

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
June 27, 2014

Mr. Jay McMullin called to order the Regular Session at 8:00 am at Administrative Offices.

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 6/24/14.
- Posting on the front door of the Central Office facility on 6/24/14.
- Mailing written notice to the Courier Post on 6/24/14.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/14.
- 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 - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz

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

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:06 – Mrs. Pat Wilson

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board of Education public session meeting began at 8:01 am
Roll Call Vote

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:06 – Mrs. Pat Wilson

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

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

A. INFORMATION ITEMS

None at this time

B. MANDATED MONTHLY ACTION ITEMS

Not applicable at this time.

Mrs. Grubb presented Item # 7B 10 for approval.

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item 7B 10: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:06 – Mrs. Pat Wilson

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

9. 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 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Kevin Bucceroni, Item 7C 1: approved

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:06 – Mrs. Pat Wilson

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

1. Discard English Department Inventory at Highland

Move that the Board of Education provide permission to discard titles from the English department inventory at Highland. These books are more than ten years old and have been replaced by updated versions or rendered insufficient to meet the needs of our revised curriculum.

34 Adventures in America Literature (Harcourt) -- 1989

41 Elements of Literature Fifth Course (Holt, Rinehart, Winston) -- 2003

36 Warriner's Grammar and Composition Third Course -- 1982

38 Adventures in Appreciation (Harcourt) -- 1989

31 Journey's Delta (Harcourt) -- 1989

31 Journey's Emblem (Harcourt) -- 1986

25 Adventures in British Literature (Harcourt) -- 1989

A. PERSONNEL

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

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz, Item(s) 8A: 1, 5: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

ABSTAINED FROM # 1 – Mrs. Dawn Leary

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 Nothing to Report

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 Nothing to Report

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. Appointment: Professional 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 I.

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

On the motion of Dr. Joyce Ellis, seconded by Dr. Mark Schmitz, Item(s) 8A: 6, 7, 8, 9, 10: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

6. Approval Resignation

N. Floyd, a 1:1 Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on August 15, 2014. The Superintendent recommends acceptance of the resignation.

C. D’Amelio, a 1:1 Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective June 30, 2014. The Superintendent recommends acceptance of the resignation.

7. 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 J.

8. Approval: Adjustment in Salary and Step 2014-2015

The Superintendent recommends Board of Education approval of the adjustment in the salary and step for the following employees listed on the attached schedule for the 2014-2015 school year. Details are shown on SCHEDULE K.

9. Approval: Family Medical Leave

The Superintendent recommends Board of Education approval for Melanie Jacobs who has requested FLA starting September 2, 2014 until November 10, 2014. She will be utilizing her accrued sick time during this time.

10. Approval Retirement Professional

Ms. T. Sacchetti, from Timber Creek High School has submitted a letter to the Board of Education indicating she will retire June 30, 2014. Ms. Sacchetti has been an employee of the district twenty eight years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

B. ATHLETICS Nothing to Report

C. POLICY

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

On the motion of Dr. Mark Schmitz, seconded by Dr. Joyce Ellis, Item(s) 8C: 1, 8H:2, 3, 4, 5, 6: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

ARRIVED AT 8:09 AM - Mr. Ben Zanghi

ABSTAINED FROM 8H:4 – Mrs. Dawn Leary

1. Second Reading – Policies/Regulations

Policies

Regulations

R5200 Attendance

R5600 Pupil and Discipline/Code of Conduct

H. MISCELLANEOUS

1. Special Education – Out of District Placements 2013-14 Nothing to Report
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 27, 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
The Superintendent recommends Board approval of the Proposed Superintendent and Board of Education Goals 2014-2015. Details are shown on SCHEDULE H.
4. Approval Superintendent Evaluation
The Superintendent recommends Board of Education approval of the Superintendent's Evaluation.
5. Approval Superintendent's Professional Development Plan
The Black Horse Pike Regional School District approves the Superintendent's Professional Development Plan as attached. Details are shown on SCHEDULE G.
6. Approval Overnight Field Trips

Date of Event: August 16, 2014 – August 19, 2014
Nature of Event: Cheerleading Camp
Location: Bryn Mawr, PA
Transportation: Bus
Students: 22 – Highland Students
Chaperone(s): Kerrie Williams and Heather Clifford
Cost to District: Costs covered by Athletic Department

Date of Event: September 28, 2014 – September 29, 2014
Nature of Event: Teen Pep
Location: Ocean City, NJ
Transportation: Bus
Students: 22 – Highland Students
Chaperone(s): April Wilson and Teresa Pasquarello
Cost to District: Costs covered by Physical Education Department

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz, the meeting adjourned at 8:12 am.

Roll Call Vote:
YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson, Mr. Ben Zanghi
ABSENT – Mr. Bill Murray, Mrs. Jenn Storer

Respectfully submitted,

Jean Grubb
Board Secretary
JG/kc