

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
November 17, 2016**

Dr. Mark Schmitz called to order the Regular Session at 6:00 pm at Highland High School.

Mr. Anthony Tarsatana 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 Courier Post 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.
- 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, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary, Mrs. Pat Wilson

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mrs. Jean Grubb, Mrs. Melissa Sheppard, Ms. Kasha Giddins, Ms. Beth Petitte, Mr. Joseph Newsham, Mr. Anthony Tarsatana

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

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary, Mrs. Pat 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 "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 BHPRS, 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 BHPRS, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRS, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRS, 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 BHPRS, 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. Jay McMullin, seconded by Mrs. Jenn Storer, the Board of Education Adjourned from Executive Session at 6:57 pm

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

ARRIVED AT 6:28 PM - Mrs. Pat Wilson

Dr. Schmitz asked for any emergency items.

Dr. Schmitz asked for public comment. There were no public comments

Ms. Petite presented awards to various Highland 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	10/06/16	8:35 am	2 min 43	Fire Drill
	10/17/16	12:17 pm	sec 10 min	Evacuation
Highland	10/5/16	1:30 pm	6 min	Fire Drill
	10/7/16	1:35 pm	15 min	Shelter in Place
Timber Creek	10/12/16	8:39 am	3 min	Fire Drill
	10/18/16	8:33 am	12 min	Lockout
Twilight	10/11/16	6:30 pm	3 min	Lockout
	10/31/16	6:21 pm	3 min	Fire Drill
<u>Bus Evacuations – See attached</u>				

2. Board Attendance

3. Committee Meeting Schedule/Reports

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

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Grubb presented Item #8B: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8B: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

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 October 13, 2016 Executive Session

Minutes of October 13, 2016 Workshop/Action

Minutes of October 13, 2016 Exec 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. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 2016. The Treasurer's Report and Secretary's report are in agreement for the month of September 2016. 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 September 2016. 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.

Mrs. Grubb presented Item #8B: 8, 9, 10 for approval

On the motion of Mrs. Pat Wilson, seconded by Mr. Kevin Bucceroni, Item #8B: 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

ABSTAINED FROM #10 – Mrs. Jenn Storer

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 #8C: 1, 2, 3, 4, 5, 6 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8C: 1, 2, 3, 4, 5, 6: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

1. Participation in Coordinated Transportation

Move that the Board of Education approve the Transportation Agreement with Hunterdon County Education Services Commission for the 2016-2017 school year.

2. Highland Paving Repairs

Move that the Board of Education approve paving repairs at Highland's parking lot at the cost of \$26,076.00.

3. Appointment of Affirmative Action Officer

Move that the Board of Education approve the appointment of David Cappuccio, Director of Special Services to replace Jean Grubb, Business Administrator as the Affirmative Action Officer(s), from December 1, 2016 through June 30, 2017.

4. Disposal of Old Equipment and Supplies

Move that the Board of Education approve disposal of the following equipment and supplies from Timber Creek Maintenance Department:

Painter-\$40

Toro push mower-scrap, \$25

Snow blower-scrap, \$50

Scaffolding-scrap, \$5

Air filters-poor performance, approx. \$200

5. Appointment of PACO/OPRA

Move that the Board of Education approve the appointment of Anthony Tarsatana as the Public Agency Compliance Official (PACO) and Open Public Records Official as needed starting December 1, 2016.

6. **Bank Signer**

Move that the Board of Education approve Anthony Tarsatana as an additional signer for all bank accounts as the Acting Board Secretary.

Mrs. Grubb presented Item #8C: 7, 8 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8C: 7, 8: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

7. **FY 16 IDEA Final Report**

Move that the Board of Education approve the submission of the FY 2016 IDEA Final Report.

8. **Tuition Placement**

Move that the Board of Education approve the placement of NR, general education student from the Camden City School District, into the Twilight Alternative Program, effective November 14, 2016. Camden City Schools accepts tuition at the annual rate of \$18000. which will be pro-rated.

A. Personnel

Dr. Repici presented item(s) 9A:1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 for approval.

On the motion of Mrs. Pat Wilson, seconded by Dr. Joyce Ellis, Item(s) 9A: 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

ABSTAINED FROM # 10 & 18 – Mrs. Jenn Storer

1. **Co-curriculum Appointments**

The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum positions at the stipends shown for the 2016-2017 school year and are paid for time served in the positions. Approval is recommended.

2. **Resolution for Emergency Hiring** **Nothing to Report**

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

3. **Appointment Per Diem Substitute Staff**

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2016-2017 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: Job Description**
The Superintendent recommends Board of Education approval for the following Job Description: Residency Verification Truancy Officer. Details are shown on SCHEDULE H.
6. **Approve Revised On-Course Super-Users**
The Superintendent requests approval of the revised On-Course Super-Users for the 2016-2017 school year. Details of are shown on SCHEDULE I.
7. **Appointment Support Staff**
The Superintendent recommends the appointment of the support staff for the 2016-2017 school year. Details of the salaries are shown on SCHEDULE J.
8. **Approval: Salary Adjustment**
The Superintendent recommends approval of the salary adjustment on the salary guide for staff listed on schedule K.
9. **Approval: Payment for Staff Services**
The Superintendent recommends approval of the payment for staff services for the Title I Parent Meeting. Details are shown on SCHEDULE M.
10. **Appointment: Assistant Athletic Director**
The Superintendent recommends the appointment of the employee on the attached schedule as the Assistant Athletic Director for Highland High School for the 2016-2017 school year. Details are shown on SCHEDULE N.
11. **Approval Student Teachers**
The Superintendent recommends permission be granted for the following **Rowan University** students to serve their **Clinical Practice Placements** for the 2016-2017 school year.
Student Teacher: Dominique Locantore
Dates: January 18, 2017 to May 8, 2017
Supervised by: Heather Clifford
School: Highland Regional High School
Subject: English

Student Teacher: Courtney Stumpf
Dates: March 13, 2017 to May 8, 2017
Supervised by: Dave Johnson
School: Timber Creek Regional High School
Subject: Art

Student Teacher: Cody Fauver*
Dates: January 18, 2017 to May 8, 2017
Supervised by: Kim Loring
School: Highland Regional High School
Subject: Math
*Pending completion of all paperwork.
12. **Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide**
The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule O due to academic re-classification.

13. Approve Resignations

R. Cooper, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on or before November 16, 2016. The Superintendent recommends acceptance of the resignation.

J. Grubb, Business Administrator/Board Secretary, has submitted a letter of resignation, to be effective January 3, 2017. The Superintendent recommends acceptance of the resignation.

K. Fowler, a Twilight Alternative teacher at Highland High School, has submitted a letter of resignation, to be effective November 14, 2016.

14. Approval: Nursing Students

The Superintendent recommends permission be granted for the following **Thomas Jefferson College of Nursing** students to serve their clinical assignments for the 2016-2017 school year.

Student Nurse: Kiera Jones* – Triton High School
Kelsey Doud* – Timber Creek High School
Dates: January 12, 13, 19, 20, 26, 27, February 2, 3, 9, 10, 16, 23
Supervised by: Monica Coslove @Timber Creek & Christa Moore@ Triton

Student Nurse: Naomi Bond* – Triton High School
Cassandra Ehinger* – Timber Creek High School
Dates: March 16, 17, 23, 24, 30, 31, April 6, 7, 13, 28, May 3, 4
Supervised by: Monica Coslove @Timber Creek & Christa Moore@ Triton
*Pending completion of all paper work.

15. Approval Family Medical Leave and Medical Leave

The Superintendent recommends approval for the following:

B.C., a Special Education teacher at Highland High School, has requested to take maternity leave and FMLA leave for child rearing purposes from January 17, 2017 through April 7, 2017. The entire leave will be unpaid.

J.B., SAC at Triton High School, has requested to take intermittent leave without pay for the 2016-17 school year to care for a family member.

S.H., Special Education teacher at Highland High School has requested to take intermittent FMLA beginning on October 31, 2016, to care for a sick family member.

J.D., a Special Education Aide at Highland has requested to take unpaid leave for child rearing purposes from November 14, 2016 through November 22, 2016, and January 3, 2017 through February 16, 2017.

A.W., an English teacher at Highland High School, has requested to extend her leave of absence until April 24, 2017. She is also requesting an extension of her health insurance benefits.

A.D., a Special Education teacher at Highland High School, has requested to extend her leave return date from December 16, 2016 to January 9, 2017 for child rearing purposes.

J.F., Secretary to the Director of Special Services and Policy, has requested medical leave from November 7, 2016 through November 23, 2016, pending doctor's release to return to work. She will use 2 vacation days and sick days for the remainder of the LOA.

M.H., Secretary to the Superintendent, has requested a medical leave of absence starting December 9, 2016. Anticipated return to work is December 20, 2016. She will be using seven sick days.

N.H., SAC at Timber Creek High School, has requested to extend her unpaid leave of absence for child rearing purposes through the end of the 2016-17 school year.

J.G., has requested a medical leave of absence starting November 28, 2016 through doctor’s release. Accumulated sick days will be used.

R.L., a Maintenance worker at Highland High School, has requested a medical leave of absence beginning November 3, 2016 until the doctor clears him to return. He has requested to use his accumulated sick time for this leave.

A.K., a School Counselor at Highland High School, has requested to take FMLA for child rearing purpose beginning on March 23, 2017, using sick and personal days. Anticipated return to work date is June 12, 2017.

16. Appointment Acting Business Administrator/Board Secretary

The Superintendent recommends Board of Education approve Anthony Tarsatana as the Acting Business Administrator/Board Secretary for a period of time as needed, starting December 1, 2016.

17. Approval Curriculum 2016-2017

The Superintendent recommends Board of Education approval of the following Curricula:
Engineering
Introduction to Physical Science-Physical Systems

18. Approval: Business Administrator/Board Secretary

The Superintendent recommends Board of Education approval to the appointment of F.R. as Business Administrator/Board Secretary. Please see SCHEDULE S for details.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented item(s) 9C:1, 2 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Jenn Storer, Item(s) 9A: 1, 2: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

1. First Reading – Policies & Procedures/Regulations

Policies:

9191 Booster Clubs

Regulations:

5200 Attendance

5330 Administration of Medication

2. Second Reading - Policies & Procedures/Regulations

Policies:

2361 Acceptable Use of Computer Network/Computers and Resources

Regulations:

2361 Acceptable Use of Computer Network/Computers and Resources

7510 Use of School Facilities

H. MISCELLANEOUS

Dr. Repici presented item(s) 9C: 2, 3, 4, 5, 6 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Joyce Ellis, Item(s) 9A: 2, 3, 4, 5, 6: approved.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

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 November 17, 2016 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 with in Executive Session portion of the October 13, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approval: 2016-2017 Nursing Services Plan

The Superintendent recommends Board of Education approval for the 2016-2017 Nursing Services Plan. Details are shown on SCHEDULE L.

4. Approval: Solicitation of the Gloucester Composite Mountain Biking Team

The Superintendent recommends Board of Education approve the solicitation of the attached material to our students. Details are shown on SCHEDULE P.

5. Acceptance of Special Olympics of New Jersey Grant Award

The Superintendent recommends Board of Education acceptance of the Special Olympics of New Jersey Grant Award in the amount of \$5,000. Details are shown on SCHEDULE Q.

6. Settlement of Litigation

" The Board of Education authorizes the settlement of litigation between MM1 and MM2 and the Black Horse Pike Regional School District et. al. and settlement of litigation between Student A and the BHPKSD et. al. as stipulated in the attached schedule R."

SUPERINTENDENT

Dr. Brian Repici, Superintendent
“Principals – Schools and GT Programs”

Mrs. Sheppard explained the progress being made in instructing the Pause Program and the Gathering Space in each school.

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Nothing to Report

BUSINESS/TECHNOLOGY REPORT

Mrs. Jean Grubb, Board Secretary/Business Administrator
Nothing to Report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
“Mrs. McElroy and Career Exploration Program”

Mrs. McElroy spoke about the Career Exploration Program Highlighting the following programs: 16 Career Clusters with Camden County College; the Finishing Trades Institute; and the High School credit for work program. There will also be a district-wide job fair which will include labor union representation.

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to Report

Dr. Schmitz asked for public comment. There was none.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Pat Wilson, the Board adjourned at 8:05 pm.

Roll Call Vote:

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mr. Jay McMullin, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT - Miss Jill Dawson, Mrs. Dawn Leary

Respectfully submitted,

Jean Grubb
Board Secretary

JG/kc