Principal Amount
2015	\$3,020,000	2018	\$3,245,000
2016	3,095,000	2019	1,070,000
2017	3,170,000		

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable general obligation school refunding bonds of the School District are hereby authorized to be issued in one (1) or more series in an amount not to exceed \$14,200,000 ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law"). The exact principal amount of Refunding Bonds to be issued and terms thereof shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 3. An aggregate amount not exceeding \$130,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Black Horse Pike Regional School District, in the County of Camden, New Jersey, School Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. All ordinances or other proceedings heretofore adopted, including the refunding bond ordinance duly and finally adopted by the Board on June 27, 2013, making appropriations or authorizing the issuance of refunding bonds for the purposes described herein are hereby repealed.

Section 10. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Dr. Repici presented item(s) 8A: 12 for approval.

On the motion of Mr. Ben Zanghi, seconded by Dr. Joyce Ellis, Item(s) 8A: 12: All except for Vice Principal approved.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT - Mr. Kevin Bucceroni, Mrs. Dawn Leary, Dr. Mark Schmitz

12. Appointment: Professional Staff

Vice Principal not approved

The Superintendent recommends the appointment of the new hires for the school year 2014-2015. Details of the assignment and salary are shown on SCHEDULE K.

Mrs. Wilson asked for public comments.

1. Mr. Humphries asked why there would be no homeroom period next year. Mr. Repici stated there would be more time for learning and less complications for scheduling teachers and students.
2. Mrs. Alice Gallagher introduced herself as the new president of the BHPEA replacing Tom Gratton (a new father)
3. Mrs. Mary Baratta had a presentation on PARCC – things to know and our progress for the coming year.

On the motion of Mr. Ben Zanghi, seconded by Mrs. Jenn Storer, the Board meeting adjourned at 8:25 pm.

Roll Call Vote:

YES — Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Jenn Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

ABSENT – Mr. Kevin Bucceroni, Mrs. Dawn Leary, Dr. Mark Schmitz

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc