

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
May 11, 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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. Matt Szuchy, Mrs. Julie Scully, Ms. Kasha Giddins, Ms. Beth Petite, Mr. Joe Newsham, Mr. Robert DiMauro, Jr.

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

ROLL CALL VOTE

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

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter “BHPRSD”, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered

confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

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

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

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

On the motion of Mrs. Jenn Storer seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 7:00 pm.

Roll Call Vote

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

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

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

Ms. Beth Petite 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	4/30/17	11:20 am	2 min. 21 sec.	Fire Drill
	4 30/17	12:30 pm	7 minutes	Shelter in Place
Highland	4/11/17	1:08 pm	5 minutes	Fire Drill
	4/13/17	11:25 am	6 minutes	Shelter in Place
Timber Creek	4/5/17	8:39 am	3 min. 46 sec.	Fire Drill
	4/25/17	7:59 am	4 minutes	Lock Out
Twilight	4/6/17	6:05 pm	3 minutes	Shelter in Place
	4/26/17	5:45 pm	3 minutes	Fire Drill
Bus Evacuations – see attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See Attached
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	Nothing to Report
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 Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

Minutes of April 27, 2017 Executive Session

Minutes of April 27, 2017 Workshop/Action

Minutes of April 6, 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, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2017. The Reconciliation Report and Secretary's report are in agreement for the month of April 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 April 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, 8, 9, 10 for approval

On the motion of Dr. Joyce Ellis, seconded by Mrs. Patricia Wilson, Item #8C: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Dawn Leary, Item #8C5 Approval of Substitute Service was tabled.

ROLL CALL VOTE

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

1. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency (see attached exhibit)

2. NJSIAA Membership

Move that the Board of Education act to approve to continue the NJSIAA Membership renewal for Highland, Timber Creek and Triton for the period of July 1, 2017 through June 30, 2018.

3. Educational Data Services, Inc.

Move that the Board of Education act to approve to continue a cooperative bidding program between Black Horse Pike Regional School District and Educational Data Services, Inc. to provide shared services for the period of July 1, 2017 through June 30, 2018 at a cost of \$ 14,600.

4. State Contracted Vendors for the 2017-2018 School Year

Move that the Board of Education approve the additional state contracted vendors to be utilized during the 2017-2018 school year:

Barton Carpets, Breaker Group Inc., Dell Marketing LP, Fastenal, Hertz Furniture Systems, Lowe's, Madison Plumbing/Heating, Motorola Solutions/Mid State Mobile/Potts, Northeast Mechanical Services Inc., Pedroni Fuel, Simplex Grinnell, US Food Service, United Electric Supply, Co., United Rentals

5. **Approve of Request for Proposals** – Substitute Service Tabled until June Meeting
Move that the Board of Education approve the following vendors starting July 1, 2017 and ending June 30, 2018:

Architect	Garrison Architects
Auditor	Bowman
Bond Counsel	McManimon, Scotland & Baumann, LLC.
Broker of Records of Employee Benefits	Conner Strong
Engineers	Jeffers Engineering and Remington & Vernick
Environmental Firm	Epic Environmental
Insurance Consultant	Conner Strong
Nursing	Bayada Home Health Care Inc. General Health Resources Inc. Maxim Health Services Professional Medical Staffing
Physician	Harry, Sharp, DO
Solicitor	Wade, Long and Wood
Substitute Service	Insight – <i>Tabled Until June Meeting</i>
Therapy Services	Epic Health Services General Healthcare Resources, Inc. Rehab Connection Therapy Source Staffing Solutions

6. **Perkins Grant**

Move that the Board of Education approve the submission of the Perkins Secondary Consolidation application for Fiscal Year 2018, and accepts the grant award of funds upon subsequent approval of the FY2018 Perkins Secondary Consolidated application.

7. **Transportation of State Commodities**

Move that the Board of Education approve Paul's Commodity Hauling Inc. as the vendor hauling State Commodities from Safeway Cold Storage to the Black Horse Pike Regional School District (see attached exhibit).

8. **Interlocal Agreements for Vended Meals and Busing**

Move that the Board of Education approve the Interlocal Agreements for vended school meals and busing with Runnemedede BOE for the 2017-2018 school year.

9. **Resolution for Appointment of Representative to the School Health Insurance Fund effective July 1, 2017 to represent the BHPRSD**

Move that the Board of Education approve the appointment of Frank Rizzo as Representative to the School Health Insurance Fund, effective July 1, 2017 to represent the Black Horse Pike Regional School District.

10. **Designation of Official Newspapers**

Move that the Board of Education act to approve the designation of The South Jersey Times and Philadelphia Inquirer as newspapers of record.

Mr. Frank Rizzo presented item #8C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval
On the motion of Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, Item #8C: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

ROLL CALL VOTE

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

11. Adoption of Existing Board Policies

Move that the Board of Education approve the adoption of existing board policies.

12. Appointment of PACO/OPRA

Move that the Board of Education approve the appointment of Frank Rizzo as the Public Agency Compliance Official (PACO) and Open Public Records Official from July 1, 2017 through June 30, 2018.

13. Appointment of Affirmative Action Officer

Move that the Board of Education approve the appointment of Julie Scully, Director of Personnel and Dave Cappuccio, Director of Special Services & Policy as the Affirmative Action Officer(s), from July 1, 2017 through June 30, 2018.

14. Appointment of 504 Officer

Move that the Board of Education approve the appointment of David Cappuccio, Director of Special Services & Policy as the District 504 Officer from July 1, 2017 through June 30, 2018.

15. Appointment of Purchasing Agent

Move that the Board of Education approve the appointment of the Frank Rizzo as the District Qualified Purchasing Agent from July 1, 2017 through June 30, 2018 bid threshold \$ 40,000.

16. Appointment of Board Secretary

Move that the Board of Education approve the appointment of Frank Rizzo as Board Secretary from July 1, 2017 through June 30, 2018.

17. Approve Petty Cash Fund

Move that the Board of Education approve petty cash funds for the period of July 1, 2017 through June 30, 2018, as specified below:

Central Administration	\$200.00
Building Principals	\$100.00
Special Education Student Incentive Program	\$100.00

18. Approve Tax Shelters

Move that the Board of Education approve the following Tax Shelter providers and include them as an addendum to the district 403(b) Plan Document:

Lincoln Investments, AXA Equitable, First Investors, Metlife, Siracusa Benefits, Midland National, Franklin Templeton, Vanguard

BE IT FURTHER RESOLVED, that The Omni Group be appointed the District's 3rd Party Administrator for the District's 403(b) plans.

19. Authorization to Award Contracts

Move that the Board of Education authorize the Business Administrator to award contracts up to the bid threshold/quote threshold until the next reorganization meeting of the Board.

20. Approve Bill Payments between Board Meetings

Move that the Board of Education authorize the Business Administrator to approve bill payments between board meetings.

Mr. Frank Rizzo presented item #8C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 for approval On the motion of Mrs. Dawn Leary, seconded by Ms. Jill Dawson, Item #8C: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33: approved.

ROLL CALL VOTE

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

21. Approve Cooperative Purchasing

Move that the Board of Education approve cooperative purchasing from July 1, 2016 through June 30, 2017 with:

Middlesex Regional Educational Services
WSCA-NASPO
Hunterdon Regional Educational Services
Commission of New Jersey
U.S. Communities
Government and Purchasing Alliance
Garden State Co-op

22. Comprehensive Equity Officer and Title IX Officer

Move that the Board of Education approve the appointment of Julie Scully as the Comprehensive Equity Officer and Title IX Officer from July 1, 2017 through June 30, 2018.

23. Anti-Bullying Coordinator

Move that the Board of Education approve Mr. David Cappuccio, Jr. as the district's Anti-Bullying Coordinator from July 1, 2017 through June 30, 2018.

24. Anti-Bullying Specialists

Move that the Board of Education approve the appointments of the following individuals to serve as Anti-Bullying Specialists for the assigned schools from July 1, 2017 through June 30, 2018.

Highland – Jeanette Vizoco Timber Creek – Nicole Hohl Triton – John Barnett

25. Camden County Ed Services Transportation/Shared Service Agreement

Move that the Board of Education approve Camden County Ed Services as administrators of transportation contracts to/from high schools with the exception of routes included in the Gloucester Twp. BOE transportation Agreement.

26. CIPA Compliance Certification for Funding Year 2018

Move that the Board of Education approve the CIPA Compliance Certification for Funding Year 2018.

27. Approve Curriculum

Move that the Board of Education approve the existing district curriculums for the 2017-2018 school year.

28. Tuition Contracts

Move that the Board of Education approve the tuition contract with the State of NJ for student #8757983527 residing within a family resource home in our district effective 4/27/17 at an annual tuition rate of \$ 15,950 (prorated monthly). The State of NJ maintains fiscal responsibility for all educational transportations costs.

Move that the Board of Education approve the tuition contract with the Morris Hills Regional School District for student #8757983527 residing within a family resource home in our district effective 3/17/17 at an annual tuition rate of \$ 23,150 (prorated monthly). Morris Hills Regional School District maintains fiscal responsibility for all educational transportations costs.

Move that the Board of Education approve the tuition contract with the Clearview Regional School District for student #4929240478 residing within our district on a temporary basis effective 5/3/17 at an annual tuition rate of \$ 15,950.00 (prorated monthly). Clearview Regional School District maintains fiscal responsibility for all educational transportations costs.

Move that the Board of Education approve the tuition contracts with the Glassboro public Schools for two students #7990708412 and #8808321138 residing within our district on a temporary basis effective 10/4/16 at an annual tuition rate of \$ 15,950.00 (prorated monthly). Clearview Regional School District maintains fiscal responsibility for all educational transportations costs.

29. Safety Grant

Move that the Board of Education approve submission of the Safety Grant application in the amount of \$ 9,050.05 to NJSIG (Insurance Safety Grant)

30. SJTP Change Order

Move that the Board of Education approve change order #2 for Highland High School second floor HVAC and partial roof replacement project in the Amount of \$ 39,168.65.

31. Gloucester County Special Services School District

Move that the Board of Education approve the 2017-2018 Contract for Participation in Cooperative Transportation with Gloucester County Special Services School District. The administrative fee will remain at 7% of the district's portion of each cooperative route for special education, vocational, public and homeless students.

32. Joint Transportation Agreement –

Move that the Board of Education approve the Joint Transportation Agreement with Gloucester Township Public Schools for the 2016-2017 school year in the amount of \$ 20.00 per day (student #6016025962)

33. Student Transportation Vendor

Move that the Board of Education approve All Occasions Transport Services as a student transportation vendor for the Black Horse Pike Regional School District.

A. PERSONNEL

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

ABSTAINED from 9A: 1 - Mrs. Dawn Leary

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2017-2018 school years 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: Payment for Contracted Employees of Activities**

The Superintendent recommends approval of the payment for contracted employees of activities. Details are shown on SCHEDULE H.

6. **Appointment: Science Teachers – Summer Work 2017-2018**

The Superintendent recommends the appointment of the summer work for Science teachers for the 2017-2018 school year. Details are shown on SCHEDULE I.

7. **Approval Resignation**

E. Bradley, a FACS teacher at Highland High School, has submitted a letter of resignation, to be effective on June 19, 2017. The Superintendent recommends acceptance of the resignation.

8. **Appointment: Title IA Summer Read 180**

The Superintendent requests Board of Education approval of the persons shown on Schedule J to be appointed as Title IA Summer Read 180 for the 2017-2018 school year. Details of assignments and salaries are shown on the schedule.

9. **Approval Employment Contract 2017-2018**

The Superintendent recommends the Board of Education approval of the 2017-2018 contracts for the Central Office Administrators. Details are shown on the schedule.

SCHEDULE K- Business Administrator/Board Secretary
SCHEDULE L- Director of Special Services & Policy
SCHEDULE M–Director of Curriculum & Instruction
SCHEDULE N- Director of Personnel Management
SCHEDULE O- Supervisor of Planning, Research, Assessment, Evaluation,
and Special Projects
SCHEDULE P- Assistant Business Administrator

10. **Approval Revised Salary Guides 2015-2018**

The Superintendent recommends the Board of Education approval of the revised salary guides for the 2015-2018 school years for Maintenance, Special Education Aides and Technology. Details are shown on the schedule.

Dr. Repici presented Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval
On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #9A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

ROLL CALL VOTE

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

ABSTAINED from 9A: 14 & 15 - Mrs. Dawn Leary

ABSTAINED from 9A: 14, 15, 16, 18 – Mr. Kevin McElroy

ABSTAINED from 9A: 12, 14, 15, 16, 17, 18 – Mr. Bill Murray

11. Appointment: Revised District Wellness Coordinator

The Superintendent recommends the appointment of Jennifer Brown as the District Wellness Coordinator for the school year 2017 -2018. Stipend in the amount of \$3,000 to be paid through the Health Insurance Fund (HIF).

12. Reappointment of District Support Staff 2017-2018

The Superintendent recommends reappointment of district support staff for the 2017-2018 school year. Details of assignments and salaries are shown on the schedules listed below.

Hourly Special Education & ABA Aides	SCHEDULE R
Technology Support and AV/TV Techs	SCHEDULE S
Office Staff	SCHEDULE T
Maintenance Staff	SCHEDULE U
Special Education Aides	SCHEDULE V

13. Approval: Job Descriptions

The Superintendent recommends Board of Education approval for the following Job Descriptions: Student Database Support Specialist/Technology Director Assistant, IT Support Specialist. Details are shown on SCHEDULE W.

14. Reappointment of District Supervisory Staff 2017-2018

The Superintendent recommends reappointment of district supervisory staff for the 2017-2018 school year. Details of assignments and salaries are shown on the schedules listed below.

15. Reappointment of District Administrative Staff 2017-2018

The Superintendent recommends reappointment of district administrative staff for the 2017-2018 school year. Details of assignments and salaries are shown on the schedules listed below.

16. Reappointment of District Professional Staff 2017-2018

The Superintendent recommends reappointment of district professional staff for the 2017-2018 school year. Details of assignments and salaries are shown on the schedules listed below.

17. 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 \$70/hour for services provided above and beyond her normal working hours for the 2017-18 school year.

18. **Approval School Anti-Bullying Specialists and District Anti-Bullying Coordinator Compensation**

The Superintendent recommends approval, as per the attached exhibit, for the compensation of the district's School Anti-Bullying Specialists and District Anti-Bullying Coordinator for services provided beyond the regular working day. Details are shown on the attached schedule.

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

The Superintendent recommends Board of Education approval of the persons shown on schedule BB to be appointed as Twilight Program Secretaries for the 2017-2018 school year. Details are shown on the attached schedule.

20. **Appointment Twilight Professional Staff 2017-2018**

The Superintendent recommends Board of Education approval of the persons shown on schedule CC to be appointed as Twilight Program Professional Staff for the 2017-2018 school year. Details are shown on the attached schedule.

Dr. Repici presented Item #9A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 for approval

On the motion of Mrs. Jenn Storer, seconded by Dr. Joyce Ellis, Item #9A: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30: approved.

ROLL CALL VOTE

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

ABSTAINED from 9A: 21 & 29 - Mrs. Dawn Leary

ABSTAINED from 9A: 26 & 29 – Mr. Bill Murray

21. **Superintendent's Recommendations for Non-renewal of Employment Contracts**

Be it resolved that the Board of Education does hereby approve the Superintendent's recommendations for non-renewal of employment contracts for the school year 2017-2018. Details are shown on SCHEDULE DD.

22. **Appointment: Sign-in Desk Coverage**

The Superintendent requests approval of the persons shown on SCHEDULE EE to be appointed as Sign-in Desk Monitors for the 2017-2018 school year at Timber Creek, Triton and Highland High School. Details of assignments and salaries are shown on the schedule.

23. **Reappointment Bus Drivers/Bus Aides & Substitutes**

The Superintendent recommends the Board of Education approve the reappointment of the Bus Drivers/Bus Aides and Substitutes for the 2017-2018 school year. Details are shown on SCHEDULE FF.

24. **Transfer-Professional/Support Staff (Voluntary & Involuntary)**

The Superintendent recommends Board of Education approval of the voluntary and involuntary transfers for Triton, Highland and Timber Creek professional/support staff, effective September 1, 2017, as listed on SCHEDULE GG.

25. **Reappointment: District Coordinator of School Safety and Security**

The Superintendent requests the Board of Education approve the appointment of Thomas Ambrose to serve as District Coordinator of School Safety and Security effective July 1, 2017 through June 30, 2018 with a stipend of \$5,000.

26. **Appointment: Game Security, Ticket Sellers & Game Timers**

The Superintendent recommends the appointment of the Triton and Highland High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for

sporting and activity events for the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE HH.

27. **Reappointment of District Professional Services 2017-2018**

The Superintendent recommends the appointment of district professional services for the 2017-2018 school year. Details are shown on the schedule below:

Webmaster
Substitute Teacher Answering Service Coordinator
Residency Verification Truancy Officer
Coordinator of Co-Curriculum Music
Channel 19

28. **Appointment: Summer Professional Development Presenters**

The Superintendent recommends the appointment of the persons on the attached schedule as Summer Professional Development Presenters for the 2017-2018 school year. Details are shown on SCHEDULE NN.

29. **Appointment: Assistant Athletic Directors 2017-2018**

The Superintendent recommends the appointment of Assistant Athletic Directors for the 2017-2018 school year. Details are shown on SCHEDULE OO.

30. **Appointment: Lead Teachers 2017-2018**

The Superintendent recommends the appointment of Lead Teachers for the 2017-2018 school year. Details are shown on SCHEDULE PP.

Dr. Repici presented Item #9A: 31, 32, 33, 34, 35, 36, 37, 38 for approval

On the motion of Mrs. Jenn Storer, seconded Mrs. Patricia Wilson, Item #9A: 31, 32, 33, 34, 35, 36, 37, 38: approved.

ROLL CALL VOTE

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

ABSTAINED from Item #9A: 39 - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray

31. **Appointment: BSIP Coordinators 2017-2018**

The Superintendent recommends the appointment of the BSIP Coordinators for the 2017-2018 school year. Details are shown on SCHEDULE QQ.

32. **Appointment: Summer Music Program 2017-2018**

The Superintendent recommends the appointment of the Summer Music Program for the 2017-2018 school year. Details are shown on SCHEDULE RR.

33. **Appointment: Professional Staff 2017-2018**

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

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

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

35. **Appointment: CPR Instructors for Coaching Staff 2017-2018**

The Superintendent recommends the appointment of CPR Instructors for the coaching staff for the 2017-2018 school year. Details are shown on SCHEDULE UU.

36. **Approval Leave of Absence**

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

#0177 has requested a medical LOA from May 10, 2017 through June 20, 2017.
Accumulated sick time will be used for this leave.

#4984 has requested a medical LOA from June 5, 2017 through June 20, 2017.
Accumulated sick time will be used for this leave.

37. **Reappointment: Cafeteria Staff 2017-2018**

The Superintendent recommends the reappointment of the cafeteria staff hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE VV.

38. **Appointment Special Education Aide for Out of District ESY**

The Superintendent recommends the appointment for Mr. Jurey Fowlkes to serve as a Special Education Aide during the summer ESY program for a Student with Disabilities placed within an Out of District setting. Mr. Fowlkes will be compensated at a rate of \$20 per hour. Employment within this position is contingent upon the student's attendance within the summer ESY program.

Dr. Repici presented Item #9A: 39 for approval

On the motion of Mrs. Patricia Wilson, seconded Mrs. Jenn Storer, Item #9A: 39 approved.

ROLL CALL VOTE

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

ABSTAINED from Item #9A: 39 - Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray

39. **Appointment Administrator 2017-2018**

The Superintendent recommends the appointment of the new administrator for the 2017-2018 school year. Details of assignments and salaries are shown on the schedules listed below.

B. ATHLETICS Nothing to Report

C. POLICY

Dr. Repici presented item(s) 9C:1 and H1, 2, 3 for approval.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item(s) 9C:1 and H1, 2, 3: approved.

ROLL CALL VOTE:

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

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

5460 High School Graduation

H. MISCELLANEOUS

1. **Special Education - Out of District Placements 2016-2017**

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 May 11, 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 April 27, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approve Overnight Field Trip

Date of Event:	August 21 through August 24, 2017
Nature of Event:	Cheerleading Camp
Location:	Lake Bryn Mawr, Hornsdale, PA
Transportation:	Bus
Students:	15 – Highland Students
Chaperone(s):	Kaitlyn Armstrong and JV Coach (TBD)
Cost to District:	Cost covered by Cheerleading account

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
Nothing to Report

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
One to One Chromebook Update

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 Mrs. Patricia Wilson, seconded by Mrs. Jenn Storer, the Board of Education adjourned at 8:00 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary,
Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb